

GOVERNMENT CONTRACT REVIEW COMMITTEE

Committee Minutes

March 13, 2018

Call to Order and Roll Call

The Government Contract Review Committee met on Tuesday, March 13, 2018, at 5:12 PM, in Room 131 of the Capitol Annex. Representative Stan Lee, 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: Deck Decker, Phillip Brown, Doug Hendrix, Pat McGee, Andrew English, Scott Whitaker, and Brad Holajter.

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

A motion was made by Senator Hornback to approve Minutes of the February 2018, meeting of the committee. Senator Meredith seconded the motion, which passed without objection.

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

A motion was made by Senator Hornback 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 Fugate seconded the motion, which passed without objection.

A motion was made by Senator Hornback to consider as reviewed the Memoranda of Agreement List, with exception of those items selected for further review by members

of the committee. Representative Fugate seconded the motion, which passed without objection.

A motion was made by Senator Hornback 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 Fugate seconded the motion, which passed without objection.

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

A motion was made by Senator Hornback to consider as reviewed the Correction List. Representative Fugate seconded the motion, which passed without objection.

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

CRIMINAL JUSTICE TRAINING, DEPARTMENT OF

Ricks International Consulting, Inc., 1800001211; Andrew M. Gruler, 1800001290.

DEPARTMENT FOR INCOME SUPPORT

Julie B. Jones, 1600001546-1; Paul Anthony Ebben, 1600001549-1; Sudhideb Mukherjee MD, 1600003542-1; Edward A. Ross, Jr PhD, 1600003617-1; Parandhamulu Saranga MD, 1600003618-1; Ilze A. Sillers PhD, 1600003674-1; Anna L. Demaree PhD, 1600003693-1; Vandivier and Associates PSC, Mary K. Thompson, 1600003694-1; Vandivier and Associates PSC, 1600003695-1; Abundant Living Psychological and Coaching Services, 1600003696-1; Laura Cutler, 1600003816-1; Larry Freudenberger, 1600003817-1; H. Thompson Prout PhD, 1600003823-1; Ed Stodola PhD, 1600003825-1; Clarissa Renee Roan-Belle, 1700000878-1.

EDUCATIONAL TELEVISION, KENTUCKY

Sarah Kadish, 1800001311.

FINANCE AND ADMINISTRATION CABINET

Wanda Ballard Repasky, Attorney At Law, 1800001238.

FINANCE AND ADMINISTRATION CABINET - DIVISION OF ENGINEERING

Ross Tarrant Architects, Inc., 1800001197; Sherman Carter Barnhart Architects, PLLC, 1800001200; EOP Architects, PSC, 1800001295.

KENTUCKY LOTTERY CORPORATION

Volta, Inc., 18-027.

MILITARY AFFAIRS, DEPARTMENT OF

Safe Transportation, LLC, 1800001241.

TRANSPORTATION CABINET

Bluegrass Valuation Group, LLC, 1700002487; Baumgardner and Associates, PSC, 1700002491; Tamplin and County, 1700002496; DLZ Kentucky, Inc., 1800000124; Thomas Ray Garner, 1800001014; Disa Global Solutions, Inc., 1800001018; Belinda Shouse d/b/a Brandis, Inc., 1800001035; John Daniel Lyons, 1800001212; HMB Professional Engineers, Inc., 1800001263; Bluegrass Valuation Group, LLC, 1800001272; Gresham, Smith and Partners, 1800001340; Applied Pavement Technology, Inc., 1800001349; Strand Associates, Inc., 1800001355; QK4, Inc., 1800001478; Michael Baker International, Inc., 1800001479; Palmer Engineering County, 1800001480.

UNIVERSITY OF KENTUCKY

Trimeric Corporation, K18-147; Bond, Schoeneck & King, PLLC, K18-148; The Stelter Company, K18-149.

UNIVERSITY OF LOUISVILLE

Clifton Larson Allen, LLP, 18-064; Huron Consulting Services, LLC, 18-065; Swope Design Group, 18-066.

VETERANS AFFAIRS, DEPARTMENT OF

Multi, 1800001215.

