

GOVERNMENT CONTRACT REVIEW COMMITTEE

Committee Minutes

February 11, 2020

Call to Order and Roll Call

The Government Contract Review Committee met on Tuesday, February 11, 2020, at 3:20 PM, 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; Senator Paul Hornback; Representatives Chris Fugate, and Mark Hart.

Guests: Wesley Phelps, Kelley Scott, Lindsay Jackson, Linda Randulfe, Shanon Maggard, Eric Pelfrey, Jason Hyatt, Susan Oatman, Joe Gossage, Barry Swanson, Sandra Broadus, Lance Broeking, Leslie Oliver, Jeppie Sumpter, Ronnie Bastin, Hilarye Dailey, Brad Holajter, Joan Graham, Jennifer Linton, Jon Maybriar, and Clifford Hall.

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

A motion was made by Representative Fugate to approve Minutes of the January 2020, meeting of the committee. Senator Hornback seconded the motion, which passed without objection.

JANUARY DEFERRED ITEM:

WESTERN KENTUCKY UNIVERSITY

Prenatal and Postpartum Fitness, LLC, 192028. A motion was made Senator Meredith to consider the contract as reviewed. Senator Hornback seconded the motion, which passed without objection.

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 Correction List. Representative Fugate seconded the motion, which passed without objection.

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

ATTORNEY GENERAL

Downs Law, 2000001389; Gess Mattingly and Atchison, 2000001390; Goldberg Simpson, LLC, 2000001391; Kinkead & Stilz, PLLC, 2000001392.

DEPARTMENT OF HIGHWAYS

Michael Baker International, Inc., 2000001278; Palmer Engineering County, 2000001280; HDR Engineering, Inc., 2000001344.

DEPARTMENT OF MILITARY AFFAIRS

Federal Resources Supply Company, 2000000989.

EASTERN KENTUCKY UNIVERSITY

Sage Productions, Inc. d/b/a Corwin Press, 20-290; Colorado Seminary d/b/a University of Denver - Butler Institute for Families, 20-295.

FACILITIES & SUPPORT SERVICES

KZF Design, Inc., 2000000692.

KENTUCKY EMPLOYERS MUTUAL INSURANCE

Kentucky Correctional Industries, 20-KCI-001.

KENTUCKY STATE POLICE

James Gregory Jones, 1900003262-1; Derris Mitchell Hedger, 2000001174; Kevin Drew Flick, 2000001347; James Glenn Reed, 2000001349.

KY BOARD OF LICENSURE FOR PRIVATE INVESTIGATORS

Mary E. Martins, 2000001225.

KY COMMUNITY TECHNICAL COLLEGE SYSTEM

Star Educational Programming LLC, 782.

LEGISLATIVE RESEARCH COMMISSION

Ms. Kristin Putnam, 19/20-03.

MOREHEAD STATE UNIVERSITY

Dean Dorton Allen Ford, PLLC, 20-026.

MURRAY STATE UNIVERSITY

Dean Dorton Allen Ford, PLLC, 020-20.

NORTHERN KENTUCKY UNIVERSITY

BKD, LLP, 2020-111.

OFFICE OF HOMELAND SECURITY

MCP Acquisition Corporation / Mission Critical Partners, LLC, 1900001823-1.

TOURISM - OFFICE OF THE SECRETARY

Camoin Associates, Inc., 2000001269.

TRANSPORTATION - OFFICE OF THE SECRETARY

Riverlands Marine Surveyors and Consultants, Inc., 2000001227.

UNIVERSITY OF KENTUCKY

CMTA, Inc., A201160; Lord, Aeck, & Sargent, Inc., A201170; Born, LLC, K20-144; Born, LLC, K20-145.

UNIVERSITY OF LOUISVILLE

Robert W. Baird & Company, Inc., 20-051.

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

BOARD OF DENTISTRY

McBrayer McGinnis Leslie and Kirkland, PLLC, 1900001149.

DEPARTMENT OF HIGHWAYS

Hall Harmon Engineers, Inc., 0700004926; Integrated Engineering, 1600000938; Stantec Consulting Services, Inc., 1700000621; Integrated Engineering, Inc., 1800000420.

DEPARTMENT OF JUVENILE JUSTICE

Symphony Diagnostics Services No.1, LLC, 1800002058; Guardian Healthcare Providers, Inc., 1800002059; Brenda Wilburn, 1800002107.

EASTERN KENTUCKY UNIVERSITY

Murphy Group Architects, PLLC, 20-098; Crowe, LLP, 20-244.

FACILITIES & SUPPORT SERVICES

Ross Tarrant Architects, Inc., 1800000590; EOP Architects, PSC, 1900002963.

