

GOVERNMENT CONTRACT REVIEW COMMITTEE

Committee Minutes

August 13, 2019

Call to Order and Roll Call

The Government Contract Review Committee met on Tuesday, August 13, 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, and Paul Hornback; Representatives Charles Booker, and Mark Hart.

Guests: Brad Bottoms, Eric Pelfrey, Royce Meredith, Travis Powell, Dr. Melissa Bell, Sara Beth Gregory, Farrah Petter, Blaine Gilmore, Chad Ogle, Mike Hales, Dan Davis, David Harmon, Laura Hagan, Katie Marks, Jennifer Moore, Douglas Beard, Jessica Hinkle, Toby Smith, Lisa Wilson, Bart Hardin, and Naomi Emmons.

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

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

JULY DEFERRED ITEMS:

DEPARTMENT FOR COMMUNITY BASED SERVICES

Jobs for Kentucky's Graduates, 1900004436. Douglas Beard, Jessica Hinkle, and Toby Smith discussed the contract with the committee. A motion was made by Representative Booker to consider the contract as reviewed. Senator Hornback seconded the motion, which passed without objection.

KENTUCKY TEACHERS RETIREMENT SYSTEM

Vertosoft, LLC, 2020-0010. A motion was made by Senator Carroll to consider the contract as reviewed. Representative Booker seconded the motion, which passed without objection.

WESTERN KENTUCKY UNIVERSITY

Tennessee Equine Hospital North, PLLC, 192010. A motion was made by Senator Hornback to consider the contract as reviewed. Representative Hart seconded the motion, which passed.

DEFERRED ITEMS:

UNIVERSITY OF LOUISVILLE

University Professional Continuing Education Association, 20-013. A motion was made by Senator Carroll to defer the contract to the September meeting of the committee. Senator Hornback seconded the motion, which passed.

WESTERN KENTUCKY UNIVERSITY

Compansol, 192018. A motion was made by Senator Carroll to defer the contract to the September meeting of the committee. Senator Hornback seconded the motion, which passed.

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 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 Lee to consider as reviewed the Correction List. Senator Carroll seconded the motion, which passed without objection.

A motion was made by Representative Lee 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**

Jackson & Coker Locumtenens, LLC, 1900003334; Train for Change, Inc.,
1900004946.

DEPARTMENT FOR COMMUNITY BASED SERVICES

Social Services Associates, LLC, 1900004730.

DEPARTMENT FOR ENVIRONMENTAL PROTECTION

RFH, PLLC, 1900004967.

DEPARTMENT OF CORRECTIONS

Charles T. Mitchell County, 2000000122.

DEPARTMENT OF HIGHWAYS

Gresham Smith, 2000000178; Elite Real Estate Services, LLC, 2000000215.

DEPARTMENT OF MILITARY AFFAIRS

Timothy Lane Pickerrell, 2000000142; Philip Kenneth Miller, 2000000213.

FACILITIES & SUPPORT SERVICES

Hafer PSC, 2000000001; Sustainable Streams, LLC, 2000000076.

KENTUCKY EMPLOYERS MUTUAL INSURANCE

Overland Solutions, Inc., 20-OSI-001.

KY COMMUNITY TECHNICAL COLLEGE SYSTEM

Universal Helicopters, Inc., 777; Sylvia Rayfield & Associates, Inc., 778.

KY PUBLIC SERVICE COMMISSION

Energy Technologies, LLC, 1900004865.

MURRAY STATE UNIVERSITY

Ruffalo Noel Levitz, LLC, 018-20.

NORTHERN KENTUCKY UNIVERSITY

Angela Arndt, 2020-101; Isaacson Miller, Inc., 2020-102.

UNIVERSITY OF KENTUCKY

Bell Engineering, A191200; Enovio, LLC d/b/a Enovio Consulting, K20-119; CorVel Enterprise Comp, Inc., K20-120; Grant Cooper & Associates, K20-122; Bluegrass Law Group, PLLC, K20-123; Commonwealth Anesthesia, PSC, K20-124; Vimarc, K20-126; Apax Software, K20-127.

WESTERN KENTUCKY UNIVERSITY

The Scorer's Table, 192016; Contemporary Services Corporation, 192017.

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

DEPARTMENT FOR ENVIRONMENTAL PROTECTION

URS Corporation, 1000001352.

DEPARTMENT FOR INCOME SUPPORT

Franklin Covey Client Sales, Inc., 1900002587.