Workers Claims, Department of

Fair Health, 1800001307.

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

ACCOUNTANCY, BOARD OF

8700 Corporation, 1600003976.

CORRECTIONS, DEPARTMENT OF

Correct Care Solutions, LLC, 1600001268; Mid America Health, Inc., 1600002923;
Correct Care Solutions, LLC, 1600002930.

DEPARTMENT FOR COMMUNITY BASED SERVICES

Edward L. Palmer, 1700001422.

DEPARTMENT FOR INCOME SUPPORT

Julie B. Jones, 1600001546; Visions Group 2020, LLC, 1600001547; Paul Anthony Ebben Psy.D., 1600001549; Kay Barnfield Psy.D. PSC, 1600001551; Psych, Inc., 1600001552; Sudideb Mukherjee, 1600003542; Edward A. Ross, 1600003617; Parandhamulu Saranga, 1600003618; Ilze A. Sillers, 1600003674; Anna L. Damaree, 1600003693; Mary Thompson PhD, 1600003694; Mary Thompson PhD, 1600003694; Dan K. Vandiver, 1600003695; Shambra Mulder, 1600003696; Laura M. Cutler, 1600003816; Larry Freudenberger, 1600003817; Olegarios J. Ignacios, Jr., 1600003820-1; Thompson H. Prout, 1600003823; Ed Stodola, 1600003825; Howard D. Markowitz, MD, PLLC, 1700000358; G. Stephen Perry, EDD, 1700000876; Frances Janelle McNeal, 1700000877; Clarissa Roan-Belle, 1700000878.

DEPARTMENT FOR PUBLIC HEALTH

Multi, 1700002108.

EASTERN KENTUCKY UNIVERSITY

McBrayer, McGinnis, Leslie & Kirkland, PLLC, 18-058.

ECONOMIC DEVELOPMENT - OFFICE OF THE SECRETARY

Finn Weisse, 1600003028.

**FINANCE AND ADMINISTRATION CABINET - DIVISION OF
ENGINEERING**

Patrick D. Murphy Company, Inc., 1300002656; Omni Architects, 1500000941;
Bowser-Morner, Inc., 1500001064; Sherman Carter Barnhart, 1500001342; Stantec

Consulting Services, Inc., 1500002881; Sustainable Streams, LLC, 1600000034; AMEC Foster Wheeler Environment & Infrastructure, Inc., 1600000665; Stantec Consulting Services, Inc., 1600001022; Clotfelter Samokar PSC, 1700001117.

KENTUCKY HIGHER EDUCATION STUDENT LOAN CORPORATION

Weltman, Weinberg & Reis Co., L.P.A, 17-001.

MURRAY STATE UNIVERSITY

Sturgill, Turner, Barker & Moloney, PLLC, 007-17.

NORTHERN KENTUCKY UNIVERSITY

Multi, 2017-100; Beyond Consulting Group, LLC d/b/a INCompliance, 2018-103; Buffalo Trace Surveying, LLC, 2018-110.

PSYCHOLOGISTS, BOARD OF EXAMINERS OF

David Dale Lanier, 1600002956.

TRANSPORTATION CABINET

Michael Baker Jr., Inc., 0700004078; Palmer Engineering Company, 1100001520; URS Corporation, 1200002258; Palmer Engineering Company, 1400000073; QK4, 1400000074; Vaughn & Melton Consulting Engineers, Inc., 1400000537; Michael Baker Jr., Inc., 1400003290; Michael Baker, Jr., Inc., 1500002763; Palmer Engineering County, 1600000349; Secon, Inc., 1600001562; Palmer Engineering, 1600003081; Michael Baker International, Inc., 1600003185; Stantec Consulting Services, Inc., 1700000621; HMB Professional Engineers, Inc., 1700000809; Parsons Brinckerhoff, Inc., 1700001590; Michael Baker International, Inc., 1700001989; Burgess and Niple, Inc., 1700002659; T. H. E. Engineers, Inc., C-00233372-2; ICA Engineering, C-01228504-1.

