

GOVERNMENT CONTRACT REVIEW COMMITTEE

Committee Minutes

April 14, 2020

Call to Order and Roll Call

The Government Contract Review Committee met on Tuesday, April 14, 2020, at 10:00 AM, in Room 171 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, Senators Paul Hornback, and Phillip Wheeler; Representatives Chris Fugate, and Mark Hart.

Guests: Joan Graham

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

A motion was made by Senator Wheeler to approve Minutes of the March 2020, meeting 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 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:

BEHAVIORAL HEALTH, DEVELOPMENTAL & INTELLECTUAL DISABILITIES

Crown Services, Inc., 2000001434; Symphony Diagnostics Services No. 1, LLC, 2000001486; Envivo Health, LLC, 2000001495; Steve Sparks, Ph.D., 2000001536; Staff Care, Inc., 2000001560; Locumtenens.Com, LLC, 2000001579.

DEPARTMENT FOR ENVIRONMENTAL PROTECTION

Rhithron Associates, Inc., 2000001600.

DEPARTMENT FOR MEDICAID SERVICES

Myers and Stauffer LC, 2000001465.

DEPARTMENT FOR WORKFORCE INVESTMENT

Tonya D. Westmoreland, 2000001746.

DEPARTMENT OF AGRICULTURE

Miss Kentucky Scholarship Organization, 2000001825.

DEPARTMENT OF EDUCATION

Greenwood/Asher & Associates, Inc., 2000002104.

DEPARTMENT OF HIGHWAYS

Hanson Professional Services, Inc., 2000001395; Burgess and Niple, Inc., 2000001800; Michael Baker International, Inc., 2000001856; Aecom Technical Services, Inc., 2000001929; Aecom Technical Services, Inc., 2000001988.

DEPARTMENT OF JUVENILE JUSTICE

The Seven Challenges, LLC, 2000000165.

DEPARTMENT OF VETERANS AFFAIRS

Envivo Health, LLC, 2000001876; Express Mobile Diagnostic Services, LLC, 2000001877.

EASTERN KENTUCKY UNIVERSITY

R. William Funk & Associates, 20-301; BKD CPA's & Advisors, 20-303.

EEC - OFFICE OF THE SECRETARY

Premiertox 2.0, Inc., 2000001330.

FACILITIES & SUPPORT SERVICES

Tetra Tech, Inc., 2000001341; Palmer Engineering Company, 2000001472; Hafer PSC, 2000001794.

KENTUCKY EMPLOYERS MUTUAL INSURANCE

US-Reports, Inc. d/b/a Afirm, 21-AFM-001; Arcadia Settlements Group, Inc., 21-ASG-001; Gallagher Benefit Services, Inc., 21-GBS-001; KEBCO, Inc., 21-KCO-001; MCF Advisors, 21-MCF-001; McCarthy Strategic Solutions, LLC, 21-MSS-001.

KENTUCKY RETIREMENT SYSTEMS

Locum, Inc., 2000001570.

KENTUCKY STATE POLICE

Seth Collin Payne, 2000001712; Thomas J. Williams, 2000001874; Israel L. Slinker, 2000001936.

KENTUCKY TURNPIKE AUTHORITY

American Municipal Tax-Exempt Compliance Corporation, 2000001693.

MURRAY STATE UNIVERSITY

Hafer Associates, 027-20.

NORTHERN KENTUCKY UNIVERSITY

Latiera Brunson Evans, 2020-116.

OFFICE OF THE CONTROLLER

Sedgwick Claims Management Services, Inc., 1900000740-1; Sedgwick Claims Management Services, Inc., 1900000741-1; Sedgwick Claims Management Services, Inc., 2000001716; Sedgwick Claims Management Services, Inc., 2000001717.

UNIVERSITY OF KENTUCKY

Champlin Architecture, A201190.

THE FOLLOWING PERSONAL SERVICE AMENDMENTS WERE REVIEWED WITHOUT OBJECTION:

DEPARTMENT FOR COMMUNITY BASED SERVICES

Public Consulting Group, Inc., 1800001649.

DEPARTMENT FOR MEDICAID SERVICES

Myers and Stauffer, LC, 1800001623.

