

GOVERNMENT CONTRACT REVIEW COMMITTEE

Committee Minutes

January 14, 2020

Call to Order and Roll Call

The Government Contract Review Committee met on Tuesday, January 14, 2020, at 3:00 PM, 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; Senator Phillip Wheeler; Representatives Charles Booker, Chris Fugate, and Mark Hart.

Guests: Victor Maddox, Stacy Woodrum, Wesley Phelps, Kelley Scott, Christi White, Lindsay Jackson, Alicia Boyd, William Hickerson, Mike Denney, Jimmy Shaffer, Jenny Lafferty, Alice Wilson, Lesa Dennis, Melanie Taylor, Toby Smith, Allison Smith, Laura Redmon, and Billie Johnson.

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

A motion was made by Representative Hart to approve Minutes of the December 2019, meeting of the committee. Representative Lee seconded the motion, which passed without objection.

DEFERRED ITEM:

WESTERN KENTUCKY UNIVERSITY

PPF Consulting, 192028. A motion was made by Representative Lee to defer the contract to the February meeting of the committee. Representative Hart seconded the motion, which passed.

A motion was made by Representative Fugate 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 Representative Fugate 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 Representative Fugate 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 Representative Fugate 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 Representative Fugate to consider as reviewed the Correction List. Representative Hart seconded the motion, which passed without objection.

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

DEPARTMENT FOR WORKFORCE INVESTMENT

Compass Evaluation and Research, 1900000832.

DEPARTMENT OF CRIMINAL JUSTICE TRAINING

Norse Tactical, LLC, 2000000729.

DEPARTMENT OF HIGHWAYS

Garver, LLC, 2000000841; Stantec Consulting Services, Inc., 2000000842; Leslie M. Haney & Albert W. Gross Partners, 2000001236; Palmer Engineering County, 2000001237.

DEPARTMENT OF MILITARY AFFAIRS

Dayspring Counseling Services, LLC, 2000001155.

EASTERN KENTUCKY UNIVERSITY

Summit Health, LLC, 20-291; The Segal Company, Inc., 20-293; Underscore, 20-294.

FACILITIES & SUPPORT SERVICES

KZF Design, Inc., 2000000980.

KENTUCKY EMPLOYERS MUTUAL INSURANCE

Ametros Financial Corporation, 20-AMT-001.

KENTUCKY STATE POLICE

Corey T. Knochel, 2000001049; Jeremy Marcus Devasher, 2000001172; Ryan Sizemore, 2000001173; George Atwood, 2000001175; Edwin D. Botkin, Jr., 2000001177.

KENTUCKY STATE UNIVERSITY

APAX Software, 20-24.

NORTHERN KENTUCKY UNIVERSITY

The Segal Company, Inc., 2020-110.

OFFICE OF ADMINISTRATIVE SERVICES

Ivy Tech Community College, 2000001171.

TRANSPORTATION - OFFICE OF THE SECRETARY

Murphy Napier & County, 2000000699; Bolinger Appraisals, LLC, 2000000713; John R. Williams, 2000000858; David P. Schoepf Assoc., 2000000864.

UNIVERSITY OF KENTUCKY

Smith Management Group, K20-141; Nathan Ball, K20-142; Jones Day, K20-143.

WESTERN KENTUCKY UNIVERSITY

The Segal Company, Inc., 192029.

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

BOARD OF MEDICAL LICENSURE

Multi, 1900000777.

DEPARTMENT FOR INCOME SUPPORT

M. Allen Dawson, 1900001356.

DEPARTMENT OF CORRECTIONS

Mid America Health, Inc., 1900001785.

DEPARTMENT OF EDUCATION

NCS Pearson, Inc., 1900003291.

DEPARTMENT OF HIGHWAYS

Gresham Smith & Partners, 1300002683; Integrated Engineering, PLLC, 1500001416; Parsons Brinckerhoff, Inc., 1600000993; Aecom Technical Services, Inc., 1700001318; Michael Baker International, Inc., 1700001321; Booker Engineering, Inc., 1700001602; Integrated Engineering, 1800000901; Gresham, Smith and Partners, 1800001340; Stantec Consulting Services, Inc., 1800002069.

EASTERN KENTUCKY UNIVERSITY

Tetra Tech, Inc., 20-269.

ECON DEV - OFFICE OF THE SECRETARY

The Pace Group, Inc., 2000000828.

FACILITIES & SUPPORT SERVICES

EOP Architects, PSC, 1500001370; Ross Tarrant Architects, Inc., 1700002129; Omni Architects, 1800000919; Stantec Consulting Services, Inc., 1800001103; Ross Tarrant Architects, Inc., 1800001197; Riverine Systems, LLC, 2000000378; Logsdon Auction Group, LLC, 2000000470.

