

GOVERNMENT CONTRACT REVIEW COMMITTEE

Committee Minutes

September 11, 2018

Call to Order and Roll Call

The Government Contract Review Committee met on Tuesday, September 11, 2018, at 10:00 AM, 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; Senator Julian M. Carroll; Representatives Chris Fugate and Mark Hart.

Guests: Ben Long, Kevin Winstead, Holly McCoy Johnson, Julie Campbell, Sharon Craig, Michael Rodman, Rick Bender, Lona Brewer, Hillarye Dailey, Daniel Jessee, Mike Savage, Angela Burrows, David McFadden, Stacy Woodrum, Dr. William Ralston, Diana Barber, David Lawhorn, Connie Davis, Cassandra Weiss, Jay Hall, Lisa Wilson, Greg Collins, Barry Swanson, Jennifer Moore, Kelley Webb, Stephanie Bates, Lindsay Jackson, Brian Makinen, Erica Galyon, Angela Cummins, Mary Sue Helm, and Jay Hall.

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

DEFERRED ITEM:

SECRETARY OF STATE

National Association of Student Personnel Administrators, 181922. A motion was made by Representative Lee to defer the contract to the October 2018 meeting of the committee. Representative Senator Carroll seconded the motion, which passed.

AUGUST DEFERRED ITEMS:

DEPARTMENT FOR MEDICAID SERVICES

Myers and Stauffer, LLC, 1900002320. Stephanie Bates and Lindsay Jackson discussed the contract with the committee. A motion was made by Senator Carroll to defer the contract to the October 2018 meeting. Representative Hart seconded the motion, which passed.

EASTERN KENTUCKY UNIVERSITY

PWM Insurance, A Division of J. Smith Lanier & Co., 20-110. David McFadden and Brian Makinen discussed the contract with the committee. A motion by Senator Carroll to consider the contract as reviewed. Representative Fugate seconded the motion, which passed.

KENTUCKY TEACHERS RETIREMENT SYSTEM

Williams and Jenson, PLLC, 0007. A motion was made by Senator Carroll to defer the contract to the October 2018 meeting. Representative Hart seconded the motion, which passed.

A motion was made by Senator Carroll to approve Minutes of the August 2018, meeting of the committee. Representative Hard seconded the motion, which passed without objection.

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

BOARD OF ACCOUNTANCY

Stiles, Carter and Associates, CPAS, PSC, 1900002408.

CHFS - OFFICE OF THE SECRETARY

Thomas J. Hellmann Attorney-At-Law PLLC, 1900002243.

DEPARTMENT FOR INCOME SUPPORT

Malissa J. Mollett, 1900001951; Brandee Denise Wimberly, 1900002230; Donna J. Farmer, 1900002247; Brian Aaron Smith, 1900002255.

DEPARTMENT FOR LOCAL GOVERNMENT

ICF, Inc., LLC, 1900002394.

DEPARTMENT OF CORRECTIONS

American Correctional Association, 1900000060.

DEPARTMENT OF EDUCATION

National Council for Behavioral Health, 1900002159.

DEPARTMENT OF HIGHWAYS

HRV Conformance Verification Associates, Inc., 1900002383; Greenman-Pedersen, Inc., 1900002526; Palmer Engineering Company, 1900002527; QK4, Inc., 1900002600; DLZ Kentucky, Inc., 1900002601; AECOM Technical Services, Inc., 1900002603.

DEPARTMENT OF MILITARY AFFAIRS

Mark E. Demuth, 1900002373.

FACILITIES & SUPPORT SERVICES

John A. Newman Consulting Engineers, 1900002339; S&Me, Inc., 1900002340; Ross Tarrant Architects, Inc., 1900002454; James R. Cash Auctions, 1900002502; EOP Architects, PSC, 1900002546.

KENTUCKY HIGHER EDUCATION ASSISTANCE AUTHORITY

Morgan Stanley Domestic Holdings, 1900002606; Morgan Stanley Domestic Holdings, 1900002607.

KENTUCKY RETIREMENT SYSTEMS

Reinhart Boerner Van Deuren, PSC, 1900001919.

KENTUCKY STATE POLICE

James Daniel Quarles, M.D., 1900002161.

KENTUCKY STATE UNIVERSITY

Dr. Angela Mashack, 19-09.