DEPARTMENT FOR PUBLIC HEALTH

Thomas Joseph Hickey, 1800002091.

DEPARTMENT OF CORRECTIONS

KPMG, LLP, 1900002851.

DEPARTMENT OF EDUCATION

Paul Hamann, 1900000090.

DEPARTMENT OF HIGHWAYS

HMB Professional Engineers Inc., 1100001265; Stantec Consulting Services, Inc., 1200002237; American Engineers, Inc., 1300002467; Summit Engineering, Inc., 1300003118; QK4, Inc., 1800000362; Palmer Engineering, 1800000364; QK4, Inc., 1800000899; Palmer Engineering Company, 1800000900; Glaus, Pyle, Schomer, Burns & Dehaven, Inc., 1800001539.

DEPARTMENT OF JUVENILE JUSTICE

Shannon Smith-Stephens, 1800002109; Joseph M Pittard, MD, 1900000137;
Angela Jessie, 1900000158.

DEPARTMENT OF MILITARY AFFAIRS

Mark E. Demuth, 1900002373.

EASTERN KENTUCKY UNIVERSITY

Employee Network, Inc., 20-282.

FACILITIES & SUPPORT SERVICES

Patrick D. Murphy Company, Inc., 1300002656; Paladin, Inc., 1700002128; Ross
Tarrant Architects, Inc., 1700002129; Paladin, Inc., 1800000587; Stantec Consulting
Services, Inc., 1900004505; Patrick D. Murphy Company, Inc., 2000000174; Patrick D.
Murphy Company, Inc., 2000000175.

KENTUCKY EMPLOYERS MUTUAL INSURANCE

Multi, 20-CLD-001.

KENTUCKY RETIREMENT SYSTEMS

Manatt Phelps Phillips, LLP, 1900004288; Reinhart Boerner Vandeuren, PSC,
1900004767.

KY COMMUNITY TECHNICAL COLLEGE SYSTEM

Franklin Covey Client Sales, 732; Summit Medical Seminars, LLC, 768; Spinecare
Chiropractic, 769; Commonwealth Economics, 781.

MOREHEAD STATE UNIVERSITY

Sturgill, Turner, Barker & Moloney, PLLC, 20-002.

TOURISM - OFFICE OF THE SECRETARY

Hunden Strategic Partners, Inc., 1900002462.

TRANSPORTATION - OFFICE OF THE SECRETARY

Baptist Health Medical Group, Inc., 1800001445; Tim Long M.D., 1800001454; PFM Financial Advisors, LLC, 1800001568; Construction Estimating Institute, 1800002038; Logan & Gaines, PLLC, 1900004029.

UNIVERSITY OF KENTUCKY

Ekhoff, Ochenkoski, Polk Architects, A201080; Omni Architects, A201140; Stoll Keenon Ogden, PLLC, K19-121; Dixon Hughes Goodman, LLP, K19-189.

UNIVERSITY OF LOUISVILLE

Multi, 19-013 A-O; Birdsall, Voss & Associates, Inc., 19-023.

WESTERN KENTUCKY UNIVERSITY

Multi, 182031; Ruffalo Noel Levitz, LLC, 182032.

WORKERS' COMPENSATION FUNDING COMMISSION

Blue & Company, LLC, 1900000817.

NORTHERN KENTUCKY UNIVERSITY

Academic Partnerships, LLC, 2018-114.

THE FOLLOWING MEMORANDA OF AGREEMENTS WERE REVIEWED WITHOUT OBJECTION:

BEHAVIORAL HEALTH, DEVELOPMENTAL & INTELLECTUAL DISABILITIES

Dover Police Charities, Inc., 2000001284; Centerstone of Kentucky, Inc., 2000001458; Centerstone of Kentucky, Inc., 2000001478; Alcoholic Beverage Control Department, 2000001558; Independence Place, Inc., 2000001568; Centerstone of Kentucky, Inc., 2000001587; New Beginnings Bluegrass, Inc., 2000001590; The Healing Place, Inc., 2000001601; Oxford House, Inc., 2000001625; Centerstone of Kentucky, Inc., 2000001627; Kentucky Alliance Boys and Girls Clubs, 2000001635; People Advocating Recovery, 2000001639; Eastern Kentucky CEP, Inc., 2000001703; Voices of Hope - Lexington, Inc., 2000001738.

