

GOVERNMENT CONTRACT REVIEW COMMITTEE

Committee Minutes

December 15, 2020

Call to Order and Roll Call

The Government Contract Review Committee met on Tuesday, December 15, 2020, at 9:00 AM, in Room 149 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; Senators Julian M. Carroll and Phillip Wheeler; Representatives Chris Fugate and Mark Hart.

Guests: No guest.

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

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

DISCUSSION OF CONTRACTS:

The committee discussed the intent and flow of dollars for two contracts that the Public Service Commission submitted; Browne Bortz & Coddington, Inc., 2000003969 in the amount \$49,270.00 and Harvey Economics Company, 2000003970 in the amount of \$92,690.00. There was an agreement that additional questions needed to be answered by the Public Service Commission prior to approval. A motion was made by Representative Fugate to defer the contracts to the January meeting. Representative Hart seconded the motion, which passed.

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 Fugate 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 Fugate 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 Fugate 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 Fugate seconded the motion, which passed without objection.

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

BOARD OF ACCOUNTANCY

Heartland CPA's and Advisors, PLLC, 2100000457.

CHFS - OFFICE OF THE SECRETARY

Susan Gormley Tipton, 2100000900; Thomas J. Hellmann Attorney-At-Law, PLLC, 2100000901; Tilford Dobbins & Schmidt, PLLC, 2100000902.

DEPARTMENT OF CRIMINAL JUSTICE TRAINING

Powerphone, Inc., 2100000924.

DEPARTMENT OF HIGHWAYS

Integrated Engineering, 2100001141; Aecom Technical Services, Inc., 2100001157; Palmer Engineering County, 2100001171; Town Branch Tree Experts, Inc., 2100001180.

KENTUCKY LOTTERY CORPORATION

Barker & Herbert Analytical Laboratories, Inc., 21-20-015.

KENTUCKY RETIREMENT SYSTEMS

Umberg Zipser, LLP, 2100000975; Calcaterra Pollack, LLP, 2100001025.

KENTUCKY STATE FAIR BOARD

Global Spectrum L.P., 2100000838.

KENTUCKY STATE POLICE

Timmy J. Jewell, 2100000976; James Arther Nolte, 2100001022; Gerald A. Fieger Jr., 2100001083; Michael Brandon Ford, 2100001114.

KY COMMUNITY TECHNICAL COLLEGE SYSTEM

Horizon Group International, 833.

KY HOUSING CORPORATION

Millennium Learning Concepts, LLC, 2021-44.

LEGISLATIVE RESEARCH COMMISSION

Ms. Kristin Putnam, 21/22-03.

NORTHERN KENTUCKY UNIVERSITY

MPI Consulting, Inc., 2021-132; Underscore Branding, LLP, 2021-133; CMTA, 2021-135; SJN Data Center, LLC d/b/a Encore Technologies, 2022-128.

UNIVERSITY OF KENTUCKY

AON Risk Services Central, K21-193; Heidrick & Struggles, K21-195.

UNIVERSITY OF LOUISVILLE

Rebecca Leitman Veidlinger, Esq., PLLC, 21-067; Grand River Solutions, 21-068; Embry Merritt Shaffar Womack, PLLC, 21-069; Patricia Fitzgerald, 21-070; World BioHaz Tech (Council Rock Consulting, Inc.), 21-071; Isaacson, Miller, 21-074.

WORKERS' COMPENSATION FUNDING COMMISSION

Conning, Inc., 2100001111.

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

ATTORNEY GENERAL

Kinkead & Stilz, PLLC, 2000002431; Multi, 2100000444.

DEPARTMENT FOR PUBLIC HEALTH

Multi, 2000003220.

DEPARTMENT OF CORRECTIONS

Wellpath, LLC, 2000003760.

DEPARTMENT OF CRIMINAL JUSTICE TRAINING

Baptist Health Medical Group, Inc., 2000002949.

DEPARTMENT OF HIGHWAYS

American Engineers, Inc., 1200000220; Stantec Consulting Services, Inc., 1200002237; Stantec Consulting Services, Inc., 1300001683; Burgess & Niple, Inc.,

1300002497; URS Corporation, 1600000934; Stantec Consulting Services, Inc., 1700000635; John Daniel Lyons, 1700001177; DLZ Kentucky, Inc., 1800000267; Strand Associates, Inc., 1800000402; Garver, LLC, 1800000736; Aecom Technical Services, Inc., 1800000898; DLZ Kentucky, Inc., 1900002085; Haworth Meyer Boleyn, Inc., 1900003159; Vaughn & Melton Consulting Engineers, Inc., 1900005014; Vaughn & Melton Consulting Engineers, Inc., 1900005015; QK4, Inc., 2000000295; Haworth Meyer Boleyn, Inc., 2000002554.

FACILITIES & SUPPORT SERVICES

Third Rock Consultants, LLC, 1200003126; Omni Architects, 1400000794; Kohrs Lonnemann Heil Engineers, PSC, 1600000312; Paladin, Inc., 1700002128; American Engineers, Inc., 1800001352; EOP Architects, PSC, 1900002963.

KENTUCKY RETIREMENT SYSTEMS

Manatt Phelps Phillips, 2000002117.

KENTUCKY STATE FAIR BOARD

MCM CPAS & Advisors, LLP, 2000003756.

MOREHEAD STATE UNIVERSITY

Dean Dorton Allen Ford, PLLC, 21-001.