KY COMMUNITY TECHNICAL COLLEGE SYSTEM

Affordable Language Services, LLC, 770; United States Geospatial Intelligence Foundation, Inc., 771; Dye Brothers, 772.

MOREHEAD STATE UNIVERSITY

MAXIMUS Higher Education, Inc., 19-20.

MURRAY STATE UNIVERSITY

The Segal Company (Eastern States), Inc., 013-19; McClain DeWees, PLLC, 014-19.

NORTHERN KENTUCKY UNIVERSITY

Schultz & Williams, 2019-122.

TRANSPORTATION - OFFICE OF THE SECRETARY

Benson Group, LLC, 1900002528.

UNIVERSITY OF KENTUCKY

Stengel-Hill Architecture, A191090; TEKSystems, K19-204; Mid Atlantic Solid Waste Consultants, K19-206; Epic Technologies, LLC, K19-207; Berkeley Research Group, K19-208; Lois Lindauer Searches, LLC, K19-209.

UNIVERSITY OF LOUISVILLE

Learfield Communications, 19-045; Kenneth Randall, 19-046.

WESTERN KENTUCKY UNIVERSITY

Health Fitness Corporation, 182027; Bowling Green Warren County Community Hospital Corporation, d/b/a Medical Center Psychiatry, 182028; Steven Weintraub, 182029.

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

ADMINISTRATIVE OFFICE OF THE COURTS

Adams Stepner Woltermann and Dusing, 1600003912.

BEHAVIORAL HEALTH, DEVELOPMENTAL & INTELLECTUAL
DISABILITIES

Train for Change, Inc., 1800000775.

BOARD OF MEDICAL LICENSURE

Multi, 1900000777; Multi, 1900000777.

DEPARTMENT FOR PUBLIC HEALTH

Multi, 1900001055.

DEPARTMENT OF HIGHWAYS

Community Transportation Solutions, 0900012152; Burgess and Niple, Inc., 1200000158; J M Crawford & Associates, Inc., 1300000071; Strand Associates, Inc., 1300000192; HDR Engineering, Inc., 1300001736; Vaughn & Melton Consulting Engineers (Kentucky), Inc., 1400001085; EA Partners, PLC, 1400001234; HMB Professional Engineers, Inc., 1400003676; Palmer Engineering, 1600000444; Palmer Engineering County, 1600000467; URS Corporation, 1600000572; Michael Baker International, Inc., 1600003185; Stantec Consulting Services, Inc., 1700000598; Palmer Engineering County, 1700001263; AECOM Technical Services, Inc., 1700001318; Stantec Consulting Services, Inc., 1700001320; AECOM Technical Services, Inc., 1700001614; HMB Professional Engineers, Inc., 1800001263; QK4, Inc., 1900002166.

DEPARTMENT OF MILITARY AFFAIRS

Scottie W. Sloan, 1900001618.

FACILITIES & SUPPORT SERVICES

Schnabel Dam Engineering, Inc., 1200002448; Schnabel Dam Engineering, Inc., 1200002448; Third Rock Consultants, LLC, 1200003126; Stengel Hill Architecture, Inc., 1500001000; Sherman Carter Barnhart, 1500001837; CMTA, Inc., 1500002374; THP Limited, Inc., 1500002870; Patrick Engineering, Inc., 1600000268; Clotfelter Samokar PSC, 1700001117; K. Norman Berry Associates, 1800000098.

KENTUCKY STATE POLICE

Kevin Rogers, 1900001704; Jonathan Blevins, 1900002154.

PERSONNEL - OFFICE OF THE SECRETARY

Cannon Cochran Management Services, Inc., 1800002026.

UNIVERSITY OF KENTUCKY

THP Limited, Inc., A181150; Multi, A201000; Multi, A201030.

UNIVERSITY OF LOUISVILLE

JRA, Inc., 15-113.

WESTERN KENTUCKY UNIVERSITY

Multi, 182014.

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

**BEHAVIORAL HEALTH, DEVELOPMENTAL & INTELLECTUAL
DISABILITIES**

Northeast Kentucky Regional Healthcare Information Organization, 1900002275.

BOARD OF HAIRDRESSERS AND COSMETOLOGISTS

Kentucky Community and Technical College System, 1900000546.

BOARD OF PROFESSIONAL COUNSELORS

Department for Professional Licensing, 1900002122.

