

GOVERNMENT CONTRACT REVIEW COMMITTEE

Committee Minutes

March 11, 2019

Call to Order and Roll Call

The Government Contract Review Committee met on Monday, March 11, 2019, at 10:00 AM, in Room 149 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; and Senator Paul Hornback; Representatives Charles Booker and Chris Fugate.

Guests: Jennifer Moore, Kelley Webb, Tom Stratton, Rachelle Johnson, Greg Woosley, Terril Martin, Mike Schutze, Laura Hagan, Michael Schwendau, Natalie Kelly, and Dave Gutierrez.

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

FEBRUARY DEFERRED ITEMS:

BEHAVIORAL HEALTH, DEVELOPMENTAL & INTELLECTUAL DISABILITIES

Staff Care, Inc., 1900003333. Tom Stratton, Kelley Webb, and Jennifer Moore discussed the contract with the committee. A motion was made by Senator Meredith to consider the contract as reviewed. Representative Lee seconded the motion, which passed without objection.

KENTUCKY STATE UNIVERSITY

Monica Ray, 19-17. Rachelle Johnson 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 without objection.

A motion was made by Senator Meredith to approve Minutes of the February 2019, meeting of the committee. Representative Booker seconded the motion, which passed without objection.

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

A motion was made by Representative Fugate 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 Hornback seconded the motion, which passed without objection.

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

A motion was made by Representative Fugate 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 Hornback seconded the motion, which passed without objection.

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

THE FOLLOWING PERSONAL SERVICE CONTRACTS WERE

REVIEWED WITHOUT OBJECTION:

**BEHAVIORAL HEALTH, DEVELOPMENTAL & INTELLECTUAL
DISABILITIES**

Bluegrass.org, 1900003441.

BOARD OF EXAMINERS OF PSYCHOLOGISTS

Melissa F. Hall, 1900003415.

DEPARTMENT FOR NATURAL RESOURCES

Tichenor and Associates, 1900003275.

DEPARTMENT OF EDUCATION

Jim Shipley & Associates, 1900003511.

DEPARTMENT OF MILITARY AFFAIRS

Federal Resources Supply Company, 1900002892; Safe Transportation Training Specialists, LLC, 1900003414; Joe Mario Davis, 1900003536.

FACILITIES & SUPPORT SERVICES

Patrick D. Murphy Company, Inc., 1900003447; CMTA, Inc., 1900003502.

FINANCE - OFFICE OF THE SECRETARY

Dunn Law, PLLC, 1900003525.

KENTUCKY EMPLOYERS MUTUAL INSURANCE

Hanna Resource Group, 19-HRG-002.

KENTUCKY STATE POLICE

John Kearns, 1900003547.

KENTUCKY STATE UNIVERSITY

Strategic Results Assistance Group, LLC, 19-20.

KY HOUSING CORPORATION

McBrayer, McGinnis, Leslie & Kirkland, PLLC, 2020-1; Septtimous Tayler PSC, 2020-2; Stierle and Rettig, PLLC, 2020-3; Hanna Resource Group, 2020-4; Crowe LLP, f/d/a Crowe Horwath LLP, 2020-5.

MURRAY STATE UNIVERSITY

Dean Dorton Allen Ford, PLLC, 019-19.

NORTHERN KENTUCKY UNIVERSITY

Messer Construction Company, 2019-132; Isaacson Miller, Inc., 2019-133.

UNIVERSITY OF KENTUCKY

CMTA, Inc., A191150; JRA Architects, A191160; Witt Kieffer, K19-235.

UNIVERSITY OF LOUISVILLE

Ignew, LLC d/b/a Slingshot, 19-078.

WESTERN KENTUCKY UNIVERSITY

Multi, 181937.

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

BEHAVIORAL HEALTH, DEVELOPMENTAL & INTELLECTUAL
DISABILITIES

NKY Med Clinic, 1900000703.

DEPARTMENT FOR ENVIRONMENTAL PROTECTION

Stantec Consulting Services, Inc., 1600001285; Aecom Technical Services, Inc.,
1600001323.

DEPARTMENT FOR PUBLIC HEALTH

Stephen Gobel DDS of Bionsights Consulting, 1900000406; Multi, 1900001127;
Multi, 1900001166; Multi, 1900001304.