DEPARTMENT FOR COMMUNITY BASED SERVICES

Centerstone of Kentucky, Inc., 2000001470.

DEPARTMENT FOR ENVIRONMENTAL PROTECTION

Bluegrass Greensource, Inc., 2000001044; Community Action Kentucky, Inc., 2000001230; Banklick Watershed Council, 2000001387.

DEPARTMENT FOR LOCAL GOVERNMENT

Henderson County Economic Development Corporation, 2000001294; City of Lewisport, 2000001408; City of Livermore, 2000001438; Perry County Fiscal Court, 2000001468; Hopkins County, 2000001479; Trigg County Fiscal Court, 2000001492; City of Murray, 2000001494; Harlan County Fiscal Court, 2000001580; Franklin-Simpson Industrial Foundation, Inc., 2000001604; Magoffin County, 2000001613; City of Lebanon Junction, 2000001654; Hart County Fiscal Court, 2000001778; Lyon County Industrial Development Authority, 2000001780; City of Auburn, 2000001797; City of Campton, 2000001898; City of Booneville, 2000001919; City of Burkesville, 2000001995; City of Jenkins, 2000002106.

DEPARTMENT FOR MEDICAID SERVICES

Kentucky Center for Education and Workforce Statistics, 2000000730; Kentucky Transportation Cabinet, 2000001529.

DEPARTMENT OF EDUCATION

University of Kentucky Research Foundation, 2000001567; Kentucky Educational Development Corporation, 2000001626; Kentucky Valley Education, 2000001747.

DEPARTMENT OF TRAVEL

Northern Kentucky Convention and Visitor Commission, 2000000920; Louisville & Jefferson County Visitors & Convention Commission, 2000000957; Paducah Convention and Visitors Bureau, 2000000961.

EDUCATION - OFFICE OF THE SECRETARY

Jobs for Kentucky's Graduates, 2000001591.

KY RIVER AUTHORITY

University of Kentucky Research Foundation, 2000001461.

TRANSPORTATION - OFFICE OF THE SECRETARY

Western Kentucky University, 2000001483.

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

**BEHAVIORAL HEALTH, DEVELOPMENTAL & INTELLECTUAL
DISABILITIES**

Mountain Comp Care Center, 1800002052.

BOARD OF ALCOHOL AND DRUG ABUSE COUNSELORS

Public Protection Cabinet, 1900002006.

COUNCIL ON POSTSECONDARY EDUCATION

QA Commons, Inc., 1900004198.

DEPARTMENT FOR COMMUNITY BASED SERVICES

KVC Behavioral Health Care/Croney & Clark, 1800001797; Pathways, Inc., 1800001811; Comprehend, Inc., 1800001900; Multi, 1900004189.

**DEPARTMENT FOR FAMILY RESOURCE CENTERS & VOLUNTEER
SERVICES**

Teach for America, 1900002183; Ohio Valley Educational Cooperative, 1900002225; Christian Appalachian, 1900002501; Multi, 1900004399; Multi, 1900004439; Multi, 1900004448; Multi, 1900004489; Multi, 1900004506; Multi, 1900004507.

DEPARTMENT FOR LOCAL GOVERNMENT

City of Mount Olivet, 1700001698; City of Ewing, 1800000649; Bell County, 1900002404; Muhlenberg County Fiscal Court, 1900002778; Menifee County Fiscal Court, 2000001037.

DEPARTMENT FOR PUBLIC HEALTH

Norton Healthcare, 1800001906; University of Kentucky Research Foundation, 1900002943; University of Kentucky Research Foundation, 1900003174; Multi, 1900004001.

DEPARTMENT FOR WORKFORCE INVESTMENT

University of Kentucky Research Foundation, 1900003028; The Council of State Governments, 1900003985.

