

GOVERNMENT CONTRACT REVIEW COMMITTEE

Committee Minutes

April 9, 2019

Call to Order and Roll Call

The Government Contract Review Committee met on Tuesday, April 9, 2019, 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; Representative Stan Lee, Co-Chair; Senators Julian M. Carroll, Paul Hornback, and John Schickel; Representatives Charles Booker, Chris Fugate, and Mark Hart.

Guests: Cassandra Weiss, Katherine Rupinen, Dana Feldman, Jason Glass, Joe Bilby, Jeremy Hamm, Melissa Weitzel, Rachel Malhotra, Bart Hardin, Jay Blanton, David Gormley, Kevin Martin, Tim Layson, Mike Denney, Michele Sullivan, Laura Hagan, Megan McLain, Deaidra Douglas, Kerrie Dehorty, Sandra Dunahoo, Amy Barnes, Greg Ladd, Tony Wilder, David Duttlinger, Mike Burress, Lisa Dennis, Melanie Taylor, Toby Smith, Jay Hall, and John Cox.

LRC Staff: Kim Eisner and Kim Smith.

MARCH DEFERRED ITEM:

KENTUCKY RETIREMENT SYSTEMS

Stoll Keenon Ogden, PLLC, 1900001016. Cassandra Weiss and Katherine Rupinen discussed the contract with the committee. A motion was by Senator Carroll to consider the contract as reviewed. Senator Hornback seconded the motion, which passed.

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

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

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

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

**BEHAVIORAL HEALTH, DEVELOPMENTAL & INTELLECTUAL
DISABILITIES**

The Chyron Group, LLC, 1900003217.

BOARD OF EXAMINERS OF SOCIAL WORK

Johnson Bearnse, LLP, 1900003603.

DEPARTMENT FOR INCOME SUPPORT

True North Counseling & Development, 1900000510-1.

DEPARTMENT OF AGRICULTURE

Roy Wayne White, 1900003738.

DEPARTMENT OF CORRECTIONS

The Moss Group, Inc., 1900003657.

DEPARTMENT OF EDUCATION

Education Measurement Consulting, LLC, 1900003695.

DEPARTMENT OF HIGHWAYS

Leslie M. Haney & Albert W. Gross Partner, 1900003654; Michael Baker International, Inc., 1900003824.

EASTERN KENTUCKY UNIVERSITY

Element Design, 20-182.

FACILITIES & SUPPORT SERVICES

Omni Architects, 1900003527; GRW Engineers, Inc., 1900003528; Omni Architects, 1900003529; Wood Environment & Infrastructure Solutions, Inc., 1900003530; Synterra Corporation, 1900003709.

FINANCE - OFFICE OF THE SECRETARY

Gatlin Voelker, PLLC, 1900003579; Smith Cashion & Orr, PLC, 1900003706.

KENTUCKY EDUCATIONAL TELEVISION

Widely, Inc., 1900003607.

KENTUCKY STATE FAIR BOARD

Charlotte Mattson Kurtz, 1900003713.

KENTUCKY STATE POLICE

Kenneth Stewart, 1900003723.

KY COMMUNITY TECHNICAL COLLEGE SYSTEM

AON Consulting, Inc., 775.

NORTHERN KENTUCKY UNIVERSITY

Paymetric, Inc., 2019-134.

OFFICE OF INSPECTOR GENERAL

NJHA Healthcare Business Solutions, Inc., 1900003008.

UNIVERSITY OF LOUISVILLE

Hyphae Design Laboratory, LLC, 19-082.

WESTERN KENTUCKY UNIVERSITY

Multi, 181941.

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

**BEHAVIORAL HEALTH, DEVELOPMENTAL & INTELLECTUAL
DISABILITIES**

Sources of Strength, Inc., 1800002008.

BOARD OF MEDICAL LICENSURE

Multi, 1900000777.

CHFS - DEPARTMENT FOR AGING AND INDEPENDENT LIVING

Center for Comprehensive Services, Inc., 1900000471.