UNIVERSITY OF KENTUCKY

Sworn Testimony, K17-151.

UNIVERSITY OF LOUISVILLE

QK4, Inc., 16-016.

VETERINARY EXAMINERS, BOARD OF

Brian Fingerson Rph, Inc., 1600003596; C. Loran Wagoner, 1600003711.

WESTERN KENTUCKY UNIVERSITY

Multi, 161807.

**THE FOLLOWING MEMORANDA OF AGREEMENTS
WERE REVIEWED WITHOUT OBJECTION:**

AGRICULTURE, DEPARTMENT OF

Knott County Fiscal Court, 1800001137; Crittenden County Fair, 1800001140;
Meade County Fair, Inc., 1800001141; Bullitt County Fair, 1800001142.

ATTORNEY GENERAL, OFFICE OF THE

Kentucky State Police, 1800001017; University of Louisville, 1800001089.

DEPARTMENT FOR BEHAVIORAL HEALTH, DEVELOPMENTAL AND
INTELLECTUAL DISABILITIES

Bluegrass.Org, 1800001033; Chrysalis House, Inc., 1800001101; Transitions, Inc.,
1800001102; Communicare, Inc., 1800001104; Lifeskills, Inc., 1800001105.

DEPARTMENT FOR COMMUNITY BASED SERVICES

Kentucky Center for Education and Workforce Statistics, 1800000844; Boys and
Girls Club, Inc., 1800000929.

DEPARTMENT FOR MEDICAID SERVICES

National Opinion Research Center, Inc., 1800001016.

EDUCATION, DEPARTMENT OF

Advanced - Kentucky, 1800000876; Johns Hopkins University, 1800000987.

INFRASTRUCTURE AUTHORITY

Cumberland Valley Area Development District, Inc., 1800001070.

MILITARY AFFAIRS, DEPARTMENT OF

Bluegrass Area Development District, 1800000995; Pike County Fiscal Court,
1800001172.

OFFICE OF THE GOVERNOR, DEPARTMENT FOR LOCAL GOVERNMENT

Laurel County Fiscal Court, 1800001286; Lawrence County Fiscal Court,
1800001287; Mercer County Fiscal Court, 1800001442.

PARKS, DEPARTMENT OF
City of Taylorsville, 1800001204.

THE FOLLOWING MEMORANDA OF AGREEMENT AMENDMENTS
WERE REVIEWED WITHOUT OBJECTION:

AGRICULTURE, DEPARTMENT OF
Multi, 1700001857.

COMMISSION FOR CHILDREN WITH SPECIAL HEALTH CARE NEEDS
Hear Here for Little Ears, Inc., 1700001861.

DEPARTMENT FOR AGING & INDEPENDENT LIVING
Multi, 1700002624; Multi, 1700002625; Multi, 1700002629; Multi, 1700002630;
NKCES, 1700002638; Multi, 1800000566.

DEPARTMENT FOR COMMUNITY BASED SERVICES
Our Lady of Peace, 1800000897.

DEPARTMENT FOR MEDICAID SERVICES
University of Louisville Research Foundation, 1600003893.

DEPARTMENT FOR PUBLIC HEALTH
University of Kentucky Research Foundation, 1600001907.

EDUCATION, DEPARTMENT OF
Kentucky Science and Technology Corporation, 1600003686; Hart County Board of Education, 1700001596; Shelby County Board of Education, 1700001608; Jessamine County Board of Education, 1700001819; Lexington Hearing and Speech Center, 1700002116; Heuser Hearing & Language Academy, Inc., 1700002125; Visually Impaired, 1700002231; Eastern Kentucky University, 1700002398; KCTCS, 1700002834; Boyd County Board of Education, 1700002849; Fayette County Board of Education, 1700002855; Franklin County Board of Education, 1700002857; Henderson County Board of Education, 1700002860; Johnson County Board of Education, 1700002862; Muhlenberg County Board of Education, 1700002870; Powell County Board of Education, 1700002872; Eastern Kentucky University, 1700002880; Western Kentucky University, 1700002886.