KY COMMUNITY TECHNICAL COLLEGE SYSTEM

Scoppechio, 767.

MURRAY STATE UNIVERSITY

Murphy Group Architects, PLLC, 018-19; Luckett & Farley Architects, Engineers and Construction Managers, Inc., 020-18.

NORTHERN KENTUCKY UNIVERSITY

Gage Pain Consulting, LLC, 2020-301.

SECRETARY OF STATE

Tachau Meek, PLC, 1900002043; Dinsmore & Shohl, LLP, 1900002893.

TRANSPORTATION - OFFICE OF THE SECRETARY

Gerner & Kearns County PSC, 1900004023; Gerner & Kearns County PSC, 1900004047; Greg Taylor, 1900004049.

UNIVERSITY OF KENTUCKY

Omni Architects, A181090; Multi, A201000; Multi, A201010; Multi, A201020; Multi, A201030; Multi, A201040; Multi, A201050; Multi, A201060; JRA Architects, A201120; Lord, Aeck, & Sargent, Inc., A201130.

UNIVERSITY OF LOUISVILLE

Multi, 19-013 A-O; Huron Consulting Services, LLC, 20-026.

WESTERN KENTUCKY UNIVERSITY

Luckett and Farley, 182034.

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

ADMINISTRATIVE OFFICE OF THE COURTS

Mountain Comprehensive Care Center, 2000001332; Mountain Comprehensive Care Center, 2000001333; Lake Cumberland Mental Health Mental Retardation Board d/b/a The Adanta Group, 2000001334; Communicare, Inc., 2000001335; Northern Kentucky Regional Mental Health Mental Retardation Board, 2000001413; Transitions, Inc. d/b/a Womens Residential, 2000001414.

DEPARTMENT FOR LOCAL GOVERNMENT

City of Mortons Gap, 2000000818; City of Albany, 2000000856; Carter County Fiscal Court, 2000001006; Boone County Fiscal Court, 2000001020; Knott County Fiscal Court, 2000001050; Johnson County Fiscal Court, 2000001149; Woodford County, 2000001150; Butler County Fiscal Court, 2000001151; Clay County Fiscal Court, 2000001189; Christian County, 2000001218; Harlan County Industrial Development Authority, Inc., 2000001279; Logan Industrial Development Authority, Inc., 2000001281; Cadiz-Trigg County Industrial Development Authority, 2000001282;

Elkton-Todd County Industrial Foundation, 2000001283; Columbia-Adair County Economic Development Authority, Inc., 2000001289; Muhlenberg Alliance for Progress, 2000001290; Marshall County Industrial Development Authority, 2000001291; Ballard County Economic Industrial Development Authority, 2000001292; Edmonton-Metcalf County Industrial Development Authority, 2000001293; Webster County Fiscal Court, 2000001320; Leitchfield Grayson County Industrial Corporation, 2000001321; City of Mount Vernon, 2000001324; Harlan County Fiscal Court, 2000001325; Madison County Fiscal Court, 2000001337.

DEPARTMENT FOR WORKFORCE INVESTMENT

Graves County Board of Education, 2000000779.

DEPARTMENT OF AGRICULTURE

Tri State Food Bank, Inc., 2000000596; Jessamine County Fair Association, 2000001257; Greenup County Fair, 2000001260; Russell County Jaycees, 2000001261.

DEPARTMENT OF EDUCATION

Cabinet for Health and Family Services - DBHDID, 2000000704.

OFFICE OF INSPECTOR GENERAL

Second Wind Dreams, Inc., 2000000702.

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

BEHAVIORAL HEALTH, DEVELOPMENTAL & INTELLECTUAL
DISABILITIES

Centerstone of Kentucky, Inc., 1900001947; Appalachian Regional Healthcare, Inc., 1900002524; Kenton County Fiscal Court, 1900002798; Kentuckiana Health Collaborative, 1900003849; University of Kentucky Research Foundation, 2000000707.

CHFS - DEPARTMENT FOR AGING AND INDEPENDENT LIVING

Northern Kentucky Cooperative for Educational Services, Inc., 1900000854; Multi, 1900004491.

DEPARTMENT FOR COMMUNITY BASED SERVICES

Kentucky Housing Corporation, 1900003852; University of Louisville Research Foundation, 2000000747.

DEPARTMENT FOR FAMILY RESOURCE CENTERS & VOLUNTEER SERVICES

Unlawful Narcotics Investigations Treatment and Education, 1900002206; Northern Kentucky Cooperative for Educational Services, Inc., 1900004679.

DEPARTMENT FOR LOCAL GOVERNMENT

Breathitt County Fiscal Court, 1900003541.

DEPARTMENT FOR PUBLIC HEALTH

Norton Healthcare, 1800001906; University of Kentucky, 1800002050.

