

# GOVERNMENT CONTRACT REVIEW COMMITTEE

## Committee Minutes

March 10, 2020

### Call to Order and Roll Call

The Government Contract Review Committee met on Tuesday, March 10, 2020, at 5:30 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 Chris Fugate, and Mark Hart.

Guests: Danny Peake, Eric Pelfrey, Jeremy Ratliff, Tracy Thurston, and Beth Roark.

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

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

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

A motion was made by Representative Hart 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 Lee seconded the motion, which passed without objection.

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

by members of the committee. Representative Lee seconded the motion, which passed without objection.

A motion was made by Representative Hart 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 Lee seconded the motion, which passed without objection.

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

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

**BEHAVIORAL HEALTH, DEVELOPMENTAL & INTELLECTUAL  
DISABILITIES**

Debra Pinals, 2000000516; Reach of Louisville, Inc., 2000001388.

**BOARD OF MEDICAL LICENSURE**

Keith Hardison, 2000001404; Thomas J. Hellmann Attorney-At-Law, PLLC, 2000001405.

**DEPARTMENT FOR COMMUNITY BASED SERVICES**

National Council On Crime and Delinquency, 2000001141.

**DEPARTMENT FOR INCOME SUPPORT**

Melissa J. Mollett, 2000001201.

**DEPARTMENT OF CORRECTIONS**

McBrayer, PLLC, 2000001255.

**DEPARTMENT OF EDUCATION**

Walter W. Hulett, 2000001603.

**DEPARTMENT OF HIGHWAYS**

Glaus, Pyle, Schomer, Burns & Dehaven, Inc., 2000001564; Palmer Engineering County, 2000001670.

KENTUCKY EMPLOYERS MUTUAL INSURANCE

Pharmacy Investigators & Consultants, LLC, 20-PIC-001.

KENTUCKY RETIREMENT SYSTEMS

The Segal Company (Midwest), Inc., 2000001204.

KENTUCKY STATE POLICE

Joseph Clayton Lucas, 2000001348; Tommy Wesley Prather, 2000001506;  
Charles Brian Bowman, 2000001575.

KY COMMUNITY TECHNICAL COLLEGE SYSTEM

Preston Pulliams d/b/a Gold Hill Associates, LLC, 783.

KY HOUSING CORPORATION

Crowe LLP, f/k/a Crowe Horwath, 2021-01; Septtimous Tayler PSC, 2021-10;  
Stierle and Rettig, PLLC, 2021-11; McBrayer, McGinnis, Leslie & Kirkland, PLLC,  
2021-12; Walther, Gay & Mack, PLC, 2021-13; Regulatory Solutions, LLC, 2021-2;  
Caine Mitter & Associates, Inc., 2021-3; BLX Group, LLC, 2021-4; Valbridge Property  
Advisors, 2021-7.

MILITARY AFFAIRS COMMISSION

Strategy Ninja Group, LLC, 2000001515; Kratzer Consulting, LLC, 2000001517.

MURRAY STATE UNIVERSITY

Beacon Technologies, Inc., 021-20; Dinsmore & Shohl, LLP, 022-20; Robert W.  
Baird & Company, Inc., 023-20; Ross-Tarrant Architects, 024-20; Peck, Flannery, Green,  
Warren, Inc., 025-20; Sherman Carter Barnhart Architects, 026-20.

NORTHERN KENTUCKY UNIVERSITY

Commonwealth Economics Partners, 2020-112; Sigma Systems, Inc., 2020-113;  
Witt Kieffer, Inc., 2020-114; McClure Services, LLC, 2020-115.

OFFICE OF INSPECTOR GENERAL

Healthcare Management Solutions, LLC, 2000001310.

UNIVERSITY OF LOUISVILLE

Aerospace Business Development Associates, Inc., 20-057; Darryl Hanks, 20-058.

WESTERN KENTUCKY UNIVERSITY

Multi, 192033; Kroll Associates, Inc., 192034.

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

ADMINISTRATIVE OFFICE OF THE COURTS

Sturgill, Turner, Barker & Moloney, PLLC, 1900004748.

