

GOVERNMENT CONTRACT REVIEW COMMITTEE

Committee Minutes

February 9, 2021

Call to Order and Roll Call

The Government Contract Review Committee met on Tuesday, February 9, 2021, at 5:30 PM, in Room 171 of the Capitol Annex. Representative Matthew Koch, Chair, called the meeting to order, and the secretary called the roll.

Present were:

Members: Senator Stephen Meredith, Co-Chair; Representative Matthew Koch, Co-Chair; Senators, Adrienne Southworth, and David Yates; Representatives Adam Bowling, Mark Hart, and Patti Minter.

Guests: Terri Giltner, Teresa Pemberton, Bekka Korosec, Stacy Woodrum, Chris Lewis, Astrud Masterson, Mark Carter, Ethan Witt, Mark Howard, John Akers, Tracey Francis, Lisa Lee, Jessin Joseph, Linda Bridwell, Karen Wilson, Jay Hartz, Brian Thomas, Tom Stratton, Ellen Barnard, Jan Chamness, Mike Tuggle, Troy Robinson, Melanie McPartlin, Chad Smith, and Mary Carpenter.

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

A motion was made by Senator Meredith to approve Minutes of the January 2021, meeting of the committee. Representative Hart seconded the motion, which passed without objection.

JANUARY DEFERRED ITEM:

KENTUCKY COMMUNITY TECHNICAL COLLEGE SYSTEM

Statwax, LLC, 832. Terri Giltner, Teresa Pemberton, and Bekka Korosec discussed the contract with the committee. A motion was made by Representative Bowling to consider the contract as reviewed. Representative Minter seconded the motion, which passed.

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

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

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

AGRICULTURAL DEVELOPMENT BOARD

RDP Consulting, LLC, 2100001622.

**BEHAVIORAL HEALTH, DEVELOPMENTAL & INTELLECTUAL
DISABILITIES**

Sources of Strength, Inc., 2100001221.

DEPARTMENT OF HIGHWAYS

Palmer Engineering Company, 2100001614; GRW Engineers, Inc., 2100001615; Gresham Smith, 2100001616; QK4, Inc., 2100001671; Michael Baker International, Inc.,

2100001672; Integrated Engineering, 2100001673; Aecom Technical Services, Inc., 2100001674; Strand Associates, Inc., 2100001707; Burgess and Niple, Inc., 2100001755.

FACILITIES & SUPPORT SERVICES

Omni Architects, 2100001138.

FINANCE - OFFICE OF THE SECRETARY

Dinsmore & Shohl, LLP, 2100001715.

KENTUCKY FISH AND WILDLIFE RESOURCES

Copperhead Environmental Consulting, Inc., 2100001291.

KENTUCKY HIGHER EDUCATION STUDENT LOAN CORPORATION

The Segal Company (Southeast), Inc. d/b/a Segal, 21-012.

KENTUCKY STATE POLICE

Michael S. Dubree, 2100001691; Jermaine Maurice Savage, 2100001705.

KY PUBLIC SERVICE COMMISSION

Wells Engineering, PSC, 2100001362; Harvey Economics Company, 2100001364; Browne Bortz & Coddington, Inc., 2100001586; Harvey Economics Company, 2100001587.

TRANSPORTATION - OFFICE OF THE SECRETARY

Balance Dynamics Motorcycle Training Center, Inc., 2100001329; Schipper Enterprises, LLC, 2100001330; Harley Davidson Bowling Green, 2100001331; Dubya J Brands, LLC, 2100001334; Tim Cody, 2100001335; Total Control Training, Inc., 2100001336.

UNIVERSITY OF KENTUCKY

Staggs & Fisher Consulting Engineers, A211130; PriceWaterhouseCoopers, LLP, K21-201; Robert W. Baird & Company, Inc., K21-202; Shield Environmental Associates, Inc., K21-203; PriceWaterhouseCoopers, LLP, K21-205; Trimeric Corporation, K21-206; Lerch Bates, Inc., K21-207; Wyatt, Tarrant & Combs, LLP, K21-208.

WESTERN KENTUCKY UNIVERSITY

Multi, 2021-45; Multi, 2021-46.

