

# GOVERNMENT CONTRACT REVIEW COMMITTEE

## Committee Minutes

October 10, 2019

### Call to Order and Roll Call

The Government Contract Review Committee met on Thursday, October 10, 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 Phillip Wheeler; Representatives Charles Booker, Chris Fugate, and Mark Hart.

Guests: Kerrie Dehorty, Deaidra Douglas, Stan Salyards, Ethan Witt, Dana Fohl, Bryan Makinen, Tony Dunbar, Jay Hall, Melissa Brewer, Evan Jones, Tonya Peters, Ray Gillaspie, David Schuermer, Genevieve Brown, Tom Stratton, Heather Wagers, Stacy Woodrum, Ashley Hooker, Charles Harman, Tara Rodriguez, Karla Tipton, and Lea Ann Lewis.

LRC Staff: Kim Eisner and Kim Smith.

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

### **SEPTEMBER DEFERRED ITEM:**

#### WESTERN KENTUCKY UNIVERSITY

Signet, 192022. A motion was made Senator Carroll to consider the contract as reviewed. Representative Booker seconded the motion, which passed without objection.

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 Correction List. Senator Carroll seconded the motion, which passed without objection.

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

**AUDITOR OF PUBLIC ACCOUNTS**

Patrick & Associates, LLC, 2000000543; Tichenor and Associates, 2000000544.

**DEPARTMENT FOR INCOME SUPPORT**

John Francis Norton, 2000000243; Aletia Gayle Farmer, 2000000251.

**DEPARTMENT OF EDUCATION**

Metametrics, Inc., 2000000359.

**DEPARTMENT OF HIGHWAYS**

HMB Engineers, Inc., 2000000520; HDR Engineering, Inc., 2000000569; Aecom Technical Services, Inc., 2000000571; HDR Engineering, Inc., 2000000579; RHA, LLC, 2000000583; American Engineers, Inc., 2000000647; Aecom Technical Services, Inc.,

2000000649; WSP USA, Inc., 2000000651; Kimley-Horn and Associates, Inc., 2000000652; Burgess and Niple, Inc., 2000000690; HDR Engineering, Inc., 2000000691.

DEPARTMENT OF JUVENILE JUSTICE

C-Tech Associates, Inc., 2000000284.

EASTERN KENTUCKY UNIVERSITY

Trek Advancement, LLC, 20-284.

FACILITIES & SUPPORT SERVICES

Patrick D. Murphy Company, Inc., 2000000175; Riverine Systems, LLC, 2000000378.

KENTUCKY FISH AND WILDLIFE RESOURCES

Haworth Meyer Boleyn, Inc., 2000000120.

KENTUCKY LOTTERY CORPORATION

Bandy Carroll Hellige, 20-16-044-1.

KENTUCKY RETIREMENT SYSTEMS

Manatt Phelps Phillips, LLP, 1900004288; Michael McClain, PLLC, 1900004814.

KENTUCKY STATE POLICE

Jason McCowan, 2000000559; Benjamin Wilcott, 2000000597.

KENTUCKY STATE UNIVERSITY

Alliance Medical & Home Care, 20-27.

NORTHERN KENTUCKY UNIVERSITY

Under Score Branding, 2020-103; Vitamin Collective, LLC, 2020-104; Thompson Hine, LLP, 2020-105; Brubaker & Associates, Inc., 2020-106.

TRANSPORTATION - OFFICE OF THE SECRETARY

Crowe, LLP, 2000000564.

UNIVERSITY OF KENTUCKY

Ekhoff, Ochenkoski, Polk Architects, A201080; JRA Architects, A201120; Lord, Aeck, & Sargent, Inc., A201130; Omni Architects, A201140; Buffkin Baker, LLC, K20-128; Smith Management Group, K20-129; Smith Management Group, K20-130; Trimeric Corporation, K20-131; HealthCare Appraisers, Inc., K20-132.

UNIVERSITY OF LOUISVILLE

Sannam S4, Inc., 20-024; Huron Consulting Services, LLC, 20-026; HBSA, Inc., 20-027.

WESTERN KENTUCKY UNIVERSITY

Premier Parking Services, LLC, 192023; Crowe, LLP, 192025.

