

GOVERNMENT CONTRACT REVIEW COMMITTEE

Committee Minutes

August 14, 2018

Call to Order and Roll Call

The Government Contract Review Committee met on Tuesday, August 14, 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: Senator Stephen Meredith, Co-Chair; Representative Stan Lee, Co-Chair; Senators Julie Raque Adams and Paul Hornback; Representatives Chris Fugate, Al Gentry, and Mark Hart.

Guests: Stephanie Craycraft, Jennifer Moore, Mark Guilfoil, Shawn Chapman, Mary Scollay, Melissa Weitzel, Jeremy Slinker, Jimmy Young, Edna Shack, Jane Fitzpatrick, Beth Ward, Jordan Smith, LeAnn Straley, Mike Sunseri, David Brinkley, Jennifer Smith, Tom Stratton, and Lona Brewer.

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

DEFERRED ITEM:

KENTUCKY TEACHERS RETIREMENT SYSTEM

Williams and Jenson, PLLC, 0007. A motion was made by Representative Fugate to defer the contract to the September 2018 meeting. Senator Meredith seconded the motion, which passed.

JULY DEFERRED ITEMS:

DEPARTMENT OF JUVENILE JUSTICE

American Correctional Association, 1900001495. A motion was made by Senator Raque Adams to consider the contract as reviewed. Representative Fugate seconded the motion, which passed.

KENTUCKY COMMUNITY & TECHNICAL COLLEGE SYSTEM

Drone Airspace Management, 765. A motion was made by Senator Raque Adams to consider the contract as reviewed. Representative Fugate seconded the motion, which passed.

KENTUCKY EMPLOYERS MUTUAL INSURANCE

Pinehurst Strategic Solutions, LLC, 19-PSA-001. A motion was made by Senator Raque Adams to consider the contract as reviewed. Representative Fugate seconded the motion, which passed.

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

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

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

A motion was made by Senator Raque Adams to consider as reviewed the Memoranda of Agreement List, with exception of those items selected for further review by members of the committee. Senator Meredith seconded the motion, which passed without objection.

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

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

A motion was made by Senator Raque Adams to consider as reviewed the Correction List. Senator Meredith seconded the motion, which passed without objection.

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

AUDITOR OF PUBLIC ACCOUNTS

MCM CPA's & Advisors, LLP, 1900001828.

BOARD OF EXAMINERS OF PSYCHOLOGISTS

Multi, 1900000893.

DEPARTMENT FOR INCOME SUPPORT

First Data Government Solutions, LP, 1900001877; Jose T. Lorenzo, 1900002004;
Lea J. Perritt PhD, 1900002064.

DEPARTMENT FOR PUBLIC ADVOCACY

Erwin Wayne Lewis, 1900001242; Robert Walker, 1900001980.

DEPARTMENT FOR PUBLIC HEALTH

Stephen Gobel DDS of Bionsights Consulting, 1900000406.

DEPARTMENT FOR WORKFORCE INVESTMENT

Chua Corazon, 1800002206.

DEPARTMENT OF MILITARY AFFAIRS

Dr. Abdul Kader Dahhan, MD PSC, 1900002172; Otis Edward Bailey,
1900002295.

DEPARTMENT OF VETERANS AFFAIRS

Symphony Diagnostics Services No1, LLC, 1900001805; Dietary Consultants, Inc.,
1900001818; Astra Behavioral Health, LLC, 1900001833; 360care, LLC, 1900001852;
Norton Medical Industries, 1900002165; Multi, 1900002167; Multi, 1900002168.

EDUCATION PROFESSIONAL STANDARDS BOARD

Eve Proffitt, 1900000294; Cathy A Jackson, 1900000296; Constance M. Evans,
1900000332.

FACILITIES & SUPPORT SERVICES

Brown and Kubican, PSC, 1900002293.

FINANCE - OFFICE OF THE SECRETARY

Vanantwerp Attorneys, LLP, 1900002257.

JUDICIAL FORM RETIREMENT SYSTEM

MCM CPAS & Advisors, LLP, 1900002276; Findley, Inc., 1900002348; Findley, Inc., 1900002350.

JUVENILE JUSTICE, DEPARTMENT OF

Deborah Lynn Thompson, 1900001577.

KENTUCKY EMPLOYERS MUTUAL INSURANCE

Gallagher Benefit Services, 19-GBS-001; Overland Solutions, Inc., 19-OSI-001; Paradigm Management Services, LLC, 19-PMS-001.

KENTUCKY HIGHER EDUCATION STUDENT LOAN CORPORATION

BLX Group, LLC, 19-006.

