

# GOVERNMENT CONTRACT REVIEW COMMITTEE

## Committee Minutes

May 14, 2019

### Call to Order and Roll Call

The Government Contract Review Committee met on Tuesday, May 14, 2019, at 10:00 AM, 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, Paul Hornback, and Phillip Wheeler; Representatives Charles Booker and Mark Hart.

Guests: Linda Hampton, Jason Siwula, Laura Hagan, Shawn Boggs, Patrick O'Connor, Matt Thacker, Jennifer Linton, Scott Baker, Mike Denney, Mary Harville, Mark Sommer, Ethan Witt, Kim Kincer, Jennifer Moore, Katie Marks, Pattie Clark, Rachelle Johnson, Jeremy Ratliff, Tom Midkiff, Deaira Douglas, Kevin Rader, Kerrie Dehorty, Jean Bird, Andy Barber, Tom Stratton, and Astrud Masterson.

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

### **APRIL DEFERRED ITEMS:**

#### **EARLY CHILDHOOD DEVELOPMENT**

Compass Evaluation and Research, 1900000832. Linda Hampton discussed the contract with the committee. A motion was made by Senator Meredith to consider the contract as reviewed. Senator Hornback seconded the motion, which passed without objection.

#### **TRANSPORTATION – OFFICE OF THE SECRETARY**

Kentucky Association of Chiefs of Police, 1900002655, 1900002656, and 1900002659. Jason Siwula and Laura Hagan discussed the contracts with the committee. A motion was made by Senator Hornback to consider the contracts as reviewed. Senator Carroll seconded the motion, which passed without objection.

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

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

**THE FOLLOWING PERSONAL SERVICE CONTRACTS**

**WERE REVIEWED WITHOUT OBJECTION:**

**BEHAVIORAL HEALTH, DEVELOPMENTAL & INTELLECTUAL  
DISABILITIES**

Kentucky Primary Care Association, Inc., 1900003728.

**DEPARTMENT FOR ENVIRONMENTAL PROTECTION**

Rhithron Associates, Inc., 1900003994.

DEPARTMENT FOR INCOME SUPPORT

Stephen Jerome Spanbauer, 1900003613; Debra A. Smith, 1900003617; Allen Thomas Griffin II, 1900003618; Jacqueline Carey Fister, 1900003626; Neil Christopher Armstrong, 1900003649.

DEPARTMENT OF EDUCATION

Oneplus Services, LLC, 1900003805.

DEPARTMENT OF HIGHWAYS

HDR Engineering, Inc., 1900003978; Palmer Engineering County, 1900003979; Integrated Engineering, 1900003980; Leslie M. Haney & Albert W. Gross Partners, 1900003981; Gresham Smith, 1900003982; H. W. Lochner, Inc., 1900004126; WSP USA, Inc., 1900004135; AECOM Technical Services, Inc., 1900004138; WSP USA, Inc., 1900004146; American Engineers, Inc., 1900004206; Parsons Transportation Group, Inc., 1900004224; Palmer Engineering Company, 1900004302.

DEPARTMENT OF MILITARY AFFAIRS

Ronald D. Huffman, 1900003646.

EASTERN KENTUCKY UNIVERSITY

Cammack Retirement Group, 20-185.

KENTUCKY FISH AND WILDLIFE RESOURCES

Wood Environment & Infrastructure Solutions, Inc., 1900003611.

KENTUCKY LOTTERY CORPORATION

Smartplay International, Inc., 20-12-011; Affiliated Forensic Laboratories, Inc., 20-17-011.

KY HOUSING CORPORATION

BLX Group LLC, 2020-30; Valbridge Property Advisors, 2020-31; T. Ronald Brown: Research and Analysis, 2020-32; Gibson Consulting, LLC, 2020-33; Value Tech Realty Services, Inc., 2020-34; Vogt Santer Insights, LTD. Co., 2020-35; Regulatory Solutions, LLC, 2020-36; Multi, 2020-6-22-24-29.