BOARD OF REGISTRATION FOR PROFESSIONAL GEOLOGISTS

Department for Professional Licensing, 1900002148.

DEPARTMENT FOR COMMUNITY BASED SERVICES

Office of the Governor, 1900002318.

DEPARTMENT FOR ENVIRONMENTAL PROTECTION

University of Kentucky Research Foundation, 1900000698-1; Community Action Kentucky, Inc., 1900002285.

DEPARTMENT FOR FAMILY RESOURCE CENTERS & VOLUNTEER SERVICES

Multi, 1900002434; Green River Area Development District, 1900002498; Teach Kentucky, Inc., 1900002504.

DEPARTMENT FOR LOCAL GOVERNMENT

City of Madisonville, 1900002267; Hancock County Fiscal Court, 1900002271; Hickman County, 1900002272; City of Morehead, 1900002273; Magoffin County, 1900002274; Union County Fiscal Court, 1900002292; Union County Fiscal Court, 1900002323; City of Elkhorn City, 1900002324; Henderson County Fiscal Court, 1900002377; Harlan County, 1900002380; Webster County Fiscal Court, 1900002402; Bell County, 1900002404; Greenup County Fiscal Court, 1900002411; City of Whitesburg, 1900002412; Owsley County, 1900002416; City of Florence, 1900002425; US Department of Agriculture, 1900002430; City of Tompkinsville, 1900002433; Martin County Water District, 1900002592; Boone County, 1900002608.

DEPARTMENT FOR NATURAL RESOURCES

Bell County Forestry Camp, 1900001794; Little Sandy Correctional Complex, 1900001796.

DEPARTMENT FOR WORKFORCE INVESTMENT

Multi, 1900002079; The Urban Institute, 1900002264.

DEPARTMENT OF CORRECTIONS

Bullitt County, 1900000386; Pike County, 1900000490; Pike County, 1900000501; Louisville Jefferson County Metro Government, 1900000521; Bluegrass.org, 1900000606; Spalding University, 1900001366; Laurel County, 1900002347.

DEPARTMENT OF EDUCATION

Council On Postsecondary Education, 1900001330; Kenton County Board of Education, 1900001561; Lawrence County Board of Education, 1900001562; Muhlenberg County Board of Education, 1900001605; Newport Independent School District, 1900001607; Trigg County Board of Education, 1900001611; Department for Public Health, 1900002180; University of Louisville, 1900002191; Campbell County Board of Education, 1900002200; Covington Independent School District, 1900002201; Dayton Independent School District, 1900002202; Fayette County Board of Education, 1900002205; Harlan County Board of Education, 1900002207; Jefferson County Board of Education, 1900002208; Jefferson County Board of Education, 1900002281; Jefferson County Board of Education, 1900002294; Warren County Board of Education, 1900002315; Casey County Board of Education, 1900002354; Madison County Board of Education, 1900002355; Jefferson County Board of Education, 1900002356; Ludlow Independent School District, 1900002358; Henderson County Board of Education, 1900002361; McCracken County Board of Education, 1900002386; Barren County Board of Education, 1900002409; Eastern Kentucky University, 1900002418; Corbin Independent School District, 1900002492; Corbin Independent School District, 1900002503; Covington Independent School District, 1900002505; Glasgow Independent School District, 1900002510; Leslie County Board of Education, 1900002516; Lincoln County Board of Education, 1900002519; Livingston County Board of Education, 1900002521; Christian County Board of Education, 1900002536; Monroe County Board of Education, 1900002553; Spencer County Board of Education, 1900002562; Webster County Board of Education, 1900002568; Whitley County Board of Education, 1900002569.

DEPARTMENT OF MILITARY AFFAIRS

University of Kentucky Research Foundation, 1900002395; University of Kentucky Research Foundation, 1900002465.

HORSE RACING COMMISSION

University of Kentucky Research Foundation, 1900002363.

KENTUCKY FISH AND WILDLIFE RESOURCES

Murray State University, 1900000592.

KY APPLIED BEHAVIOR ANALYSIS LICENSING BOARD

Department for Professional Licensing, 1900002143.

OFFICE OF ADMINISTRATIVE SERVICES

Kentucky Medical Services Foundation, Inc., 1900001639-1.