KENTUCKY RETIREMENT SYSTEMS

Reinhart Boerner Vandeuren SS, 1900000998; Donald Merz, 1900001736; Seiller Waterman, LLC, 1900001908; Phillips Parker Orberson & Arnett, 1900001911; Zielke Law Firm, PLLC, 1900001914; Dressman Benzinger Lavelle, PSC, 1900001916.

KENTUCKY STATE POLICE

Powerphone, Inc., 1900002163; Michael Hatler, 1900002236.

KY COMMUNITY TECHNICAL COLLEGE SYSTEM

R&R Consulting CNC, LLC, 764.

KY TEACHERS RETIREMENT SYSTEM

Blue and Company, LLC, 0004; Ice Miller, LLP, 0005; Reed Weitkamp Schell and Vice, PLLC, 0006.

MOREHEAD STATE UNIVERSITY

MML&K Government Solutions, 19-018.

MURRAY STATE UNIVERSITY

Collegiate Enterprise Solutions, LLC d/b/a The Registry for College and University Presidents, 012-19.

NORTHERN KENTUCKY UNIVERSITY

Stantec Consulting, 2019-116; Cammack Retirement Group, Inc., 2019-120; BKD, LLP, 2019-121.

OFFICE OF HOMELAND SECURITY

Black & Veatch Corporation, 1900001823.

PERSONNEL BOARD

Colleen B. Beach, 1800002333; The Law Office of Kim Hunt Price, PLLC, 1800002334; E. Patrick Moores, 1800002335; Hanson Williams, 1800002336; Stephen T. McMurtry, 1800002337; John C. Ryan, Jr., 1800002338; Geoffrey B. Greenawalt, 1800002339; Merkel PSC, Roland P., 1800002340; Allen Law Office, 1800002341; Darren L. Embry, 1800002342.

POST SECONDARY EDUCATION, COUNCIL ON

Dianne M. Bazell, 1900001756.

STATE POLICE, DEPARTMENT OF

Kelley Farris, 1900001676; James Goble, 1900001678; Roy Pace, Jr., 1900001689; Donald L. Perry, 1900001690; Harry J. Sowders, 1900001696; Anthony Gatson, 1900001706; Ronnie R. Reynolds, 1900001712; Martin Wesley, 1900001714; David R. James, 1900002080; Chris Collins, 1900002081; Jim T. Whitaker III, 1900002082.

TRANSPORTATION - OFFICE OF THE SECRETARY

Agile Assets, Inc., 1900001889.

TRANSPORTATION CABINET

DLZ Kentucky, Inc., 1900002085; HDR Engineering, Inc., 1900002088; S&Me, Inc., 1900002090; Horn and Associates, Inc., 1900002123; Stantec Consulting Services, Inc., 1900002126; Geotechnology, Inc., 1900002129; HDR Engineering, Inc., 1900002132; Palmer Engineering Company, 1900002137; J.M. Crawford & Associates,

Inc., 1900002142; Haworth Meyer Boleyn, Inc., 1900002147; Lee Engineering, LLC, 1900002149; Linebach Funkhouser, Inc., 1900002151.

UNIVERSITY OF KENTUCKY

Champlin Architecture, A191070; JRA Architects, A191080; Benson Law Offices, K19-196; The Sanchez Law Firm, PC, K19-197; CorVel Enterprise Comp, Inc., K19-198; Whitecap Health Advisors, LLC, K19-199; Academic Leadership Associates, LLC, K19-200; Rood & Riddle Equine Hospital, K19-201; Commonwealth Anesthesia, PSC, K19-202; Davis Moore Capital, LLC, K19-203.

UNIVERSITY OF LOUISVILLE

Wyatt Tarrant & Combs, 19-037.

WESTERN KENTUCKY UNIVERSITY

The Scorer's Table, 181907; Contemporary Services Corporation, 181910; Management One, LTD, 181914; Houchens Insurance Group, Inc., 182021.

THE FOLLOWING PERSONAL SERVICE AMENDMENTS WERE REVIEWED

WITHOUT OBJECTION:

DEPARTMENT FOR LOCAL GOVERNMENT

The Appalachian Wildlife Foundation, Inc., 180000167.

