

# GOVERNMENT CONTRACT REVIEW COMMITTEE

## Committee Minutes

February 13, 2018

### Call to Order and Roll Call

The Government Contract Review Committee met on Tuesday, February 13, 2018, at 4:25 PM, in Room 131 of the Capitol Annex. Senator Stephen Meredith, Chair, called the meeting to order, and the secretary called the roll.

Present were:

Members: Senator Stephen Meredith, Co-Chair; Representative Stan Lee, Co-Chair; Senators Julie Raque Adams and Paul Hornback; Representatives Chris Fugate and Diane St. Onge.

Guests: David Byerman, David Floyd, Joy Kiser, Greg Woosley, Julia Roberts, Lindsay Jackson, and Steve Miller.

LRC Staff: Kim Eisner, Jarrod Schmidt, and Kim Smith.

A motion was made by Representative Lee to approve Minutes of the January 2018, meeting of the committee. Representative Fugate seconded the motion, which passed without objection.

A motion was made by Representative Lee to consider as reviewed the Personal Service Contract List, with exception of those items selected for further review by members of the committee. Representative St. Onge seconded the motion, which passed without objection.

A motion was made by Representative Lee to consider as reviewed the Personal Service Contract Amendment List, with exception of those items selected for further review by members of the committee. Representative St. Onge seconded the motion, which passed without objection.

A motion was made by Representative Lee to consider as reviewed the Memoranda of Agreement List, with exception of those items selected for further review by members of the committee. Representative St. Onge seconded the motion, which passed without objection.

A motion was made by Representative Lee to consider as reviewed the Memoranda of Agreement Amendment List, with exception of those items selected for further review by members of the committee. Representative St. Onge seconded the motion, which passed without objection.

A motion was made by Representative Lee to consider as reviewed the Film Tax Incentive List, with exception of those items selected for further review by members of the committee. Representative St. Onge seconded the motion, which passed without objection.

A motion was made by Representative Lee to consider as reviewed the Film Tax Incentive Amendment List, with exception of those items selected for further review by members of the committee. Representative St. Onge seconded the motion, which passed without objection.

**THE FOLLOWING PERSONAL SERVICE CONTRACTS  
WERE REVIEWED WITHOUT OBJECTION:**

**DEPARTMENT FOR INCOME SUPPORT**

Jane F. Brake, 1600003540-1; M. Allen Dawson, 1600003673-1; Robert Brown, 1600003814-1; Alexis M Guerrero MD, 1600003818-1; Humildad Anzures, 1700001149-1; Bhawan N. Yamraj, 1800000823.

**DEPARTMENT OF INSURANCE**

McDaniels Accounting & Auditing, LLC, 1800001066; RRREVIEW, LLC, 1800001114.

**EASTERN KENTUCKY UNIVERSITY**

BKD, LLP CPA's and Advisors, 18-240.

**ELECTIONS, BOARD OF**

McBrayer, McGinnis, Leslie and Kirkland, 1800001007.

FINANCE AND ADMINISTRATION CABINET

Blue & County, LLC, 1600002239-1; Pamela K. Clay-Young, 1800001054.

LEGISLATIVE RESEARCH COMMISSION

Stoll, Keenon, Ogden, PLLC, 17/18-34.

MILITARY AFFAIRS, DEPARTMENT OF

Federal Resources Supply Company, 1800000797.

MURRAY STATE UNIVERSITY

Dean Dorton Allen Ford, PLLC, 018-18.

PERSONNEL-OFFICE OF THE SECRETARY

Alight Solutions, LLC, 1800000963.

SECRETARY OF STATE, OFFICE OF THE

Kinhead and Stilz, PLLC, 1800000999.

STATE POLICE, DEPARTMENT OF

Martin Wesley, 1800001049; Samuel O. Shacklette, 1800001050; Gary Travis, 1800001133; Donald L. Holliday, 1800001171.

TRANSPORTATION CABINET

Stephen G. Raleigh, 1800001010; Mackey Group, LLC, 1800001053; QK4, Inc., 1800001139; American Engineers, Inc., 1800001152.