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

BEHAVIORAL HEALTH, DEVELOPMENTAL & INTELLECTUAL  
DISABILITIES

Sources of Strength, Inc., 1800002008.

BOARD OF EXAMINERS OF SOCIAL WORK

Scanlan Associates, LLC, 1800002292.

DEPARTMENT OF EDUCATION

CN Resource, LLC, 1900000532.

DEPARTMENT OF HIGHWAYS

Michael Baker Jr., Inc., 0700004078; Vaughn & Melton Consulting Engineers Kentucky, Inc., 1400000764; QK4, 1500002151; Aecom Technical Services, Inc., 1700002656; Integrated Engineering, 1700002665; Palmer Engineering Company, 1800000406; J.M. Crawford & Associates, Inc., 1800000447; American Engineers, Inc., 1800001152; QK4, Inc., 1800001478; Stantec Consulting Services, Inc., 1800001566; HMB Engineers, Inc., 2000000522; HMB Engineers, Inc., 2000000523; HMB Engineers, Inc., 2000000526.

DEPARTMENT OF MILITARY AFFAIRS

1 Asterisk Safety Consultants, LLC, 1900003130.

FACILITIES & SUPPORT SERVICES

CMW, Inc., 1000000976; Greg Best Consulting, Inc., 1700001729; Third Rock Consultants, LLC, 1900002766.

KENTUCKY LOTTERY CORPORATION

IGT Global Solutions Corporation f/k/a GTECH Corporation, 20-10-001.

KY COMMUNITY TECHNICAL COLLEGE SYSTEM

Walther, Gay & Mack, PLC, 762.

UNIVERSITY OF KENTUCKY

Omni Architects, A191120; Marshall Medical Management, LLC, K19-195.

WESTERN KENTUCKY UNIVERSITY

Jackson Lewis P.C., 182025.

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

ADMINISTRATIVE OFFICE OF THE COURTS

Chrysalis House, Inc., 2000000663; Hope Center, 2000000664; Morehead State University, 2000000665.

BEHAVIORAL HEALTH, DEVELOPMENTAL & INTELLECTUAL  
DISABILITIES

Centerstone of Kentucky, Inc., 2000000622.

CHFS - DEPARTMENT FOR AGING AND INDEPENDENT LIVING

Multi, 2000000094.

COMMISSION FOR CHILDREN WITH SPECIAL HEALTH CARE NEEDS

Cerebral Palsy Kids Center, 2000000163.

DEPARTMENT FOR COMMUNITY BASED SERVICES

Community Action Lexington-Fayette County, 1900004943; Childrens' Home of Northern Kentucky, 2000000399; Center for Employment Opportunities, Inc., 2000000420.

DEPARTMENT FOR LOCAL GOVERNMENT

Knott County Fiscal Court, 1900003856; Henderson County Fiscal Court, 1900004991; City of Paducah, 2000000276; Union County Fiscal Court, 2000000285; Mason County Fiscal Court, 2000000489; McCreary County Fiscal Court, 2000000490; Madison County Fiscal Court, 2000000545; Shelby County Fiscal Court, 2000000573.

DEPARTMENT FOR MEDICAID SERVICES

Department of Juvenile Justice, 1900004867.

DEPARTMENT FOR NATURAL RESOURCES

Multi, 2000000035.

DEPARTMENT FOR PUBLIC HEALTH

Kentucky Public Health Institute, 2000000405.

DEPARTMENT FOR WORKFORCE INVESTMENT

Connected Nation, Inc., 2000000299; Kentucky Association for Environmental Education, 2000000427.

DEPARTMENT OF AGRICULTURE

University of Kentucky Research Foundation, 2000000254.

DEPARTMENT OF EDUCATION

Kentucky Higher Education Assistance Authority, 1900004031; Collaborative for Teaching, 1900004528; Bluegrass Community and Technical College, 1900004759; University of Louisville Research Foundation, 2000000398; University of Kentucky Research Foundation, 2000000419; University of Kentucky Research Foundation, 2000000444; University of Kentucky Research Foundation, 2000000445; Anderson County Board of Education, 2000000484; Ashland Board of Education, 2000000485; Berea Independent Board of Education, 2000000486; Calloway County Board of Education, 2000000487; University of Kentucky Research Foundation, 2000000498; KET Foundation, 2000000506; Boyle County Board of Education, 2000000517; Fayette County Board of Education, 2000000546.

