

GOVERNMENT CONTRACT REVIEW COMMITTEE

Committee Minutes

October 9, 2018

Call to Order and Roll Call

The Government Contract Review Committee met on Tuesday, October 9, 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; Representatives Chris Fugate, Al Gentry, and Mark Hart.

Guests: Beau Barnes, Brandon Smith, Deck Decker, Kristi Putnam, and Lindsay Hughes Thurston.

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

AUGUST DEFERRED ITEMS:

DEPARTMENT FOR MEDICAID SERVICES

Myers and Stauffer, LLC, 1900002320. Brandon Smith, Deck Decker and Kristi Putnam discussed the contract with the committee. A motion was made by Senator Meredith to consider the contract as reviewed. Representative Hart seconded the motion, which passed.

KENTUCKY TEACHERS RETIREMENT SYSTEM

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

SEPTEMBER DEFERRED ITEMS:

SECRETARY OF STATE

Kinhead & Stilz, PLLC, 1900002235. Lindsay Hughes Thurston discussed the contract with the committee. A motion was made by Representative Gentry to defer the contract to the November 2018 meeting of the committee. Representative Hart seconded the motion, which passed.

WESTERN KENTUCKY UNIVERSITY

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

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

A motion was made by Representative Hart 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 Representative Hart 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 Representative Hart 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 Representative Hart 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 Representative Hart 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 Representative Hart 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

Scanlan Associates, LLC, 1900002621.

DEPARTMENT FOR INCOME SUPPORT

Bornstein Psychological Services, Inc., 1900000403-1.

DEPARTMENT OF CRIMINAL JUSTICE TRAINING

Elizabeth Messer, 1900000337; Jacqueline D. Alexander, 1900000572.

DEPARTMENT OF EDUCATION

Kelly Stewart, COMS, LLC, 1900002459.

DEPARTMENT OF MILITARY AFFAIRS

Timothy Roark, 1900002757.

DEPARTMENT OF VETERANS AFFAIRS

Amerathon, LLC, 1900002642.

EASTERN KENTUCKY UNIVERSITY

Shirley Clarke Education, LLC, 20-124.

FACILITIES & SUPPORT SERVICES

CMTA, Inc., 1900002342; Staggs & Fisher Consulting Engineers, Inc., 1900002437; Third Rock Consultants, LLC, 1900002766.

KENTUCKY RETIREMENT SYSTEMS

Morris James, LLP, 1900002128.

KENTUCKY STATE UNIVERSITY

Ronald Chi, 19-08; BKD, LLP, 19-11.

MILITARY AFFAIRS COMMISSION

Thomas P. Miller and Associates, 1900002651.

MOREHEAD STATE UNIVERSITY

Robinson, Kirlew & Associates, 19-029.

NORTHERN KENTUCKY UNIVERSITY

Moody Nolan, Inc., 2019-124.

PERSONNEL - OFFICE OF THE SECRETARY

Rethink Autism, Inc., 1900002445.

UNIVERSITY OF KENTUCKY

Optimum Healthcare IT, LLC, K19-213; Leidos Health, LLC, K19-214; Hammes Company Healthcare, LLC, K19-215; Subsidiary Healthcare LLC d/b/a Schumacher Clinical Partners, K19-216; Ankura Consulting Group, LLC, K19-217; The Mako Group,

K19-218; Greenwood/Asher & Associates, Inc., K19-219; Prism Healthcare Partners, Ltd., K19-220; The CSI Companies, Inc. d/b/a CSI Healthcare IT, K19-221.

UNIVERSITY OF LOUISVILLE

HBSA dba/PIRE, 19-048; Learfield Communications, LLC, 19-049.

WESTERN KENTUCKY UNIVERSITY

Steven Weintraub, 182029; Multi, 182031; Ruffalo Noel Levitz, LLC, 182032.

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

**BEHAVIORAL HEALTH, DEVELOPMENTAL & INTELLECTUAL
DISABILITIES**

Res-Care, Inc., 1900001582; The Chyron Group, LLC, 1900001728.

BOARD OF MEDICAL LICENSURE

Multi, 1900000777.

