

GOVERNMENT CONTRACT REVIEW COMMITTEE

Committee Minutes

November 13, 2019

Call to Order and Roll Call

The Government Contract Review Committee met on Wednesday, November 13, 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 Paul Hornback, and Phillip Wheeler; Representatives Charles Booker, Chris Fugate, and Mark Hart.

Guests: Eric Clark, Tom Stratton, Dana Fohl, Tim Field, Kathy Rupinen, Cassandra Weiss, Jane Fitzpatrick, Barry Swanson, and Scotty Day.

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

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

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

A motion was made by Senator Wheeler 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 Hart seconded the motion, which passed without objection.

A motion was made by Senator Wheeler to consider as reviewed the Memoranda of Agreement List, with exception of those items selected for further review by members

of the committee. Representative Hart seconded the motion, which passed without objection.

A motion was made by Senator Wheeler 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 Hart seconded the motion, which passed without objection.

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

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

DEPARTMENT FOR COMMUNITY BASED SERVICES

Microstaff It Holdings, Inc., 2000000562.

DEPARTMENT OF CRIMINAL JUSTICE TRAINING

Barbara Lindsay Lepage, 2000000527.

DEPARTMENT OF HIGHWAYS

American Engineers, Inc., 2000000705; HMB Engineers, Inc., 2000000715; Michael Baker International, Inc., 2000000723; Corradino Group, 2000000724; Strand Associates, Inc., 2000000850; WSP USA, Inc., 2000000852; HMB Engineers, Inc., 2000000881.

DEPARTMENT OF JUVENILE JUSTICE

Brenda K. Wilburn, 2000000303; Brenda Wilburn, 2000000311.

EASTERN KENTUCKY UNIVERSITY

Employee Network, Inc., 20-282; Mary Clements, 20-285; Element Design, 20-287.

FACILITIES & SUPPORT SERVICES

Omni Architects, 1900003710; Strand Associates, Inc., 2000000293; Architectural Investments, 2000000358; GRW Engineers, Inc., 2000000646; EOP Architects PSC, 2000000693.

KENTUCKY EMPLOYERS MUTUAL INSURANCE

Occupational Managed Care Alliance, Inc., 20-OMC-001; Watchpoint, LLC, 20-WCH-001.

KENTUCKY LOTTERY CORPORATION

The Buntin Group, Inc., 20-16-044-2A.

KENTUCKY RETIREMENT SYSTEMS

Sammie Pigg, 2000000655.

KENTUCKY STATE POLICE

Jeffery Mark Burden Sr., 2000000757; Janet L. Barnett, 2000000824; Bramlett Joe Burton, 2000000826; Michael A. Woodrum, 2000000827; Virgil Rucker, 2000000896; Mark Treadway, 2000000897; Christopher Crockett, 2000000898.

KENTUCKY STATE UNIVERSITY

Megal Lincavage d/b/a Sutherland Associates, 20-28.

KY COMMUNITY TECHNICAL COLLEGE SYSTEM

Economic Modeling, LLC, 779; Commonwealth Economics, 781.

NORTHERN KENTUCKY UNIVERSITY

Intrinsic, Inc., 2020-107; Ruffalo Noel Levitz (RNL), 2020-108.

UNIVERSITY OF KENTUCKY

Koch Modular Process Systems, K20-133; Worley Group, Inc., K20-134; Marshall Medical Management, LLC, K20-135; Smith Management Group, K20-136; Trifecta Media, LLC, K20-137; Trimeric Corporation, K20-138.

UNIVERSITY OF LOUISVILLE

Denise Fitzpatrick, 20-033; R. William Funk and Associates, 20-042.

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

DEPARTMENT FOR INCOME SUPPORT

Allen Thomas Griffin II, 1900003618.