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

**BEHAVIORAL HEALTH, DEVELOPMENTAL & INTELLECTUAL
DISABILITIES**

Crown Services, Inc., 2000001581; Tri-State Podiatric Medical Services PSC, 2000002309.

DEPARTMENT FOR PUBLIC HEALTH

Multi, 2100001595.

DEPARTMENT OF EDUCATION

TCB Consulting, LLC, 2000002277.

DEPARTMENT OF HIGHWAYS

QK4, 1000000927; Burgess & Niple, Inc., 1200000614; Palmer Engineering Company, 1200002613; Lochner H. W. Consulting, Inc., 1300001776; QK4, 1500000241; Palmer Engineering County, 1500001283; Strand Associates, Inc., 1500001578; HDR Engineering, Inc., 1600000936; Integrated Engineering, Inc., 1800000420; American Engineers, Inc., 1800001152; Vaughn & Melton Consulting Engineers, Inc., 1800002226; QK4, Inc., 1800002274; Haworth Meyer Boleyn, Inc., 1900002086; HDR Engineering, Inc., 1900002815; HDR Engineering, Inc., 1900003048; J. Michael Jones and Associates, 1900003378; The Raleigh Company, 1900003379; G. Herbert Pritchett & Associates, Inc., 1900003382; Baumgardner and Associates PSC, 1900003383; Matthew L. Chapman, 1900003385; Bluegrass Valuation Group, LLC, 1900003392; American Engineers, Inc., 1900004727; H. W. Lochner, Inc., 2000000469; HMB Engineers, Inc., 2000000523; HMB Engineers, Inc., 2000000715; Palmer Engineering Company, C-00124800; Presnell Associates, Inc., C-00240486; Aecom Technical Services, Inc., C-01346554.

DEPARTMENT OF VETERANS AFFAIRS

Multi, 2000001986.

EASTERN KENTUCKY UNIVERSITY

Multi, 22-009; Tetra Tech, Inc., 22-024; Johna Rodgers Consulting, LLC, 344-2021.

FACILITIES & SUPPORT SERVICES

Stantec Consulting Services, Inc., 1500002859; Paladin, Inc., 1600001124; Sustainable Streams, LLC, 1800001506; Redwing Ecological Services, Inc., 1800002056; Redwing Ecological Services, Inc., 2000000086; Riverine Systems, LLC, 2000000378; EOP Architects PSC, 2000003040.

FINANCE - OFFICE OF THE SECRETARY

Embry Merritt Shaffar Womack, PLLC, 2000003100.

PERSONNEL - OFFICE OF THE SECRETARY

Premise Health Employer Solutions, LLC, 2000003865; Brock Medical, LLC, 2000004203.

UNIVERSITY OF KENTUCKY

Lord, Aeck, & Sargent, Inc., A211090; Ankura Consulting Group, LLC, K21-129; Vimarc, K21-179.

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

BEHAVIORAL HEALTH, DEVELOPMENTAL & INTELLECTUAL
DISABILITIES

Education Development Center, Inc., 2100001120; NAMI Louisville, Inc., 2100001407; Recovery Cafe Lexington, Inc., 2100001659.

DEPARTMENT FOR COMMUNITY BASED SERVICES

New Vista of the Bluegrass, Inc., 2100001575; West Kentucky Allied Services, Inc., 2100001597; Kentucky Housing Corporation, 2100001641; Kentucky Center for Education and Workforce Statistics, 2100001686.

DEPARTMENT FOR ENVIRONMENTAL PROTECTION

Bluegrass Greensource, Inc., 2100000771; Commonwealth Office of Technology, 2100001039.

DEPARTMENT FOR LIBRARIES & ARCHIVES

Russell County Public Library, 2100001666; William B. Harlan Memorial, 2100001676; Lincoln County Public Library, 2100001678; Campbell County Public Library, 2100001680; Boyle County Public Library, 2100001681.