DEPARTMENT OF EDUCATION

Walter W. Hulett, 1900000450.

DEPARTMENT OF HIGHWAYS

GRW Engineers, Inc., 1300002158; Stantec Consulting Services, Inc., 1500002598; J. M. Crawford and Associates, Inc., 1600000216; Hanson Professional Services, Inc., 1600000599; H. A. Spalding, Inc., 1700001270; Aecom Technical Services, Inc., 1700001614; Palmer Engineering County, 1700002768; Burgess and Niple, Inc., 1800000343; GRW Aerial Surveys, Inc., 1800000366; Stantec Consulting Services, Inc., 1800000730; Burgess and Niple, Inc., 1800002263; Aecom Technical Services, Inc., 1900002157; GRW Engineers, Inc., 1900003071; Strand Associates, Inc., 1900003588.

DEPARTMENT OF JUVENILE JUSTICE

Guardian Healthcare Providers, Inc., 1800002059; Brenda Wilburn, 1800002107; Pharmacy Alternatives, LLC, 1900000062; Pharmacy Alternatives, LLC, 1900000062; Brenda Wilburn, 1900000157; Angela Jessie, 1900000160.

DEPARTMENT OF VETERANS AFFAIRS

Multi, 1900002168.

FACILITIES & SUPPORT SERVICES

Third Rock Consultants, LLC, 1800000968; Omni Architects, 1900003529; Redwing Ecological Services, Inc., 2000000086; EOP Architects PSC, 2000000693.

FINANCE - OFFICE OF THE SECRETARY

Multi, 1800002233; Goldberg Simpson, LLC, 1900000088; Vanantwerp Attorneys, LLP, 1900000716.

KENTUCKY EMPLOYERS MUTUAL INSURANCE

Multi, 20-CLD-001.

KENTUCKY FISH AND WILDLIFE RESOURCES

Copperhead Environmental Consulting, Inc., 1900003399.

UNIVERSITY OF KENTUCKY

GBBN, A161200; JRA Architects, A171110; Multi, A201000; Barnett, Benevenuti & Butler, PLLC, K19-129; Benson Law Offices, K19-196; Koch Modular Process Systems, K20-133.

UNIVERSITY OF LOUISVILLE

Hyphae Design Laboratory, LLC, 19-082; University Professional Continuing Education Association, 20-013.

WESTERN KENTUCKY UNIVERSITY

Multi, 182014; Sibson Consulting, Division of the Segal Group, 182016.

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

ADMINISTRATIVE OFFICE OF THE COURTS

Morehead State University, 2000001442.

DEPARTMENT FOR ENVIRONMENTAL PROTECTION

Pulaski County Conservation District, 2000001070.

DEPARTMENT FOR LOCAL GOVERNMENT

Perry County Fiscal Court, 2000000861; Hickman County Fiscal Court, 2000000988; Bell County, 2000001147; Ohio County Industrial Development Authority, Inc., 2000001295; City of Beattyville, 2000001327; City of Pikeville, 2000001437; Inter-Modal Transportation Authority, Inc., 2000001439; Murray-Calloway Industrial

Authority, 2000001440; Whitley County Fiscal Court, 2000001454; Paducah-McCracken County Industrial Development Authority, 2000001605; Ohio County Fiscal Court, 2000001612; Ohio County Fiscal Court, 2000001614.

DEPARTMENT FOR PUBLIC HEALTH

Center for Human Entrepreneurship, 2000001144.

DEPARTMENT OF AGRICULTURE

Dare To Care, Inc., 2000001368; Gods Pantry Food Bank, Inc., 2000001369; Feeding America, Kentucky's Heartland, 2000001370.

DEPARTMENT OF CORRECTIONS

University of Kentucky Research Foundation, 2000001071.

DEPARTMENT OF EDUCATION

Phi Delta Kappa, 2000000863; Kentucky Educational Development Corporation, 2000001157; Green River Regional Educational, 2000001380; Kentucky Valley Educational Cooperative, 2000001381.

DEPARTMENT OF JUVENILE JUSTICE

University of Cincinnati, 2000000393.