DEPARTMENT FOR PUBLIC HEALTH

Market Decisions, LLC, 1800002049.

DEPARTMENT OF HIGHWAYS

URS Corporation, 0700003365; HMB Professional Engineers, Inc., 1100002335; HMB Professional Engineers, Inc., 1300002470; QK4, 1400001041; Municipal Engineering Company, 1500000523; CDP Engineers, Inc., 1500001103; HMB Professional Engineers, Inc., 1600000469; Stantec Consulting Services, Inc., 1600002541; QK4, Inc., 1600002562; HMB Professional Engineers, Inc., 1700000309; Palmer Engineering, 1700001724; WSP USA, Inc., 1800000309; QK4, Inc., 1800000826; Municipal Engineering County, 1900003494; American Engineers, Inc., 1900004728; Vaughn & Melton Consulting Engineers, Inc., 1900005010; H A Spalding, Inc., C-99005052.

DEPARTMENT OF HOUSING, BUILDINGS AND CONSTRUCTION

Code Administrative Association of Kentucky, 1900001829.

FACILITIES & SUPPORT SERVICES

EOP Architects, PSC, 1100002570; EOP Architects, PSC, 1400000675; CMTA, Inc., 1900003502.

KENTUCKY STATE POLICE

Gregory Dukes, 1900001675; Kelley Farris, 1900001676; Kevin B. Guier, 1900001677; Billy P. Hall, 1900001679; Isaiah Hill, 1900001680; Darrell Hutchison, 1900001683; Bruce Kelley, 1900001686; Ronald E. Long II, 1900001688; Roy Pace, Jr., 1900001689; Donald L. Perry, 1900001690; John L. Pratt, 1900001691; Michael Ray, 1900001692; Jack H. Riley, 1900001693; Trevor A. Scott, 1900001694; Todd C. Simon, 1900001695; Harry J. Sowders, 1900001696; James Don Trosper, 1900001699; Steve Walker, 1900001700; Robert Curtis Mouser, 1900001702; Stuart Recke, 1900001703; Kevin Rogers, 1900001704; Anthony Gatson, 1900001706; Matthew Jordan, 1900001707; Mark L. Combs, 1900001708; Jerrod L. Hearld, 1900001709; Marc H. Carter, 1900001711; Ronnie R. Reynolds, 1900001712; Samuel O. Shacklette, 1900001715; Gary Travis, 1900001716; Millar R. Root III, 1900001765; Kevin R. Pickett, 1900001800; Dwayne Ison, 1900001801; Chris Collins, 1900002081; Jim T. Whitaker III, 1900002082; Jonathan Blevins, 1900002154; Mitchell D. Holliman, 1900002155; Michael Hatler, 1900002236; Henry St. George Carmichael IV, 1900002653; Jonathan McChesney, 1900002654; Jeffrey L. Jacobs, 1900002947; Toney

Gene Allen, 1900002948; Robert A. Maxwell, 1900002956; Anthony C. Blakemore, 1900003001; James M. Taylor, 1900003029; Kelly Anderson, 1900003034; Keith Baker, 1900003252; James Jones, 1900003262; Steven L. Oliver, 1900003269; Luther Vanhose, 1900003328; John Kearns, 1900003547; Kenneth Stewart, 1900003723; Paul Dublin, 1900004305.

KY COMMUNITY TECHNICAL COLLEGE SYSTEM

Franklin Covey Client Sales, 732; Interpreting Services of the Commonwealth, LLC, 753.

MILITARY AFFAIRS COMMISSION

Thomas P. Miller and Associates, 1900002651.

MOREHEAD STATE UNIVERSITY

Belinda Hitch, 19-034.

UNIVERSITY OF KENTUCKY

Omni Architects, A181090; THP Limited, Inc., A181150; Stengel-Hill Architecture, A191090; Marshall Medical Management, LLC, K19-195.

WESTERN KENTUCKY UNIVERSITY

Multi, 182003.

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

ADMINISTRATIVE OFFICE OF THE COURTS

Morehead State University, 2000000217; New Vista of the Bluegrass, Inc., 2000000218; Chrysalis House, Inc., 2000000282.

COUNCIL ON POSTSECONDARY EDUCATION

DXtera Institute, Inc., 1900004715.

DEPARTMENT FOR ENVIRONMENTAL PROTECTION

University of Kentucky Research Foundation, 1900004999.

DEPARTMENT FOR FAMILY RESOURCE CENTERS & VOLUNTEER SERVICES

Multi, 1900004858.