OFFICE OF THE GOVERNOR, DEPARTMENT FOR LOCAL GOVERNMENT

Harlan County Fiscal Court, 1500000698; Clay County Fiscal Court, 1500001270; Union County Fiscal Court, 1600000433; Pike County Fiscal Court, 1700000653; Leslie County Fiscal Court, 1700001324; Perry County Fiscal Court, 1700002818; Perry County Fiscal Court, 1700002827; Perry County Fiscal Court, 1700002829; Perry County Fiscal Court, 1700002833; Floyd County Fiscal Court, 1800000539; Floyd County Fiscal Court, 1800000541; Floyd County Fiscal Court, 1800000542; Floyd County Fiscal Court, 1800000567; Floyd County Fiscal Court, 1800000568; Floyd County Fiscal Court, 1800000569.

TRANSPORTATION CABINET

Graves County Fiscal Court, 1600001878; Buffalo Trace Covered Bridge Authority, 1600002631.

WORKFORCE INVESTMENT, OFFICE OF

Pennyrile Area Development District, 1600001464.

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

TOURISM DEVELOPMENT CABINET

Yates House Studios, Inc., 1800001274; The Haunted Doll Company, LLC, 1800001275; JJB Investment Management, LLC, 1800001283; Two HLWD KY, LLC, 1800001315; Post Time Audiovisual Services, Inc., 1800001405; Post Time Audiovisual Services, Inc., 1800001406; Post Time Audiovisual Services, Inc., 1800001408; Post Time Audiovisual Services, Inc., 1800001409; Post Time Audiovisual Services, Inc., 1800001429; Post Time Audiovisual Services, Inc., 1800001431; Post Time Audiovisual Services, Inc., 1800001437; Post Time Audiovisual Services, Inc., 1800001438; Post Time Audiovisual Services, Inc., 1800001439; Wecu Productions, LLC, 1800001469; Mental State Productions, LLC, 1800001471; Kentucky All Access, LLC, 1800001473; London Calling KY, LLC, 1800001474; Stargazer - 2018b, LLC, 1800001475; Hook Interactive, LLC, 1800001476.

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

KENTUCKY COMMUNICATIONS NETWORK AUTHORITY

Whitehouse Asset Management, Inc., 1800001218. Phillip Brown and Doug Hendrix discussed the contract with the committee. A motion was made by Senator Raque Adams to consider the contract as reviewed. Senator Meredith seconded the motion, which passed.

KENTUCKY COMMUNICATIONS NETWORK AUTHORITY

Ice Miller, 1800001276. Phillip Brown and Doug Hendrix discussed the contract with the committee. A motion was made by Senator Meredith to consider the contract as reviewed. Senator Hornback seconded the motion, which passed.

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

CABINET FOR HEALTH AND FAMILY SERVICES

Red Buffalo Ventures, LLC, 1700002106. Deck Decker discussed the contract with the committee. A motion was made by Senator Meredith to consider the contract as reviewed. Representative Fugate seconded the motion, which passed.

FINANCE AND ADMINISTRATION CABINET

Morgan & Pottinger, P.S.C., 1600002279. Pat McGee discussed the contract with the committee. A motion was made by Senator Raque Adams to consider the contract as reviewed. Representative Fugate seconded the motion, which passed.

**THE FOLLOWING MEMORANDA OF AGREEMENTS
WERE SELECTED FOR FURTHER REVIEW:**

JUVENILE JUSTICE, DEPARTMENT OF

Louisville Metro Government, 1700002113. Andrew English, Scott Whitaker, and Brad Holajter 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.

EXEMPTION REQUESTS:

CABINET FOR HEALTH AND FAMILY SERVICES

The Office of Administrative and Technology Services requests an exemption from the two year contracting restrictions for eleven Kentucky Civil Money Penalty Contracts to be used in quality initiatives for Certified Nursing Facilities in Kentucky Long Term

Care Facilities. A motion was made by Representative Fugate to grant the request to June 30, 2021. Representative Lee seconded the motion, which passed without objection.

There being no further business, the meeting adjourned at 5:36 PM.