DEPARTMENT OF HIGHWAYS

GRW Engineers, Inc., 0700006362; Municipal Engineering Company,
1200000645; T.H.E. Engineers, Inc., 1300002985; URS Corporation, 1600000934; HDR
Engineering, Inc., 1600000936; Michael Baker International, Inc., 1700001321; Palmer
Engineering County, 1800002021; American Engineers, Inc., 1900003504; Gresham
Smith and Partners, C-05260813.

EASTERN KENTUCKY UNIVERSITY

Crowe Horwath, LLP, 20-095; Kentucky School Boards Association, 20-132.

FACILITIES & SUPPORT SERVICES

EOP Architects, PSC, 1500000584; Omni Architects, 1500000941; Ross Tarrant Architects, Inc., 1500001017; Sherman Carter Barnhart, 1500001025; EOP Architects, PSC, 1500001370; Ross Tarrant Architects, Inc., 1800000590; Ross Tarrant Architects, Inc., 1800001197; EOP Architects, PSC, 1800001295; CMTA, Inc., 1900002342.

KENTUCKY EMPLOYERS MUTUAL INSURANCE

US-Reports, Inc. d/b/a Afirm, 19-AFM-001; Dinsmore & Shohl, LLP, 19-DAS-001; Overland Solutions, Inc., 19-OSI-001.

KENTUCKY LOTTERY CORPORATION

Blue & Company, 19-18-046.

KENTUCKY RETIREMENT SYSTEMS

Roland P. Merkel, 1900001631.

KENTUCKY STATE POLICE

Kevin Rogers, 1900001704; Jonathan Blevins, 1900002154; Jeffrey L. Jacobs, 1900002947; James M. Taylor, 1900003029; Kelly Anderson, 1900003034; Steven L. Oliver, 1900003269.

KY HOUSING CORPORATION

Regulatory Solutions, LLC, 2019-4.

PERSONNEL - OFFICE OF THE SECRETARY

Premise Health Employer Solutions, LLC, 1800002019.

UNIVERSITY OF KENTUCKY

SSR Cx, LLC, A161190; THP Limited, Inc., A181150.

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

ADMINISTRATIVE OFFICE OF THE COURTS

Morehead State University, 1900003292.

ATTORNEY GENERAL

Justice Cabinet, 1900003377.

BEHAVIORAL HEALTH, DEVELOPMENTAL & INTELLECTUAL
DISABILITIES

University of Kentucky Research Foundation, 1900003238.

DEPARTMENT FOR ENVIRONMENTAL PROTECTION

Madison County, 1900000840-1; Ohio River Valley Water Sanitation
Commission, 1900003103.

DEPARTMENT FOR LIBRARIES & ARCHIVES

Robertson County Public Library, 1900002749; Bell County Public System,
1900003369.

DEPARTMENT FOR LOCAL GOVERNMENT

Kentucky Highlands Investment Corporation, 1900003260; Gateway Area
Development District, 1900003299; Cumberland County Fiscal Court, 1900003314; City

of Booneville, 1900003428; City of Sturgis, 1900003429; City of Sturgis, 1900003472; Carroll County Fiscal Court, 1900003503; City of Stanton, 1900003535.

DEPARTMENT FOR PUBLIC HEALTH

University of Louisville Research Foundation, 1900003155; University of Kentucky Research Foundation, 1900003156.

DEPARTMENT FOR WORKFORCE INVESTMENT

Department for Aging and Independent Living, 1900002848; University of Kentucky Research Foundation, 1900003028; Kentucky Community and Technical College System, 1900003449.

DEPARTMENT OF EDUCATION

Madison County Board of Education, 1900000441-1; Kentucky Community and Technical College System, 1900002174; Office of Employer and Apprenticeship Services, 1900003409.

DEPARTMENT OF MILITARY AFFAIRS

University of Kentucky Research Foundation, 1900003420; Oldham County Fiscal Court, 1900003445.

ECON DEV - OFFICE OF THE SECRETARY

University of Kentucky Research Foundation, 1900003442.

KY HOUSING CORPORATION

University of Kentucky Research Foundation, 1.

THE FOLLOWING MEMORANDA OF AGREEMENT AMENDMENTS

WERE REVIEWED WITHOUT OBJECTION:

**BEHAVIORAL HEALTH, DEVELOPMENTAL & INTELLECTUAL
DISABILITIES**

University of Kentucky Research Foundation, 1700002889; Centerstone of Kentucky, Inc., 1800000550; University of Kentucky Research Foundation, 1800002012; Young People In Recovery, 1900000704.