DEPARTMENT FOR COMMUNITY BASED SERVICES

Public Consulting Group, Inc., 1900001870.

DEPARTMENT FOR ENVIRONMENTAL PROTECTION

URS Corporation, 1000001352; Stantec Consulting Services, Inc., 1600001285; Aecom Technical Services, Inc., 1600001323; Stantec Consulting Services, Inc., 1800000573.

DEPARTMENT FOR INCOME SUPPORT

Michelle D. Bornstein, 1900000403.

DEPARTMENT OF HIGHWAYS

QK4, 1000000927; S&ME, Inc., 1100000552; Stantec Consulting Services, Inc., 1200001443; Strand Associates, Inc., 1500001578; Hanson Professional Services, Inc., 1600000599; Stantec Consulting Services, Inc., 1600001742; Stantec Consulting Services, Inc., 1800002069; Gresham Smith and Partners, C-01209233.

FACILITIES & SUPPORT SERVICES

Ross Tarrant Architects, Inc., 1500001017; Omni Architects, 1800000919; Stantec Consulting Services, Inc., 1800001103; Ross Tarrant Architects, Inc., 1800001197; Biagi Chance Cummins London Titzer, Inc., 1900002688.

MURRAY STATE UNIVERSITY

Multi, 001-19; Multi, 003-19; Multi, 006-19; Multi, 007-19.

UNIVERSITY OF LOUISVILLE

K. Norman Berry Associates Architects, 16-002.

WESTERN KENTUCKY UNIVERSITY

Multi, 182014; Multi, 182026.

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

BOARD OF INTERPRETERS FOR THE DEAF AND HARD OF HEARING

Department for Professional Licensing, 1900002153.

BOARD OF LICENSING HEARING AID DEALERS & FITTERS

Department for Professional Licensing, 1900002146.

BOARD OF OPHTHALMIC DISPENSERS

Department for Professional Licensing, 1900002134.

BOARD OF PODIATRY

Department for Professional Licensing, 1900002436.

DEPARTMENT FOR ENVIRONMENTAL PROTECTION

Larue County Conservation District, 1900002084.

DEPARTMENT FOR LOCAL GOVERNMENT

Rockcastle County, 1900002335; Harlan County Fiscal Court, 1900002464; Harlan County Fiscal Court, 1900002466; Harlan County Fiscal Court, 1900002472; Floyd County Fiscal Court, 1900002610; Floyd County Fiscal Court, 1900002617; Floyd County Fiscal Court, 1900002619; Floyd County Fiscal Court, 1900002627; Morgan County Fiscal Court, 1900002641; City of Pikeville, 1900002672; Webster County Fiscal Court, 1900002694; Taylor County Fiscal Court, 1900002695; City of Paducah, 1900002721; City of Beattyville, 1900002722.

DEPARTMENT FOR NATURAL RESOURCES

Multi, 1900001854; Multi, 1900001863; Multi, 1900001864; Multi, 1900001865; Multi, 1900001866; Kentucky Department of Fish and Wildlife Resources, 1900002263.

DEPARTMENT FOR PUBLIC ADVOCACY

University of Kentucky Research Foundation, 1900002385.

DEPARTMENT FOR PUBLIC HEALTH

Norton Healthcare, Inc., 1900002349.

DEPARTMENT FOR WORKFORCE INVESTMENT

Options Unlimited, Inc., 1900002345.

DEPARTMENT OF EDUCATION

Department of Corrections, 1900001347; Kentucky School Board Association Educational Foundation, Inc., 1900001878-1; Walton-Verona Independent School District, 1900002266; Pendleton County Board of Education, 1900002558; Daviess County Board of Education, 1900002646.

DEPARTMENT OF JUVENILE JUSTICE

Louisville Jefferson County Metro Government, 1900002185.

EDUCATION - OFFICE OF THE SECRETARY

Harvard University, 1900000008.

KENTUCKY DEPARTMENT OF PARKS

City of Taylorsville, 1900002593.

KENTUCKY FISH AND WILDLIFE RESOURCES

Eastern Kentucky University, 1900001616.

KY RIVER AUTHORITY

United States Department of the Interior, 1900000268.