DEPARTMENT FOR LOCAL GOVERNMENT

Todd County, 2100001043; City of Richmond, 2100001072; City of Harlan, 2100001093; City of Liberty, 2100001108; City of Muldraugh, 2100001125; City of Pineville, 2100001131; Christian County, 2100001170; Hopkins County, 2100001172; City of Edgewood, 2100001205; City of Oak Grove, 2100001309; Greenup County Fiscal Court, 2100001350; City of Brodhead, 2100001468; City of Hillview, 2100001471; Johnson County Treasurer, 2100001488; City of Irvine, 2100001509; Martin County Treasurer, 2100001513; Whitley County Fiscal Court, 2100001516; City of Irvington, 2100001643; Cadiz-Trigg County Industrial Development Authority, 2100001667; Columbia-Adair County Economic Development Authority, Inc., 2100001677.

DEPARTMENT FOR NATURAL RESOURCES

University of Kentucky Research Foundation, 2100001055.

DEPARTMENT FOR WORKFORCE INVESTMENT

National Center for Families Learning, 2100001598.

DEPARTMENT OF AGRICULTURE

University of Kentucky Research Foundation, 2100001655.

DEPARTMENT OF EDUCATION

University of Kentucky Research Foundation, 2100001140.

UNIVERSITY OF KENTUCKY

Northern Kentucky Legal Aid Society d/b/a Legal Aid of the Bluegrass, 008-21.

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

BEHAVIORAL HEALTH, DEVELOPMENTAL & INTELLECTUAL
DISABILITIES

Voices of Hope - Lexington, Inc., 2000001738; Kentuckiana Health Collaborative, 2000001839; Pennyroyal Regional Mental Health Mental Retardation Board, 2000002015; Green River Regional MHMR Board, Inc., 2000002016; Northern Kentucky Regional Mental Health Mental Retardation Board, 2000002026; Cumberland River Behavioral Health, Inc., 2000002037; Volunteers of America Mid-States, Inc., 2000002227; University of Kentucky Research Foundation, 2000002455.

CHFS - DEPARTMENT FOR AGING AND INDEPENDENT LIVING

University of Kentucky Research Foundation, 2000003475.

DEPARTMENT FOR COMMUNITY BASED SERVICES

Kentucky Housing Corporation, 2000001485; Multi, 2000002656.

DEPARTMENT FOR PUBLIC HEALTH

University of Kentucky Research Foundation, 2000002154; University of Kentucky, 2000002162; University of Louisville Research Foundation, 2000002919; University of Louisville Hospital, 2100000278.

DEPARTMENT OF EDUCATION

Kentucky Valley Education, 2000002791; Kentucky Valley Education, 2000002884.

DEPARTMENT OF INSURANCE

Kentucky Community and Technical College System, 2000001925.

KENTUCKY ENVIRONMENTAL EDUCATION COUNCIL

Legacy Greenscapes, Inc., 2000002354.

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

DEPARTMENT FOR PUBLIC HEALTH

Deloitte Consulting, LLP, 2100001731. Astrud Masterson and Mark Carter discussed the contract with the committee. A motion was made by Representative Minter

to consider the contract as reviewed. Representative Hart seconded the motion, which passed.

EASTERN KENTUCKY UNIVERSITY

Kentucky Council for Children with Behavioral Disorders, Inc., 594-2021; LabTox, LLC, 596-2021. Ethan Witt, Mark Howard, John Akers, and Tracey Francis discussed the contracts with the committee. A motion was made by Senator Meredith to consider the contracts as reviewed. Representative Hart seconded the motion, which passed.

HEALTH AND FAMILY SERVICES, CABINET FOR

MedImpact Healthcare Systems, Inc., 2100000556. Lisa Lee, Astrud Masterson, and Jessin Joseph discussed the contract with the committee. A motion was made by Representative Bowling to consider the contract as reviewed. Representative Minter seconded the motion, which passed.

KY PUBLIC SERVICE COMMISSION

Strategen Consulting, LLC, 2100001593. Linda Bridwell and Karen Wilson discussed the contract with the committee. A motion was made by Representative Bowling to consider the contract as reviewed. Representative Minter seconded the motion, which passed with Representative Hart and Senator Meredith voting no.