DEPARTMENT OF HIGHWAYS

Florence & Hutcheson, 1300002157; URS Corporation, 1300002471; URS Corporation, 1500002149; QK4, 1500002608; Stantec Consulting Services, Inc., 1500002760; Garver, LLC, 1600000593; Hanson Professional Services, Inc., 1600000599; URS Corporation, 1600000641; QK4, Inc., 1800000418; HDR Engineering, Inc., 1800000419; Garver, LLC, 1800000736; Aecom Technical Services, Inc., 1800000898; Aecom Technical Services, Inc., 1800001971; QK4, Inc., 1900002166; Gresham Smith, C-99005237.

FACILITIES & SUPPORT SERVICES

Omni Architects, 0700003255; URS Corporation, 1500001991; Ross Tarrant Architects, Inc., 1600001849; Ross Tarrant Architects, Inc., 1800000590; CMTA, Inc., 1900002342; EOP Architects, PSC, 1900002963.

KENTUCKY EMPLOYERS MUTUAL INSURANCE

Dinsmore & Shohl, LLP, 20-DAS-001; GENEX Services, LLC, 20-GEN-001.

KENTUCKY HIGHER EDUCATION ASSISTANCE AUTHORITY

Morgan Stanley Domestic Holdings, 1900002606; Morgan Stanley Domestic Holdings, 1900002607.

MURRAY STATE UNIVERSITY

Dean Dorton Allen Ford, PLLC, 019-19.

TRANSPORTATION - OFFICE OF THE SECRETARY

PFM Financial Advisors, LLC, 1800001568; Thomas Ray Garner, 1800001757.

UNIVERSITY OF KENTUCKY

Staggs & Fisher Consulting Engineers, A191140.

UNIVERSITY OF LOUISVILLE

Multi, 19-007; Snell & Wilmer, LLP, 19-033.

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

BEHAVIORAL HEALTH, DEVELOPMENTAL & INTELLECTUAL
DISABILITIES

Isaiah House, 2000000662; Kings Daughters Medical Center, 2000000666;
Shepherds House, Inc., 2000000701; University of Kentucky Research Foundation,
2000000707; Department of Corrections, 2000000751.

CHFS - DEPARTMENT FOR AGING AND INDEPENDENT LIVING

Elderserve, Inc., 2000000497.

COUNCIL ON POSTSECONDARY EDUCATION

Collaborative for Teaching, 2000000717.

DEPARTMENT FOR COMMUNITY BASED SERVICES

University of Louisville Research Foundation, 2000000747.

DEPARTMENT FOR ENVIRONMENTAL PROTECTION

City of Bowling Green, 2000000457.

DEPARTMENT FOR LOCAL GOVERNMENT

City of Manchester, 2000000580; Floyd County Fiscal Court, 2000000589;
Pendleton County Fiscal Court, 2000000590; Owsley County, 2000000601; Harlan
County Fiscal Court, 2000000604; City of Hazard, 2000000621; Harlan County Fiscal
Court, 2000000627; Harlan County Fiscal Court, 2000000629; City of Franklin,
2000000642.

DEPARTMENT FOR NATURAL RESOURCES

Multi, 2000000089.

DEPARTMENT OF CORRECTIONS

Lexington Fayette Urban County Government, 1900003102; University of
Kentucky Research Foundation, 1900004954.

DEPARTMENT OF EDUCATION

Johns Hopkins University, 1900004678; Simpson County Board of Education, 2000000488; Green County Board of Education, 2000000565; Nelson County Board of Education, 2000000668; Advance Education, Inc. / Cognia, Inc., 2000000750.

DEPARTMENT OF MILITARY AFFAIRS

Multi, 2000000426.

KENTUCKY FISH AND WILDLIFE RESOURCES

University of Kentucky, 2000000494.

KENTUCKY STATE POLICE

Bluegrass Community and Technical College, 2000000598.

OFFICE OF ENERGY POLICY

University of Kentucky Research Foundation, 2000000846.

TRANSPORTATION - OFFICE OF THE SECRETARY

University of Kentucky Research Foundation, 2000000435; University of Kentucky Research Foundation, 2000000436; University of Kentucky Research Foundation, 2000000437; University of Kentucky Research Foundation, 2000000440; University of Kentucky Research Foundation, 2000000582.