DEPARTMENT OF HIGHWAYS

GRW Engineers, Inc., 0600002125; QK4, 1000000927; GRW Engineers, Inc., 1200002609; J. M. Crawford & Associates, Inc., 1300001011; Burgess & Niple, Inc., 1300002497; Palmer Engineering County, 1400000343; HDR Engineering, Inc., 1400000344; ICA Engineering, Inc. f/k/a Florence & Hutcheson, Inc., 1400001576; Municipal Engineering Company, 1400002217; Strand Associates, Inc., 1500000240; Integrated Engineering, 1600000436; Corradino Group, 1600003836; Stantec Consulting Services, Inc., 1700000621; Allgeier Company, 1700001158; Harold Brantley, 1700001161; Rick O. Baumgardner, 1700001162; Matt Chapman, 1700001164; Integra Realty Resources Kentucky-Southern Indiana, 1700001165; Charles Joseph Bird, 1700001166; J. Michael Jones, 1700001168; Matt Chapman, 1700001170; Bluegrass Valuation Group, LLC, 1700001171; Edward L. Beck, 1700001172; Rick O. Baumgardner, 1700001173; J. Michael Jones, 1700001174; The Raleigh Company, 1700001175; Appco Appraisal Service, Inc., 1700001176; John Daniel Lyons, 1700001177; Bluegrass Valuation Group, LLC, 1700001182; Charles Joseph Bird,

1700001183; Appco Appraisal Service, Inc., 1700001184; Tammy L. Barnes, 1700001185; Keaton Real Estate Services, LLC, 1700001186; Thoroughbred Real Estate Services, LLC, 1700001187; Kentucky Field Service Realty, 1700001189; John Daniel Lyons, 1700001191; Aecom Technical Services, Inc., 1700001318; Michael Baker International, Inc., 1700001321; Bacon Farmer Workman Engineering & Testing, Inc., 1800000283; DLZ Kentucky, Inc., 1800000312; Michael Baker International, Inc., 1800001479; Stantec Consulting Services, Inc., 1800001566.

FACILITIES & SUPPORT SERVICES

URS Corporation, 1100000073; Omni Architects, 1400000794; Clotfelter Samokar, PSC, 1500000669; Staggs and Fisher Consulting Engineers, Inc., 1700002742; GRW Engineers, Inc., 1800000445; Omni Architects, 1800000919.

UNIVERSITY OF KENTUCKY

Stengel Hill Architecture, A151110; CMTA, Inc., A181110.

WESTERN KENTUCKY UNIVERSITY

Multi, 182014.

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

BOARD OF ALCOHOL AND DRUG ABUSE COUNSELORS

Department for Professional Licensing, 1900002124.

BOARD OF CERTIFICATION FOR MARRIAGE AND FAMILY THERAPISTS

Department for Professional Licensing, 1900002135.

BOARD OF EXAMINERS OF PSYCHOLOGISTS

Department for Professional Licensing, 1900002120.

BOARD OF LICENSED DIABETES EDUCATORS

Department for Professional Licensing, 1900002069.

BOARD OF LICENSURE FOR NURSING HOME ADMINISTRATORS

Department for Professional Licensing, 1900002133.

BOARD OF OCCUPATIONAL THERAPY

Department for Professional Licensing, 1900002138.

BOARD OF PROSTHETICS, ORTHOTICS AND PEDORTHICS

Department for Professional Licensing, 1900002150.

BOARD OF SPEECH PATHOLOGY AND AUDIOLOGY

Department for Professional Licensing, 1900002127.

CHFS - DEPARTMENT FOR AGING AND INDEPENDENT LIVING

Multi, 1900000410.

DEPARTMENT FOR COMMUNITY BASED SERVICES

Department of Workforce Investment, 1800001633; Big Sandy Area Development District, 1900002232.

DEPARTMENT FOR ENERGY DEVELOPMENT AND INDEPENDENCE

University of Kentucky Research Foundation, 1900001786.

DEPARTMENT FOR ENVIRONMENTAL PROTECTION

University of Kentucky Research Foundation, 1900001744.

DEPARTMENT FOR FAMILY RESOURCE CENTERS & VOLUNTEER SERVICES

Jefferson County Board of Education, 1900001735; Multi, 1900002169; Unlawful Narcotics Investigations Treatment and Education, 1900002206; Ohio Valley Educational Cooperative, 1900002225; Kentucky Coalition Against Domestic Violence, Inc., 1900002226.

DEPARTMENT FOR LOCAL GOVERNMENT

City of Irvington, 1900001748; City of Silver Grove, 1900001772; City of Campbellsville, 1900002194; City of Newport, 1900002262; University of Kentucky Research Foundation, 1900002297; Ohio County Fiscal Court, 1900002298; Webster County Fiscal Court, 1900002308; Webster County Fiscal Court, 1900002317.

