

GOVERNMENT CONTRACT REVIEW COMMITTEE

Committee Minutes

November 13, 2018

Call to Order and Roll Call

The Government Contract Review Committee met on Tuesday, November 13, 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; Senators Julie Raque Adams and Paul Hornback; Representatives Chris Fugate, Al Gentry, and Mark Hart.

Guests: Fran Pinkston, Mike Schwendau, Stacy Woodrum, Andrew English, Jeremy Hamm, Beau Barnes, Lindsay Hughes Thurston, Barry Swanson, Craig Collins, Bart Hardin, Emily Anderson, Dr. Connie White, Andrea Flincham, Donna McNeil, Greg Ladd, Charles George, Simon Keemer, and Lee Ann Waters.

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

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

Charles George, Vice President for Government Affairs and board members Simon Keemer and Lee Ann Waters with the Kentucky Society of CPA's discussed recommendations with the committee regarding Committee Policy Statement 95-5, Maximum Rate Schedule for Auditing Services.

DEFERRED ITEM:

WESTERN KENTUCKY UNIVERSITY

Robert F. Sharpe & Company, Inc. d/b/a Sharpe Group, 182033. A motion was made by Representative Hart to defer the contract to the December 2018 meeting of the committee. Representative Fugate seconded the motion, which passed without objection.

AUGUST DEFERRED ITEM:

KENTUCKY TEACHERS RETIREMENT SYSTEM

Williams and Jenson, PLLC, 0007. A motion was made by Senator Raque Adams to consider the contract as reviewed. Senator Hornback seconded the motion, which passed without objection.

SEPTEMBER DEFERRED ITEMS:

SECRETARY OF STATE

Kinhead & Stilz, PLLC, 1900002235. Lindsay Hughes Thurston 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 without objection.

WESTERN KENTUCKY UNIVERSITY

National Association of Student Personnel Administrators, 181922. The University requested to have this contract withdrawn from the agenda effective November 1, 2018.

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

A motion was made by Senator Raque Adams to consider as reviewed the Film Tax Incentive 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 Raque Adams to consider as reviewed the Addition List. Representative Fugate seconded the motion, which passed without objection.

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

BOARD OF OCCUPATIONAL THERAPY

Marisa Neal, 1900002771.

BOARD OF OPHTHALMIC DISPENSERS

Marisa Neal, 1900002772.

DEPARTMENT FOR INCOME SUPPORT

Jose T. Lorenzo, 1900002004-1; Jose T. Lorenzo, 1900002004-2.

DEPARTMENT FOR LOCAL GOVERNMENT

Todd Kirby, 1900002876.

DEPARTMENT OF CORRECTIONS

Charles T. Mitchell Company, 1900002585.

DEPARTMENT OF EDUCATION

Act, Inc., 1800000285; Joseph Michael Thieman, 1900002690; Susan Gormley Tipton, 1900002763; C&A Industries, Inc., 1900002838.

DEPARTMENT OF HIGHWAYS

HDR Engineering, Inc., 1900002815; Palmer Engineering County, 1900002860; Leslie M. Haney and Albert W. Gross Partners, 1900002866; Gresham Smith, 1900002881; Stantec Consulting Services, Inc., 1900003011.

EASTERN KENTUCKY UNIVERSITY

Kentucky School Boards Association, 20-132.

ECON DEV - OFFICE OF THE SECRETARY

Quartz Smith Strategies, 1900002764; Eva Garland Consulting, LLC, 1900002765.

FACILITIES & SUPPORT SERVICES

Omni Architects, 1900002613.

KENTUCKY COMMUNICATIONS NETWORK AUTHORITY

Public Resources Advisory Group, Inc., 1900002959; JP Morgan Securities, LLC, 1900002960; Merrill Lynch, Pierce, Fenner & Smith, Inc., 1900002961; Morgan Stanley & County, LLC, 1900002962.

KENTUCKY HISTORICAL SOCIETY

Brumfield Labs, LLC, 1900002900.

KENTUCKY LOTTERY CORPORATION

Ellipse Solutions, LLC, 19-17-016.