MOREHEAD STATE UNIVERSITY

Dean Dorton Allen Ford, PLLC, 19-046.

NORTHERN KENTUCKY UNIVERSITY

BKD, LLP, 2019-135; Parker Executive Search, 2019-136; Huron Consulting Group, 2019-137.

TRANSPORTATION - OFFICE OF THE SECRETARY

Upright Contracting Management Systems, Inc., 1900003652.

UNIVERSITY OF KENTUCKY

CMTA, Inc., A191150; Lord, Aeck & Sargent, Inc., A191170; Stengel-Hill Architecture, A191180; Svanaco, Inc. d/b/a Americaneagle.com, K19-237.

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

BOARD OF MEDICAL LICENSURE

Multi, 1900000777.

DEPARTMENT FOR PUBLIC HEALTH

Multi, 1900001055; Multi, 1900001212; Multi, 1900001304.

DEPARTMENT OF AGRICULTURE

Miss Kentucky Scholarship Organization, 1900000537.

DEPARTMENT OF EDUCATION

Kim H. Price, 1800001895.

DEPARTMENT OF HIGHWAYS

QK4, 1000000927; Burgess and Niple, Inc., 1200000158; QK4, 1300001567; HDR Engineering, Inc., 1300001736; American Engineers, Inc., 1300002023; T H E Engineers, Inc., 1500000101; Palmer Engineering Company, 1500000221; Strand Associates, Inc., 1600000642; URS Corporation, 1600001427; Matthew L. Chapman, 1700001164; Matt Chapman, 1700001170; Appco Appraisal Service, Inc., 1700001176; John Daniel Lyons, 1700001177; Bluegrass Valuation Group, LLC, 1700001182; Appco Appraisal Service, Inc., 1700001184; Tammy L. Barnes, 1700001185; Palmer Engineering Company, 1700001263; EA Partners, PLC, 1700002782; DLZ Kentucky, Inc., 1800000376; DLZ Kentucky, Inc., 1800000385; HDR Engineering, Inc., C-01228504.

DEPARTMENT OF VETERANS AFFAIRS

Gifted Nurses, LLC, 1800001252.

FACILITIES & SUPPORT SERVICES

Stantec Consulting Services, Inc., 1400000625; Clotfelter Samokar, PSC, 1500000669; THP Limited, Inc., 1500002870; Lockett and Farley Architects Engineers and Construction Managers, Inc., 1600000831; Ross Tarrant Architects, Inc., 1700002129; Clotfelter Samokar, PSC, 1800001327; S&Me, Inc., 1900002340; Omni Architects, 1900003529.

KY COMMUNITY TECHNICAL COLLEGE SYSTEM

Language in Motion, 754; Sturgill, Turner, Barker & Maloney, 759; McBrayer, McGinnis, Leslie & Kirkland, PLLC, 761; Walther, Gay & Mack, PLC, 762; Bingham, Greenebaum, Doll, PLLC, 763.

KY HOUSING CORPORATION

Stierle and Rettig, PLLC, 2019-38.

UNIVERSITY OF LOUISVILLE

VB Consulting, 19-008; Clifton Larson Allen, LLP, 19-018.

WESTERN KENTUCKY UNIVERSITY

Nicole Musgrave, 181926.

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

**BEHAVIORAL HEALTH, DEVELOPMENTAL & INTELLECTUAL  
DISABILITIES**

Kentucky Administrative Office of the Courts, 1900003569; Baptist Health Care Systems, Inc., 1900003687; C.E. Mendez Foundation, Inc., 1900003845; St. Elizabeth Medical Center, 1900003848; Kentuckiana Health Collaborative, 1900003849; Volunteers of America Mid-States, Inc., 1900003854; Kentucky River Community Care, Inc., 1900004085.

COUNCIL ON POSTSECONDARY EDUCATION

Collaborative for Teaching, 1900003432.

DEPARTMENT FOR ENVIRONMENTAL PROTECTION

Jefferson County Board of Education, 1900003455; Mercer County Conservation District, 1900003826.