DEPARTMENT FOR NATURAL RESOURCES

University of Kentucky Research Foundation, 1900000765; Kentucky KYTC Capital City Airport, 1900001053; Southeast Kentucky Community and Technical College, 1900001997; Hazard Community and Technical College, 1900002005.

DEPARTMENT FOR WORKFORCE INVESTMENT

Jefferson County Board of Education, 1900000717; Multi, 1900001383; Multi, 1900001452; Multi, 1900001522.

DEPARTMENT OF CORRECTIONS

Breckinridge County, 1900000379; Hardin County, 1900000413; Hardin County, 1900000419; Henderson County, 1900000424; Lexington Fayette Urban County Government, 1900000511; Lifeskills, Inc., 1900000625; Northern Kentucky Regional Mental Health Mental Retardation Board, 1900000635; Green River Regional MH & MR Board, Inc., 1900000642; Lake Cumberland Mental Health Mental Retardation Board, 1900000644; Chrysalis House, Inc., 1900001106.

DEPARTMENT OF EDUCATION

Lotts Creek Community School, 1900000605; Kentucky Community and Technical College System, 1900000742; Bullitt County Board of Education, 1900000783; Save the Children Federation, Inc., 1900000833; Boone County Board of Education, 1900000879; Garrard County Board of Education, 1900001112; Warren County Board of Education, 1900001204; University of Wisconsin, 1900001363; Scott County Board of Education, 1900001427; Jefferson County Board of Education, 1900001441; Anderson County Board of Education, 1900001470; Floyd County Board of Education, 1900001473; Harlan County Board of Education, 1900001475; Owensboro Independent School District, 1900001487; Jefferson County Board of Education, 1900001488; Owensboro Independent School District, 1900001492; Kenton County Board of Education, 1900001500; University of Kentucky Research Foundation, 1900001506; Bullitt County Board of Education, 1900001517; Jefferson County Board of Education, 1900001554; Johnson County Board of Education, 1900001560; Heuser Hearing & Language Academy, Inc., 1900001584; Lexington Hearing and Speech Center, 1900001598; Visually Impaired Preschool Services, Inc., 1900001601; Powell County Board of Education, 1900001608; Simpson County Board of Education, 1900001610; Advance Education, Inc., 1900001739; University of Kentucky Research Foundation, 1900001741; Russell Independent School District, 1900001850; The National Center for the Improvement of Education Assessment, Inc., 1900001887; The Center for Education Leadership, 1900001943; Eastern Kentucky

University, 1900001956; Ashland Board of Education, 1900001975; Calloway County Board of Education, 1900001977; University of Kentucky, 1900001995; University of Kentucky Research Foundation, 1900002026; Eastern Kentucky University, 1900002027; Indiana University, 1900002028; Kentucky Chamber Foundation, Inc., 1900002176; Fayette County Board of Education, 1900002184; Western Kentucky University Research Foundation, 1900002190; Eminence Independent Board of Education, 1900002204; Jessamine County Board of Education, 1900002209; Letcher County Board of Education, 1900002210; Newport Independent School District, 1900002211; Pike County Board of Education, 1900002212; Webster County Board of Education, 1900002213; Whitley County Board of Education, 1900002214; YMCA of Greater Cincinnati, 1900002215; Lyon County Board of Education, 1900002238; Burgin Board of Education, 1900002250; Crittenden County Board of Education, 1900002261; Fayette County Board of Education, 1900002280; Kentucky Educational Development Corporation, 1900002313; Ashland Board of Education, 1900002338.

DEPARTMENT OF JUVENILE JUSTICE

Clark County Board of Education, 1900001083; Hopkins County Board of Education, 1900001086; Pike County Board of Education, 1900001093.

EDUCATION, DEPARTMENT OF

Bullitt County Board of Education, 1900001730; Kentucky School Boards Association, 1900001878; Murray State University, 1900001882; Newport Independent School District, 1900001891; Jefferson County Board of Education, 1900001893; Jefferson County Board of Education, 1900001894.

JUSTICE - OFFICE OF THE SECRETARY

Access To Justice Found, 1900001723.

KY BOARD OF LICENSURE FOR PRIVATE INVESTIGATORS

Department for Professional Licensing, 1900002131.

KY BRD OF LICENSURE FOR MASSAGE THERAPY

Department for Professional Licensing, 1900002125.

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

ADMINISTRATIVE OFFICE OF THE COURTS

Louisville Jefferson Metro Government, 1800002156.

DEPARTMENT OF AGRICULTURE

Multi, 1700001659; Multi, 1700001857.