DEPARTMENT FOR INCOME SUPPORT

Frances Janelle McNeal, 1900000510.

DEPARTMENT FOR MEDICAID SERVICES

Navigant Consulting, Inc., 1800001738.

DEPARTMENT FOR NATURAL RESOURCES

MineSafety Services, LLC, 1900000892.

DEPARTMENT FOR PUBLIC HEALTH

Multi, 1900001212.

DEPARTMENT OF CORRECTIONS

Correct Care Solutions, LLC, 1900000513.

DEPARTMENT OF HIGHWAYS

H. W. Lochner Consulting, Inc., 0700006607; T H E Engineers, Inc., 1000001409; Burgess & Niple, Inc., 1100000206; Florence & Hutcheson, 1100003026; Municipal Engineering Company, 1300000984; Stantec Consulting Services, Inc., 1500002598; Bacon Farmer Workman Engineering & Testing, Inc., 1800000283; Kimley-Horn and Associates, Inc., 1800001041; Stantec Consulting Services, Inc., 1800001566; QK4, Inc., 1800002274.

EASTERN KENTUCKY UNIVERSITY

iModules Software, Inc., 20-001; Tolene Pitts, 20-092; Diane Renee Yates, 20-126.

FACILITIES & SUPPORT SERVICES

Hafer Associates, 1500001053; Bowser-Morner, Inc., 1500001064; Kohrs Lonnemann Heil Engineers, PSC, 1600002220.

MOREHEAD STATE UNIVERSITY

Pam Mattox, 19-012.

PERSONNEL - OFFICE OF THE SECRETARY

Blue & Company, LLC, 1800002024.

TRANSPORTATION - OFFICE OF THE SECRETARY

Embry Merritt Shaffar Womack, PLLC, 1800001362.

UNIVERSITY OF KENTUCKY

JRA Architects, A191080; Commonwealth Economic Partners, K19-102.

WESTERN KENTUCKY UNIVERSITY

Multi, 182014.

WORKERS' COMPENSATION FUNDING COMMISSION

Blue & Company, LLC, 1900000817.

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

BEHAVIORAL HEALTH, DEVELOPMENTAL & INTELLECTUAL
DISABILITIES

University of Louisville, 1900003360; Kentucky Coalition Against Domestic Violence, Inc., 1900003482; Independence Place, Inc., 1900003490; Eastern Kentucky Cep, Inc., 1900003570; Federation of Appalachian Housing Enterprises, Inc., 1900003586; Technical Assistance Collaborative, Inc., 1900003624.

DEPARTMENT FOR ENVIRONMENTAL PROTECTION

Green County Board of Education, 1900003515; Franklin County Board of Education, 1900003531.

DEPARTMENT FOR LIBRARIES & ARCHIVES

Elliott County Fiscal Court, 1900002684.

DEPARTMENT FOR LOCAL GOVERNMENT

Bourbon County, 1900003448; Hickman County Industrial Development Authority, 1900003520; Breathitt County Fiscal Court, 1900003541; Harlan County Fiscal Court, 1900003576; City of Covington, 1900003577; Murray-Calloway Industrial Authority, 1900003594; Floyd County Fiscal Court, 1900003630; Lee County Treasurer, 1900003648; Daviess County Fiscal Court, 1900003674; Christian County, 1900003691; Perry County Fiscal Court, 1900003720.

DEPARTMENT FOR NATURAL RESOURCES

University of Georgia Research Foundation, Inc., 1900003412.

DEPARTMENT OF AGRICULTURE

Shelby County A&M Association, 1900003329; Pendleton County Youth Fair, Inc., 1900003330; McLean County Extension Services, 1900003331; Multi, 1900003582; Feeding America, Kentucky's Heartland, 1900003664; Gods Pantry Food Bank, Inc., 1900003666; Dare To Care, Inc., 1900003668.

DEPARTMENT OF CORRECTIONS

Kentucky Administrative Office of the Courts, 1900002732.

DEPARTMENT OF EDUCATION

Western Kentucky University, 1900003542; Northern Kentucky University, 1900003589.

