

GOVERNMENT CONTRACT REVIEW COMMITTEE

Committee Minutes

May 8, 2018

Call to Order and Roll Call

The Government Contract Review Committee met on Tuesday, May 8, 2018, at 10:00 AM, 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: Representative Stan Lee, Co-Chair; Senator Stephen Meredith, Co-Chair; Senators Julie Raque Adams, Julian M. Carroll, and Paul Hornback; Representative Chris Fugate.

Guests: Chris Lewis, Mark Bunning, Cassandra Weiss, Mark Blackwell, Joan Gates, Blaine Gilmore, Jimmy Young, Kevin Minor, Melissa Weitzel, Karen Waldrop, and Amber Arnett.

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

DEFERRED ITEM:

EDUCATION, DEPARTMENT OF

Nelson Mullins Riley Scarborough, LLP, 1800001037. A motion was made by Senator Carroll to defer the contract to the June 2018 meeting of the committee. Representative Fugate seconded the motion, which passed.

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

A motion was made by Senator Meredith 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 Meredith 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 Meredith 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 Meredith 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 Meredith 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 Meredith 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:**

CORRECTIONS, DEPARTMENT OF

Williams Veterinary Clinic, LLC, 1600001448-1.

EASTERN KENTUCKY UNIVERSITY

Embanet Compass Knowledge Group, Inc. (Division of NSC Pearson Inc.), 20-011;
Mark French, 20-016.

EDUCATION, DEPARTMENT OF

Adelaide Services, 1800001628.

FINANCE AND ADMINISTRATION CABINET

Gess Mattingly and Atchison, 1800001898.

HISTORICAL SOCIETY, KENTUCKY

Brumfield Labs, LLC, 1800001597; Susan H. Perdue, 1800001605.

KENTUCKY COMMUNITY & TECHNICAL COLLEGE SYSTEM

E. Clark Toleman, 730; Integra Realty Resources, 731; Bluegrass Valuation Group, LLC, 733.

KENTUCKY EMPLOYERS MUTUAL INSURANCE

EOP Architecture / Interiors, 18-EOP-001.

KENTUCKY HIGHER EDUCATION STUDENT LOAN CORPORATION

Valenti Hanley, PLLC, 19-004.

KENTUCKY HOUSING CORPORATION

Hanna Resource Group, 2019-36; Septtimous Taylor, PSC, 2019-37; Stierle and Rettig, PLLC, 2019-38; McBrayer, McGinnis, Leslie & Kirkland, PLLC, 2019-39.

LEGISLATIVE RESEARCH COMMISSION

Stoll Keenon Ogden, PLLC, 17/18-40.

MOREHEAD STATE UNIVERSITY

Dean Dorton Allen Ford, PLLC, 18-053.

NORTHERN KENTUCKY UNIVERSITY

BKD, LLP, 2018-116; Indiana Health Information Exchange, Inc., 2018-117; Adams, Stepner, Woltermann & Dusing, PLLC, 2019-101; Dinsmore & Shohl, LLP, 2019-102; Dressman, Benzinger & LaVelle, PSC, 2019-103; Sturgill Turner Barker & Moloney, PLLC, 2019-105; Thompson Miller & Simpson, PLC, 2019-106; Ziegler & Schneider, PSC, 2019-107; BKD, LLP, 2019-108; Howard Law, PLLC, 2019-111.

OFFICE OF INSPECTOR GENERAL

Timeslips Creative Storytelling, Inc., 1800000903.

TRANSPORTATION CABINET

Gary Endicott, 1800001614; Dixon Nunnery, 1800001615; Dale J. Trump, 1800001616; Parsons Transportation Group, Inc., 1800001902; Aecom Technical

Services, Inc., 1800001971; Palmer Engineering County, 1800002021; Stantec Consulting Services, Inc., 1800002069.

UNIVERSITY OF KENTUCKY

Results Marketing & Design, Inc. d/b/a Ethos, K18-157.

UNIVERSITY OF LOUISVILLE

Dinsmore & Shohl, 18-081; V-Soft Consulting Group, Inc., 19-001; Dinsmore & Shohl, 19-003.

WESTERN KENTUCKY UNIVERSITY

Ukpeagvik Inupiat Corporation, 171835; McDonald Transit Associates, Inc., 181901; Multi, 182001; Multi, 182002; Multi, 182003; Ross Tarrant Architects, Inc., 182004; Ross Tarrant Architects, 182005; Ross Tarrant Architects, Inc., 182006; Multi, 182007; Multi, 182008; Multi, 182009; Multi, 182010; Multi, 182011.

THE FOLLOWING PERSONAL SERVICE AMENDMENTS

WERE REVIEWED WITHOUT OBJECTION:

CORRECTIONS, DEPARTMENT OF

Diamond Drugs, Inc. d/b/a Diamond Pharmacy Services, 1600002926.

DEPARTMENT FOR INCOME SUPPORT

John M. Reed MD, 1600003829.

DEPARTMENT FOR MEDICAID SERVICES

Myers and Stauffer LC, 1600000122.

