

GOVERNMENT CONTRACT REVIEW COMMITTEE

Committee Minutes

September 12, 2019

Call to Order and Roll Call

The Government Contract Review Committee met on Thursday, September 12, 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 and Phillip Wheeler; Representatives Chris Fugate and Mark Hart.

Guests: John Horne, Jeff Harmon, Graham Gray, April O’Dea, Kevin Rader, Eric Pelfrey, David Harmon, John Drake, Tom Kerr, Brad Holajter, Stacy Woodrum, Ryan Barrow, Cindy Arflack, Jan Chames, Rick Bender, Lona Brewer, Barry Swanson, and Chipper Griffith.

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

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

AUGUST DEFERRED ITEM:

UNIVERSITY OF LOUISVILLE

University Professional Continuing Education Association, 20-013. A motion was made by Senator Meredith to consider the contract as reviewed. Senator Carroll seconded the motion, which passed without objection.

WESTERN KENTUCKY UNIVERSITY

Compansol, 192018. Per the University’s request, this contract was withdrawn.

DEFERRED ITEM:

WESTERN KENTUCKY UNIVERSITY

Signet, 192022. A motion was made by Representative Fugate to defer the contract to the October meeting of the committee. Representative Hart seconded the motion, which passed.

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

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

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

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

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

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

DEPARTMENT FOR INCOME SUPPORT

Our Family Direct Primary Care, PLLC, 2000000236.

DEPARTMENT OF CRIMINAL JUSTICE TRAINING

Baptist Health Medical Group, Inc., 1900000487-1.

DEPARTMENT OF HIGHWAYS

QK4, Inc., 2000000295; Vaughn & Melton Consulting Engineers, Inc.,
2000000306; H. W. Lochner, Inc., 2000000469.

DEPARTMENT OF JUVENILE JUSTICE

American Correctional Association, 1900004929.

EASTERN KENTUCKY UNIVERSITY

Hyperlink, LLC, 20-273.

FACILITIES & SUPPORT SERVICES

Redwing Ecological Services, Inc., 2000000086; Patrick D. Murphy Company,
Inc., 2000000174; GRW Engineers, Inc., 2000000343.

FINANCE - OFFICE OF THE SECRETARY

Sturgill, Turner, Barker & Moloney, PLLC, 2000000271.

KENTUCKY EMPLOYERS MUTUAL INSURANCE

MCM CPA's and Advisors, LLP, 20-MCM-001.

KENTUCKY STATE POLICE

Powerphone, Inc., 2000000337.

KENTUCKY STATE UNIVERSITY

Ashley-Rountree and Associates, 20-26.

MOREHEAD STATE UNIVERSITY

Multi, 20-014; Multi, 20-015.

PERSONNEL - OFFICE OF THE SECRETARY

McBrayer, PLLC, 1800001790-1.

TRANSPORTATION - OFFICE OF THE SECRETARY

McBrayer, PLLC, 1900005002; Gateway Community & Technical College, 2000000239.

UNIVERSITY OF KENTUCKY

K. Norman Berry Associates, PLLC, A201070; CMTA, Inc., A201090; EOP Architects, A201100; Ross Tarrant Architects, A201110.

UNIVERSITY OF LOUISVILLE

Breakpoint Technology, 20-022.

WESTERN KENTUCKY UNIVERSITY

Sublime Media Group, 192020.

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

BOARD OF MEDICAL LICENSURE

Multi, 1900000777.

DEPARTMENT FOR MEDICAID SERVICES

Myers and Stauffer, LC, 1800001623; Navigant Consulting, Inc., 1800001738.

DEPARTMENT OF CORRECTIONS

Dunn Law, PLLC, 1900004947.

DEPARTMENT OF EDUCATION

Ameresco, 1900001446.

DEPARTMENT OF HIGHWAYS

GRW Engineers, Inc., 0700004081; S&ME, Inc., 1100000552; Palmer Engineering Company, 1100001520; Stantec Consulting Services, Inc., 1200001543; Palmer Engineering Company, 1200002167; Palmer Engineering Company, 1300001582; Palmer Engineering County, 1500001636; Palmer Engineering Company, 1500002150; American Engineers, Inc., 1500002154; HDR Engineering, Inc., 1500002157; Palmer Engineering Company, 1600000349; Palmer Engineering,

1600000444; Palmer Engineering, 1600000467; Palmer Engineering, 1600000931; Palmer Engineering, 1600002564; HDR Engineering, Inc., 1600003756; H.W. Lochner Consulting, Inc., 1600003757; Cultural Resource Analysts, Inc., 1600003838; Stantec Consulting Services, Inc., 1700000295; Stantec Consulting Services, Inc., 1700000307; Bluegrass Valuation Group, LLC, 1700001171; Stantec Consulting Services, Inc., 1700001597; Palmer Engineering Co., 1700002663; Palmer Engineering Company, 1700002761; Gresham Smith and Partners, 1700002781; Integrated Engineering, 1700002938; Palmer Engineering Co., C-00049871; Presnell Associates, Inc. d/b/a QK4, C-02061099; Palmer Engineering Company, C-05038089.