DEPARTMENT OF MILITARY AFFAIRS

University of Kentucky Research Foundation, 1900003465.

EARLY CHILDHOOD DEVELOPMENT

Eastern Kentucky University, 1900003643.

JUSTICE - OFFICE OF THE SECRETARY

University of Louisville, 1900001749.

OFFICE OF INSPECTOR GENERAL

Nazareth Home, Inc., 1900003009.

OFFICE OF KY NATURE PRESERVES

Finance Real Property, 1900003430.

TRANSPORTATION - OFFICE OF THE SECRETARY

University of Kentucky Research Foundation, 1900003565; Commonwealth Office of Technology, 1900003571.

THE FOLLOWING MEMORANDA OF AGREEMENT AMENDMENTS WERE REVIEWED WITHOUT OBJECTION:

ADMINISTRATIVE OFFICE OF THE COURTS

Pennyroyal Mental Health, 1700001120; Cumberland River Behavioral Health, Inc., 1800001841.

BEHAVIORAL HEALTH, DEVELOPMENTAL & INTELLECTUAL DISABILITIES

Kentucky Pharmacy Education and Research Foundation, Inc., 1700002898; Kentucky Housing Corporation, 1800001972; People Advocating Recovery, 1800001981; Kentucky Partnership for Families and Children, Inc., 1900000286; Western Kentucky Regional Mental Health & Retardation Advisory Board, 1900000932; Pennyroyal Regional Mental Health Mental Retardation Board, 1900000933; Lifeskills, Inc., 1900000935; Communicare, Inc., 1900000936; Bluegrass.org, 1900000947.

CHFS - DEPARTMENT FOR AGING AND INDEPENDENT LIVING

Multi, 1900000884; Multi, 1900001159.

DEPARTMENT FOR COMMUNITY BASED SERVICES

Multi, 1800001654; Pathways, Inc., 1800001811; Comprehend, Inc., 1800001900; Kentucky Association of Sexual Assault Programs, 1800001967; Mountain Comp Care Center, 1800002042; Gods Pantry Food Bank, Inc., 1900001167; University of Louisville Research Foundation, 1900002889.

DEPARTMENT FOR LOCAL GOVERNMENT

City of Mount Olivet, 1700001698; City of Ewing, 1800000649.

DEPARTMENT FOR PUBLIC HEALTH

Kentucky Hospital Research & Education Foundation, 1800001682; University of Kentucky Research Foundation, 1800001836; Public Health Foundation, 1800001927.

DEPARTMENT FOR WORKFORCE INVESTMENT

Kentucky Community and Technical College System, 1900000663; American Institutes for Research, 1900000690.

DEPARTMENT OF AGRICULTURE

Multi, 1900003210.

DEPARTMENT OF CORRECTIONS

Chrysalis House, Inc., 1900001106.

DEPARTMENT OF EDUCATION

Madison County Board of Education, 1900000441-1; Scott County Board of Education, 1900000455-1; Christian County Board of Education, 1900001541; Fayette County Board of Education, 1900001545; Grant County Board of Education, 1900001550; Muhlenberg County Board of Education, 1900001605; University of Kentucky Research Foundation, 1900002746.

DEPARTMENT OF JUVENILE JUSTICE
Eastern Kentucky University, 1900002193.

DEPARTMENT OF MILITARY AFFAIRS
University of Kentucky Research Foundation, 1700001210.

MEDICAID SERVICES BENEFITS
Kentucky Transportation Cabinet, 1800001313.

STATE TREASURER
Department of Public Advocacy, 1800002115-1; ARC of Kentucky, Inc.,
1800002132-1.

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

DEPARTMENT OF AGRICULTURE
Eagle Consulting, LLC, 1900003609; Wagner Consulting Group, Inc.,
1900003739. Dana Feldman, Jason Glass, and Joe Bilby 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.