NORTHERN KENTUCKY UNIVERSITY

American Association of State Colleges and Universities -Penson Center for Professional Development, 2019-126.

PERSONNEL - OFFICE OF THE SECRETARY

Tempo Holding Company, LLC, 1900002942.

UNIVERSITY OF KENTUCKY

Stengel-Hill Architecture, A191100; Trane US, Inc., K19-222; NetMediaOne, LLC d/b/a Able Engine, K19-223; TEconomy Partners, LLC, K19-224; Parker Executive Search, K19-225; Serif Group, K19-230.

UNIVERSITY OF LOUISVILLE

Denise Fitzpatrick, 19-052; Advances in Education, 19-059.

WESTERN KENTUCKY UNIVERSITY

Robert F. Sharpe & Co., Inc. d/b/a Sharpe Group, 182033; Luckett and Farley, 182034.

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

BEHAVIORAL HEALTH, DEVELOPMENTAL & INTELLECTUAL
DISABILITIES

Kellie Ilene McCain, 1900001643.

BOARD OF MEDICAL LICENSURE

Multi, 1900000777; Thomas J. Hellmann Attorney-At-Law, PLLC, 1900002475.

COUNCIL ON POSTSECONDARY EDUCATION

Blue & Company, LLC, 1900001286.

DEPARTMENT FOR INCOME SUPPORT

Jose T. Lorenzo, 1900002004; Jose T. Lorenzo, 1900002004-1.

DEPARTMENT FOR MEDICAID SERVICES

Wakely Consulting Group, 1800001667.

DEPARTMENT OF HIGHWAYS

QK4, 0600002166; GRW Engineers, Inc., 0800007043; Burgess and Niple, Inc., 1300002065; Municipal Engineering Company, 1300003012; Palmer Engineering Company, 1400000811; QK4, 1400001951; HMB Professional Engineers, Inc., 1500001230; HMB Professional Engineers, Inc., 1700000809; J.M. Crawford & Associates, Inc., 1700002881; DLZ Kentucky, Inc., 1800000398; Municipal Engineering County, 1800000610; Stantec Consulting Services, Inc., 1800001566.

DEPARTMENT OF WORKERS' CLAIMS

Practical Actuarial Sol, Inc., 1900000339.

EARLY CHILDHOOD DEVELOPMENT

Compass Evaluation and Research, 1900000832.

FACILITIES & SUPPORT SERVICES

Biagi Chance Cummins London Titzer, Inc., 1300001446; Ross Tarrant Architects, Inc., 1700002129; Staggs and Fisher Consulting Engineers, Inc., 1700002742; Ross Tarrant Architects, Inc., 1900002454.

NORTHERN KENTUCKY UNIVERSITY

Academic Partnerships, LLC, 2018-114.

TRANSPORTATION - OFFICE OF THE SECRETARY

Construction Estimating Institute, 1800002038.

UNIVERSITY OF KENTUCKY

GBBN, A151180; JRA Architects, A171110; Omni Architects, A181090; JRA Architects, A191080.

THE FOLLOWING MEMORANDA OF AGREEMENTS

WERE REVIEWED WITHOUT OBJECTION:

BD OF LICENSURE AND CERT FOR DIETITIANS AND NUTRITIONISTS

Department for Professional Licensing, 1900002140.

BEHAVIORAL HEALTH, DEVELOPMENTAL & INTELLECTUAL DISABILITIES

Kenton County Fiscal Court, 1900002798; Voices of Hope - Lexington, Inc., 1900002799; Justice Cabinet, 1900002983.

COUNCIL ON POSTSECONDARY EDUCATION

University of Kentucky Research Foundation, 1900002922; University of Kentucky Research Foundation, 1900002936.

DEPARTMENT FOR COMMUNITY BASED SERVICES

Community Action Lexington Fayette, 1800001787-1.

DEPARTMENT FOR ENVIRONMENTAL PROTECTION

University of Kentucky Research Foundation, 1900002530; Anderson County Conservation District, 1900002652; Friends of Clarks River National Wildlife Refuge, 1900002836.

