

GOVERNMENT CONTRACT REVIEW COMMITTEE

Committee Minutes

December 11, 2018

Call to Order and Roll Call

The Government Contract Review Committee met on Tuesday, December 11, 2018, at 10:15 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, Julian M. Carroll, and Paul Hornback; Representative Chris Fugate.

Guests: David Gormley, Tina Swansenger, Stephanie Bates, Natalie Kelly, Kevin Newton, Dr. David Lorh, Chris Lewis, and Jean Bird.

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

NOVEMBER DEFERRED ITEM:

WESTERN KENTUCKY UNIVERSITY

Robert F. Sharpe & Company, Inc. d/b/a Sharpe Group, 182033. A motion was made by Senator Carroll to consider the contract as reviewed. Representative Fugate seconded the motion, which passed without objection.

A motion was made by Senator Carroll to approve Minutes of the November 2018, meeting 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 List, with exception of those items selected for further review by members of the committee. Senator Raque Adams 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. Senator Raque Adams 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. Senator Raque Adams 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. Senator Raque Adams seconded the motion, which passed without objection.

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

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

BOARD OF LICENSURE FOR NURSING HOME ADMINISTRATORS

Marisa Neal, 1900003007.

BOARD OF PROFESSIONAL COUNSELORS

Marisa Neal, 1900002999.

BOARD OF REGISTRATION FOR PROFESSIONAL GEOLOGISTS

Marisa Neal, 1900002974.

BOARD OF SPEECH PATHOLOGY AND AUDIOLOGY

Marisa Neal, 1900002978.

CHFS - OFFICE OF THE SECRETARY

Joseph Schuler Law, PLLC, 1900002821; Deborah Lewis Shaw, 1900002822;
Dianna Riddick, 1900002823.

DEPARTMENT FOR INCOME SUPPORT

Franklin Covey Client Sales, Inc., 1900002587; Madonna Jannette Hall, 1900002768; Kip Randall Beard, 1900002769; Barry S. Stoler MD, 1900002831; Jon S. Demos, 1900002888; Jean Anne Sutherland, 1900002965.

DEPARTMENT OF CORRECTIONS

Multi, 1900002616.

DEPARTMENT OF EDUCATION

Ricky Courtwright, 1900003186; Vickie Courtwright, 1900003188.

DEPARTMENT OF HIGHWAYS

Haworth Meyer Boleyn, Inc., 1900002086; HDR Engineering, Inc., 1900003048; Haworth Meyer Boleyn, Inc., 1900003159.

EXECUTIVE BRANCH ETHICS COMMISSION

Fowler Bell, PLLC, 1900003182; Roland P. Merkel, PSC, 1900003183; E. Patrick Moores, 1900003184; Mike Wilson, 1900003185.

FACILITIES & SUPPORT SERVICES

EOP Architects, PSC, 1900002963.

KENTUCKY STATE POLICE

Mark T. Johnson, 1900002998; James M. Taylor, 1900003029; Kelly Anderson, 1900003034.

KENTUCKY STATE UNIVERSITY

Tueth, Keeney, Cooper, Mohan & Jackstadt, 19-16.

KY PUBLIC SERVICE COMMISSION

Browne Bortz & Coddington, Inc., 1800002346; Browne Bortz & Coddington, Inc., 1800002362; Harvey Economics Company, 1800002363.

LEGISLATIVE RESEARCH COMMISSION

Ronald K. Hambleton, 18/19-06.

MURRAY STATE UNIVERSITY

STAMATS, Inc., 015-19.

NORTHERN KENTUCKY UNIVERSITY

Ruffalo Cody Levitz, 2019-127; CMTA, Inc., 2019-128.

UNIVERSITY OF KENTUCKY

SSR Cx, LLC, A191110; Omni Architects, A191120; NEPCON, LLC, K19-231;
Suzanne Oldham Consulting, Inc., K19-232.

WESTERN KENTUCKY UNIVERSITY

Huron Consulting Services, LLC, 181929.

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

DEPARTMENT FOR PUBLIC HEALTH

Market Decisions, LLC, 1800002049; Multi, 1900001127; Multi, 1900001142.

DEPARTMENT OF HIGHWAYS

American Engineers, Inc., 1300002023; QK4, 1500001028; EA Partners, PLC,
1700000806; HMB Professional Engineers, Inc., 1700000809; Michael Baker
International, Inc., 1700001989; Bluegrass Valuation Group, LLC, 1800001272; GRW
Engineers, Inc., 1900003071; H A Spalding, Inc., C-99005052; HDR Engineering, Inc., C-
99005084.