EASTERN KENTUCKY UNIVERSITY

Central Kentucky Interpreter Referral, 20-100.

FACILITIES & SUPPORT SERVICES

CMTA, Inc., 1400000547; Sherman Carter Barnhart, 1400001413; Stengel Hill Architecture, Inc., 1500001000; Architectural Investment, 1500002693; Kohrs Lonnemann Heil Engineers, PSC, 1600000312; Kohrs Lonnemann Heil Engineers, PSC, 1600000312; S&ME, Inc., 1900002340; Ross Tarrant Architects, Inc., 1900002454.

KENTUCKY STATE POLICE

Right Brother Aviation, LLC, 1900001868.

KY COMMUNITY TECHNICAL COLLEGE SYSTEM

Affordable Language Services, LLC, 770.

PERSONNEL - OFFICE OF THE SECRETARY

Blue & Company, LLC, 1800001975; Tempo Holding Company, LLC, 1900002942.

UNIVERSITY OF KENTUCKY

Sherman Carter Barnhart, A161180; Ekhoﬀ, Ochenkoski, Polk Architects, Inc., A171180; Champlin Architecture, A191070; Grant Cooper & Associates / Grant Cooper Healthcare, K18-151; McMasters Keith Butler, Inc., K19-125; Smith Management Group, K19-168; Trimeric Corporation, K19-173; Marshall Medical Management, LLC, K19-195.

WESTERN KENTUCKY UNIVERSITY

Huron Consulting Group, 182012; Multi, 182014.

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

BEHAVIORAL HEALTH, DEVELOPMENTAL & INTELLECTUAL
DISABILITIES

Education Development Center, Inc., 2000000088; Norton Healthcare,
2000000209; Fletcher Group, Inc., 2000000347; Achieving Recovery Together, Inc.,
2000000406.

CHFS - DEPARTMENT FOR AGING AND INDEPENDENT LIVING

Multi, 2000000214.

CHFS - OFFICE OF THE SECRETARY

University of Kentucky, 2000000403.

COUNCIL ON POSTSECONDARY EDUCATION

Murray State University, 2000000305.

DEPARTMENT FOR COMMUNITY BASED SERVICES

Chapin Hall Center for Children, 1900004803; Catholic Charities of Louisville,
Inc., 1900004870.

DEPARTMENT FOR ENVIRONMENTAL PROTECTION

Louisville & Jefferson MSD, 1900005004; Hopkinsville Surface & Storm Utility,
2000000164.

DEPARTMENT FOR FAMILY RESOURCE CENTERS & VOLUNTEER
SERVICES

Department for Aging and Independent Living- AmeriCorps, 2000000324.

DEPARTMENT FOR LIBRARIES & ARCHIVES

Council On Postsecondary Education, 2000000338.

DEPARTMENT FOR LOCAL GOVERNMENT

City of Jamestown, 1900003989; City of Sebree, 1900004882; Daviess County Fiscal Court, 1900004944; McLean County Fiscal Court, 2000000082; Industrial Authority of Mayfield-Graves County, 2000000167; Inter-Modal Transportation Authority, Inc., 2000000181; Big Sandy Area Development District, 2000000184; Cumberland Valley Area Development District, 2000000187; Fivco Area Development District, 2000000188; Kentucky River Area Development District, 2000000191; Lake Cumberland Area Development District, 2000000193; Pennyrile Area Development, 2000000196; Purchase Area Development District, Inc., 2000000197; City of Irvine, 2000000206; Ballard County Economic Industrial Development Authority, 2000000287; Leslie County, 2000000328; Leslie County, 2000000329; Leslie County, 2000000330; Ohio County Fiscal Court, 2000000336; Simpson County Fiscal Court, 2000000361; Knox County Fiscal Court, 2000000377.

DEPARTMENT FOR NATURAL RESOURCES

University of Kentucky Research Foundation, 2000000018.

DEPARTMENT FOR PUBLIC HEALTH

Community Health Clinic, Inc., 1900005016; Kentucky Department of Corrections, 2000000356.

DEPARTMENT FOR WORKFORCE INVESTMENT

Jobs for Kentucky's Graduates, 1900004418.

DEPARTMENT OF CORRECTIONS

Kentucky Community and Technical College System, 1900001583.