MURRAY STATE UNIVERSITY

Multi, 006-21.

UNIVERSITY OF KENTUCKY

K. Norman Berry Associates, PLLC, A201070; Omni Architects, A201140; Lord, Aeck, & Sargent, Inc., A201220.

WESTERN KENTUCKY UNIVERSITY

Multi, 202003.

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

BEHAVIORAL HEALTH, DEVELOPMENTAL & INTELLECTUAL
DISABILITIES

University of Kentucky Research Foundation, 2100000942; CE Mendez Foundation, Inc., 2100000979; Intentional Beginnings, Inc., 2100000990.

CHFS - DEPARTMENT FOR AGING AND INDEPENDENT LIVING

National Foundation To End Hunger, Inc., 2100001015.

COUNCIL ON POSTSECONDARY EDUCATION

Kentucky Department of Education, 2100001061.

DEPARTMENT FOR LOCAL GOVERNMENT

City of Earlington, 2100000613; Boone County Fiscal Court, 2100000775; Floyd County Fiscal Court, 2100000848; Troublesome Creek Environmental Authority, 2100000916; Robertson County Fiscal Court, 2100000921; City of Crestwood, 2100000938; City of Ludlow, 2100000945; City of Frankfort, 2100000956; Woodford County, 2100000959; City of Sturgis, 2100000960; City of Elkton, 2100000963; City of Springfield, 2100000964; City of Salem, 2100000977; City of Carrollton, 2100000985; City of Flatwoods, 2100000989; City of Whitesburg, 2100000993; Magoffin County Fiscal Court, 2100001003; City of Calhoun, 2100001005; Magoffin County Fiscal Court, 2100001006; Breckinridge County, 2100001011; City of Vanceburg, 2100001018; City of Bellefonte, 2100001024; Perry County Treasurer, 2100001028; Corydon City Treasurer, 2100001029; Larue County Fiscal Court, 2100001033; Henderson County Fiscal Court, 2100001037; City of Monticello, 2100001040; City of Hardinsburg, 2100001041; Lincoln County, 2100001045; City of Greensburg, 2100001046; City of Science Hill, 2100001047; Leslie County, 2100001048; Leslie County, 2100001049; Leslie County, 2100001050; Leslie County, 2100001051; Leslie County, 2100001052; City of Russell Springs, 2100001054; City of Woodlawn Park, 2100001066; City of Cold Spring, 2100001068; City of Ryland Heights, 2100001069; Letcher County Fiscal Court, 2100001077; Letcher County Fiscal Court, 2100001078; Murray-Calloway Industrial Authority, 2100001081; City of Adairville, 2100001090; City of Watterson Park, 2100001092; City of Shively, 2100001096; City of Beechwood Village, 2100001097; Garrard County Treasurer, 2100001101; Newport Millennium Housing Corporation III, 2100001102; Cumberland County Fiscal Court, 2100001139; Monroe County Fiscal Court, 2100001155.

DEPARTMENT FOR MEDICAID SERVICES

National Associates of States United for Aging & Disabilities, 2000004368.

DEPARTMENT FOR PUBLIC HEALTH

University of Kentucky Research Foundation, 2100000892.

DEPARTMENT OF AGRICULTURE

Organic Association of Kentucky, 2100000996; University of Kentucky Research Foundation, 2100001001; University of Kentucky Research Foundation, 2100001002.

DEPARTMENT OF EDUCATION

Department for Medicaid Services, 2100000951.

DEPARTMENT OF MILITARY AFFAIRS

City of Ravenna, 2100000790.

TRANSPORTATION - OFFICE OF THE SECRETARY

University of Kentucky Research Foundation, 2100000742; Kentucky Division of Forestry, 2100001088.

THE FOLLOWING MEMORANDA OF AGREEMENT AMENDMENTS WERE REVIEWED WITHOUT OBJECTION:

ADMINISTRATIVE OFFICE OF THE COURTS

Bluegrass Prevention Center, 1700001128.

BEHAVIORAL HEALTH, DEVELOPMENTAL & INTELLECTUAL DISABILITIES

University of Louisville, 2000001502; Voices of Hope - Lexington, Inc., 2000001738; Pennyroyal Regional Mental Health Mental Retardation Board, 2000002126; Green River Regional MHMR Board, Inc., 2000002127; Lifeskills, Inc., 2000002128; Communicare, Inc., 2000002129; Seven Counties Services, Inc., 2000002130; Kentucky Partnership for Families and Children, Inc., 2000002721.

CHFS - DEPARTMENT FOR AGING AND INDEPENDENT LIVING

Multi, 2000002839; Multi, 2000002888; Multi, 2000003442; Multi, 2000004400.

DEPARTMENT FOR COMMUNITY BASED SERVICES

Kentucky Housing Corporation, 2000001485; Goodwill Industries of Kentucky, Inc., 2000001524; Big Sandy Area Development District, 2000001574; Central Kentucky CAC, Inc., 2000001630.

DEPARTMENT FOR LOCAL GOVERNMENT

City of Jenkins, 2100000818.

DEPARTMENT FOR PUBLIC HEALTH

University of Kentucky Research Foundation, 2000002905.

DEPARTMENT OF EDUCATION

Bullitt County Board of Education, 2000002496; University of Kentucky Research Foundation, 2000002520; Science Hill Independent School District, 2000002697.

A motion was made by Senator Wheeler to adjourn the meeting at 9:29 AM. Senator Carroll seconded the motion, which passed.