CHFS - DEPARTMENT FOR AGING AND INDEPENDENT LIVING

Multi, 1900000798.

COMMISSION FOR CHILDREN WITH SPECIAL HEALTH CARE NEEDS

Hands & Voices of Kentucky, 1800001155; Home of the Innocents, 1800002123; Knowledge Center On Deafness, 1900001575.

DEPARTMENT FOR COMMUNITY BASED SERVICES

Community Action Kentucky, Inc., 1800001787-1; Multi, 1800001929.

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

Northern Kentucky Cooperative for Educational Services, Inc., 1900001066; Multi, 1900002169.

DEPARTMENT FOR LOCAL GOVERNMENT

City of Albany, 1800001008; Bell County, 1900002404.

DEPARTMENT FOR PUBLIC HEALTH

University of Louisville Research Foundation, 1800001695; University of Kentucky Research Foundation, 1800001733; Eastern Kentucky University, 1800001920; T.J. Samson Community Hospital, 1900002457.

DEPARTMENT FOR WORKFORCE INVESTMENT

Greater Louisville Workforce Development Board, Inc., 1900000761.

DEPARTMENT OF AGRICULTURE

Multi, 1900003210.

DEPARTMENT OF EDUCATION

Eastern Kentucky University, 1900000505; Jefferson County Board of Education, 1900001115; Hopkins County Board of Education, 1900001275; Morehead State University, 1900001525; Western Kentucky University Research Foundation, 1900001526; Kentucky Community and Technical College System, 1900001527; Ballard County Board of Education, 1900001532; Bowling Green Independent School District, 1900001537; Covington Independent School District, 1900001542; Fleming County Board of Education, 1900001547; Grayson County Board of Education, 1900001551; Marshall County Board of Education, 1900001603; McCreary County Board of Education, 1900001604; Scott County Board of Education, 1900001609.

STATE TREASURER

University of Kentucky Research Foundation, 1900000711-1.

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

LEGISLATIVE RESEARCH COMMISSION

Dinsmore & Shohl, LLP, 19/20-38. Greg Woosley 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.

WESTERN KENTUCKY UNIVERSITY

Li Bo, 181934. Terril Martin discussed the contract with the committee. A motion was made by Senator Hornback to consider the contract as reviewed. Representative Booker seconded the motion, which passed.

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

KENTUCKY RETIREMENT SYSTEMS

Stoll Keenon Ogden, PLLC, 1900001016. A motion was by Representative Fugate to defer the contract to the April 2019 meeting of the committee. Senator Hornback seconded the motion, which passed.

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

DEPARTMENT FOR MEDICAID SERVICES

University of Kentucky Research Foundation, 1900002797. Tom Stratton and Mike Schutze discussed the contract with the committee. A motion was made by Senator Meredith to consider the contract as reviewed. Representative Booker seconded the motion, which passed.

TRANSPORTATION - OFFICE OF THE SECRETARY

Kentucky Association of Chiefs of Police, 1900003398. Laura Hagan and Michael Schwendau discussed the contract with the committee. A motion was made by Senator Hornback to consider the contract as reviewed. Representative Booker seconded the motion, which passed.

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

DEPARTMENT FOR COMMUNITY BASED SERVICES

Eastern Kentucky University, 1800004118; Northern Kentucky Regional Mental Health Mental Retardation Board, 1900001738. Tom Stratton, Natalie Kelly, and David Gutierrez discussed the contracts with the committee. A motion was made by Senator Hornback to consider the contracts as reviewed. Representative Fugate seconded the motion, which passed.

DEPARTMENT FOR COMMUNITY BASED SERVICES

Kentucky Association of Child Advocacy Centers, 1900001068. Tom Stratton, Natalie Kelly, and David Gutierrez discussed the contract with the committee. A motion was made by Senator Hornback to consider the contract as reviewed. Representative Fugate seconded the motion, which passed.

EXEMPTION:

ENERGY AND ENVIRONMENT CABINET

Energy and Environment Cabinet requested an exemption from Committee Policy Statement #99-4, which prohibits contracts and agreements from extending beyond the biennium in order to enable the Division of Conservation to pass through restricted funds

from Electric Power Research Institute, Inc. to Soil and Water Conservation Districts via a Memoranda of Agreement. A motion was made by Senator Meredith to grant the request to December 31, 2025. Senator Hornback seconded the motion, which passed without objection.

There being no further business, the meeting adjourned at 11:19AM.