DEPARTMENT OF EDUCATION

Kentucky Valley Education, 1900004265; Boone County Board of Education, 1900004299; Department for Public Health, 1900004690; Advance Education, Inc., 1900004744; Jefferson County Board of Education, 1900004801; Fayette County Board of Education, 1900004813; The Center for Education Leadership, 1900004896; Board of Regents of the University of Wisconsin System, 1900004938; Warren County Board of Education, 2000000020; Madison County Board of Education, 2000000268; Paducah Independent School District, 2000000298; Jefferson County Board of Education, 2000000302; Franklin County Board of Education, 2000000355.

DEPARTMENT OF MILITARY AFFAIRS

University of Kentucky Research Foundation, 1900004330; Daviess County Fiscal Court, 1900004871; City of Maysville, 2000000007.

KENTUCKY FISH AND WILDLIFE RESOURCES

Kenlake Marina Corporation, 2000000004.

KY INFRASTRUCTURE AUTHORITY

Cumberland Valley Area Development District, 2000000030; Pennyriple Area Development, 2000000048.

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

ADMINISTRATIVE OFFICE OF THE COURTS

New Vista of the Bluegrass, Inc., 1800001094.

BEHAVIORAL HEALTH, DEVELOPMENTAL & INTELLECTUAL
DISABILITIES

Oxford House, Inc., 1800001958; Young People In Recovery, 1900000704; Bluegrass.Org, 1900003229.

CHFS - DEPARTMENT FOR AGING AND INDEPENDENT LIVING

Multi, 1900000410; Multi, 1900004391.

DEPARTMENT FOR COMMUNITY BASED SERVICES

Eastern Kentucky University, 1900004478.

DEPARTMENT FOR FAMILY RESOURCE CENTERS & VOLUNTEER
SERVICES

Ohio Valley Educational Cooperative, 1900002225; Multi, 1900002434; Green River Area Development District, 1900002498; Christian Appalachian, 1900002501; Teach Kentucky, Inc., 1900002504.

DEPARTMENT FOR LOCAL GOVERNMENT

Floyd County Fiscal Court, 1900002618; Floyd County Fiscal Court, 1900002619; Floyd County Fiscal Court, 1900002623; Floyd County Fiscal Court, 1900002624; Floyd

County Fiscal Court, 1900002625; Floyd County Fiscal Court, 1900002626; Martin County Fiscal Court, 1900003070; Martin County Fiscal Court, 1900003070.

DEPARTMENT FOR MEDICAID SERVICES

Department of Education, 1800001306.

DEPARTMENT FOR PUBLIC HEALTH

Kentucky Community and Technical College System, 1800001924.

DEPARTMENT OF AGRICULTURE

Multi, 1900003210; Multi, 1900003211.

DEPARTMENT OF EDUCATION

Utah State University, 1900000748; University of Louisville Research Foundation, 1900002720; Henderson County Board of Education, 1900004080; Kentucky Educational Development Corporation, 1900004082; Kentucky Valley Education, 1900004110; Fayette County Board of Education, 1900004137; Corbin Independent School District, 1900004160; Knox County Board of Education, 1900004161; Pike County Board of Education, 1900004941.

DEPARTMENT OF MILITARY AFFAIRS

Louisville & Jefferson MSD, 1800000724; Louisville & Jefferson MSD, 1800000732; Louisville & Jefferson MSD, 1800000735; Louisville & Jefferson MSD, 1800000750; Louisville & Jefferson MSD, 1800000773; Oldham County EM, 1800000802.

JUSTICE - OFFICE OF THE SECRETARY

Unlawful Narcotics Investigations Treatment and Education, 1900001531.

TRANSPORTATION - OFFICE OF THE SECRETARY

University of Louisville Research Foundation, 1800001726.

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

TOURISM - OFFICE OF THE SECRETARY

Stargazer 2019i, LLC, 2000000349; SGT ROX, LLC, 2000000364; Ocotillo Heights Productions, LLC, 2000000468.

THE FOLLOWING PERSONAL SERVICE CONTRACTS WERE SELECTED FOR FURTHER REVIEW:

DEPARTMENT FOR NATURAL RESOURCES

Goldberg Simpson, LLC, 2000000353. John Horne and Jeff Harmon discussed the contract with the committee. A motion was made by Representative Fugate to consider the contract as reviewed. Senator Wheeler seconded the motion, which passed.

DEPARTMENT OF CRIMINAL JUSTICE TRAINING

Bluegrass Community and Technical College, 2000000242. Graham Gray, April O'Dea, and Kevin Rader discussed the contract with the committee. A motion was made by Representative Fugate to consider the contract as reviewed. Senator Wheeler seconded the motion, which passed.