EASTERN KENTUCKY UNIVERSITY

Huron Consulting Services, LLC, 20-109.

FACILITIES & SUPPORT SERVICES

Biagi Chance Cummins London Titzer, Inc., 1300001446; URS Corporation,
1500001991.

UNIVERSITY OF LOUISVILLE

JRA, Inc., 15-113; Multi, 19-015.

WESTERN KENTUCKY UNIVERSITY

Multi, 182014; Sublime Media Group, 191811.

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

**BEHAVIORAL HEALTH, DEVELOPMENTAL & INTELLECTUAL
DISABILITIES**

University of Kentucky Research Foundation, 1900002833; Chrysalis House, Inc., 1900003003; Volunteers of America Mid-States, Inc., 1900003030.

COUNCIL ON POSTSECONDARY EDUCATION

University of Louisville Research Foundation, 1900002927; University of Louisville Research Foundation, 1900002934.

DEPARTMENT FOR COMMUNITY BASED SERVICES

University of Louisville Research Foundation, 1900002889.

DEPARTMENT FOR LIBRARIES & ARCHIVES

Carroll County Public Library, 1900002666; Daviess County Public Library, 1900002683; Lawrence County Public Library, 1900002717; Menifee County Public Library, 1900002738; William B. Harlan Memorial Library, 1900002740; Pulaski County Public Library, 1900002748.

DEPARTMENT FOR LOCAL GOVERNMENT

The Housing Partnership, Inc., 1900002387; Muhlenberg County Fiscal Court, 1900002778; McLean County Fiscal Court, 1900002986; Ohio County Fiscal Court, 1900003017; Christian County, 1900003039; City of Maysville, 1900003041; Lewis County, 1900003042; City of Augusta, 1900003043; City of Lebanon, 1900003113; Mason County Fiscal Court, 1900003153.

DEPARTMENT FOR MEDICAID SERVICES

University of Louisville Research Foundation, 1900002946.

DEPARTMENT FOR NATURAL RESOURCES

University of Kentucky Research Foundation, 1900002820.

DEPARTMENT FOR PUBLIC HEALTH

University of Kentucky Research Foundation, 1900002943; University of Louisville Research Foundation, 1900002970; University of Kentucky Research Foundation, 1900003049.

DEPARTMENT FOR WORKFORCE INVESTMENT

Multi, 1900002987.

DEPARTMENT OF AGRICULTURE

Multi, 1900003082.

DEPARTMENT OF CORRECTIONS

Centerstone of Kentucky, Inc., 1900000609; Centerstone of Kentucky, Inc., 1900001572.

DEPARTMENT OF EDUCATION

Pulaski County Board of Education, 1900002709; Kenton County Board of Education, 1900002890; Paducah Independent School District, 1900002914; Perry County Board of Education, 1900002917; Trigg County Board of Education, 1900002921; Fayette County Board of Education, 1900003005.

DEPARTMENT OF MILITARY AFFAIRS

City of Taylorsville, 1900002894; Louisville & Jefferson MSD, 1900002916.

DEPARTMENT OF WORKPLACE STANDARDS

University of Kentucky, 1900002609.

EDUCATION - OFFICE OF THE SECRETARY

Children, Inc., 1900002723.

JUSTICE - OFFICE OF THE SECRETARY

Kentucky Casa Network, 1900003014.

KENTUCKY ENVIRONMENTAL EDUCATION COUNCIL

Kentucky Association for Environmental Education, 1900002564.

KY INFRASTRUCTURE AUTHORITY

Kentucky River Area Development District, 1900002487.

TRANSPORTATION - OFFICE OF THE SECRETARY

University of Kentucky Research Foundation, 1900002803.