DEPARTMENT FOR LOCAL GOVERNMENT

Fulton County Industrial Development Authority, 1900004323; Union County Fiscal Court, 1900004364; Barren County, 1900004881; City of Campbellsville, 1900004939; Pulaski County Fiscal Court, 1900004978; Pike County Fiscal Court, 1900004982; Logan Industrial Development Authority, Inc., 1900004995; Franklin-Simpson Industrial, 2000000077; Union County Fiscal Court, 2000000152; Webster County Fiscal Court, 2000000171; Barren River Area Development District, 2000000183; Buffalo Trace Area Development District, 2000000186; Gateway Area Development District, 2000000189; Green River Area Development District, 2000000190; Kentuckiana Regional Planning & Development Agency, 2000000192; Lincoln Trail Area Development District, 2000000194; Northern Kentucky Area Development District, 2000000195.

DEPARTMENT OF CORRECTIONS

Center for Employment Opportunities, Inc., 2000000031.

DEPARTMENT OF EDUCATION

Boone County Board of Education, 1900003863; Kenton County Board of Education, 1900003911; Department of Corrections, 1900004234; Kentucky Community and Technical College System, 1900004243; Eastern Kentucky University, 1900004260; University of Kentucky Research Foundation, 1900004267; University of Louisville Research Foundation, 1900004300; Indiana University, 1900004488; The National Center for the Improvement of Educational Assessment, Inc., 1900004750; Barren County Board of Education, 1900004758; Eastern Kentucky University, 1900004760; Kentucky Community and Technical College System, 1900004761; Anderson County Board of Education, 1900004799; Ballard County Board of Education, 1900004802; Bath County Board of Education, 1900004804; Bowling Green Independent School District, 1900004805; Boyd County Board of Education, 1900004806; Carter County Board of Education, 1900004807; Christian County Board of Education, 1900004809; Covington Independent School District, 1900004810; Edmonson County Board of Education, 1900004811; Fleming County Board of Education, 1900004815; Franklin County Board of Education, 1900004816; Grant County Board of Education, 1900004818; Grayson County Board of Education, 1900004819; Henderson County Board of Education,

1900004820; Jessamine County Board of Education, 1900004821; Johnson County Board of Education, 1900004822; Kenton County Board of Education, 1900004823; Lawrence County Board of Education, 1900004824; Lewis County Board of Education, 1900004825; Livingston County Board of Education, 1900004826; Magoffin County Board of Education, 1900004827; Marshall County Board of Education, 1900004828; McCreary County Board of Education, 1900004829; Muhlenberg County Board of Education, 1900004830; Newport Independent School District, 1900004831; Powell County Board of Education, 1900004832; Scott County Board of Education, 1900004833; Simpson County Board of Education, 1900004834; Trigg County Board of Education, 1900004835; Union County Board of Education, 1900004836; Ashland Board of Education, 1900004841; Berea Independent Board of Education, 1900004842; Calloway County Board of Education, 1900004843; Simpson County Board of Education, 1900004844; University of Kentucky Research Foundation, 1900004857; Western Kentucky University, 1900004984; Henderson County Board of Education, 2000000017; Bourbon County Board of Education, 2000000037; Fayette County Board of Education, 2000000050; Adair County Board of Education, 2000000055; Ballard County Board of Education, 2000000056; Barren County Board of Education, 2000000057; Berea Independent Board of Education, 2000000058; Bethune Institute Education Corporation, 2000000059; Boys and Girls Club, Inc., 2000000061; Boyd County Board of Education, 2000000062; Breathitt County Board of Education, 2000000063; Casey County Board of Education, 2000000064; Family and Children's Place, Inc., 2000000065; Hickman County Board of Education, 2000000066; Livingston County Board of Education, 2000000067; Menifee County Board of Education, 2000000068; Taylor County Board of Education, 2000000069; Washington County Board of Education, 2000000070; Wayne County Board of Education, 2000000071; Webster County Board of Education, 2000000072; Williamstown Board of Education, 2000000073; Boone County Board of Education, 2000000074; Bracken County Board of Education, 2000000075; Pleasant Green Baptist Church, 2000000078; Pendleton County Board of Education, 2000000079; Nelson County Board of Education, 2000000085; Bourbon County Board of Education, 2000000097; Bullitt County Board of Education, 2000000098; Burgin Board of Education, 2000000099; Campbell County Board of Education, 2000000100; Christian County Board of Education, 2000000101; Corbin Independent School District, 2000000102; Harrison County Board of Education, 2000000103; Johnson County Board of Education, 2000000104; Letcher County Board of Education, 2000000105; Monroe County Board of Education, 2000000106; Martin County Board of Education, 2000000107; Nicholas County Board of Education, 2000000108; Owensboro Independent School District, 2000000109; Cumberland County