DEPARTMENT OF HIGHWAYS

Stantec Consulting Services, Inc., 2000000348; Strand Associates, Inc., 2000000381; Palmer Engineering Company, 2000000383; H. W. Lochner, Inc., 2000000384; QK4, Inc., 2000000386; Integrated Engineering, 2000000388; HMB, Inc., 2000000389; HDR Engineering, Inc., 2000000390; QK4, Inc., 2000000458; Palmer Engineering Company, 2000000460; GRW Engineers, Inc., 2000000466. Eric Pelfrey, David Harmon, and John Drake discussed the contracts with the committee. A motion was made by Senator Carroll to consider the contracts as reviewed. Senator Wheeler seconded the motion, which passed.

THE FOLLOWING PERSONAL SERVICE AMENDMENTS WERE SELECTED FOR FURTHER REVIEW:

DEPARTMENT OF CORRECTIONS

The Moss Group, Inc., 1900003657. Tom Kerr, Brad, Holajter, Stacy Woodrum, and Graham Gray 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.

DEPARTMENT OF HIGHWAYS

QK4, Inc., C-00240486. Eric Pelfrey, John Drake, and David Harmon discussed the contract with the committee. A motion was made by Representative Hart to consider the contract as reviewed. Senator Meredith seconded the motion, which passed.

OFFICE OF THE CONTROLLER

American Municipal Tax-Exempt Compliance Corporation, 1900000743. Ryan Barrow 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 MEMORANDA OF AGREEMENTS WERE SELECTED FOR FURTHER REVIEW:

DEPARTMENT FOR PUBLIC HEALTH

Big Sandy Health Care, Inc., 1900005008. Cindy Arflack and Jan Chamness 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.

OFFICE OF ENERGY POLICY

Kentucky Foundation, Inc., 1900004751; National Energy Education Development Project, 2000000275; Cedar, Inc., 2000000294. Rick Bender and Lona Brewer discussed the contracts with the committee. A motion was made by Senator Meredith to disapprove the contracts. Representative Hart seconded the motion which failed, with Senator Wheeler and Representative Fugate voting no and Representative Lee voting to pass. A motion was made by Representative Fugate to consider the contract as reviewed. Senator Wheeler seconded the motion, which passed with Representative Hart voting no.

UNIVERSITY OF KENTUCKY

St. Claire Regional Medical Center, 005-20. Barry Swanson and Chipper Griffith 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.

**THE FOLLOWING MEMORANDA OF AGREEMENTS FOR \$50K AND
UNDER WERE SELECTED FOR FURTHER REVIEW:**

OFFICE OF ENERGY POLICY

Bluegrass Greensource, Inc., 2000000297. Rick Bender and Lona Brewer discussed the contract with the committee. A motion was made by Representative Fugate to consider the contract as reviewed. Senator Wheeler seconded the motion, which passed.

EXEMPTION REQUESTS:

COUNCIL ON POSTSECONDARY EDUCATION:

The Council on Postsecondary Education requested an amended exemption from the committee's routine review process for MOA's using Federal funds received from the US Department of Education, under Title IV of the Higher Education Act, for the Gaining Early Awareness and Readiness for Undergraduate Programs (GEAR UP) and will continue to provide the committee with quarterly reports. A motion by Senator Carroll to grant the request to June 30, 2022. Representative Hart seconded the motion, which passed without objection.

CABINET FOR HEALTH AND FAMILY SERVICES:

The Division of Procurement and Grant Oversight, on behalf of The Department for Behavioral Health, Developmental and Intellectual Disabilities requested an amended exemption from Committee Policy Statement 99-4, which prohibits contracts and agreements from extending beyond biennium for two KORE Contracts (PON 729 1700002889 & PON 729 1900000520). A motion was made by Senator Carroll to grant the request to June 30, 2020. Representative Hart seconded the motion, which passed without objection.

CABINET FOR HEALTH AND FAMILY SERVICES:

The Division of Procurement and Grant Oversight, on behalf of The Department for Community Based Services for Employment Opportunities requested an exemption from Community Policy Statement 99-4, which prohibits contracts and agreements from extending beyond biennium for an agreement to partner with The Center for Employment Opportunities to implement a Supplemental Nutrition Assistance Program Employment

Training Agreement to cross the biennium. A motion was made by Senator Carroll to grant the request to September 30, 2020. Representative Hart seconded the motion, which passed without objection.

CABINET FOR HEALTH AND FAMILY SERVICES:

The Division of Procurement and Grant Oversight, on behalf of The Department for Behavioral Health, Developmental and Intellectual Disabilities requested an amended exemption from Committee Policy Statement 99-4, which prohibits contracts and agreements from extending beyond biennium, Centerstone Emergency Department and Bridge Clinic Service Contract (PON 729 1800000550), as additional funds in the amount of \$181,600.00 were added to the contract. A motion was made by Senator Carroll to grant the request to June 30, 2020. Representative Hart seconded the motion, which passed without objection.

There being no further business, the meeting adjourned at 11:48 AM.