

GOVERNMENT CONTRACT REVIEW COMMITTEE

Committee Minutes

November 9, 2020

Call to Order and Roll Call

The Government Contract Review Committee met on Monday, November 9, 2020, at 9:00 AM, in Room 171 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 Julian M. Carroll and Phillip Wheeler; Representatives Charles Booker and Chris Fugate.

Guests: Lisa Cox, Tim Wiard, and Brian Clark.

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

A motion was made by Senator Carroll to approve minutes of the October meeting of the committee. Senator Meredith 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. Senator Carroll 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. Senator Carroll 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. Senator Carroll 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. Senator Carroll seconded the motion, which passed without objection.

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

COUNCIL ON POSTSECONDARY EDUCATION

Texas Instruments, Inc., 2100000871.

DEPARTMENT FOR ENVIRONMENTAL PROTECTION

Terry A. Gray, 2000004033.

DEPARTMENT FOR INCOME SUPPORT

Donna J. Farmer, 2000001026-1.

DEPARTMENT FOR PUBLIC ADVOCACY

Alt Productions, Inc., 2100000810.

DEPARTMENT FOR WORKFORCE INVESTMENT

NCS Pearson, Inc., 2100000767.

DEPARTMENT OF CORRECTIONS

Brain Neagle, 2100000729; Maddox & Associates CPAS, Inc., 2100000868.

DEPARTMENT OF EDUCATION

Central Kentucky Interpreter Referral, Inc., 2100000419; Joan Anderson, 2100000913; Roger Kerns, 2100000914; Christopher D. Rippy, 2100000915; Kathryn N. Hunt, 2100000935.

DEPARTMENT OF HIGHWAYS

Parsons Transportation Group, Inc., 2100000994.

DEPARTMENT OF HOUSING, BUILDINGS AND CONSTRUCTION

Code Administrative Association of Kentucky, 2100000867.

DEPARTMENT OF VETERANS AFFAIRS

AssistedDiningSolutions, LLC, 2100000865.

FACILITIES & SUPPORT SERVICES

EOP Architects PSC, 2100000950.

KENTUCKY RETIREMENT SYSTEMS

The Segal Company (Midwest, Inc.), 2100000888.

KENTUCKY STATE POLICE

James D. Heller, 2100000897.

KENTUCKY STATE UNIVERSITY

Dr. Nav Ghimire, 21-07; Dr. Kesav Bhattarai, 21-08; Dr. Nav Ghimire, 21-09.

KY APPLIED BEHAVIOR ANALYSIS LICENSING BOARD

Mary E. Martins the Word Private Investigations, 2100000864.

KY HOUSING CORPORATION

Cavanaugh Macdonald Consulting, LLC, 2021t-43.

KY PUBLIC SERVICE COMMISSION

Leah Faulkner, 2100000832.

NORTHERN KENTUCKY UNIVERSITY

Facility Commissioning Group, 2021-129; Intelli ERP Software, LLC, 2021-130; ELEVEN24, Inc., 2021-131.

UNIVERSITY OF KENTUCKY

Stengel-Hill Architecture, A211100; HGA Architects & Engineers, LLC, A211110; Powers Pyle Sutter & Verville, PC, K21-187; Ware Immigration, K21-188; Stites & Harbison, K21-189; Baker Donelson Bearman Caldwell & Berkowitz PC, K21-190; Gray Miller Persh, LLP, K21-191; Apax Software Development, LLC, K21-192.

WESTERN KENTUCKY UNIVERSITY

Multi, 202142.

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

BOARD OF MEDICAL LICENSURE

Multi, 2000001945.

DEPARTMENT FOR INCOME SUPPORT

DYF Consulting, Inc., 2000001026.

DEPARTMENT FOR PUBLIC HEALTH

Multi, 2000003220.

DEPARTMENT OF EDUCATION

Hands On Therapy, PSC, 2000003176.

DEPARTMENT OF HIGHWAYS

Stantec Consulting Services, Inc., 1200001743; GRW Engineers, Inc., 1400000506; QK4, 1400001951; Stantec Consulting Services, Inc., 1700000307; QK4, Inc., 1700002590; DLZ Kentucky, Inc., 1800000180; DLZ Kentucky, Inc., 1800000312; Stantec Consulting Services, Inc., 1800002069; HMB Engineers, Inc., 2000000520.

DEPARTMENT OF JUVENILE JUSTICE

Shannon L. Smith-Stephens DNP APRN-BC, PLLC, 2000002857.

DEPARTMENT OF VETERANS AFFAIRS

Multi, 2000002328.

EASTERN KENTUCKY UNIVERSITY

Tetra Tech, Inc., 22-024.