UNIVERSITY OF KENTUCKY

Murphy Group Architects, A181140; THP Limited, Inc., A181150; Smith Management Group, K18-141; Vimarc, K18-142; Trimeric Corporation, K18-143; Trimeric Corporation, K18-144; JMIS Kentucky, K18-145; Heidrick & Struggles, Inc., K18-146.

WESTERN KENTUCKY UNIVERSITY

Isaacson Miller, Inc., 171831.

**THE FOLLOWING PERSONAL SERVICE AMENDMENTS**  
**WERE REVIEWED WITHOUT OBJECTION:**

**DEPARTMENT FOR ENVIRONMENTAL PROTECTION**

Aecom Technical Services, Inc., 1600001323.

**DEPARTMENT FOR INCOME SUPPORT**

Julie B. Jones, 1600001546; Rebecca B. Luking, 1600001548; Paul Anthony Ebben, PsyD, 1600001549; Tonya R. Gonzalez, 1600001550; Michelle D. Bornstein, 1600001553; Robert Culbertson, MD, 1600001555; Jose T. Lorenzo, 1600001556; Jane F. Brake, 1600003540; Jane F. Brake, 1600003540; Kavka Stephen, 1600003541; Sudideb Mukherjee, 1600003542; John M. Reed, MD, 1600003543; Jo Anne Sexton, 1600003544; Marina T. Yarbrow, 1600003545; Edward A. Ross, 1600003617; Parandhamulu Saranga, 1600003618; Nick Watters, PsyD PLC, 1600003619; Anna L. Demaree, 1600003673; Anna L. Demaree, 1600003673; Ilze A. Sillers, 1600003674; Anna L. Damaree, 1600003693; Dan K. Vandiver, 1600003695; Shambra Mulder, 1600003696; R. Kendall Brown, 1600003814; R. Kendall Brown, 1600003814; Bruening & Associates, 1600003815; Laura M. Cutler, 1600003816; Larry Freudenberger, 1600003817; Alexis M. Guerrero, 1600003818; Alexis M. Guerrero, 1600003818; Lea J. Perritt PhD, 1600003822; Thompson H. Prout, 1600003823; Ed Stodola, 1600003825; Dr. William Underwood, 1600003826; John M. Reed MD, 1600003829; Drive Timothy Gregg, 1700000357; Lisa Pfitzer, M.D., 1700000359; Danelle Stevens-Watkins, PhD., PLLC, 1700000360; Angelita Luz-Tobias, 1700000361; Marietta E. Enriquez, MD, 1700000868; G. Stephen Perry, EDD, 1700000876; Clarissa Roan-Belle, 1700000878; Benjamin Kutnicki MD, 1700001148; Humildad Anzures, 1700001149; Humildad Anzures, 1700001149.

**DEPARTMENT FOR PUBLIC HEALTH**

Market Decisions, LLC, 1700001548.

**EDUCATION, DEPARTMENT OF**

John Ellis, 1600002307; Central Kentucky Interpreter Referral, Inc., 1700000353.

**FINANCE AND ADMINISTRATION CABINET**

PFM Group Consulting, LLC, 1700000539.

FINANCE AND ADMINISTRATION CABINET-DIVISION OF ENGINEERING

Third Rock Consultants, LLC, 1200003126; CMTA, Inc., 1400000547; Clotfelter Samokar, PSC, 1500000669; Ross Tarrant Architects, Inc., 1500001017; Hafer Associates, 1500001053; Myers Jolly Architects, 1500001832; Stantec Consulting Services, Inc., 1700001105; Omni Architects, C-05256615.