DEPARTMENT FOR LIBRARIES & ARCHIVES

Boyle County Public Library, 1900002664; Campbell County Public Library, 1900002665; Casey County Public Library, 1900002676; Corbin Public Library, 1900002682; Fleming County Public Library, 1900002703; Grant County Public Library, 1900002705; Grant County Public Library, 1900002706; Greenup County Public Library, 1900002710; Hart County Public Library, 1900002711; Larue County Public Library, 1900002713; Laurel County Public Library, 1900002716; Lee County Public Library, 1900002718; Lincoln County Public Library, 1900002728; Madison County Public Library, 1900002729; Marion County Public Library, 1900002730; McCreary County Public Library, 1900002731; Metcalfe County Public Library, 1900002739; Nicholas County Public Library, 1900002744; Oldham County Public Library, 1900002745; Russell County Public Library, 1900002751; Spencer County Public Library, 1900002752; Wayne County Public Library, 1900002755; Wolfe County Public Library, 1900002756.

DEPARTMENT FOR LOCAL GOVERNMENT

Gateway Juvenile Diversion Project, Inc., 1900002737; City of Winchester, 1900002774; Johnson County Fiscal Court, 1900002777; Graves County, 1900002843; Pike County Fiscal Court, 1900002990; Daviess County Fiscal Court, 1900002991; Christian County, 1900002992; City of Richmond, 1900002993.

DEPARTMENT FOR PUBLIC HEALTH

Kings Daughters Medical Center, 1900000462; Family Health Centers, Inc., 1900002478.

DEPARTMENT OF AGRICULTURE

Department for Public Health, 1900002754; University of Kentucky Research Foundation, 1900002759; Kentucky 4-H Foundation, 1900002779; Kentucky FFA Foundation, 1900002780.

DEPARTMENT OF CORRECTIONS

Montgomery County, 1900000485; Pennyroyal Regional Mental Health and Mental Retardation Board, 1900000640; University of Kentucky Research Foundation, 1900001364.

DEPARTMENT OF EDUCATION

Bullitt County Board of Education, 1900002199; Bluegrass Community and Technical College, 1900002413; Kentucky Community and Technical College System, 1900002431; American Youth Policy Forum, 1900002644; Lawrence County Board of Education, 1900002674; Fayette County Board of Education, 1900002708; Johns Hopkins University, 1900002714; University of Kentucky Research Foundation, 1900002715; University of Louisville Research Foundation, 1900002720; University of Kentucky Research Foundation, 1900002734; University of Kentucky Research Foundation, 1900002746; University of Kentucky Research Foundation, 1900002806; Anderson County Board of Education, 1900002852; Bellevue Independent School District, 1900002853; Ludlow Independent School District, 1900002854; Newport Independent School District, 1900002855; Newport Independent School District, 1900002856; Hopkins County Board of Education, 1900002857; Hopkins County Board of Education, 1900002861; Campbell County Board of Education, 1900002862; Casey County Board of Education, 1900002863; Glasgow Independent School District, 1900002864; Russellville Independent School District, 1900002865; Green County Board of Education, 1900002869; Southgate Independent School District, 1900002870; Dayton Independent School District, 1900002871; Hardin County Board of Education, 1900002872; Calloway County Board of Education, 1900002874; Kentucky Educational Development Corporation, 1900002875; Carlisle County Board of Education, 1900002877; Crittenden County Board of Education, 1900002879; Erlanger-Elsmere Board of Education, 1900002880; Erlanger-Elsmere Board of Education, 1900002882; Erlanger-Elsmere Board of Education, 1900002883; Hart County Board of Education, 1900002884; Hart County Board of Education, 1900002885; Fulton County Board of Education, 1900002886; Beechwood Board of Education, 1900002887; Clark County Board of Education, 1900002891; Henderson County Board of Education, 1900002895; Hickman County Board of Education, 1900002896; McCracken County Board of Education, 1900002897; Mercer County Board of Education, 1900002898; Montgomery County Board of Education, 1900002901; Monroe County Board of Education, 1900002907; Murray Independent School District, 1900002910; Owensboro Independent School District, 1900002911; Owsley County Board of Education, 1900002913; Pendleton County Board of Education, 1900002915; Pulaski County Board of Education, 1900002918; Russell Independent School District, 1900002919; Todd County Board of Education, 1900002920; Washington County Board of Education, 1900002923; Whitley County Board of Education, 1900002924; Bowling Green Independent School District, 1900002925; Warren County Board of Education, 1900002930; Warren County Board of Education, 1900002931; Bullitt County Board of Education, 1900002932; Bracken County Board of Education, 1900002939; Rowan County Board of Education, 1900002966.