FACILITIES & SUPPORT SERVICES

Stantec Consulting Services, Inc., 1600001022; Greg Best Consulting, Inc., 1700001729; Staggs and Fisher Consulting Engineers, Inc., 1700002742; GRW Engineers, Inc., 1800000445; Stantec Consulting Services, Inc., 1800001103; KZF Design, Inc., 2000000692; Hafer PSC, 2000001794.

HUMAN RIGHTS COMMISSION

Dean Dorton Allen Ford, PLLC, 2000003609.

KENTUCKY EMPLOYERS MUTUAL INSURANCE

TowerHunter, Inc., 21-THI-001.

KY COMMUNITY TECHNICAL COLLEGE SYSTEM

nTier Training, LLC, 829.

MURRAY STATE UNIVERSITY

Ruffalo Noel Levitz, LLC, 016-21.

NORTHERN KENTUCKY UNIVERSITY

Commonwealth Economic Partners, 2021-108; The Segal Company, Inc., 2021-109.

UNIVERSITY OF KENTUCKY

Champlin Architecture, A191070; CMTA, Inc., A191190; Smith Management Group, K21-147.

UNIVERSITY OF LOUISVILLE

Multi, 21-012.

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

**BEHAVIORAL HEALTH, DEVELOPMENTAL & INTELLECTUAL
DISABILITIES**

NAMI Kentucky, Inc., 2100000192; University of Kentucky Research Foundation, 2100000884; Center for Women Families, 2100000904; Louisville Jefferson County Metro Government, 2100000907.

DEPARTMENT FOR ENVIRONMENTAL PROTECTION

Louisville Water, 2000001976; Oldham County Fiscal Court, 2100000552.

DEPARTMENT FOR LIBRARIES & ARCHIVES

Council On Postsecondary Education, 2100000774; Rowan County Public Library, 2100000883; Oldham County Public Library, 2100000885; Morgan County Fiscal Court, 2100000887.

DEPARTMENT FOR LOCAL GOVERNMENT

Harlan County Industrial Development Authority, Inc., 2100000226; Union County Fiscal Court, 2100000480; Union County Fiscal Court, 2100000481; Fulton County Industrial Development Authority, 2100000556; Madison County Fiscal Court, 2100000590; City of Williamsburg, 2100000652; Marshall County Fiscal Court, 2100000672; Kenton County Fiscal Court, 2100000674; Powell County Fiscal Court, 2100000681; City of Mount Vernon, 2100000699; Magoffin County, 2100000712; City of Anchorage, 2100000725; City of Guthrie, 2100000743; Warren County, 2100000748; Pine Mountain Industrial Development Authority, Inc., 2100000762; City of Covington, 2100000770; Pike County Fiscal Court, 2100000772; City of Paducah, 2100000782; City of Brandenburg, 2100000793; City of Independence, 2100000794; Fulton County Fiscal Court, 2100000801; City of Augusta, 2100000827; City of Richmond, 2100000833; City of Calvert City, 2100000836; City of Douglass Hills, 2100000858; City of Louisa, 2100000860; Muhlenberg County Fiscal Court, 2100000862; City of Worthington, 2100000866; City of Vine Grove, 2100000872; Campbell County Fiscal Court, 2100000874; City of Cloverport, 2100000875; City of Columbia, 2100000876; City of Danville, 2100000879; City of London, 2100000881; City of Providence, 2100000886; Letcher County Fiscal Court, 2100000891; City of Earlington, 2100000893; Washington County Fiscal Court, 2100000894; City of Paintsville, 2100000896; City of Russell, 2100000905; Laurel County Treasurer, 2100000908; City of Morgantown, 2100000911; City of Saint Matthews, 2100000923; City of LaCenter, 2100000925; City of Booneville, 2100000926; City of Heritage Creek, 2100000929; City of Auburn, 2100000930; Gateway Juvenile Diversion Project, Inc., 2100000934; City of Bromley, 2100000946; City of Burkesville, 2100000954; City of Ferguson, 2100000962; City of Wurtland, 2100000966; Daviess County Fiscal Court, 2100000970; City of West Point, 2100000984.

DEPARTMENT FOR NATURAL RESOURCES

Multi, 2000003402; Multi, 2000003539.

DEPARTMENT FOR PUBLIC HEALTH

University of Louisville Research Foundation, 2100000906.

DEPARTMENT FOR WORKFORCE INVESTMENT

Save the Children Federation, Inc., 2100000798; KET Foundation, 2100000912.

DEPARTMENT OF CRIMINAL JUSTICE TRAINING

University of Louisville, 2100000733.