OFFICE OF INSPECTOR GENERAL

Christian Care Communities, Inc., 1900002177; McKenzie Healthcare, 1900002178.

TOURISM - OFFICE OF THE SECRETARY

Multi, 1900002424.

TRANSPORTATION - OFFICE OF THE SECRETARY

The Research Foundation for the State University of New York, 1900002529; Kentucky Association of Chiefs of Police, 1900002655; Kentucky Association of Chiefs of Police, 1900002656; Kentucky Association of Chiefs of Police, Inc., 1900002657; Kentucky Association of Chiefs of Police, 1900002658; Kentucky Association of Chiefs of Police, 1900002659; Norton Healthcare, Inc., 1900002662.

UNIVERSITY OF KENTUCKY

Northern Kentucky University, 005-19.

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

ADMINISTRATIVE OFFICE OF THE COURTS

Morehead State University, 1600000957; Morehead State University, 1600000958;
Morehead State University, 1600000959; Morehead State University, 1600000961;
Northkey Community Care, 1600001042; Pennyroyal Mental Health, 1600001044;
Mountain Comp Care Center, 1600001045; Morehead State University, 1600001048.

**BEHAVIORAL HEALTH, DEVELOPMENTAL & INTELLECTUAL
DISABILITIES**

St. Elizabeth Medical Center North, 1800000509.

DEPARTMENT FOR COMMUNITY BASED SERVICES

Employment Solutions, Inc., 1800001630; Boys and Girls Club, Inc., 1800001632;
Community Action Kentucky, Inc., 1800001946; Kentucky Housing Corporation,
1800001948; Kentucky Housing Corporation, 1800001949.

DEPARTMENT FOR ENVIRONMENTAL PROTECTION

U.S. Department of the Interior, 1900000371; Kentucky State Nature Preserves
Commission, 1900001156.

DEPARTMENT FOR LOCAL GOVERNMENT

Ohio County Fiscal Court, 1900002298.

DEPARTMENT FOR MEDICAID SERVICES

University of Pennsylvania Trustees, 1800001671.

DEPARTMENT FOR PUBLIC HEALTH

Multi, 1800001925.

DEPARTMENT OF AGRICULTURE

Multi, 1700001659; Multi, 1700001857.

DEPARTMENT OF EDUCATION

Kentucky Valley Education, 1900000451; Hart County Board of Education,
1900001048; Meade County Board of Education, 1900001157; Kentucky Community and
Technical College System, 1900001527; Fayette County Board of Education, 1900002184.

DEPARTMENT OF MILITARY AFFAIRS

Oldham County Fiscal Court, 1700000729; Eminence Independent Board of
Education, 1900001518.

JUSTICE - OFFICE OF THE SECRETARY

Unlawful Narcotics Investigations Treatment and Education, 1900001531.

OFFICE OF INSPECTOR GENERAL

U of L Research Foundation, 1800000928.

THE FOLLOWING FILM TAX INCENTIVES WERE REVIEWED WITHOUT OBJECTION:

TOURISM - OFFICE OF THE SECRETARY

High Impact Productions, LLC, 1900002649.

THE FOLLOWING PERSONAL SERVICE CONTRACTS WERE SELECTED FOR FURTHER REVIEW:

KY TEACHERS RETIREMENT SYSTEM

Mulloy Borland, LLC, 0008. Beau Barnes 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 THE ATTORNEY GENERAL – CONTINGENCY FEE BASED LEGAL CONTRACTS:

The item was not discussed.

EXEMPTION REQUESTS:

DEPARTMENT OF AGRICULTURE:

The Department of Agriculture requested an exemption from the two year contracting restrictions for the purpose of implementing educational and compliance activities related to the USFDA Produce Safety Rule. A motion was made by Representative Fugate to grant the request to June 30, 2021. Representative Hart seconded the motion, which passed without objection.

ENERGY AND ENVIRONMENT CABINET:

The Energy and Environment Cabinet – Division of Forestry requested an exemption from the two year contracting restrictions for the Upland Oak Sustainability and Management Grant. A motion was made by Representative Fugate to grant the request to September 30, 2021. Representative Hart seconded the motion, which passed without objection.

There being no further business, the meeting adjourned at 11:24 AM.