KENTUCKY STATE POLICE
David L. Banks, 1900003656. Jeremy Hamm, Melissa Weitzel, and Rachel
Malhotra discussed the contract with the committee. A motion was made by Senator
Carroll to consider the contract as reviewed. Representative Fugate seconded the motion,
which passed.

TRANSPORTATION - OFFICE OF THE SECRETARY
HNTB Corporation, 1900003499. Laura Hagan and Megan McLain discussed the
contract with the committee. A motion was made by Representative Booker to consider
the contract as reviewed. Senator Carroll seconded the motion, which passed.

UNIVERSITY OF KENTUCKY
New City Media, Inc., K19-236. Bart Hardin and Jay Blanton 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.

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

DEPARTMENT OF HIGHWAYS

American Engineers, Inc., C-03060711. David Gormley, Kevin Martin, and Tim Layson 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.

EARLY CHILDHOOD DEVELOPMENT

Compass Evaluation and Research, 1900000832. A motion was made by Senator Carroll to defer the contract to the May 2019 meeting of the committee. Representative Lee seconded the motion, which passed.

KENTUCKY LOTTERY CORPORATION

MCM CPA's and Advisors, 19-16-011. Mike Denney and Michele Sullivan discussed the contract with the committee. A motion was made by Representative Booker to consider the contracts as reviewed. Representative Hart seconded the motion, which passed with Representative Fugate and Representative Lee voting no.

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

DEPARTMENT OF CRIMINAL JUSTICE TRAINING

Survival Edge Tactical Systems, Inc., 1900003513. Deaidra Douglas and Kerrie Dehorty discussed the contract with the committee. A motion was made by Representative Booker to consider the contract as reviewed. Senator Schickel seconded the motion, which passed.

THE FOLLOWING MEMORANDA OF AGREEMENTS WERE SELECTED FOR FURTHER REVIEW:

DEPARTMENT FOR LOCAL GOVERNMENT

Barren River Area Development District, 1900003293; Big Sandy Area Development District, 1900003294; Bluegrass Area Development District, 1900003295; Buffalo Trace Area Development District, 1900003296; Cumberland Valley Area Development District, 1900003297; Fivco Area Development District, 1900003298; Green River Area Development District, 1900003300; Kentucky River Area Development District, 1900003301; Lincoln Trail Area Development District, 1900003304; Pennyriple Area Development, 1900003306;. Sandra Dunahoo, Amy Barnes, and Greg Ladd discussed the contracts with the committee. A motion was made by Senator Hornback to disapprove the contracts. Senator Schickel seconded the motion, which passed with Representative Fugate voting no and Representative Booker electing to pass.

DEPARTMENT FOR LOCAL GOVERNMENT

Clay County Fiscal Court, 1900003650; Clay County Fiscal Court, 1900003651. Sandra Dunahoo, Amy Barnes, and Greg Ladd discussed the contracts with the committee. A motion was made Senator Hornback to consider the contracts as reviewed. Representative Hart seconded the motion, which passed on the condition that the funding source be changed to coal severance.

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

DEPARTMENT FOR COMMUNITY BASED SERVICES

Multi, 1800001966. Lisa Dennis, Melanie Taylor, and Toby Smith discussed the contract with the committee. A motion was made by Senator Schickel to consider the contract as reviewed. Representative Hart seconded the motion, which passed.

TRANSPORTATION - OFFICE OF THE SECRETARY

Kentucky Association of Chiefs of Police, 1900002655; Kentucky Association of Chiefs of Police, 1900002656; Kentucky Association of Chiefs of Police, 1900002659. A motion was made by Senator Schickel to defer the contracts to the May 2019 meeting of the committee. Representative Hart seconded the motion, which passed.

**THE FOLLOWING FILM TAX INCENTIVES WERE SELECTED FOR
FURTHER REVIEW:**

TOURISM - OFFICE OF THE SECRETARY

The Haunted Doll Company, LLC, 1900003454. Jay Hall and John Cox discussed the contract with the committee. A motion was made by Representative Hart to consider the contract as reviewed. Senator Schickel seconded the motion, which passed.

There being no further business, the meeting adjourned at 12:52 PM.