

GOVERNMENT CONTRACT REVIEW COMMITTEE

Committee Minutes

January 8, 2019

Call to Order and Roll Call

The Government Contract Review Committee met on Tuesday, January 8, 2019, at 3:30 PM, 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 Julian M. Carroll, and John Schickel; Representatives Chris Fugate, Al Gentry, and Mark Hart.

Guests: Zeb Weese, Stephanie Craycraft, Katie Marks, Patty Clark, Cassandra Weiss, and Joseph Bowman.

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

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

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

**BD OF LICENSURE FOR PROFESSIONAL ENGINEERS & LAND
SURVEYORS**

Webster Land Surveying, LLC, 1900003272.

**BEHAVIORAL HEALTH, DEVELOPMENTAL & INTELLECTUAL
DISABILITIES**

Locumtenens.Com, LLC, 1900003324; Tri-State Podiatric Medical Services PSC, 1900003336; Crown Services, Inc., 1900003337.

CHFS - OFFICE OF THE SECRETARY

Natasha L. Kinnan, PSC, 1900002824.

COUNCIL ON POSTSECONDARY EDUCATION

Sturgill, Turner, Barker & Moloney, PLLC, 1900003160.

DEPARTMENT FOR COMMUNITY BASED SERVICES

Public Consulting Group, Inc., 1900002842; Collaborative Safety, LLC, 1900003290.

DEPARTMENT FOR INCOME SUPPORT

Anthony Greg Barnes, 1900002878.

DEPARTMENT OF EDUCATION

NCS Pearson, Inc., 1900003291.

DEPARTMENT OF HIGHWAYS

Palmer Engineering County, 1900003312.

DEPARTMENT OF INSURANCE

K Squared, 1900003289.

DEPARTMENT OF MILITARY AFFAIRS

1 Asterisk Safety Consultants, LLC, 1900003130.

ECON DEV - OFFICE OF THE SECRETARY

Eva Garland Consulting, LLC, 1900003200.

KENTUCKY RETIREMENT SYSTEMS

Donna Fay Sadler, 1900003221; Nancy K. Mullen, 1900003222; Donald Merz, 1900003223; William Keller, MD, 1900003224; Neeraj Mahboob, 1900003225; John E. Albers, 1900003226; Paul Anthony Ebben, 1900003320.

KENTUCKY STATE POLICE

Keith Baker, 1900003252; James Jones, 1900003262; Steven L. Oliver, 1900003269; Luther Vanhose, 1900003328.

KY PUBLIC SERVICE COMMISSION

Leah Faulkner, 1900003207.

MURRAY STATE UNIVERSITY

Attain, LLC, 015-19.

NORTHERN KENTUCKY UNIVERSITY

Under_Score Branding, LLC, 209-129.

UNIVERSITY OF KENTUCKY

TEconomy Partners, LLC, K19-233.

UNIVERSITY OF LOUISVILLE

Willis Towers Watson, Inc., 19-068.

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

AUDITOR OF PUBLIC ACCOUNTS

Dean Dorton Allen Ford, PLLC, 1900001044.

**BEHAVIORAL HEALTH, DEVELOPMENTAL & INTELLECTUAL
DISABILITIES**

Res-Care, Inc., 1900001582; The Chyron Group, LLC, 1900001728; M.S.M. Solutions, LLC, 1900002181.

BOARD OF MEDICAL LICENSURE

Multi, 1900000777.

DEPARTMENT FOR PUBLIC HEALTH

Multi, 1900001212.

DEPARTMENT OF HIGHWAYS

GRW Engineers, Inc., 0700004081; Municipal Engineering Company, 1000000390; QK4, 1200000162; Stantec Consulting Services, Inc., 1200002239; Palmer Engineering County, 1500001283; Applied Pavement Technology, Inc., 1800001349; Haworth Meyer Boleyn, Inc., 1900003263.

FACILITIES & SUPPORT SERVICES

K. Norman Berry Associates, 1500000668; Staggs and Fisher Consulting Engineers, Inc., 1700002721; EOP Architects, PSC, 1900002546.

KENTUCKY RETIREMENT SYSTEMS

Joyce Merritt, 1900001587.