Board of Education, 2000000123; YMCA of Greater Cincinnati, 2000000124; Spencer County Board of Education, 2000000125; Whitley County Board of Education, 2000000127; Ashland Board of Education, 2000000128; Cloverport Independent School District, 2000000129; Covington Independent School District, 2000000130; Fulton Independent Board of Education, 2000000131; Glasgow Independent School District, 2000000132; Hardin County Board of Education, 2000000133; Grayson County Board of Education, 2000000134; Greenup County Board of Education, 2000000135; Harlan County Board of Education, 2000000136; Harlan County Boys and Girls Club, 2000000137; Harlan Independent School District, 2000000138; Henderson County Board of Education, 2000000139; Jefferson County Board of Education, 2000000140; Leslie County Board of Education, 2000000141; Lincoln County Board of Education, 2000000143; Ludlow Independent School District, 2000000144; Mayfield Independent School District, 2000000145; Metcalfe County Board of Education, 2000000146; McCracken County Board of Education, 2000000147; Newport Independent School District, 2000000148; Save the Children Federation, Inc., 2000000149; Wolfe County Board of Education, 2000000151; Clinton County Board of Education, 2000000158; Crittenden County Board of Education, 2000000159; Bullitt County Board of Education, 2000000237; Lincoln County Board of Education, 2000000256; Casey County Board of Education, 2000000263; Fleming County Board of Education, 2000000269; Berea Independent Board of Education, 2000000270; Knox County Board of Education, 2000000290.

DEPARTMENT OF MILITARY AFFAIRS

University of Louisville Research Foundation, 1900003439.

ECON DEV - OFFICE OF THE SECRETARY

Murray State University, 1900004382.

KENTUCKY FISH AND WILDLIFE RESOURCES

University of Kentucky Research Foundation, 1900004942.

KY INFRASTRUCTURE AUTHORITY

Bluegrass Area Development District, 1900005013; Barren River Area Development District, 2000000025; Green River Area Development District, 2000000034; Kentuckiana Regional Planning & Development Agency, 2000000038; Kentucky River Area Development District, 2000000040; Lake Cumberland Area Development District, 2000000041; Lincoln Trail Area Development District,

2000000046; Northern Kentucky Area Development District, 2000000047; Purchase Area Development District, Inc., 2000000049.

OFFICE OF KY NATURE PRESERVES

Wilderness Louisville, Inc., 1900004312.

WESTERN KENTUCKY UNIVERSITY

KHEAA - KHEAA Verify, 2020-010.

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

ADMINISTRATIVE OFFICE OF THE COURTS

Cumberland River Behavioral Health, Inc., 1900001840.

BEHAVIORAL HEALTH, DEVELOPMENTAL & INTELLECTUAL
DISABILITIES

University of Kentucky Research Foundation, 1800002012; Kentucky Partnership for Families and Children, Inc., 1900000286.

DEPARTMENT FOR COMMUNITY BASED SERVICES

Kentucky Coalition Against Domestic Violence, Inc., 1800001942.

DEPARTMENT FOR ENVIRONMENTAL PROTECTION

Banklick Watershed Council, 1700002743.

DEPARTMENT FOR FAMILY RESOURCE CENTERS & VOLUNTEER
SERVICES

Jefferson County Board of Education, 1900001735; Multi, 1900002169; Teach for America, 1900002183; Unlawful Narcotics Investigations Treatment and Education, 1900002206.

DEPARTMENT FOR LOCAL GOVERNMENT

Muhlenberg County Fiscal Court, 1900002778; Knott County Fiscal Court, 1900003045.

DEPARTMENT FOR PUBLIC HEALTH

DMA Kentucky Community Crisis Board, 1800001771.

DEPARTMENT OF AGRICULTURE

Multi, 1900003210; Multi, 1900003211.

DEPARTMENT OF EDUCATION

Green County Board of Education, 1900004096; Spencer County Board of Education, 1900004105; Lincoln County Board of Education, 1900004125; Newport Independent School District, 1900004163.

MILITARY AFFAIRS COMMISSION

Kentucky Science and Technology Corporation, 1900000653.

TRANSPORTATION - OFFICE OF THE SECRETARY

University of Louisville Research Foundation, 1900003620.