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

BEHAVIORAL HEALTH, DEVELOPMENTAL & INTELLECTUAL
DISABILITIES

Louisville Jefferson County Metro Government, 1800002028; Transitions, Inc. d/b/a Women's Residential, 1900001954; Federation of Appalachian Housing Enterprises, Inc., 1900003586; Volunteers of America Mid-States, Inc., 1900003854; Norton Healthcare, 2000000209.

CHFS - DEPARTMENT FOR AGING AND INDEPENDENT LIVING

Multi, 1900000822.

DEPARTMENT FOR COMMUNITY BASED SERVICES

Gods Pantry Food Bank, Inc., 1900001167.

DEPARTMENT FOR LOCAL GOVERNMENT

Webster County Fiscal Court, 2000000157.

DEPARTMENT FOR MEDICAID SERVICES

University of Louisville Research Foundation, 1900002946.

DEPARTMENT FOR PUBLIC HEALTH

Kings Daughters Medical Center, 1900000462; Grace Community Health Center, Inc., 1900000865; Shawnee Christian Healthcare Center, Inc., 1900000909; University of Kentucky Research Foundation, 1900003049; Multi, 1900004005.

DEPARTMENT OF AGRICULTURE

Multi, 1900003210; Multi, 1900003211.

DEPARTMENT OF EDUCATION

Jefferson County Board of Education, 1900004120; Office of Employer and Apprenticeship Services, 1900004524.

OFFICE OF HEALTH DATA AND ANALYTICS

Multi, 1900003614.

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

TOURISM - OFFICE OF THE SECRETARY

Stargazer Corporation, 2000000975.

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

DEPARTMENT FOR COMMUNITY BASED SERVICES

Midwest Church of Christ, Inc., 2000000172. Erick Clark and Tom Stratton discussed the contract with the committee. A motion was made by Senator Hornback to

consider the contract as reviewed. Representative Hart seconded the motion, which passed with Senator Meredith voting no and Representative Booker voting to pass.

EASTERN KENTUCKY UNIVERSITY

Wyatt, Tarrant & Combs, LLP, 20-286. Dana Fohl discussed the contract with the committee. A motion was made by Senator Meredith to consider the contract as reviewed. Representative Hart seconded the motion, which passed.

KENTUCKY EMPLOYERS MUTUAL INSURANCE

The Cicotte Law Firm, PLLC, 20-CLF-001; Stoll Keenon Ogden, PLLC, 20-SKO-001; Wyatt Tarrant Combs, PLLC, 20-WTC-001. Tim Field discussed the contracts with the committee. A motion was made by Senator Wheeler to consider the contracts as reviewed. Representative Fugate seconded the motion, which passed.

KENTUCKY RETIREMENT SYSTEMS

Reinhart Boerner Vandeuren PSC, 1900004767; Stoll Keenon Ogden, PLLC, 1900004771; Frost Brown Todd, LLC, 1900004782. Cassandra Weiss and Kathy Rupinen discussed the contracts with the committee. A motion was made by Senator Hornback to disapprove the contracts. Representative Hart seconded the motion, which passed with Representative Booker voting no.

MOREHEAD STATE UNIVERSITY

MML&K Government Solutions, 20-017. Jane Fitzpatrick discussed the contract with the committee. A motion was made by Senator Wheeler to consider the contract as reviewed. Representative Hart seconded the motion, which passed with Senator Hornback voting no.

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

UNIVERSITY OF KENTUCKY

eLink Design, 20-010. Barry Swanson and Scotty Day 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 with Senator Wheeler voting no.

EXEMPTION REQUEST:

KENTUCKY DEPARTMENT OF AGRICULTURE:

The Kentucky Department of Agriculture requested an exemption from Committee Policy Statement 99-4, which prohibits contracts and agreements from extending beyond biennium for two agreements (PON02-035-2000000734 and PON2-035-200000735) for the purpose of encouraging young farmers and agriculture in Kentucky. A motion was made by Senator Meredith to grant the request to December 31, 2020. Representative Hart seconded the motion, which passed without objection.

There being no further business, the meeting adjourned at 12:02 PM.