DEPARTMENT OF EDUCATION

Boone County Board of Education, 2000003272; Breathitt County Board of Education, 2000003285; Bullitt County Board of Education, 2000003309; Franklin County Board of Education, 2000003885; Monroe County Board of Education, 2000003913; Harlan County Board of Education, 2000004065; Knott County Board of Education, 2000004074; Newport Independent School District, 2000004415; Owensboro Independent School District, 2000004422; Washington County Board of Education, 2000004434; Wayne County Board of Education, 2000004435; University of Kentucky Research Foundation, 2100000719; Kentucky Educational Development Corporation, 2100000754.

DEPARTMENT OF MILITARY AFFAIRS

University of Kentucky Research Foundation, 2100000540; Multi, 2100000931.

DEPARTMENT OF TRAVEL

Multi, 2100000649; Multi, 2100000695; Multi, 2100000696; Multi, 2100000710; Multi, 2100000714; Multi, 2100000808.

OFFICE OF HEALTH DATA AND ANALYTICS

Kentucky Personnel Cabinet, 2100000854.

TOURISM - OFFICE OF THE SECRETARY

Kentucky Department of Parks, 2100000852.

TRANSPORTATION - OFFICE OF THE SECRETARY

University of Kentucky Research Foundation, 2100000682; University of Kentucky Research Foundation, 2100000684.

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

ADMINISTRATIVE OFFICE OF THE COURTS

Green River Regional MHMR Board, Inc., 1900004711; Mountain Comprehensive Care Center, 1900004724.

BEHAVIORAL HEALTH, DEVELOPMENTAL & INTELLECTUAL DISABILITIES

University of Kentucky Research Foundation, 2000002568.

CHFS - DEPARTMENT FOR AGING AND INDEPENDENT LIVING

Multi, 2000002714; Multi, 2000002717.

DEPARTMENT FOR COMMUNITY BASED SERVICES

Greater Louisville Workforce Development Board, Inc., 2000001593; Audubon Area Community Services, 2000001597; Community Action Kentucky, Inc., 2000001658.

DEPARTMENT FOR LOCAL GOVERNMENT

Fulton County Industrial Development Authority, 2100000556.

DEPARTMENT FOR PUBLIC HEALTH

University of Kentucky Research Foundation, 2000001602; St. Elizabeth Medical Center, 2000001958; Community Health Clinic, Inc., 2000001977; Lewis County Primary Care Center, Inc., 2000002121; University of Kentucky Research Foundation, 2000002513; Multi, 2000002610; University of Kentucky Research Foundation, 2000002682; University of Kentucky Research Foundation, 2000002769; Multi, 2000002953; University of Louisville Hospital, 2100000278; University of Kentucky, 2100000282.

DEPARTMENT OF CORRECTIONS

Fulton County, 2000001544.

DEPARTMENT OF EDUCATION

Burgin Board of Education, 2000000099; Newport Independent School District, 2000000148; Madison County Board of Education, 2000003037.

JUSTICE - OFFICE OF THE SECRETARY

Unlawful Narcotics Investigations Treatment and Education, 2000003445.

KENTUCKY STATE POLICE

Bluegrass Community and Technical College, 2000004403.

OFFICE OF INSPECTOR GENERAL

U of L Research Foundation, 1800000928.

TRANSPORTATION - OFFICE OF THE SECRETARY

University of Louisville Research Foundation, 2000002666; University of Louisville Research Foundation, 2000002667; University of Louisville Research Foundation, 2000003754.

THE FOLLOWING PERSONAL SERVICE CONTRACTS WERE SELECTED FOR FURTHER REVIEW:

KENTUCKY FISH AND WILDLIFE RESOURCES

Wood Environment & Infrastructure Solutions, Inc., 2000003411. Brian Clark, Tim Wiard, and Lisa Cox discussed the contract with the committee. A motion was made by Senator Carroll to consider the contract as reviewed. Representative Booker seconded the motion, which failed, but moves forward with Senator Meredith and Representative Lee voting no.

EXEMPTION REQUESTS:

ENERGY AND ENVIRONMENT CABINET

The Energy and Environment Cabinet requests an exemption from Committee Policy Statement #99-4 which prohibits contracts and agreements from extending beyond the biennium for the Canopy Conservation Grant. A motion was made by Senator Meredith to grant the request to June 30, 2023. Senator Carroll seconded the motion, which passed.

KENTUCKY DEPARTMENT OF AGRICULTURE

The Kentucky Department of Agriculture requests an exemption from Committee Policy Statement #99-4 which prohibits contracts and agreements from extending beyond the biennium for seven (7) grant recipients for the purpose of researching and promoting specialty crop farming techniques in Kentucky. A motion was made by Senator Carroll to grant the request to September 30, 2023. Senator Meredith seconded the motion, which passed without objection.

There being no further business, the meeting adjourned at 9:19AM.