KENTUCKY EMPLOYERS MUTUAL INSURANCE

ISO Claims Partners, Inc., 20-ISO-001.

KENTUCKY HIGHER EDUCATION ASSISTANCE AUTHORITY

Gabriel Roeder Smith & Company, 1900002398.

PERSONNEL - OFFICE OF THE SECRETARY

Premise Health Employer Solutions, LLC, 1800002019.

TOURISM - OFFICE OF THE SECRETARY

Hunden Strategic Partners, Inc., 1900002462.

UNIVERSITY OF KENTUCKY

Ekhoff, Ochenkoski, Polk Architects, A201080; Ross Tarrant Architects, A201110.

UNIVERSITY OF LOUISVILLE

VB Consulting, 19-008.

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

BEHAVIORAL HEALTH, DEVELOPMENTAL & INTELLECTUAL
DISABILITIES

Manchester Memorial Hospital, 2000000682.

DEPARTMENT FOR LOCAL GOVERNMENT

City of Cumberland, 2000000698; City of Georgetown, 2000000716.

DEPARTMENT FOR WORKFORCE INVESTMENT

Marshall County Board of Education, 2000000794; Kentucky Head Start Association, Inc., 2000000809.

DEPARTMENT OF EDUCATION

Kentucky Non Public Schools Commission, Inc., 1900003986; Campbell County Board of Education, 2000000365; Department for Medicaid Services, 2000000995; Anderson County Board of Education, 2000001031; Berea Independent Board of Education, 2000001032; Calloway County Board of Education, 2000001033; Simpson County Board of Education, 2000001034; Jefferson County Board of Education, 2000001062; Jefferson County Board of Education, 2000001232.

DEPARTMENT OF JUVENILE JUSTICE

The Methodist Home of Kentucky, Inc., 2000000659; Lake Cumberland Mental Health Mental Retardation Board, 2000000907.

DEPARTMENT OF MILITARY AFFAIRS

University of Kentucky Research Foundation, 2000000979; University of Kentucky Research Foundation, 2000000981.

DEPARTMENT OF TRAVEL

Greater Lexington Convention and Visitors Bureau, 2000000866; Bowling Green Area Convention & Visitors Bureau, 2000000885; Elizabethtown Tourism and Convention Bureau, 2000000952.

EDUCATION - OFFICE OF THE SECRETARY

Big Sandy Community & Technical College, 2000001039; Bluegrass Community and Technical College, 2000001040; Northern Kentucky Cooperative for Educational Services, Inc., 2000001041.

KENTUCKY FISH AND WILDLIFE RESOURCES

University of Kentucky Research Foundation, 2000000681.

PERSONNEL - OFFICE OF THE SECRETARY

Kentucky Medical Services Foundation, Inc., 2000001140.

TRANSPORTATION - OFFICE OF THE SECRETARY

Colorado State Patrol Family Foundation, 2000001046.

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

ADMINISTRATIVE OFFICE OF THE COURTS

Morehead State University, 1700001019.

BEHAVIORAL HEALTH, DEVELOPMENTAL & INTELLECTUAL
DISABILITIES

Kentucky Pharmacy Education and Research Foundation, Inc., 1700002898; St. Elizabeth Medical Center North, 1800000509; Kentucky Alliance Boys and Girls Club, 1800001973; University of Kentucky Research Foundation, 1900000718; Cumberland River Behavioral Health, Inc., 1900001825; Lifeskills, Inc., 1900001826; Transitions, Inc. d/b/a Women's Residential, 1900001954; Volunteers of America Mid-States, Inc., 1900003030; Kentucky River Community Care, Inc., 1900003119; St. Elizabeth Medical

Center, 1900003848; Lifeskills, Inc., 1900004193; Cumberland River Behavioral Health, Inc., 1900004219.

CHFS - DEPARTMENT FOR AGING AND INDEPENDENT LIVING

Multi, 1900000798; Multi, 1900001119; Multi, 2000000214.

DEPARTMENT FOR COMMUNITY BASED SERVICES

Multi, 1800002003; Community Action Kentucky, Inc., 1900003964.

DEPARTMENT FOR LOCAL GOVERNMENT

Bell County Fiscal Court, 1600000948; City of Newport, 1600000954; City of Wayland, 1600003841; Breathitt County Fiscal Court, 1700001206; City of Paducah, 1800000694; City of Millersburg, 1800000863; City of Bonnieville, 1800001021; City of Cadiz, 1800001073; Lawrence County Fiscal Court, 1800001287; City of Booneville, 1800001542; City of Olive Hill, 1800001626; The Appalachian Wildlife Foundation, Inc., 180000167; City of Flemingsburg, 1900003254; Perry County Fiscal Court, 1900003655.