DEPARTMENT FOR WORKFORCE INVESTMENT

Eastern Kentucky University, 1900000621.

DEPARTMENT OF AGRICULTURE

University of Kentucky, 1900000360; Multi, 1900003210.

DEPARTMENT OF EDUCATION

Anderson County Board of Education, 1900004142; Scott County Board of Education, 1900004153; Berea Independent Board of Education, 2000000486.

DEPARTMENT OF MILITARY AFFAIRS

University of Kentucky Research Foundation, 1700001210.

TRANSPORTATION - OFFICE OF THE SECRETARY

University of Kentucky Research Foundation, 1800001510-1; Kentucky Organization of Professional Archaeologists, Inc., 1900003619.

THE FOLLOWING PERSONAL SERVICE CONTRACTS WERE SELECTED FOR FURTHER REVIEW:

DEPARTMENT FOR INCOME SUPPORT

Sandra F. Geile, 2000000901. Wesley Phelps, Kelley Scott, and Lindsay Jackson discussed the contract with the committee. A motion was made by Representative Fugate to consider the contract as reviewed. Senator Meredith seconded the motion, which passed.

DEPARTMENT OF HIGHWAYS

Haworth Meyer Boleyn, Inc., 2000001383. Eric Pelfrey and Jason Hyatt discussed the contract with the committee. A motion was made by Senator Meredith to consider the contract as reviewed. Senator Hornback seconded the motion, which passed.

KENTUCKY EDUCATIONAL TELEVISION

William Clint Goins, 2000001304. Linda Randulfe and Shanon Maggard 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.

UNIVERSITY OF KENTUCKY

Gresham Smith, A201180. Barry Swanson, Sandra Broadus, and Lance Broeking 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 with Senator Hornback and Senator Meredith voting no.

UNIVERSITY OF KENTUCKY

Mary Shelman, K20-147. Barry Swanson and Leslie Oliver 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.

WESTERN KENTUCKY UNIVERSITY

Affirma Consulting, LLC, 192031. Jeppie Sumpter discussed the contract with the committee. A motion was made by Senator Meredith to consider the contract as reviewed. Senator Hornback seconded the motion, which passed.

THE FOLLOWING PERSONAL SERVICE AMENDMENTS WERE SELECTED FOR FURTHER REVIEW:

DEPARTMENT OF CORRECTIONS

Diamond Drugs, Inc., 1900001789. Ronnie Bastin, Hilarye Dailey, Brad Holajter, and Joan Graham 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.

DEPARTMENT OF HIGHWAYS

URS Corporation, 1400000710; HDR Engineering, Inc.1600000936. Eric Pelfrey and Susan Oatman discussed the contracts with the committee. A motion was made by Senator Hornback to consider the contracts as reviewed. Representative Hart seconded the motion, which passed.

DEPARTMENT OF HIGHWAYS

Haworth Meyer Boleyn, Inc., 1900003159. Joe Gossage and Eric Pelfrey 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.

FACILITIES & SUPPORT SERVICES

Wood Environment & Infrastructure Solutions, Inc., 1900003530. Jennifer Linton, Jon Maybriar, and Clifford Hall 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 with Senator Hornback, Representative Fugate, and Representative Lee voting no.

EXEMPTION REQUESTS:

CABINET FOR HEALTH AND FAMILY SERVICES:

The Cabinet for Health and Family Services (CHFS) requests an exemption from the committee's routine review process for CHFS Intra-Agency Agreements and will provide semi-annual reports. A motion was made by Senator Meredith to grant the request to June 30, 2022. Senator Hornback seconded the motion, which passed without objection.

DEPARTMENT OF AGRICULTURE

The Department of Agriculture requests and exemption from the Committee Policy Statement #99-4 which prohibits contracts and agreements from extending beyond biennium for the purpose of paying six food banks for services in the Food Distribution

Purchase Program (Dare to Care Food Bank, God's Pantry Food Bank, Feeding America KY's Heartland, Tri-State Food Bank, Northern KY Area Development District and Purchase Area Development District). A motion was made by Senator Meredith to grant the request to December 31, 2020. Senator Hornback seconded the motion, which passed without objection.

ENERGY AND ENVIRONMENT CABINET

The Energy and Environment Cabinet, Division of Compliance Assistance (DCA) requests an exemption from Committee Policy #99-4 which prohibits contracts and agreements from extending beyond biennium for the Brownfield, Abandoned and Dilapidated (BAD) Building Demonstration Project. A motion was made by Senator Meredith to grant the request to September 30, 2020. Senator Hornback seconded the motion, which passed without objection.

There being no further business, the meeting adjourned at 4:56 PM.