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

**BEHAVIORAL HEALTH, DEVELOPMENTAL & INTELLECTUAL
DISABILITIES**

Kentucky Pharmacy Education and Research Foundation, Inc., 1700002898; Justice Cabinet, 1800001998; Mountain Comp Care Center, 1800002052; Western Kentucky Regional Mental Health & Retardation Advisory Board, 1900000932; Pennyroyal Regional Mental Health Mental Retardation Board, 1900000933; Green River Regional MHRM Board, Inc., 1900000934; Lifeskills, Inc., 1900000935; Communicare, Inc., 1900000936; Centerstone of Kentucky, Inc., 1900000937; Northern Kentucky Regional Mental Health Mental Retardation Board, 1900000938; Comprehend, Inc., 1900000940; Pathways, Inc., 1900000941; Mountain Comp Care Center, 1900000942; Kentucky River Community Care, Inc., 1900000943; Cumberland River Behavioral Health, Inc., 1900000944; Lake Cumberland Mental Health Mental Retardation Board d/b/a The Adanta Group, 1900000946; Bluegrass.org, 1900000947; Cumberland River Behavioral Health, Inc., 1900001825; Centerstone of Kentucky, Inc., 1900001947; Transitions, Inc. d/b/a Womens Residential, 1900001954.

CHFS - DEPARTMENT FOR AGING AND INDEPENDENT LIVING

Multi, 1900001139.

DEPARTMENT FOR COMMUNITY BASED SERVICES

Brighton Center, Inc., 1800001629; Owl d/b/a Opportunity for Work and Learning, 1800001634; Jobs for the Future, 1800001638; Kentucky Coalition Against Domestic Violence, Inc., 1800001942; Big Sandy Area Development District, 1900001807.

**DEPARTMENT FOR FAMILY RESOURCE CENTERS & VOLUNTEER
SERVICES**

Jefferson County Board of Education, 1900001056; Northern Kentucky Cooperative for Educational Services, Inc., 1900001066; Multi, 1900001669; Multi, 1900001682; Multi, 1900001718; Multi, 1900001721; Multi, 1900001724.

DEPARTMENT FOR LOCAL GOVERNMENT

City of Hustonville, 1600001571; Madison County Fiscal Court, 1800000301; Floyd County Fiscal Court, 1900001512; Union County Fiscal Court, 1900002292.

DEPARTMENT FOR MEDICAID SERVICES

Department of Education, 1800001306.

DEPARTMENT FOR PUBLIC HEALTH

Kentucky Pharmacy Education and Research Foundation, Inc., 1800001856; Baptist Healthcare System, 1900001759.

DEPARTMENT OF AGRICULTURE

Multi, 1700001659; Multi, 1700001857.

DEPARTMENT OF EDUCATION

Fayette County Board of Education, 1900000447; Western Kentucky University Research Foundation, 1900000999; Jefferson County Board of Education, 1900001043.

DEPARTMENT OF MILITARY AFFAIRS

Louisville & Jefferson, MSD, 1700000880; Louisville & Jefferson, MSD, 1700000884; Louisville & Jefferson, MSD, 1700000886; Louisville & Jefferson, MSD, 1700000888.

KY INFRASTRUCTURE AUTHORITY

City of Campton, 1700001554.

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

KENTUCKY STATE FAIR BOARD

Dinsmore & Shohl, LLP, 1900003015. Chris Lewis and Jean Bird 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 with a request that the Secretary of Tourism, Arts & Heritage attend the next meeting of the committee to testify.

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

DEPARTMENT OF HIGHWAYS

Northrop Grumman Systems Corporation, 1700001007. David Gormley and Tina Swansenger 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.

**THE FOLLOWING MEMORANDA OF AGREEMENT AMENDMENTS WERE
SELECTED FOR FURTHER REVIEW:**

DEPARTMENT FOR MEDICAID SERVICES

University of Louisville Research Foundation, 1800001678. Stephanie Bates, Natalie Kelly, Kevin Newton, and Dr. David Lorh 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.

EXEMPTION REQUESTS:

DEPARTMENT OF AGRICULTURE:

The Department of Agriculture requested an exemption from Committee Policy Statement #99-4 which prohibits contracts and agreements from extending beyond the current biennium in order to execute the Kentucky Proud Promotional Grand Program. A motion was made by Senator Carroll to grant the request to December 31, 2020. Representative Fugate seconded the motion, which passed without objection.

DEPARTMENT OF AGRICULTURE:

The Department of Agriculture requested an exemption from Committee Policy Statement #99-4 which prohibits contracts and agreements from extending beyond the current biennium in order to execute the Kentucky Proud Buy Local Program. A motion was made by Senator Carroll to grant the request to December 31, 2020. Representative Fugate seconded the motion, which passed without objection.

There being no further business, the meeting adjourned at 10:46 AM.