

GOVERNMENT CONTRACT REVIEW COMMITTEE

Committee Minutes

February 12, 2019

Call to Order and Roll Call

The Government Contract Review Committee met on Tuesday, February 12, 2019, at 3:37 PM, 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; Senators Julian M. Carroll, Paul Hornback, and John Schickel; Representatives Charles Booker, Chris Fugate, and Mark Hart.

Guests: Kelley Webb, Jennifer Moore, Tom Stratton, Vestena Robbins, Kristi Putnam, Regina Stivers, Misty Judy, Lee Powers, Rachelle Johnson, Dr. Roger Cleveland, Mike Denney, Howard Kline, Dr. Jeff Howard, Tisha Johnson, Gloria Dennis, Brian Mefford, Jason Rainey, Jessica Burke, Sandra Dunahoo, Amy Barnes, Greg Ladd, and Will Rich.

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

A motion was made by Representative Lee to approve Minutes of the January 2019, meeting of the committee. Senator Carroll seconded the motion, which passed without objection.

A motion was made by Representative Lee to consider as reviewed the Personal Service Contract List, with exception of those items selected for further review by members of the committee. Senator Carroll seconded the motion, which passed without objection.

A motion was made by Representative Lee 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 Carroll seconded the motion, which passed without objection.

A motion was made by Representative Lee to consider as reviewed the Memoranda of Agreement List, with exception of those items selected for further review by members of the committee. Senator Carroll seconded the motion, which passed without objection.

A motion was made by Representative Lee 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 Carroll seconded the motion, which passed without objection.

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

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

ATTORNEY GENERAL

Theresa Carolyn Hayden, 1900003271.

BOARD OF LICENSING HEARING AID DEALERS & FITTERS

Mary E. Martins the Word Private Investigations, 1900003368.

DEPARTMENT FOR ENVIRONMENTAL PROTECTION

Madison Consulting Group, Inc., 1900003274.

DEPARTMENT FOR INCOME SUPPORT

Fabella-Ignacio Medical & Professional Services, Inc., 1900001118-1.

DEPARTMENT OF HIGHWAYS

J. Michael Jones and Associates, 1900003378; The Raleigh Company, 1900003379; G. Herbert Pritchett & Associates, Inc., 1900003382; Baumgardner and Associates PSC, 1900003383; Bluegrass Valuation Group, LLC, 1900003384; Matthew L. Chapman, 1900003385; Baumgardner and Associates PSC, 1900003386; Bold Pursuits, LLC, 1900003387; Appco Appraisal Service, Inc., 1900003388; Kentucky Field Service Realty, 1900003389; Tammy L. Barnes, 1900003390; Bluegrass Valuation Group, LLC, 1900003392; Baumgardner and Associates PSC, 1900003393; Dale Crump, 1900003394; Thurston Freeman, 1900003395; Bluegrass Valuation Group, LLC, 1900003396; GRW Engineers, Inc., 1900003413; Burgess and Niple, Inc., 1900003425; HDR Engineering,

Inc., 1900003491; Integrated Engineering, 1900003492; Municipal Engineering County, 1900003494.

DEPARTMENT OF INSURANCE

HBM Consulting Services, LLC, 1800001855-1.

DEPARTMENT OF VETERANS AFFAIRS

Dietary Consultants, Inc., 1900003444.

KENTUCKY EMPLOYERS MUTUAL INSURANCE

Adams, Stepner, Woltermann & Dusing, PLLC, 19-ASW-001; Ferreri Partners, PLLC, 19-FER-001.

KENTUCKY FISH AND WILDLIFE RESOURCES

Copperhead Environmental Consulting, Inc., 1900003399.

KENTUCKY RETIREMENT SYSTEMS

Roland P. Merkel, 1900003350; Darren L. Embry, 1900003351; Samantha T. Nance, 1900003352; Keith Hardison, 1900003353; James Garvin Womack PSC, 1900003358.

KENTUCKY STATE UNIVERSITY

Dr. Michael Dailey, 19-19.