DEPARTMENT OF MILITARY AFFAIRS

Multi, 1900002829.

DEPARTMENT OF TRAVEL

Multi, 1900002773; Multi, 1900002817; Multi, 1900002818; Multi, 1900002825; Multi, 1900002826; Multi, 1900002845; Multi, 1900002846; Multi, 1900002849; Multi, 1900002850.

HORSE RACING COMMISSION

University of Kentucky Research Foundation, 1900002544.

TRANSPORTATION - OFFICE OF THE SECRETARY

Department of Corrections, 1800001604; University of Kentucky Research Foundation, 1900002801; University of Kentucky Research Foundation, 1900002802; University of Kentucky Research Foundation, 1900002804; University of Kentucky Research Foundation, 1900002805.

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

ADMINISTRATIVE OFFICE OF THE COURTS

Pennyroyal Mental Health, 1500001338; Pennyroyal Mental Health, 1700001120; Chrysalis House, Inc., 1800001095.

BEHAVIORAL HEALTH, DEVELOPMENTAL & INTELLECTUAL
DISABILITIES

Department of Public Advocacy, 1800002115; ARC of Kentucky, Inc., 1800002132; University of Kentucky Research Foundation, 1900000711.

DEPARTMENT FOR COMMUNITY BASED SERVICES

Audubon Area Community Services, 1800001657; Community Action Kentucky, Inc., 1800001787; Kentucky Association of Sexual Assault Programs, 1800001967.

DEPARTMENT FOR PUBLIC HEALTH

University of Kentucky Research Foundation, 1800001731.

DEPARTMENT FOR WORKFORCE INVESTMENT

Multi, 1900002079.

DEPARTMENT OF EDUCATION

Jefferson County Board of Education, 1900001107; Bullitt County Board of Education, 1900001730.

DEPARTMENT OF MILITARY AFFAIRS

University of Kentucky Research Foundation, 1700000991.

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

TOURISM - OFFICE OF THE SECRETARY

Lucky Day Studios, LLC, 1900002789; Lucky Day Studios, LLC, 1900002812; Lucky Day Studios, LLC, 1900002813; Fast Carrier Pictures, Inc., 1900002873; Work Light Productions, LLC / Sisters Tour, LLC, 1900002971; Neponset Circle, LLC, 1900002972; Stargazer 2019J, LLC, 1900002973.

**THE FOLLOWING FILM TAX INCENTIVE AMENDMENTS WERE
REVIEWED WITHOUT OBJECTION:**

TOURISM - OFFICE OF THE SECRETARY

Lucky Day Studios, LLC, 1900002791; Lucky Day Studios, LLC, 1900002793.

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

ATTORNEY GENERAL

Oculus Studios, LLC, 1900002727. Fran Pinkston and Mike Schwendau discussed the contract with the committee. A motion was made by Senator Raque Adams to consider the contract as reviewed. Representative Hart seconded the motion, which passed without objection.

DEPARTMENT OF CORRECTIONS

KPMG, LLP, 1900002851. Stacy Woodrum and Andrew English discussed the contract with the committee. A motion was made by Senator Raque Adams to consider the contract as reviewed. Representative Hart seconded the motion, which passed with Senator Meredith and Senator Hornback voting no.

KENTUCKY STATE POLICE

Henry St. George Carmichael IV, 1900002653; Jonathan McChesney, 1900002654; Jeffrey L. Jacobs, 1900002947; Toney Gene Allen, 1900002948; Robert A. Maxwell, 1900002956; Anthony C. Blakemore, 1900003001. Jeremy Hamm and Andrew English discussed the contracts with the committee. A motion was made by Senator Hornback to consider the contracts as reviewed. Representative Hart seconded the motion, which passed without objection.