LEGISLATIVE RESEARCH COMMISSION

Landrum & Shouse, LLP, 20-21-41. Jay Hartz discussed the contract with the committee. A motion was made by Senator Meredith to consider the contract as reviewed. Representative Minter seconded the motion, which passed.

THE FOLLOWING PERSONAL SERVICE AMENDMENTS WERE SELECTED FOR FURTHER REVIEW:

HEALTH AND FAMILY SERVICES, CABINET FOR

Crown Services, Inc., 1800000817; Management Registry, Inc., 1800000818; AMS Temporaries, Inc. d/b/a AMS Healthcare Staffing, 1800000819; Guardian Healthcare Providers, 1800000820; Worldwide Travel Staffing Limited, 1800000821; NR, Inc. d/b/a Professional Staffing Solutions, 1800000822; RCM Technologies USA, Inc. d/b/a RCM Healthcare Services, 1800000823; Cell Staff, LLC, 1800000825; Cognosante, LLC, 2000000632; HW Temps LLC d/b/a HW Staffing Solutions, 2000000634; Maximus Health Services, Inc., 2000000635; Randstad North America, Inc., 2000000636; CKF

Enterprises, Inc. d/b/a Executrain, 2000000637; Prolink Healthcare, LLC, 2000000638; Midtown Personnel, Inc. d/b/a The Midtown Group, 2000000639; Atrium Staffing, LLC, 2000000640; Medical Edge Recruitment, LLC, 2000000641; Medix Staffing Solutions, Inc., 2000000642; TEKSystems, Inc., 2000000644; Conduent State Healthcare, LLC, 2000000645; NTT Data, Inc., 2000000646; MEDASOURCE, 2000000647; AEROTEK, Inc., 2000000648. Brian Thomas, Mark Carter, Tom Stratton, and Astrud Masterson discussed the contracts with the committee. A motion was made by Representative Minter to consider the contracts as reviewed. Senator Yates seconded the motion, which passed with Senator Meredith voting no.

**THE FOLLOWING PERSONAL SERVICE CONTRACT FOR \$10K AND
UNDER WERE SELECTED FOR FURTHER REVIEW:**

LEGISLATIVE RESEARCH COMMISSION

University of Louisville Research Foundation, Inc. (as payee in support of William Paul McKinney), 20-21-43. Jay Hartz discussed the contract with the committee. A motion was made by Senator Meredith to consider the contract as reviewed. Representative Bowling seconded the motion, which passed.

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

ATTORNEY GENERAL

Justice Cabinet Administrative Services, 2100001692. Stacy Woodrum and Chris Lewis discussed the contract with the committee. A motion was made by Representative Hart to consider the contract as reviewed. Representative Minter seconded the motion, which passed.

DEPARTMENT FOR PUBLIC HEALTH

Kentucky Medical Services Foundation, Inc., 2000002162-1; Kentucky Personnel Cabinet, 2100001661; Finance and Administration Cabinet, 2100001663. Ellen Barnard, Jan Chamness, Mike Tuggle, Troy Robinson, and Astrud Masterson discussed the contracts with the committee. A motion was made by Senator Meredith to consider the contracts as reviewed. Senator Yates seconded the motion, which passed with Senator Southworth voting to pass.

DEPARTMENT OF AGRICULTURE

Multi, 2100001484; Multi, 2100001485. Melanie McPartlin and Chad Smith discussed the contracts with the committee. A motion was made by Representative Bowling to consider the contracts as reviewed. Senator Yates seconded the motion, which passed.

**THE FOLLOWING MEMORANDA OF AGREEMENT AMENDMENTS WERE
SELECTED FOR FURTHER REVIEW:**

DEPARTMENT FOR COMMUNITY BASED SERVICES

University of Kentucky Research Foundation, 2000003507. Mary Carpenter discussed the contract with the committee. A motion was made by Senator Meredith to consider the contract as reviewed. Senator Yates seconded the motion, which passed.

DEPARTMENT FOR PUBLIC HEALTH

University of Kentucky, 2100000282. Mike Tuggle discussed the contract with the committee. A motion was made by Senator Meredith to consider the contract as reviewed. Representative Minter seconded the motion, which passed.

There being no further business, the meeting adjourned at 7:00 PM.