KENTUCKY STATE POLICE

Kentucky Medical Services Foundation, Inc., 1900004789.

OFFICE OF ENERGY POLICY  
Cedar West, Inc., 2000000283.

TRANSPORTATION - OFFICE OF THE SECRETARY

Kentucky Association of Chiefs of Police, 2000000428; Kentucky Association of Chiefs of Police, 2000000429; Kentucky Association of Chiefs of Police, 2000000430; Kentucky Association of Chiefs of Police, 2000000431; Kentucky Association of Chiefs of Police, 2000000432; Kentucky Association of Chiefs of Police, 2000000433; Kentucky Association of Chiefs of Police, 2000000434; Norton Hospital, Inc., 2000000446; Norton Hospital, Inc., 2000000447.

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

ADMINISTRATIVE OFFICE OF THE COURTS

Morehead State University, 1600000957; Morehead State University, 1600000958; Morehead State University, 1600000959; Morehead State University, 1600000961; Northkey Community Care, 1600001042; Pennyroyal Mental Health, 1600001044; Mountain Comp Care Center, 1600001045; Kentucky River Community Care, Inc., 1600001047; Morehead State University, 1600001048; Morehead State University, 1700001012; Morehead State University, 1700001013; Morehead State University, 1700001014; Morehead State University, 1700001015; Morehead State University, 1700001017; Morehead State University, 1700001019; Pennyroyal Mental Health, 1700001118; Pennyroyal Mental Health, 1700001120; Kentucky River Community Care, Inc., 1700001121; Hope Center, 1700001122; Lifeskills Corporation Offices, 1700001123; Chrysalis House, Inc., 1700001127; Bluegrass Prevention Center, 1700001128; Western Kentucky Regional Mental Health & Retardation Advisory Board, 170001126; Morehead State University, 1800001090; Bluegrass Prevention Center Regional MH-MR Board, Inc., 1800001094; Chrysalis House, Inc., 1800001095; Eastern Kentucky University, 1800001794; Pennyroyal Regional Mental Health Mental Retardation Board, 1900004749.

BEHAVIORAL HEALTH, DEVELOPMENTAL & INTELLECTUAL  
DISABILITIES

University of Kentucky Research Foundation, 1700002889; Centerstone of Kentucky, Inc., 1800000550; People Advocating Recovery, 1800001981; University of Kentucky Research Foundation, 1800002012; Hazelden Betty Ford Foundation,

1800002031; Department of Corrections, 1900000520; Appalachian Regional Healthcare, Inc., 1900002524; Justice Cabinet, 1900002983; CHFS Department for Community Based Services, 1900003175; University of Kentucky Research Foundation, 1900003238; Kentucky Hospital Research & Education Foundation, 1900003411; Kentucky Primary Care Association, Inc., 1900003728; C.E. Mendez Foundation, Inc., 1900003845.

COUNCIL ON POSTSECONDARY EDUCATION

Collaborative for Teaching, 1900003432.

DEPARTMENT FOR COMMUNITY BASED SERVICES

Kentucky Housing Corporation, 1800001949; Kentucky Association of Sexual Assault Programs, 1800001967; Kentucky Housing Corporation, 1900003852; Community Action Kentucky, Inc., 1900003964.

DEPARTMENT FOR LOCAL GOVERNMENT

Floyd County Fiscal Court, 1900003118; Elliott County, 1900004757.

DEPARTMENT FOR MEDICAID SERVICES

Cabinet for Workforce Development, 1800001088; University of Kentucky Research Foundation, 1800001768; University of Kentucky Research Foundation, 1900002839.

DEPARTMENT FOR PUBLIC HEALTH

Kentucky Hospital Research & Education Foundation, 1800001682; Juniper Health, 1900001897; Family Health Centers, Inc., 1900002478; Multi, 1900004002; Multi, 1900004003.