MOREHEAD STATE UNIVERSITY

Belinda Hitch, 19-034; Multi, 19-035; Multi, 19-036.

MURRAY STATE UNIVERSITY

Xcelerated Concepts, LLC, 017-19; Murphy Group Architects, PLLC, 018-19.

NORTHERN KENTUCKY UNIVERSITY

Stantec Consulting Services, Inc., 2019-116; THP Limited, Inc., 2019-130; Isaacson Miller, Inc., 2019-131.

TRANSPORTATION - OFFICE OF THE SECRETARY

James A. Turner, 1900003381.

UNIVERSITY OF KENTUCKY

CMTA, Inc., A191130; Staggs & Fisher Consulting Engineers, A191140; Wrigley Media Group, K19-234.

UNIVERSITY OF LOUISVILLE

Storbeck/Pimentel & Associates, 19-071.

WESTERN KENTUCKY UNIVERSITY

Ruffalo Noel Levitz, LLC, 182035.

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

BOARD OF MEDICAL LICENSURE

Multi, 1900000777.

COUNCIL ON POSTSECONDARY EDUCATION

AGB Search, LLC, 1900001958.

DEPARTMENT FOR COMMUNITY BASED SERVICES

Public Consulting Group, Inc., 1800001649.

DEPARTMENT FOR INCOME SUPPORT

Humildad Anzures, 1900000492; Olegarios J. Ignacios, Jr, 1900001118.

DEPARTMENT OF EDUCATION

Assessment Solutions Group, 1900000439.

DEPARTMENT OF HIGHWAYS

HDR Engineering, Inc., 1000003299; Stantec Consulting Services, Inc., 1200001543; HMB Professional Engineers, Inc., 1300001320; American Engineers, Inc., 1300001393; Gresham Smith & Partners, 1300002683; HMB Professional Engineers, Inc., 1400000565; CDP Engineers, Inc., 1400002855; QK4, 1500000522; Integrated Engineering, PLLC, 1500001416; Palmer Engineering County, 1500001696; Parsons Transportation Group, Inc., 1600000181; Hanson Professional Services, Inc., 1600000599; CDP Engineers, Inc., 1600000781; Arnold Consulting Engineering, 1600000984; HMB Professional Engineers, Inc., 1600003848; Palmer Engineering County, C-00124800;

Presnell Associates, Inc. d/b/a QK4, C-03349284; Gresham Smith & Partners, C-99005237.

EASTERN KENTUCKY UNIVERSITY

Passport Health of Kentucky, 20-006; Cammack Retirement Group, 20-010.

FACILITIES & SUPPORT SERVICES

Biagi, Chance, Cummins, London, Titzer, Inc., 1300001446; Omni Architects, 1400000794; Clotfelter Samokar, PSC, 1500000669; Bowser-Morner, Inc., 1500001064; Omni Architects, 1500001238; Kohrs Lonnemann Heil Engineers, PSC, 1600000312; AMEC Foster Wheeler Environment & Infrastructure, Inc., 1600000665; Luckett and Farley Architects Engineers and Construction Managers, Inc., 1600000831; Biagi, Chance, Cummins, London, Titzer, Inc., 1800001099; Redwing Ecological Services, Inc., 1800002056; Third Rock Consultants, LLC, 1900002766.

KENTUCKY EMPLOYERS MUTUAL INSURANCE

Hanna Resource Group, 19-HRG-001.

KENTUCKY HIGHER EDUCATION ASSISTANCE AUTHORITY

Gabriel Roeder Smith & Company, 1900002398.

KENTUCKY LOTTERY CORPORATION

TEK Systems, 19-11-040.

MURRAY STATE UNIVERSITY

Multi, 003-19.

UNIVERSITY OF KENTUCKY

Champlin Architecture, A151270; Omni Architects, A181090; WorleyParsons Group, Inc., K19-170.

WESTERN KENTUCKY UNIVERSITY

Multi, 182026.

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

ADMINISTRATIVE OFFICE OF THE COURTS

Northern Kentucky Regional Mental Health Mental Retardation Board,
1900003456.