DEPARTMENT OF AGRICULTURE

Northern Kentucky Area Development District, 1900000049; Dare To Care, Inc., 1900000055; Purchase Area Development District, Inc., 1900000056; Gods Pantry Food Bank, Inc., 1900000058; Feeding America, Kentucky's Heartland, 1900000059; Multi, 1900003210; Dare To Care, Inc., 2000001368; Gods Pantry Food Bank, Inc., 2000001369; Feeding America, Kentucky's Heartland, 2000001370; Tri State Food Bank, Inc., 2000001371; Northern Kentucky Area Development District, 2000001372; Purchase Area Development District, Inc., 2000001375.

DEPARTMENT OF CRIMINAL JUSTICE TRAINING

Wendell H. Ford Regional Training Center, 1900004423.

DEPARTMENT OF EDUCATION

Science Hill Independent School District, 1900004132; Adair County Board of Education, 1900004167; Breathitt County Board of Education, 1900004240; Fulton Independent Board of Education, 1900004253; Glasgow Independent School District, 1900004255; Harlan County Board of Education, 1900004256; Hart County Board of Education, 1900004257; Menifee County Board of Education, 1900004269; Metcalfe County Board of Education, 1900004270; Middlesboro Independent School District, 1900004272; Monroe County Board of Education, 1900004273; Paris Independent School District, 1900004276; Southgate Independent School District, 1900004279; Warren County Board of Education, 1900004280; Webster County Board of Education, 1900004283; Williamstown Board of Education, 1900004285; Williamstown Board of Education, 1900004285; Wolfe County Board of Education, 1900004286; Barren County Board of Education, 1900004758; Kentucky Community and Technical College System, 1900004796; Morehead State University, 1900004797; Ballard County Board of Education, 1900004802; Carter County Board of Education, 1900004807; Christian County Board of Education, 1900004809; Grayson County Board of Education, 1900004819; Henderson County Board of Education, 1900004820; Jessamine County Board of Education, 1900004821; Johnson County Board of Education, 1900004822; Lewis County Board of Education, 1900004825; Magoffin County Board of Education, 1900004827; Marshall County Board of Education, 1900004828; Union County Board of Education, 1900004836; Western Kentucky University, 1900004984; McCracken County Board of Education, 2000000147; University of Kentucky Research Foundation, 2000000498; Advance Education, Inc. / Cognia, Inc., 2000000750.

DEPARTMENT OF MILITARY AFFAIRS

University of Kentucky Research Foundation, 1900004330.

KENTUCKY FISH AND WILDLIFE RESOURCES

Kentucky Medical Services Foundation, Inc., 1900003798.

OFFICE OF INSPECTOR GENERAL

Nursing Home Ombudsman Agency of the Bluegrass, Inc., 1900003006.

TRANSPORTATION - OFFICE OF THE SECRETARY

University of Kentucky Research Foundation, 1800001704.

THE FOLLOWING FILM TAX INCENTIVES WERE REVIEWED WITHOUT OBJECTION:

TOURISM - OFFICE OF THE SECRETARY

Stargazer 2019H, LLC, 2000000531; PLM, LLC, 2000001989; RFJ, LLC, 2000001990.

DISCUSSION OF MASTER AGREEMENT

Joan Graham, Executive Director, Office of Procurement, Finance and Administration Cabinet was present to testify regarding the Master Agreement contract: Horizon Healthcare Management, LLC, 2000000490. Senator Meredith asked why this contract was set up as a Master Agreement instead of a Personal Service Contract and what authority the Finance Secretary has to deem this a Master Agreement. Ms. Graham stated that this was because it covered multiple agencies that might need health and welfare services for Kentucky citizens amid the COVID-19 pandemic and that the Finance Secretary has authority through 45A.045.

EXEMPTION REQUESTS:

DEPARTMENT OF AGRICULTURE

The Department of Agriculture requests an exemption from Committee Policy Statement #99-4 which prohibits contracts and agreements for extending beyond the biennium for the purpose of dispersing funds for spay/neuter services. A motion was made

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

TRANSPORTATION CABINET

The Transportation Cabinet requests an exemption from the committee's routine review process for the KYTC's Aviation Economic Development Grant Agreements and will provide quarterly reports. A motion was made by Representative Hart to grant the request to June 30, 2022. Senator Wheeler seconded the motion, which passed without objection.

There being no further business, the meeting adjourned at 10:22 AM.