TRANSPORTATION CABINET

Municipal Engineering Company, 0600002598; Community Transportation Solutions, 0900012152; T.H.E. Engineers, Inc., 1000001409; HMB Professional Engineers, Inc., 1000003205; HDR Engineering, Inc., 1200000534; Palmer Engineering Company, 1200003574; American Engineers, Inc., 1300000977; GRW Engineers, Inc., 1300001196; HMB Professional Engineers, Inc., 1300001320; T. H. E. Engineers, Inc., 1300002985; Municipal Engineering Company, 1300003012; HDR Engineering, Inc., 1400000573; Lochner H.W. Consulting, Inc., 1400000808; EA Partners, PLC, 1400001234; CDP Engineers, Inc., 1500001103; Palmer Engineering County, 1500001696; Greenman-Pedersen, Inc., 1500001964; URS Corporation, 1600000641; URS Corporation, 1600000934; HDR Engineering, Inc., 1600000936; Integrated Engineering, 1600000938; CDM Smith, Inc., 1600001119; Palmer Engineering County, 1700002768; H. A. Spalding, Inc., C-99005052-6.

UNIVERSITY OF KENTUCKY

Champlin Architecture, A151270; Champlin Architecture, A181070; JRA Architects, A181080; Benson Law Offices, K17-174; APAX Software, K17-244.

**THE FOLLOWING MEMORANDA OF AGREEMENTS**

**WERE REVIEWED WITHOUT OBJECTION:**

DEPARTMENT FOR BEHAVIORAL HEALTH, DEVELOPMENTAL AND INTELLECTUAL DISABILITIES

Cumberland River Behavioral Health, Inc., 1800001032; Centerstone of Kentucky, Inc., 1800001098; Volunteers of America Mid-States, Inc., 1800001106.

DEPARTMENT FOR COMMUNITY BASED SERVICES

Centerstone of Kentucky, Inc., 1600002475-1; Goodwill Industries of Kentucky, Inc., 1800000921; Brighton Center, Inc., 1800000938.

EDUCATION, DEPARTMENT OF

Jefferson County Board of Education, 1800000477; University of Kentucky Research Foundation, 1800000782; Campbell County Board of Education, 1800000792; Jefferson County Board of Education, 1800000881; Central Kentucky Educational Cooperative, 1800001123; West Kentucky Education Cooperative, 1800001124; Green River Regional Education, 1800001125; Northern Kentucky Cooperative for Educational Services, Inc., 1800001127; Kentucky Educational Development Corporation, 1800001128; Jefferson County Board of Education, 1800001129; Ohio Valley Educational Cooperative, 1800001130; Southeast/Southcentral Educational Cooperative, 1800001131; Kentucky Valley Education, 1800001144; Collaborative for Teaching, 1800001148.

INFRASTRUCTURE AUTHORITY

Barren River Area Development District, 1800001051; Bluegrass Area Development District, 1800001068; Kentuckiana Regional Planning & Development Agency, 1800001072; Kentucky River Area Development, 1800001074; Lake Cumberland Area District, 1800001075; Lincoln Trail Area Development District, 1800001076; Northern Kentucky Area Development District, 1800001077; Pennyrile Area Development District, 1800001078; Purchase Area Development District, Mayfield First National Bank, 1800001079; Buffalo Trace Area Development District, 1800001080; Gateway Area Development District, 1800001081; Green River Area Development, 1800001082.

KENTUCKY COMMISSION ON MILITARY AFFAIRS

Kentucky Science & Technology Corporation, 1800001194.

MILITARY AFFAIRS, DEPARTMENT OF

Multi, 1800001015.

OFFICE OF THE GOVERNOR, DEPARTMENT FOR LOCAL GOVERNMENT

Breathitt County Fiscal Court, 1800001001; City of Cadiz, 1800001073; Knott County Fiscal Court, 1800001107; City of Beattyville, 1800001109; Martin County, 1800001138; City of Somerset, 1800001176; Kentucky Department of Parks, 1800001235.

**THE FOLLOWING MEMORANDA OF AGREEMENT AMENDMENTS  
WERE REVIEWED WITHOUT OBJECTION:**

ADMINISTRATIVE OFFICE OF THE COURTS

Boulware Mission, Inc., 1700002925.

AGRICULTURE, DEPARTMENT OF

Multi, 1700001659; Multi, 1700001857.