**BEHAVIORAL HEALTH, DEVELOPMENTAL & INTELLECTUAL
DISABILITIES**

Bluegrass.Org, 1900003229.

COMMISSION FOR CHILDREN WITH SPECIAL HEALTH CARE NEEDS

University of Kentucky Research Foundation, 1900002796.

DEPARTMENT FOR ENVIRONMENTAL PROTECTION

Marshall County Fiscal Court, 1900003316.

DEPARTMENT FOR LIBRARIES & ARCHIVES

Morgan County Fiscal Court, 1900002741; Nelson County Public Library,
1900002743; Washington County Public Library, 1900002753; Louisville Jefferson
County Metro Government, 1900003318; Louisville Jefferson County Metro Government,
1900003319.

DEPARTMENT FOR LOCAL GOVERNMENT

Lake Cumberland Area Development District, 1900003303; City of Coal Run
Village, 1900003338; Simpson County, 1900003366.

DEPARTMENT FOR PUBLIC HEALTH

University of Kentucky Research Foundation, 1900003174; University of Kentucky
Research Foundation, 1900003176; Creative Agents of Change Foundation, Inc.,
1900003243; Justice Cabinet, 1900003253.

DEPARTMENT FOR WORKFORCE INVESTMENT

Build Inclusion, Inc., 1900003315; Mattingly Center, Inc., 1900003321; Mental
Health America of Northern Kentucky and Southwest Ohio, 1900003325; Options
Unlimited, Inc., 1900003326.

DEPARTMENT OF EDUCATION

Northern Kentucky Cooperative for Educational Services, Inc., 1900000425-1; Fayette County Board of Education, 1900000429-1; Scott County Board of Education, 1900000455-1; Bath County Board of Education, 1900000491-1; The Center for Education Leadership, 1900001943-1; Crittenden County Board of Education, 1900003178; Collaborative for Teaching, 1900003196.

DEPARTMENT OF MILITARY AFFAIRS

Louisville & Jefferson MSD, 1900003209; Louisville & Jefferson MSD, 1900003214; Louisville & Jefferson MSD, 1900003219; Louisville & Jefferson MSD, 1900003220; Oldham County Fiscal Court, 1900003231; Oldham County Fiscal Court, 1900003232.

ECON DEV - OFFICE OF THE SECRETARY

Kentucky Science and Technology Corporation, 1900003258.

KENTUCKY STATE FAIR BOARD

Louisville Downtown Management District, 1900003373.

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

BEHAVIORAL HEALTH, DEVELOPMENTAL & INTELLECTUAL
DISABILITIES

University of Kentucky Research Foundation, 1800000576; University of Kentucky Research Foundation, 1900000718.

CHFS - DEPARTMENT FOR AGING AND INDEPENDENT LIVING

Multi, 1900000816; Multi, 1900001251.

DEPARTMENT FOR PUBLIC HEALTH

University of Kentucky Research Foundation, 1800001694; Heartland Cares, Inc., 1800001772; Pathways, Inc., 1800001884; Norton Healthcare, 1800001906; National Jewish Health, 1900001557; University of Kentucky Research Foundation, 1900002814.

DEPARTMENT OF AGRICULTURE

Multi, 1700001659; Multi, 1900003210.

DEPARTMENT OF EDUCATION

Wayne County Board of Education, 1900001729; Clark County Board of Education, 1900003135.

KY RIVER AUTHORITY

United States Department of the Interior, 1900000268.

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

BEHAVIORAL HEALTH, DEVELOPMENTAL & INTELLECTUAL
DISABILITIES

Staff Care, Inc., 1900003333. Kelley Webb, Jennifer Moore, and Tom Stratton discussed the contract with the committee. A motion was made by Representative Lee to defer the contract to the March 2019 meeting of the committee. Senator Hornback seconded the motion, which passed with Senator Carroll voting no and Representative Booker electing to pass.