DEPARTMENT OF MILITARY AFFAIRS

Multi, 2000001192.

MILITARY AFFAIRS COMMISSION

University of Louisville Research Foundation, 2000001258.

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

ADMINISTRATIVE OFFICE OF THE COURTS

Pennyroyal Regional Mental Health Mental Retardation Board, 1900004749.

BEHAVIORAL HEALTH, DEVELOPMENTAL & INTELLECTUAL  
DISABILITIES

National Council for Behavioral Health, 1900004289.

COUNCIL ON POSTSECONDARY EDUCATION

University of Kentucky Research Foundation, 1900004325.

DEPARTMENT FOR COMMUNITY BASED SERVICES

University of Kentucky Research Foundation, 1800002000; Eastern Kentucky University, 1900004478.

DEPARTMENT FOR FAMILY RESOURCE CENTERS & VOLUNTEER SERVICES

Multi, 1900002169; Green River Area Development District, 1900002498; Teach Kentucky, Inc., 1900002504; Multi, 1900004440; Multi, 1900004536; Multi, 1900004858.

DEPARTMENT FOR LOCAL GOVERNMENT

McLean County Fiscal Court, 2000000082.

DEPARTMENT FOR PUBLIC HEALTH

Heartland Cares, Inc., 1800001772; University of Louisville Research Foundation, 1900003019; University of Louisville Research Foundation, 1900003155; Kentucky Cancerlink, Inc., 1900004009; Cancer Survivors Against Radon, Inc., 1900004173.

DEPARTMENT OF AGRICULTURE

Multi, 1900003211.

DEPARTMENT OF EDUCATION

Hopkins County Board of Education, 1900004152; Bellevue Independent School District, 1900004236; Berea Independent Board of Education, 1900004237; Clark County Board of Education, 1900004246; Cumberland County Board of Education, 1900004249; Danville Independent School District, 1900004250; Fayette County Board of Education, 1900004251; Floyd County Board of Education, 1900004252; Glasgow Independent School District, 1900004255; Jackson County Board of Education, 1900004258; Martin County Board of Education, 1900004268; Russellville Independent School District, 1900004278; Wayne County Board of Education, 1900004282; Lawrence County Board of Education, 1900004824; Western Kentucky University, 1900004992.

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

**DEPARTMENT OF HIGHWAYS**

Palmer Engineering Company, 2000001750; H. W. Lochner, Inc., 2000001751; Haworth Meyer Boleyn, Inc., 2000001753; QK4, Inc., 2000001754. Danny Peake and Eric Pelfrey discussed the contracts with the committee. A motion was made by Senator Wheeler to consider the contracts as reviewed. Representative Hart seconded the motion, which passed.

**KY HOUSING CORPORATION**

Gibson Consulting, LLC, 2021-5; T. Ronald Brown: Research and Analysis, 2021-6; Value Tech Realty Services, Inc., 2021-8; Vogt Santer Insights, LTD. Co., 2021-9. Jeremy Ratliff and Tracy Thurston discussed the contracts with the committee. A motion was made by Representative Lee to consider the contracts as reviewed. Representative Hart seconded the motion, which passed.

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

**DEPARTMENT FOR WORKFORCE INVESTMENT**

Bank Street College of Education, 2000001254. Beth Roark 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.

**EXEMPTION REQUESTS:**

**KENTUCKY BOARD OF VETERINARY EXAMINERS:**

The Kentucky Board of Veterinary Examiners requests an exemption from Committee Policy Statement #99-4 which prohibits contracts and agreements from extending beyond the biennium for the purpose of educating veterinarian and veterinary technician licensees of the Board. A motion was made by Senator Wheeler to grant the request to December 31, 2020. Representative Hart 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 BSE; Avian Influenza testing. A motion was made by Senator Wheeler to grant the request to March 31, 2021. Representative Hart 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 Revolving Loan Fund Federal Grant which will enable the Department to continue to pass federal funds to Kentucky Heritage Steam, Inc., a 501(c) 3 nonprofit located in Irvine, Kentucky. A motion was made by Senator Wheeler 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 5:52 PM.