DEPARTMENT OF EDUCATION

Anderson County Board of Education, 1900000710; Lincoln County Board of Education, 1900000826; Oldham County Board of Education, 1900001022; Clay County Board of Education, 1900001131; Spencer County Board of Education, 1900001133; Green County Board of Education, 1900001262; Northern Kentucky University, 1900001520; Wayne County Board of Education, 1900001729.

KY INFRASTRUCTURE AUTHORITY

Clay County Fiscal Court, 1600000243; Knox County Utility District, 1600000246; City of Providence, 1600001250; City of Campton, 1700001554; City of White Plains, 1800000970.

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

TOURISM DEVELOPMENT CABINET

Gunfighter Productions, LLC, 1900002179.

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

**BEHAVIORAL HEALTH, DEVELOPMENTAL & INTELLECTUAL
DISABILITIES**

M.S.M. Solutions, LLC, 1900002181. Stephanie Craycraft and Jennifer Moore discussed the contract with the committee. A motion was made by Senator Hornback to consider the contract as reviewed. Representative Hart seconded the motion, which passed.

DEPARTMENT FOR MEDICAID SERVICES

Myers and Stauffer, LLC, 1900002320. A motion was made by Senator Meredith to defer the contract to the September 2018 meeting. Representative Fugate seconded the motion, which passed.

EASTERN KENTUCKY UNIVERSITY

PWM Insurance, A Division of J. Smith Lanier & Co., 20-110. A motion was made by Senator Meredith to defer the contract to the September 2018 meeting. Senator Raque Adams seconded the motion, which passed.

HORSE RACING COMMISSION

The Industrial Laboratories Company, Inc., 1800002280. Mark Guilfoil, Shawn Chapman, and Mary Scollay discussed the contract with the committee. A motion was made by Representative Hart to consider the contract as reviewed. Senator Raque Adams seconded the motion, which passed with Senator Meredith voting no.

KENTUCKY STATE POLICE

Right Brother Aviation, LLC, 1900001868. Melissa Weitzel, Jeremy Slinker, and Jimmy Young discussed the contract with the committee. A motion was made by Representative Fugate to consider the contract as reviewed. Representative Hart seconded the motion, which passed with Senator Hornback voting no.

MOREHEAD STATE UNIVERSITY

Metis Associates, Inc., 19-015. Edna Shack and Jane Fitzpatrick discussed the contract with the committee. A motion was made by Senator Hornback to consider the contract as reviewed. Representative Hart seconded the motion, which passed.

MURRAY STATE UNIVERSITY

Ruffalo Noel Levitz, LLC, 011-19. Beth Ward and Jordan Smith 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.

OFFICE OF HOMELAND SECURITY

Goldberg Simpson, LLC, 1900002156. Mike Sunseri and LeAnn Straley discussed the contract with the committee. A motion was made by Representative Gentry to consider the contract as reviewed. Representative Hart seconded the motion, which passed.

WESTERN KENTUCKY UNIVERSITY

Stokes Production Services, Inc., 181912; Kerrick Backert Law Firm, 181917. David Brinkley and Jennifer Smith discussed the contract with the committee. A motion

was made by Senator Raque Adams to consider the contracts as reviewed. Representative Hart seconded the motion, which passed.

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

CHFS - OFFICE OF THE SECRETARY

Office of Procurement Services, 1900002195. Tom Stratton discussed the contract with the committee. A motion was made by Representative Hart to consider the contract as reviewed. Representative Fugate seconded the motion, which passed.

DEPARTMENT FOR ENERGY DEVELOPMENT AND INDEPENDENCE

Cedar West, Inc., 1900002290; Cedar, Inc., 1900002296; National Energy Education Development Project, 1900002304. Lona Brewer discussed the contracts with the committee. A motion was made by Representative Fugate to consider the contracts as reviewed. Representative Lee seconded the motion, which passed with Senator Raque Adams, Senator Hornback, Representative Gentry, and Senator Meredith voting no. A motion was made by Senator Meredith to disapprove the contracts. Senator Hornback seconded the motion which failed, with Representative Fugate, Representative Lee, and Representative Hart voting no.

EXEMPTION REQUESTS:

The Kentucky Department of Agriculture requested an exemption from the two year contracting restrictions for eight grant recipients for the purpose of researching and promoting specialty crop farming techniques in Kentucky; 100% Federal Funds. A motion was made by Representative Hart to grant the request to September 30, 2021. Senator Meredith seconded the motion, which passed.

There being no further business, the meeting adjourned at 11:51 AM.