DEPARTMENT FOR LIBRARIES & ARCHIVES

Clark County Public Library, 1900002677.

DEPARTMENT FOR LOCAL GOVERNMENT

Kentuckiana Regional Planning & Development Agency, 1900003302; City of Maysville, 1900003580; City of Berea, 1900003598; Johnson County Fiscal Court, 1900003632; Hart County Fiscal Court, 1900003634; City of Campton, 1900003659; Perry County Sanitation District #1, 1900003661; Warren County Fiscal Court, 1900003702; Menifee County Fiscal Court, 1900003704; City of Lacerter, 1900003705; Jackson County Fiscal Court, 1900003721; Estill County Fiscal Court, 1900003725; Lee County, 1900003812; Webster County Fiscal Court, 1900003813; Webster County Fiscal Court, 1900003814; The Appalachian Wildlife Foundation, Inc., 1900003822; Ohio County Industrial Development Authority, Inc., 1900003967; City of Clarkson, 1900003990; McLean County, 1900004016; Ohio County Fiscal Court, 1900004040; Allen County-Scottsville Industrial Development Authority, 1900004177; McCreary County Industrial Development Authority, 1900004185.

DEPARTMENT FOR PUBLIC HEALTH

University of Kentucky Research Foundation, 1900003341.

DEPARTMENT FOR WORKFORCE INVESTMENT

Hazard Community and Technical College, 1900003658; The Council of State Governments, 1900003985.

DEPARTMENT OF EDUCATION

Central Kentucky Educational Cooperative, 1900003701.

KENTUCKY FISH AND WILDLIFE RESOURCES

Kenlake Marina Corporation, 1900001665.

STATE TREASURER

Kentucky State University, 1900003629.

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

**BEHAVIORAL HEALTH, DEVELOPMENTAL & INTELLECTUAL  
DISABILITIES**

Multi, 1900000895; Centerstone of Kentucky, Inc., 1900000937; Northern Kentucky Regional Mental Health Mental Retardation Board, 1900000938; Pathways, Inc., 1900000941; Mountain Comp Care Center, 1900000942; Kentucky River Community Care, Inc., 1900000943; University of Kentucky Research Foundation, 1900001243; Pathways, Inc., 1900001790.

**CHFS - DEPARTMENT FOR AGING AND INDEPENDENT LIVING**

Multi, 1900000633; Multi, 1900000816; Multi, 1900000876; Multi, 1900001119; Multi, 1900001218.

**DEPARTMENT FOR COMMUNITY BASED SERVICES**

Brighton Center, Inc., 1800001659; Housing Authority of Bowling Green, 1800001662; KVC Behavioral Health Care/Croney & Clark, 1800001797; Ramey Estep Homes, Inc., 1800001833; University of Kentucky Research Foundation, 1800002000; Kentucky Association of Child Advocacy Centers, 1900001068.

**DEPARTMENT FOR LOCAL GOVERNMENT**

City of Hawesville, 1700001802; Union County Fiscal Court, 1900003075.

**DEPARTMENT FOR PUBLIC HEALTH**

University of Kentucky Research Foundation, 1800001698; Kentucky Mountain Health Alliance, Inc., 1900000873; University of Kentucky Research Foundation, 1900002814.

**DEPARTMENT OF CORRECTIONS**

Pike County, 1900000490; Pike County, 1900000501.

**DEPARTMENT OF EDUCATION**

Christian County Board of Education, 1900000112; Whitley County Board of Education, 1900000187; Wolfe County Board of Education, 1900000189; Fayette County Board of Education, 1900000429-1; Frankfort Independent School District, 1900000446; Kentucky Community and Technical College System, 1900001322; Jefferson County Board of Education, 1900001554.

KY STATE NATURE PRESERVES COMMISSION

Eastern Kentucky University, 1900000971; Morehead State University, 1900002222.

TRANSPORTATION - OFFICE OF THE SECRETARY

Kentucky Association of Chiefs of Police, 1900003417.