OFFICE OF KY NATURE PRESERVES

Eastern Kentucky University, 1900002490.

TRANSPORTATION - OFFICE OF THE SECRETARY

Gateway Community & Technical College, 1900002248.

UNIVERSITY OF KENTUCKY

KentuckyAppalachian Transition Services, 001-19; St. Claire Regional Medical Center, 004-19.

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

ADMINISTRATIVE OFFICE OF THE COURTS

Transitions, Inc., d/b/a Womens Residential, 1900001838.

BEHAVIORAL HEALTH, DEVELOPMENTAL & INTELLECTUAL
DISABILITIES

Kentucky Pharmacy Education and Research Foundation, Inc., 1700002898; St. Claire Medical Center, Inc., 1800000329; University Medical Center, Inc., 1800000414; Kentuckiana Health Collaborative, 1800001173; Kentucky Pediatric Society Foundation, 1800001244; Kentucky Academy of Family Physicians Foundation, 1800001257; Oxford House, Inc., 1800001958; Kentucky Partnership for Families and Children, Inc., 1900000286.

DEPARTMENT FOR COMMUNITY BASED SERVICES

Council on Postsecondary Education, 1800001930.

DEPARTMENT FOR PUBLIC HEALTH

Kentucky Hospital Research & Education Foundation, 1800001682.

DEPARTMENT OF AGRICULTURE

Multi, 1700001659.

DEPARTMENT OF EDUCATION

University of Kentucky Research Foundation, 1900000107; Berea Independent Board of Education, 1900000712; Calloway County Board of Education, 1900000713; Simpson County Board of Education, 1900000714; Whitley County Board of Education, 1900000807; Western Kentucky University Research Foundation, 1900000999; Jefferson County Board of Education, 1900001043; Jefferson County Board of Education, 1900001115; Glasgow Independent School District, 1900001162; Kentucky Educational Development Corporation, 1900001200; Kentucky Educational Development Corporation, 1900001215; Corbin Independent School District, 1900001254; Kentucky Valley Education, 1900001265; Hardin County Board of Education, 1900001269; Hopkins County Board of Education, 1900001275.

EARLY CHILDHOOD DEVELOPMENT

Eastern Kentucky University, 1900000839.

KY INFRASTRUCTURE AUTHORITY

Mountain Water District, 0900012076; Mountain Water District, 1400001558; Perry County Fiscal Court, 1500001026; Perry County Fiscal Court, 1500001633; Mountain Water District, 1700001956.

OFFICE OF INSPECTOR GENERAL

Western Kentucky University Research Foundation, Inc., 1700001509.

TRANSPORTATION - OFFICE OF THE SECRETARY

University of Kentucky Research Foundation, 1800001354; University of Kentucky Research Foundation, 1800001510.

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

ATTORNEY GENERAL

Tichenor & Associates, 1900002118. Ben Long, Kevin Winstead, and Holly McCoy Johnson discussed the contract with the committee. A motion was made by Senator Carroll to consider the contract as reviewed. Representative Fugate seconded the motion, which passed.

BOARD OF HAIRDRESSERS AND COSMETOLOGISTS

Iso-Quality Testing, Inc., 1900000813. Julie Campbell and Sharon Craig discussed the contract with the committee. A motion was made by Representative Hart to consider the contract as reviewed. Senator Carroll seconded the motion, which passed.

BOARD OF MEDICAL LICENSURE

Thomas J. Hellmann Attorney-At-Law, PLLC, 1900002475. Michael Rodman discussed the contract with the committee. A motion was made by Representative Fugate to consider the contract as reviewed. Senator Carroll seconded the motion, which passed.

DEPARTMENT FOR ENERGY DEVELOPMENT AND INDEPENDENCE

Kentucky Coal Association, 1900002278. Rick Bender and Lona Brewer discussed the contract with the committee. A motion was made by Senator Carroll to consider the contract as reviewed. Representative Fugate seconded the motion, which passed with Senator Meredith voting no.

DEPARTMENT OF CORRECTIONS

Praeses, LLC, 1900000026; Brian E. Elpers, 1900000845; Diamond Drugs, Inc., 1900001789. Hillarye Dailey and Daniel Jessee discussed the contracts with the committee. A motion was made by Representative Hart to consider the contracts as reviewed. Senator Carroll seconded the motion, which passed.