CHFS - OFFICE OF THE SECRETARY

Collaborative Safety, LLC, 1900003380. Tom Stratton and Kristi Putnam 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 with Senator Schickel voting no.

KENTUCKY FISH AND WILDLIFE RESOURCES

Richard M. Storm, 1900003376. Regina Stivers, Misty Judy, and Lee Powers discussed the contract with the committee. A motion was made by Senator Hornback to disapprove the contract. Senator Meredith seconded the motion which failed, with Senator Carroll, Senator Schickel, Representative Fugate, Representative Hart, and Representative Lee voting no and Representative Booker electing to abstain. A motion was made by Representative Hart to consider the contract as reviewed. Representative Fugate seconded the motion, which passed with Senator Hornback and Senator Meredith voting no and Representative Booker electing to abstain.

KENTUCKY STATE UNIVERSITY

Dr. William Turner, 19-18. Rachelle Johnson and Dr. Roger Cleveland discussed the contract with the committee. A motion was made by Representative Booker to consider the contract as reviewed. Representative Lee seconded the motion, which passed.

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

KENTUCKY LOTTERY CORPORATION

Ellipse Solutions, LLC, 19-17-016. Mike Denney and Howard Kline discussed the contract with the committee. A motion was made by Representative Lee to consider the contract as reviewed. Senator Hornback seconded the motion, which passed.

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

KENTUCKY STATE UNIVERSITY

Monica Ray, 19-17. A motion was made by Senator Carroll to defer the contract to the March 2019 meeting of the committee. Representative Lee seconded the motion, which passed.

**THE FOLLOWING MEMORANDA OF AGREEMENTS
WERE SELECTED FOR FURTHER REVIEW:**

**BEHAVIORAL HEALTH, DEVELOPMENTAL & INTELLECTUAL
DISABILITIES**

Kentucky Hospital Research & Education Foundation, 1900003411. Vestena Robbins, Jennifer Moore, and Tom Stratton discussed the contract with the committee. A motion was made by Representative Lee to consider the contract as reviewed. Representative Booker seconded the motion, which passed.

DEPARTMENT FOR PUBLIC HEALTH

University of Kentucky Research Foundation, 1900002786. Tom Stratton and Dr. Jeff Howard discussed the contract with the committee. A motion was made by Senator Meredith to consider the contract as reviewed. Senator Carroll seconded the motion, which passed.

DEPARTMENT FOR PUBLIC HEALTH

University of Kentucky Research Foundation, 1900003362. Tom Stratton and Dr. Jeff Howard discussed the contract with the committee. A motion was made by Representative Booker to consider the contract as reviewed. Representative Lee seconded the motion, which passed.

ECON DEV - OFFICE OF THE SECRETARY

Murray State University, 1900003137. Brian Mefford, Jason Rainey, and Jessica Burke discussed the contract with the committee. A motion was made by Representative Booker to consider the contract as reviewed. Representative Hart seconded the motion, which passed.

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

BEHAVIORAL HEALTH, DEVELOPMENTAL & INTELLECTUAL
DISABILITIES

Kentucky Alliance Boys and Girls Club, 1800001973. Vestena Robbins, Jennifer Moore, and Tom Stratton 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.

DEPARTMENT FOR PUBLIC HEALTH

University of Kentucky Research Foundation, 1800002124; University of Louisville Research Foundation, 1800002133. Tisha Johnson, Gloria Dennis, and Tom Stratton 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.

EXEMPTION:

CABINET FOR HEALTH AND FAMILY SERVICES

The Cabinet for Health and Family Services (CHFS) requested an amended exemption on behalf of the Department for Behavioral Health, Developmental and Intellectual Disabilities from Committee Policy Statement #99-4, which prohibits contracts and agreements from extending beyond the biennium for KORE contracts. A motion was made by Representative Hart to grant the request to September 30, 2019. Representative Lee seconded the motion, which passed without objection.

Sandra Dunahoo, Greg Ladd, Amy Barnes, and Will Rich with the Department for Local Government discussed 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 FY 2019.

There being no further business, the meeting was adjourned at 6:04 PM.