DEPARTMENT FOR PUBLIC HEALTH

University of Kentucky Research Foundation, 1800001694; University of Kentucky Research Foundation, 1800002127; University of Kentucky Research Foundation, 1900002943; University of Kentucky Research Foundation, 1900003176; University of Kentucky Research Foundation, 1900003362; Multi, 1900004002.

DEPARTMENT FOR WORKFORCE INVESTMENT

Greater Louisville Workforce Development Board, Inc., 1900004378; Kentucky Association for Environmental Education, 2000000427.

DEPARTMENT OF AGRICULTURE

Multi, 1900003210; Multi, 1900003211.

KY INFRASTRUCTURE AUTHORITY

Bluegrass Area Development District, 1900005013; Barren River Area Development District, 2000000025; Big Sandy Area Development District, 2000000026; Buffalo Trace Area Development District, 2000000028; Cumberland Valley Area Development District, 2000000030; Fivco Area Development District, 2000000032; Green River Area Development District, 2000000034; Gateway Area Development District, 2000000036; 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; Pennyrile Area Development, 2000000048; Purchase Area Development District, Inc., 2000000049.

TRANSPORTATION - OFFICE OF THE SECRETARY

Federal Highway Administration, 1800001572; Buffalo Trace Covered Wooden Bridge Authority, 1800001583.

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

ATTORNEY GENERAL

Strauss Troy Company, LPA, 2000001229. Victor Maddox and Stacy Woodrum discussed the contract with the committee. A motion was made by Representative Lee to disapprove the contract. Representative Hart seconded the motion, which passed with Representative Booker voting no.

DEPARTMENT FOR INCOME SUPPORT

Tadarro Richardson, 2000000829; Steven Clair Solvik, 2000000833; Daniel Grant Meece, 2000000904. Wesley Phelps, Kelley Scott, Christi White, and Lindsay Jackson discussed the contracts with the committee. A motion was made by Senator Meredith to consider the contracts as reviewed. Senator Wheeler seconded the motion, which passed.

KENTUCKY LOTTERY CORPORATION

Barker & Herbert Analytical Laboratories, Inc., 20-015. Alicia Boyd, William Hickerson, and Mike Denney 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.

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

ADMINISTRATIVE OFFICE OF THE COURTS

Adams Stepler Woltermann and Dusing, 1600003912. Jimmy Shaffer 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 with Senator Wheeler voting no.

ADMINISTRATIVE OFFICE OF THE COURTS

Dean Dorton Allen Ford, PLLC, 1900004747. Jenny Lafferty and Alice Wilson discussed the contract with the committee. A motion was made by Representative Booker to consider the contract as reviewed. Senator Meredith seconded the motion, the contract moves forward with Senator Wheeler, Representative Hart, Representative Lee, and Senator Meredith voting no. A motion was made by Senator Wheeler to disapprove the contract. Representative Hart seconded the motion, which failed with Representative Booker and Representative Fugate voting no.

DEPARTMENT FOR COMMUNITY BASED SERVICES

Collaborative Safety, LLC, 1900003290. Lesa Dennis, Melanie Taylor, and Toby Smith discussed the contract with the committee. A motion was made by Representative Fugate to disapprove the contract. Representative Lee seconded the motion, which passed with Representative Booker voting no.

KENTUCKY EMPLOYERS MUTUAL INSURANCE

Arcadia Settlements Group, Inc., 20-ASG-001. Allison Smith 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.

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

DEPARTMENT FOR LOCAL GOVERNMENT

Bluegrass Area Development District, 2000000185. Laura Redmon and Billie Johnson discussed the contract with the committee. A motion was made by Senator Meredith to consider the contract as reviewed. Senator Wheeler seconded the motion, which passed.

EXEMPTION REQUESTS:

DEPARTMENT OF MILITARY AFFAIRS

The Department of Military Affairs requested an exemption from the committee's routine review process for FEMA funded memoranda of agreements and grants for declared emergencies and will continue to provide the committee with quarterly reports. A

motion by Representative Lee to grant the request to December 31, 2020. Representative Hart seconded the motion, which passed without objection.

DEPARTMENT OF MILITARY AFFAIRS

The Department of Military Affairs requested an exemption from the committee's routine review process for federally funded Chemical Stockpile Emergency Program (CSEPP) agreements and will continue to provide the committee with quarterly reports. A motion was made by Representative Hart to grant the request to December 31, 2020. Representative Hart seconded the motion, which passed without objection.

DEPARTMENT OF MILITARY AFFAIRS

The Department of Military Affairs requested an exemption from the committee's routine review process for federally funded Emergency Management Performance Grant (EMPG) agreements and will continue to provide the committee with quarterly reports. A motion was made by Representative Lee 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 4:55 PM.