**THE FOLLOWING FILM TAX INCENTIVES WERE REVIEWED WITHOUT
OBJECTION:**

TOURISM - OFFICE OF THE SECRETARY

Stretches Plenty Pictures, LLC, 2000000010; Post Time Audiovisual Services, Inc., 2000000011; Post Time Audiovisual Services, Inc., 2000000012; Prosper Media Group, Inc., 2000000014; Prosper Media Group, Inc., 2000000015; Level 5 Entertainment, LLC, 2000000161; Stargazer 2019A, LLC, 2000000288.

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

AUDITOR OF PUBLIC ACCOUNTS

National Associates of State Auditors, Comptrollers and Treasurer, 1900004008. Sara Beth Gregory and Farrah Petter discussed the contract with the committee. A motion was made by Representative Lee to consider the contract as reviewed. Representative Hart seconded the motion, which passed.

COUNCIL ON POSTSECONDARY EDUCATION

Gray Associates, Inc., 1900004997. Travis Powell and Dr. Melissa Bell 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.

UNIVERSITY OF KENTUCKY

Cammack Retirement Group, K20-121; Academic Leadership Associates, K20-125. Lisa Wilson, Naomi Emmons, and Bart Hardin discussed the contracts with the committee. A motion was made by Senator Carroll to consider the contracts as reviewed. Senator Hornback seconded the motion, which passed.

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

DEPARTMENT OF HIGHWAYS

American Engineers, Inc., 1600003407. Brad Bottoms, Eric Pelfrey, and Royce Meredith discussed the contract with the committee. A motion was made by Representative Lee to consider the contract as reviewed. Senator Carroll seconded the motion, which passed.

DEPARTMENT OF HIGHWAYS

Stantec Consulting Services, Inc., 1800002069. Brad Bottoms, Eric Pelfrey, and Royce Meredith 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.

NORTHERN KENTUCKY UNIVERSITY

Academic Partnerships, LLC, 2018-114. Blaine Gilmore, Chad Ogle, and Mike Hales discussed the contract with the committee. A motion was made by Representative Hart to consider the contract as reviewed. Senator Hornback seconded the motion, which passed.

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

TRANSPORTATION - OFFICE OF THE SECRETARY

Western Kentucky University, 1900004443. Dan Davis, David Harmon, and Laura Hagan discussed the contract with the committee. A motion was made by Senator Carroll to consider the contract as reviewed. Representative Booker seconded the motion, which passed.

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

BEHAVIORAL HEALTH, DEVELOPMENTAL & INTELLECTUAL
DISABILITIES

University of Kentucky Research Foundation, 1800000576. Katie Marks and Jennifer Moore 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.

EXEMPTION REQUESTS:

KENTUCKY DEPARTMENT OF AGRICULTURE:

The Kentucky Department of Agriculture requested an exemption from the two year contracting restrictions for seven (7) grant recipients for the purpose of researching and promoting specialty crop farming techniques in Kentucky. A motion was made by Representative Lee to grant the request to September 30, 2022. Representative Hart seconded the motion, which passed without objection.

ENERGY AND ENVIRONMENT CABINET:

The Department for Environmental Protection requested an exemption from the two year contracting restrictions for the Pollution Prevention Grant. A motion was made by Representative Lee to grant the request to September 30, 2020. Representative Hart seconded the motion, which passed without objection.

ENERGY AND ENVIRONMENT CABINET:

The Department of Forestry and Natural Resources requested an exemption from the two year contracting restrictions for the Growing Young Conservation Leaders and Natural Resource Career Exploration Grant. A motion was made by Representative Lee to grant the request to June 30, 2022. Representative Hart seconded the motion, which passed without objection.

CABINET OF HEALTH AND FAMILY SERVICES:

The Division of Procurement and Grant Oversight, on behalf of the Department of Aging and Independent Living requested an exemption from the two year contracting restrictions for Medicare Improvement for Patients and Providers Act of 2008 MIPPA Contract. A motion was made by Representative Lee to grant the request to September 30, 2020. Representative Hart seconded the motion, which passed without objection.

ADMINISTRATIVE OFFICE OF THE COURTS:

The Administrative Office of the Courts requested an exemption for the six Memoranda of Agreement (SAMHSA) Grant agreements dealing with Substance Abuse Treatment and Mental Health Services. A motion was made by Representative Lee to grant the request to May 31, 2024. Representative Hart seconded the motion, which passed without objection.

There being no further business, the meeting adjourned at 11:51AM.