MURRAY STATE UNIVERSITY

Luckett & Farley Architects, Engineers and Construction Managers, Inc., 019-18; Luckett & Farley Architects, Engineers and Construction Managers, Inc., 020-18.

UNIVERSITY OF KENTUCKY

Champlin Architecture, A181070; Staggs & Fischer Consulting Engineers, A181160.

UNIVERSITY OF LOUISVILLE

Wyatt Tarrant & Combs, 19-037; HBSA dba/PIRE, 19-048.

WORKERS' COMPENSATION FUNDING COMMISSION

Actuarial and Technical Solutions, Inc., 1900000811.

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

ADMINISTRATIVE OFFICE OF THE COURTS

Pennyroyal Regional Mental Health Mental Retardation Board, 1900003284; Mountain Comprehensive Care Center, 1900003285; Kentucky River Community Care, Inc., 1900003286.

BEHAVIORAL HEALTH, DEVELOPMENTAL & INTELLECTUAL
DISABILITIES

Appalachian Regional Healthcare, Inc., 1900002524; Kentucky River Community Care, Inc., 1900003119; Communicare, Inc., 1900003124; CHFS Department for Community Based Services, 1900003175; Bless the Lord Church, Inc., 1900003235.

COUNCIL ON POSTSECONDARY EDUCATION

National Center for Higher Education Management Systems, Inc., 1900003026.

DEPARTMENT FOR ENVIRONMENTAL PROTECTION

Nicholas County Conservation District, 1900002830; Morehead State University, 1900003074; Commonwealth Office of Technology, 1900003083; Boone County Fiscal Court, 1900003259.

DEPARTMENT FOR LIBRARIES & ARCHIVES

Lexington Public Library, 1900002685; Henry County Public Library, 1900002712; Rowan County Public Library, 1900002750.

DEPARTMENT FOR LOCAL GOVERNMENT

Perry County Fiscal Court, 1900002758; Magoffin County Fiscal Court, 1900003031; Knott County Fiscal Court, 1900003032; Knott County Fiscal Court, 1900003045; Hopkins County, 1900003057; Martin County Fiscal Court, 1900003058; Martin County Fiscal Court, 1900003070; Union County Fiscal Court, 1900003073; Union County Fiscal Court, 1900003075; Lawrence County, 1900003107; The Methodist Home

of Kentucky, Inc., 1900003108; Floyd County Fiscal Court, 1900003116; Ohio County Fiscal Court, 1900003152; Ohio County Fiscal Court, 1900003154; Bourbon County, 1900003203; City of Guthrie, 1900003250; City of Flemingsburg, 1900003254; Hopkins County, 1900003280; Perry County Fiscal Court, 1900003310; Boone County, 1900003322; City of Mt. Vernon, 1900003323; City of Whitesburg, 1900003349; Carter County Fiscal Court, 1900003370.

DEPARTMENT FOR MEDICAID SERVICES

University of Kentucky Research Foundation, 1900002839.

DEPARTMENT FOR NATURAL RESOURCES

TreesLouisville, Inc., 1900003131.

DEPARTMENT FOR PUBLIC HEALTH

University of Louisville Research Foundation, 1900003019; University of Kentucky Research Foundation, 1900003173.

DEPARTMENT OF AGRICULTURE

University of Kentucky Research Foundation, 1900003060; Multi, 1900003210; Multi, 1900003211.

DEPARTMENT OF EDUCATION

University of Kentucky Research Foundation, 1900002944; Advance Education, Inc., 1900003117; Fayette County Board of Education, 1900003201; Garrard County Board of Education, 1900003206; Science Hill Independent School District, 1900003359.

DEPARTMENT OF MILITARY AFFAIRS

Multi, 1900002847.

ECON DEV - OFFICE OF THE SECRETARY

Awesome Center for Entrepreneurship, Inc., 1900002968; Shaping Our Appalachian Region, Inc., 1900003125; Northern Kentucky University Foundation, Inc., 1900003146; University of Louisville Research Foundation, 1900003148.

HORSE RACING COMMISSION

New Vocations Racehorse Adoption Program, 1900002940.

KENTUCKY FISH AND WILDLIFE RESOURCES

Jackson Purchase Foundation, 1900001614.

KY INFRASTRUCTURE AUTHORITY

Perry County Fiscal Court, 1900003208.