KY TEACHERS RETIREMENT SYSTEM

Stoll Kennon Ogden, PLLC, 0009. Beau Barnes 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 without objection.

SECRETARY OF STATE

Dinsmore & Shohl, LLP, 1900002893. Lindsay Hughes Thurston discussed the contract with the committee. A motion was made by Representative Hart to consider the contract as reviewed. Representative Gentry seconded the motion, which passed without objection.

UNIVERSITY OF KENTUCKY

Pinnacle Healthcare Consulting, LLC, K19-226; Nexera, Inc., K19-227; Managed Resources, Inc., K19-228; Newmark Southern Region, LLC, K19-229. Barry Swanson, Craig Collins, and Bart Hardin discussed the contracts with the committee. A motion was made by Senator Raque Adams to consider the contracts as reviewed. Representative Hart seconded the motion, which passed without objection.

THE FOLLOWING PERSONAL SERVICE AMENDMENTS

WERE SELECTED FOR FURTHER REVIEW:

DEPARTMENT FOR PUBLIC HEALTH

Multi, 1900001166; Multi, 1900001304. Emily Anderson, Dr. Connie White, and Andrea Flincham discussed the contracts with the committee. A motion was made by Representative Hart to consider the contracts as reviewed. Representative Fugate seconded the motion, which passed without objection.

THE FOLLOWING MEMORANDA OF AGREEMENTS

WERE SELECTED FOR FURTHER REVIEW:

KY INFRASTRUCTURE AUTHORITY

Barren River Area Development District, 1900002396; Bluegrass Area Development District, 1900002479; Cumberland Valley Area Development District, 1900002482; Green River Area Development District, 1900002485; Kentuckiana Regional Planning & Development Agency, 1900002486; Lake Cumberland Area Development District, 1900002489; Lincoln Trail Area Development District, 1900002491; Northern Kentucky Area Development District, 1900002493; Pennyryle Area Development, 1900002496; Purchase Area Development District, Inc., 1900002497. Donna McNeil and Greg Ladd discussed the contracts with the committee. A motion was made by Senator Raque Adams to consider the contracts as reviewed. Representative Hart seconded the motion, which passed without objection.

EXEMPTION REQUESTS:

ENERGY AND ENVIRONMENT CABINET:

The Energy and Environment Cabinet requested an exemption from the two year contracting restrictions and an exemption from the committee's routine review process for Division of Abandoned Mine Lands Waterline Memoranda of Agreements and will file quarterly reports. A motion was made by Representative Fugate to grant the request to December 31, 2020. Representative Hart seconded the motion, which passed without objection.

ENERGY AND ENVIRONMENT CABINET:

The Energy and Environment Cabinet requested an exemption from the two year contracting restrictions and an exemption from the committee's routine review process for Division of Abandoned Mine Land Economic and Community Pilot Program Memoranda of Agreements and will file quarterly reports. A motion was made by Representative Fugate to grant the request to December 31, 2020. Representative Hart seconded the motion, which passed without objection.

DEPARTMENT OF MILITARY AFFAIRS:

The Department of Military Affairs requested an exemption from the committee's routine review process for federally funded Emergency Management Performance Grant FEMA funded MOA's and Grants for declared emergencies and will provide the committee with quarterly reports. A motion was made by Representative Fugate to grant the request to December 31, 2019. Representative Hart seconded the motion, which passed without objection.

DEPARTMENT OF MILITARY AFFAIRS

The Department of Military Affairs requests an exemption from the committee's routine review process for federally funded Chemical Stockpile Emergency Program (CSEPP) agreements, Emergency Management Performance Grant (EMPG) agreements, and FEMA funded MOAs and Grants for declared emergencies, and will provide the committee with quarterly reports. A motion was made by Representative Fugate to grant the request to December 31, 2019. Representative Hart seconded the motion, which passed without objection.

DEPARTMENT OF MILITARY AFFAIRS:

The Department of Military Affairs requested an exemption from the committee's routine review process for federally funded Emergency Management Performance Grant (EMPG) Agreements and will provide the committee with quarterly reports. A motion was made by Representative Fugate to grant the request to December 31, 2019. Representative Hart seconded the motion, which passed without objection.

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