DEPARTMENT FOR NATURAL RESOURCES

Tichenor and Associates, 1600002563.

DEPARTMENT FOR PUBLIC HEALTH

Multi, 1700002108.

EMBALMERS & FUNERAL HOME DIRECTORS, BOARD OF

Dressman Benzinger Lavelle, PSC, 1800000500.

FINANCE AND ADMINISTRATION CABINET - DIVISION OF
ENGINEERING

Myers Jolly Architects, 1000000840; K. Norman Berry Associates, 1300002050; Patrick D. Murphy Company, Inc., 1300002656; Ross Tarrant Architects, Inc., 1400000338; Paladin, Inc., 1400000380; EOP Architects, PSC, 1400000960; JRA, Inc., 1400001269; Paladin, Inc., 1400001412; Tate Hill Jacobs Architect, Inc., 1400003721; Paladin, Inc., 1600001124; Staggs and Fisher Consulting Engineers, Inc., 1700002721; Ross Tarrant Architects, Inc., 1800000590; Third Rock Consultants, LLC, 1800000968; Biagi, Chance, Cummins, London, Titzer, Inc., 1800000982; Biagi, Chance, Cummins, London, Titzer, Inc., 1800001099.

KENTUCKY LOTTERY CORPORATION

Ellipse Solutions, LLC, 18-17-016.

MEDICAL LICENSURE, BOARD OF

Multi, 1600002744.

MILITARY AFFAIRS, DEPARTMENT OF

Federal Resources Supply Company, 1800000797.

TRANSPORTATION CABINET

QK4, 1200000162; Stantec Consulting Services, Inc., 1200002237; Palmer Engineering Company, 1200002607; EA Partners, PLC, 1300002466; URS Corporation, 1300002471; T. H. E. Engineers, Inc., 1400000223; QK4, 1500000241; QK4, Inc., 1500001282; URS Corporation, 1500002149; QK4, 1500002151; Stantec Consulting Services, Inc., 1500002760; Stantec Consulting Services, Inc., 1600001019; URS Corporation, 1600001427; Baptist Health Medical Group, Inc., 1600001957; Occupational Health Center of Southwest Pa, 1600002773; Construction Estimating Institute, 1600003037; Quantum Spatial, Inc., 1700000113; Palmer Engineering County, 1700001263; Gess Mattingly and Atchison, 1700002241; Robert L. Roark, PLLC, 1700002256; Palmer Engineering Company, C-00124800-5; HMB Professional Engineers, Inc., C-99005065-6.

UNIVERSITY OF LOUISVILLE

Brailsford & Dunlavey, Inc., 17-072.

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

ADMINISTRATIVE OFFICE OF THE COURTS

Fulton County Schools, 1800001839; Cumberland River Behavioral Health, Inc., 1800001841; Mountain Comprehensive Care Center, 1800001842; Mountain Comprehensive Care Center, 1800001844; Hope Collaborative, Christian Community Development, Inc., 1800001846; Tri County Community Action Agency, 1800001847; Daviess County, 1800002039.

**CRIMINAL JUSTICE TRAINING, DEPARTMENT OF
Eastern Kentucky University, 1800000940.**

**DEPARTMENT FOR BEHAVIORAL HEALTH, DEVELOPMENTAL AND
INTELLECTUAL DISABILITIES**

Kentucky Pediatric Society Foundation, 1800001244.

**FISH & WILDLIFE, DEPARTMENT OF
Eastern Kentucky University, 1800001536.**

**KENTUCKY HOUSING CORPORATION
University of Kentucky Research Foundation, MOU-1.**

**MILITARY AFFAIRS, DEPARTMENT OF
Multi, 1800001004; Taylorsville City, 1800001692.**

**WORKFORCE INVESTMENT, OFFICE OF
Kentucky Chamber Foundation, Inc., 1800001624; Kentucky Department for
Libraries and Archives, 1800001938.**

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

ADMINISTRATIVE OFFICE OF THE COURTS

Kentucky River Community Care, Inc., 1700001121; Allen County Health Department, 1800002103.

**AGRICULTURE, DEPARTMENT OF
Multi, 1700001659; Multi, 1700001857.**

DEPARTMENT FOR AGING & INDEPENDENT LIVING

Multi, 1700002626; Multi, 1700002627; Multi, 1700002631; Multi, 1700002633.

DEPARTMENT FOR BEHAVIORAL HEALTH, DEVELOPMENTAL AND INTELLECTUAL DISABILITIES

Kentucky Housing Corporation, 1600001699; People Advocating Recovery, 1600001726; Centerstone of Kentucky, Inc., 1700001526; Kentucky River Community Care, 1700001531; University of Kentucky Research Foundation, 1700002738.

DEPARTMENT FOR COMMUNITY BASED SERVICES

Kentuckianaworks, 1600001918-1; Eastern Kentucky CEP, Inc., 1600002680; Multi, 1700002530; Community Action Kentucky, Inc., 1700002734; Eastern Kentucky University, 1700002784; Employment Solutions, 1800000430; Owl d/b/a Opportunity for Work and Learning, 1800000676.