EASTERN KENTUCKY UNIVERSITY

Hardy, Carey, Chautin & Balkin, 20-114; BKD CPA's and Advisors, 20-117. Mike Savage, Angela Burrows, and David McFadden discussed the contracts with the committee. A motion was made by Representative Fugate to consider the contracts as reviewed. Senator Carroll seconded the motion, which passed.

JUSTICE - OFFICE OF THE SECRETARY

Mark Bernstein, DDS, 1900001581. Stacy Woodrum and Dr. William Ralston 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.

KENTUCKY HIGHER EDUCATION ASSISTANCE AUTHORITY

Gabriel Roeder Smith & Company, 1900002398; Intuition Systems, Inc., 1900002399. Diana Barber and David Lawhorn discussed the contracts with the

committee. A motion was made by Senator Carroll to consider the contracts as reviewed. Representative Hart seconded the motion, which passed.

KENTUCKY RETIREMENT SYSTEMS

Dean Dorton Allen Ford, PLLC, 1900001123. Connie Davis and Cassandra Weiss discussed the contract with the committee. A motion was made by Senator Carroll to consider the contract as reviewed. Representative Hart seconded the motion, which passed.

SECRETARY OF STATE

Kinkead & Stilz, PLLC, 1900002235. Erica Galyon, Angela Cummins, and Mary Sue Helm discussed the contract with the committee. A motion was made by Senator Carroll to consider the contract as reviewed. Due to lack of second, the motion failed. A motion was made by Representative Lee to defer the contract to the October 2018 meeting of the committee. Representative Hart seconded the motion, which passed with Senator Carroll voting no.

TOURISM - OFFICE OF THE SECRETARY

Hunden Strategic Partners, Inc., 1900002462. Jay Hall discussed the contract with the committee. A motion was made by Senator Carroll to consider the contract as reviewed. Representative Hart seconded the motion, which passed.

UNIVERSITY OF KENTUCKY

Greenwood/Asher & Associates, Inc., K19-205; Blue Cottage Consulting, Inc., K19-210; iMethods, LLC, K19-211; Impact Advisors, LLC, K19-212. Barry Swanson, Lisa Wilson, and Greg Collins discussed the contracts with the committee. A motion was made by Senator Carroll to consider the contracts as reviewed. Representative Hart seconded the motion, which passed.

THE FOLLOWING PERSONAL SERVICE AMENDMENTS WERE SELECTED FOR FURTHER REVIEW:

BEHAVIORAL HEALTH, DEVELOPMENTAL & INTELLECTUAL DISABILITIES

Pharmacy Systems, Inc., 1900001360. Jennifer Moore and Kelley Webb discussed the contract with the committee. A motion was made by Senator Carroll to consider the contract as reviewed. Representative Hart seconded the motion, which passed.

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

EASTERN KENTUCKY UNIVERSITY

Dave Henderson, 20-113; BKD CPA's & Advisors, 20-115. Mike Savage, Angela Burrows, and David McFadden discussed the contracts with the committee. A motion was made by Representative Hart to consider the contracts as reviewed. Representative Lee seconded the motion, which passed.

EXEMPTION REQUESTS:

ENERGY AND ENVIRONMENT CABINET:

The Energy and Environment Cabinet – Division of Water requested an exemption from the two year contracting restrictions for Nonpoint Source routine review of Memoranda of Agreements and Personal Service Contracts. A motion was made by Senator Carroll to grant the request to September 30, 2022. Representative Lee seconded the motion, which passed without objection.

ENERGY AND ENVIRONMENT CABINET:

The Energy and Environment Cabinet – Division of Water requested an exemption from the two year contracting restrictions for the remaining phases of the Map Modernization Management Support & Risk Management Grant. A motion was made by Senator Carroll to grant the request to September 30, 2022. Representative Lee seconded the motion, which passed without objection.

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 Senator Carroll to grant the request to June 30, 2022. Representative Lee seconded the motion, which passed without objection.

ENERGY AND ENVIRONMENT CABINET:

The Energy and Environment Cabinet – Department for Natural Resources requested an exemption from the two year contracting restrictions for the Imperiled Forest Tree Species Grant. A motion was made by Senator Carroll to grant the request to September 30, 2021. Representative Lee seconded the motion, which passed without objection.

There being no further business, the meeting adjourned at 12:52 PM.