CORRECTIONS, DEPARTMENT OF

University of Kentucky Research, 1600001370; Powell County Fiscal Court, 1700001455.

DEPARTMENT FOR AGING & INDEPENDENT LIVING

Multi, 1700002627; Multi, 1700002628.

DEPARTMENT FOR BEHAVIORAL HEALTH, DEVELOPMENTAL AND INTELLECTUAL DISABILITIES

Mountain Comprehensive Care Center, 1600001696.

DEPARTMENT FOR COMMUNITY BASED SERVICES

Seven Counties Services, Inc., 1600002475; KVC Behavioral Health Care/Croney & Clark, 1700001431; Kentucky Housing Corporation, 1700002733.

DEPARTMENT FOR ENVIRONMENTAL PROTECTION

University of Louisville, 1800000875.

DEPARTMENT FOR MEDICAID SERVICES

Cabinet for Workforce Development, 1700001840.

DEPARTMENT FOR PUBLIC HEALTH

Health Kentucky, 1600002298.

EDUCATION, DEPARTMENT OF

Trustees of Indiana University, 1700002708; Carter County Board of Education, 1700002851; Grant County Board of Education, 1700002858; McCreary County Board of Education, 1700002869; Scott County Board of Education, 1700002873; Madisonville Community College, 1800000388; Hopkins County Board of Education, 1800000525; Carter County Board of Education, 1800000872.

JUSTICE CABINET

Project Unite, 1600003567; Project Unite, 1700002783.

OFFICE OF THE GOVERNOR, DEPARTMENT FOR LOCAL GOVERNMENT  
Webster County Fiscal Court, 1500001606; Martin County Fiscal Court,  
1700000666; Leslie County Fiscal Court, 1700001323; McLean County Fiscal Court,  
1800001000.

TRANSPORTATION CABINET  
University of Kentucky Research Foundation, 1600001833; Kentucky  
Transportation Center, 1700001672.

WORKFORCE INVESTMENT, OFFICE OF  
Council On Developmental Disabilities, Inc., 1600002728.

**THE FOLLOWING FILM TAX INCENTIVES WERE  
REVIEWED WITHOUT OBJECTION:**

TOURISM DEVELOPMENT CABINET  
Sunshine Films Derby State, LLC, 1800001115; Houa, LLC, 1800001116; Eden  
Productions, LLC, 1800001134; Stargazer-2018A, LLC, 1800001159; Chroma Travel,  
LLC, 1800001160; Three HLWD Kentucky, LLC, 1800001187.

**THE FOLLOWING FILM TAX INCENTIVE AMENDMENTS  
WERE REVIEWED WITHOUT OBJECTION:**

TOURISM DEVELOPMENT CABINET  
Loos Change Films, LLC, 1700002066; The Haunted Doll Company, LLC,  
1800000827.

**THE FOLLOWING PERSONAL SERVICE CONTRACTS  
WERE SELECTED FOR FURTHER REVIEW:**

LEGISLATIVE RESEARCH COMMISSION  
Dinsmore & Shohl, LLP, 18/19-01. David Byerman, David Floyd, Joy Kiser, and  
Greg Woosley discussed the contract with the committee. A motion was made by Senator  
Raque Adams to consider the contract as reviewed. Representative St. Onge seconded the  
motion, which passed.



WESTERN KENTUCKY UNIVERSITY

Multi, 171828. Julia Roberts discussed the contract with the committee. A motion was made by Representative Lee to consider the contract as reviewed. Representative St. Onge seconded the motion, which passed.

**THE FOLLOWING PERSONAL SERVICE AMENDMENTS  
WERE SELECTED FOR FURTHER REVIEW:**

DEPARTMENT FOR MEDICAID SERVICES

Wakely Consulting Group, 1700001276. Lindsay Jackson and Steve Miller discussed the contract with the committee. A motion was made by Senator Hornback to consider the contract as reviewed. Senator Raque Adams seconded the motion, which passed.

There being no further business, the meeting adjourned at 4:50 P.M.