DEPARTMENT FOR MEDICAID SERVICES

Multi, 1600000145; Kentucky Transportation Cabinet, 1600000316.

DEPARTMENT FOR PUBLIC HEALTH

University of Kentucky Research Foundation, 1600002083; Pathways, Inc., 1600002133; Kentucky Hospital Research & Education Foundation, 1600002281; Kentuckiana Health Collaborative, 1600002458; Office of Vocational Rehabilitation, 1700000415; Eastern Kentucky University, 1800000526.

ECONOMIC DEVELOPMENT - OFFICE OF THE SECRETARY

Kentucky Science & Technology Corporation, 1700002710.

EDUCATION, DEPARTMENT OF

Center for Assessment, 1700000080; University of Kentucky Research Foundation, 1700000377; Kentucky School Boards Association Educational Foundation, Inc., 1700002228; Mason County Board of Education, 1700002580; Newport Independent Board of Education, 1700002778; KCTCS, 1700002879; Eastern Kentucky University, 1700002911.

EDUCATION, OFFICE OF THE SECRETARY

Multi, 1800000280.

MILITARY AFFAIRS, DEPARTMENT OF

University of Kentucky Research Foundation, 1700001373.

OFFICE OF THE GOVERNOR, DEPARTMENT FOR LOCAL GOVERNMENT

Letcher County Fiscal Court, 0600002930; Harlan County Fiscal Court, 1300001701; Muhlenberg County Fiscal Court, 1700002109.

TRANSPORTATION CABINET

Eastern Kentucky University, 1600001899; Kentucky Transportation Center, 1600001900; Pike County Health Department, 1600002050.

WORKFORCE INVESTMENT, OFFICE OF

Buffalo Trace Area Development District, 1600001494.

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

TOURISM DEVELOPMENT CABINET

Loos Change Films, LLC, 1800001818; WECU Productions, LLC, 1800002153; WECU Productions, LLC, 1800002154; Stargazer - 2018F, LLC, 1900000218.

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

KENTUCKY EMPLOYERS MUTUAL INSURANCE

Hemmer DeFrank Wessels, PLLC, 18-HDW-001. Chris Lewis and Mark Bunning discussed the contract with the committee. A motion was made by Senator Hornback to consider the contract as reviewed. Senator Carroll seconded the motion, which passed.

KENTUCKY RETIREMENT SYSTEMS

Seiller Waterman, LLC, 1800001418; Phillips, Parker, Orberon & Moore, PLC, 1800001496. Cassandra Weiss and Mark Blackwell discussed the contracts with the committee. A motion was made by Senator Carroll to consider the contracts as reviewed. Senator Carroll then made a motion to withdraw the motion to consider the contracts as reviewed. A motion was made by Senator Hornback to defer the contracts to the June 2018 meeting of the committee. Representative Fugate seconded the motion, which passed.

NORTHERN KENTUCKY UNIVERSITY

Stites & Harbison, 2019-104. Joan Gates and Blaine Gilmore discussed the contract with the committee. A motion was made by Senator Carroll to consider the contract as reviewed. Senator Hornback seconded the motion, which passed, with Senator Meredith voting no.

STATE POLICE, DEPARTMENT OF

Right Brother Aviation, LLC, 1800001943. Jimmy Young, Kevin Minor, and Melissa Weitzel discussed the contract with the committee. A motion was made by Senator Hornback to consider the contract as reviewed. Representative Fugate seconded the motion, which passed.

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

EDUCATION, DEPARTMENT OF

John Thompson, 1600001317. A motion was made by Senator Carroll to defer the contract to the June 2018 meeting of the committee. Representative Fugate seconded the motion, which passed.

**THE FOLLOWING PERSONAL SERVICE CONTRACT FOR \$10K AND
UNDER WERE SELECTED FOR FURTHER REVIEW:**

FISH & WILDLIFE, DEPARTMENT OF

Blue & Company, LLC, 1800001345. Karen Waldrop and Amber Arnett discussed the contract with the committee. A motion was made by Senator Carroll to consider the contract as reviewed. Representative Lee seconded the motion, which passed, with Senator Hornback, Senator Meredith, and Representative Lee voting no.

EXEMPTION REQUESTS:

DEPARTMENT OF JUVENILE JUSTICE

The Department of Juvenile Justice requests an exemption from the committees routine review process for emergency governmental services and unanticipated or specialized medical care of youths and will provide quarterly reports. A motion was made by Representative Fugate to grant the request to June 30, 2020. Senator Carroll seconded the motion, which passed without objection.

ENERGY AND ENVIRONMENT CABINET, KENTUCKY HERITAGE LAND
CONVERSATION FUND BOARD:

The Energy and Environment Cabinet, Kentucky Heritage Land Conversation Fund Board requests an exemption pertaining to the biennial requirement GCRC Policy Statement 99-4 and requests an exemption from the committee's routine review process and will provide quarterly reports. A motion was made by Representative Fugate to grant the request to June 30, 2022. Senator Carroll seconded the motion, which passed without objection.

There being no further business, the meeting adjourned at 11:25 AM.