DEPARTMENT FOR WORKFORCE INVESTMENT

American Institutes for Research, 1900004373.

DEPARTMENT OF AGRICULTURE

Dare To Care, Inc., 1900000055; Multi, 1900003210; Multi, 1900003211; Northern Kentucky Area Development District, 1900003662; Feeding America, Kentucky's Heartland, 1900003664; Gods Pantry Food Bank, Inc., 1900003666; Purchase Area Development District, Inc., 1900003667; Dare To Care, Inc., 1900003668.



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

**DEPARTMENT OF CRIMINAL JUSTICE TRAINING**

Woosley Counseling, Inc., 1900004949; Thin Line Counseling and Consulting, LLC, 1900004950; Angela Michelle Childers, Professional Service Corporation, 1900004951. Kerrie Doherty, Deaidra Douglas, and Stan Salyards discussed the contracts with the committee. A motion was made by Representative Hart to consider the contracts as reviewed. Representative Lee seconded the motion, which passed.

**EASTERN KENTUCKY UNIVERSITY**

Tetra Tech, Inc., 20-269; Wyatt, Tarrant & Combs, LLP, 20-278. Ethan Witt, Dana Fohl, and Bryan Makinen discussed the contracts with the committee. A motion was made by Representative Hart to consider the contracts as reviewed. Representative Lee seconded the motion, which passed.

**FACILITIES & SUPPORT SERVICES**

Logsdon Auction Group, LLC, 2000000470. Tony Dunbar discussed the contract with the committee. A motion was made by Representative Lee to consider the contract as reviewed. Representative Fugate seconded the motion, which passed.

**KY COMMUNITY TECHNICAL COLLEGE SYSTEM**

Horizon Group International, 780. Tonya Peters, Ray Gillaspie, and David Schuermer 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.

**TOURISM - OFFICE OF THE SECRETARY**

Lofthouse Enterprises, 2000000492. Jay Hall, Melissa Brewer, and Evan Jones discussed the contract with the committee. A motion was made by Representative Hart to consider the contract as reviewed. Representative Fugate seconded the motion, which passed.

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

**DEPARTMENT FOR MEDICAID SERVICES**

Wakely Consulting Group, 1800001667. Genevieve Brown and Tom Stratton discussed the contract with the committee. A motion was made by Senator Carroll to consider the contract as reviewed. Representative Lee seconded the motion, which passed.

DEPARTMENT OF CORRECTIONS

KPMG, LLP, 1900002851. Heather Wagers and Stacy Woodrum 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.

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

ADMINISTRATIVE OFFICE OF THE COURTS

Western Kentucky Regional Mental Health & Retardation Advisory Board, 1900004710. Ashley Hooker 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.

DEPARTMENT OF EDUCATION

Education and Workforce Development, 1900004233; Campbellsville Independent School District, 2000000207. Charles Harman, Lea Ann Lewis, and Karla Tipton discussed the contracts with the committee. A motion was made by Representative Lee to consider the contracts as reviewed. Senator Carroll seconded the motion, which passed.

DEPARTMENT OF EDUCATION

Bullitt County Board of Education, 2000000471; Campbell County Board of Education, 2000000472; Covington Independent School District, 2000000473; Dayton Independent School District, 2000000474; Eminence Independent Board of Education, 2000000475; Harlan County Board of Education, 2000000476; Jefferson County Board of Education, 2000000477; Jessamine County Board of Education, 2000000478; Letcher County Board of Education, 2000000479; Newport Independent School District, 2000000480; Pike County Board of Education, 2000000481; Webster County Board of Education, 2000000482; Whitley County Board of Education, 2000000483. Charles Harman and Tara Rodriguez discussed the contracts with the committee. A motion was made by Representative Lee to consider the contracts as reviewed. Representative Fugate seconded the motion, which passed.

**EXEMPTION REQUEST:**

**CABINET FOR HEALTH AND FAMILY SERVICES:**

The Division of Procurement and Grant Oversight, on behalf of The Department of Community Based Services requested an exemption from Committee Policy Statement 99-4, which prohibits contracts and agreements from extending beyond biennium for an MOA with God's Pantry Outreach. A motion was made by Representative Lee 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 11:40 AM.