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

DEPARTMENT OF INSURANCE

Heather Quinn, LLC, 1900003925. Shawn Boggs, Patrick O'Connor, and Matt Thacker discussed the contract with the committee. A motion was made by Senator Meredith to disapprove the contract. Senator Hornback seconded the motion which passed with Senator Carroll and Representative Booker voting no.

FACILITIES & SUPPORT SERVICES

CMTA, Inc., 1900003583. Jennifer Linton and Scott Baker discussed the contract with the committee. A motion was made by Senator Carroll to consider the contract as reviewed. Representative Hart seconded the motion, which passed.

KENTUCKY LOTTERY CORPORATION

Akin Gump Strauss Hauer & Feld, LLP, 19-018-2. Mike Denney, Mary Harville, and Mark Sommer 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.

KENTUCKY STATE UNIVERSITY

Bell & Trice Enterprises, Inc., 19-24. Rachelle Johnson 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.

KY HOUSING CORPORATION

Caine Mitter & Associates, 2020-37. Jeremy Ratliff and Tom Midkiff discussed the contract with the committee. A motion was made by Senator Carroll to consider the contract as reviewed. Senator Wheeler seconded the motion, which passed.



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

Jim Suttie, 20-196. Ethan Witt and Kim Kincer discussed the contract with the committee. A motion was made by Senator Hornback to disapprove the contract. Senator Wheeler seconded the motion which failed, with Senator Carroll, Senator Wheeler, Representative Booker, Representative Hart, and Representative Lee voting no. A motion was made by Representative Hart to consider the contract as reviewed. Representative Booker seconded the motion, which passed with Senator Hornback and Senator Meredith voting no.

**KENTUCKY LOTTERY CORPORATION**

Ellen Williams, LLC, 19-18-1. Mike Denney, Mary Harville, and Mark Sommer discussed the contract with the committee. A motion was made by Senator Hornback to consider the contract as reviewed. Senator Meredith seconded the motion, which passed.

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

**DEPARTMENT OF CRIMINAL JUSTICE TRAINING**

Eastern Kentucky University, 1900003424. Deaidra Douglas, Kevin Rader, and Kerrie Dehorty 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, with Senator Meredith voting no.

**KENTUCKY DEPARTMENT OF PARKS**

Nelson County Treasurer, 1900003811. Jean Bird discussed the contract with the committee. A motion was made by Senator Carroll to consider the contract as reviewed. Representative Hart seconded the motion, which passed.

**TRANSPORTATION - OFFICE OF THE SECRETARY**

Kentucky Heritage Council, 1900003498. Laura Hagan and Andy Barber discussed the contract with the committee. A motion was made by Senator Carroll to consider the contract as reviewed. Senator Wheeler seconded the motion, which passed.

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

**BEHAVIORAL HEALTH, DEVELOPMENTAL & INTELLECTUAL  
DISABILITIES**

St. Elizabeth Medical Center North, 1800000509; Eastern Kentucky University, 1800001953; Justice Cabinet, 1800001998; University of Kentucky Research Foundation, 1800002012; Voices of Hope - Lexington, Inc., 1900002799. Jennifer Moore, Katie Marks, and Pattie Clark discussed the contracts with the committee. A motion was made by Senator Hornback to consider the contracts as reviewed. Representative Booker seconded the motion, which passed.

**CHFS - OFFICE OF THE SECRETARY**

Office of Procurement Services, 1800001541. Tom Stratton and Astrud Masterson 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.

**EXEMPTION REQUESTS:**

**EDUCATION AND WORKFORCE DEVELOPMENT CABINET:**

The Education and Workforce Development Cabinet, Department of Education requested an exemption pertaining to the biennial requirement GCRC Policy Statement 99-4 for Federal grant agreements issued to local school districts and other sub-recipients. A motion was made by Senator Carroll to grant the request to September 30, 2020. Representative Hart seconded the motion, which passed without objection.

There being no further business, the meeting adjourned at 12:19 PM.