OFFICE OF ENERGY POLICY

Tennessee Valley Authority, 1900002460.

OFFICE OF INSPECTOR GENERAL

University of Kentucky Research Foundation, 1900002938.

UNIVERSITY OF KENTUCKY

American Cancer Society, 006-19.

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

ADMINISTRATIVE OFFICE OF THE COURTS

Bluegrass Prevention Center Regional MH-MR Board, Inc., 1800001094.

BEHAVIORAL HEALTH, DEVELOPMENTAL & INTELLECTUAL
DISABILITIES

Department of Corrections, 1900000520; University of Kentucky Research Foundation, 1900000718; Bluegrass.org, 1900001824; Lifeskills, Inc., 1900001826.

CHFS - DEPARTMENT FOR AGING AND INDEPENDENT LIVING

Multi, 1900000633; Multi, 1900000822; Multi, 1900000876; Multi, 1900001119; Multi, 1900001218.

DEPARTMENT FOR COMMUNITY BASED SERVICES

Goodwill Industries of Kentucky, Inc., 1800001631; Department of Workforce Investment, 1800001633; Kentucky Center for Education and Workforce Statistics, 1800001635; Community Action Kentucky, Inc., 1800001946; Kentucky Housing Corporation, 1800001948.

DEPARTMENT FOR FAMILY RESOURCE CENTERS & VOLUNTEER SERVICES

Multi, 1900001047; Multi, 1900001719.

DEPARTMENT FOR LOCAL GOVERNMENT

City of Cynthiana, 0800010040; City of Auburn, 1400001679; City of Columbus, 1600000327; Bell County Fiscal Court, 1600000948; City of Newport, 1600000954; City of Liberty, 1600001239; City of Irvine, 1600001822; City of Central City, 1600001987; City of Elkhorn City, 1600002566; Warren County Judge Executive, 1600003297; City of Pikeville, 1600003335; City of Wayland, 1600003841; City of McHenry, 1700000116; City of Fleming Neon, 1700001008; Pike County Fiscal Court, 1700001150; Breathitt County Fiscal Court, 1700001206; City of Gamaliel, 1700002375.

DEPARTMENT OF AGRICULTURE

Multi, 1700001857.

DEPARTMENT OF EDUCATION

Erlanger-Elsmere Board of Education, 1900002880; Erlanger-Elsmere Board of Education, 1900002882.

DEPARTMENT OF JUVENILE JUSTICE

Eastern Kentucky University, 1900002193.

TRANSPORTATION - OFFICE OF THE SECRETARY

University of Kentucky Research Foundation, 1800001354-1; University of Kentucky Research Foundation, 1800001704; University of Louisville Research Foundation, 1800001726; University of Louisville Research Foundation, 1800001728.

THE FOLLOWING PERSONAL SERVICE CONTRACTS WERE SELECTED FOR FURTHER REVIEW:

OFFICE OF KY NATURE PRESERVES

Daniel C. Dourson, 1900003276. Zeb Weese discussed the contract with the committee. A motion was made by Senator Meredith to disapprove the contract. Representative Lee seconded the motion, which failed with Senator Carroll, Representative Hart, Representative Fugate, and Representative Gentry voting no. A motion was made by Senator Carroll to consider the contract as reviewed. Representative Fugate seconded the

motion, which passed with Representative Lee, Senator Schickel and Senator Meredith voting no.

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

**BEHAVIORAL HEALTH, DEVELOPMENTAL & INTELLECTUAL
DISABILITIES**

Reach of Louisville, Inc., 1900000702. Stephanie Craycraft, Katie Marks, and Patty Clark discussed the contract with the committee. A motion was made by Senator Carroll to consider the contract as reviewed. Representative Gentry seconded the motion, which passed.

KENTUCKY RETIREMENT SYSTEMS

Suzanne Lee Shaffar, 1900001621; Sammie Pigg, 1900001632. Cassandra Weiss and Joseph Bowman 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.

Senator Meredith requested that the staff contact the Commissioner of Department for Local Government and request that she attend the next committee meeting for discussion regarding the inability of the Cabinet to resolve the FY 2018 funding dispute between the Cabinet and Area Development Districts across the Commonwealth as well as the failure to finalize the joint funding agreement for fiscal year 2019.

There being no further business, the meeting adjourned at 4:09 PM.