

GOVERNMENT CONTRACT REVIEW COMMITTEE

Committee Minutes

March 9, 2021

Call to Order and Roll Call

The Government Contract Review Committee met on Tuesday, March 9, 2021, at 9:00 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, Co-Chair; Representative Matthew Koch, Co-Chair; Senator Adrienne Southworth; Representatives Mark Hart, and Patti Minter.

Guests: Ethan Witt, Sara Zeigler, Brian Murphy, Katie Marks, Nancy Hale, Jason Dunn, Brian Thomas, Wendy Smith, Tammy Branham, and Hilarye Dailey.

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

A motion was made by Representative Koch to approve Minutes of the February 2021, meeting of the committee. Representative Minter seconded the motion, which passed without objection.

A motion was made by Representative Koch 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 Representative Koch 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 Representative Koch 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 Representative Koch 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 Representative Koch 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:**

ATTORNEY GENERAL

McBrayer, PLLC, 2100001752.

BOARD OF ACCOUNTANCY

Scanlan Associates, LLC, 2100001727.

DEPARTMENT FOR COMMUNITY BASED SERVICES

Environment Rating Scales Institute, 2100001747.

DEPARTMENT FOR INCOME SUPPORT

Russell Lee Travis, 2100001753.

DEPARTMENT OF HIGHWAYS

WSP USA, Inc., 2100001757; Stantec Consulting Services, Inc., 2100001758; Aecom Technical Services, Inc., 2100001785; Michael Baker International, Inc., 2100001791; Palmer Engineering Company, 2100001825.

FACILITIES & SUPPORT SERVICES

Paladin, Inc., 2100001709; Omni Architects, 2100001736; Sherman Carter Barnhart Architects, PLLC, 2100001763; Paladin, Inc., 2100001812.

KENTUCKY STATE POLICE

Lawrence Uriah Walker, 2100001795.

MURRAY STATE UNIVERSITY

Dean Dorton Allen Ford, PLLC, 020-021.

TRANSPORTATION - OFFICE OF THE SECRETARY

E & E Cycles of Kentucky, LLC, 2100001694.

UNIVERSITY OF KENTUCKY

Sasaki Associates, Inc., A211120; Lord, Aeck, & Sargent, Inc., A211140; SSR Cx, LLC, A211150; New City Media, Inc., K21-204; King & Schickli, PLLC, K21-209; Caldwell Intellectual Property Law, K21-210; K&L Gates, LLP, K21-211.

UNIVERSITY OF LOUISVILLE

Dean Dorton Allen Ford, PLLC, 21-088; The Segal Company (Eastern States), Inc., 21-089; CapFinancial Partners, LLC, 21-090.

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

ADMINISTRATIVE OFFICE OF THE COURTS

Adams Law, PLLC, 1600003912.

AUDITOR OF PUBLIC ACCOUNTS

Tichenor and Associates, 2000003784.

BEHAVIORAL HEALTH, DEVELOPMENTAL & INTELLECTUAL
DISABILITIES

Jackson & Coker Locumtenens, LLC, 2000001572.

COUNCIL ON POSTSECONDARY EDUCATION

Student Success Academy, LLC, 2100001169.

DEPARTMENT FOR INCOME SUPPORT

Paul Wayne McLaughlin, 2100001191.

DEPARTMENT OF HIGHWAYS

URS Corporation, 0700003365; Stantec Consulting Services, Inc., 1200001639; HDR Engineering, Inc., 1200001709; QK4, Inc., 1400000709; QK4, Inc., 1600000935; URS Corporation, 1600001427; Town Branch Tree Experts, Inc., 1700000174; DLZ Kentucky, Inc., 1800000391; QK4, Inc., 1800000899; American Engineers, Inc., 1800001005; GRW Aerial Surveys, Inc., 1900001742; QK4, Inc., 1900002166; Gresham Smith, 1900002881; Gresham Smith, 2000000178; HMB Engineers, Inc., 2000000520; American Engineers, Inc., 2000000705; Strand Associates, Inc., 2000000850; HDR Engineering, Inc., 2100000659.

DEPARTMENT OF JUVENILE JUSTICE

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

FACILITIES & SUPPORT SERVICES

Omni Architects, 1800000919; Omni Architects, 1900003527; GRW Engineers, Inc., 2000000343; Logsdon Auction Group, LLC, 2000002097.

KY PUBLIC SERVICE COMMISSION

Browne Bortz & Coddington, Inc., 2100001586; Harvey Economics Company, 2100001587; Wells Engineering, PSC, 2100001588.

MURRAY STATE UNIVERSITY

Multi, 001-21; Multi, 003-21; Multi, 004-21; Multi, 008-21; Multi, 009-21; Multi, 010-21.

TRANSPORTATION - OFFICE OF THE SECRETARY

Workwell, 2000003199.

WESTERN KENTUCKY UNIVERSITY

Crow, LLP, 202112; Luckett and Farley, 202116.

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

**BEHAVIORAL HEALTH, DEVELOPMENTAL & INTELLECTUAL
DISABILITIES**

University of Kentucky Research Foundation, 2100001213.

DEPARTMENT FOR COMMUNITY BASED SERVICES

Bell Whitley Community Action Agency, Inc., 2100001600; Audubon Area Community Services, 2100001601; Big Sandy Area Cap, Inc., 2100001602; Blue Grass Community Action Partnership, 2100001603; Central Kentucky CAC, Inc., 2100001604; Daniel Boone Community Action Agency, Inc., 2100001605; Gateway Community Action, 2100001606; KCEOC Community Action Partnership, 2100001607; Lake Cumberland Community Action Agency, Inc., 2100001608; Community Action Lexington Fayette, 2100001609; Licking Valley Cap., 2100001611; LKLP Community Action Council, 2100001612; Community Action of Southern Kentucky, Inc., 2100001613; Louisville Jefferson County Metro Government, 2100001628; Multi Purpose Community Action Agency, Inc., 2100001630; Harlan County Community, 2100001631; Middle Kentucky Community Action Partnership, Inc., 2100001632; Northeast Kentucky Community Action Agency, 2100001638; Northern Kentucky Community Action, 2100001639; Pennyrile Allied Community Services, Inc., 2100001640.

DEPARTMENT FOR ENVIRONMENTAL PROTECTION

City of Cadiz, 2100000890.

DEPARTMENT FOR LOCAL GOVERNMENT

Metcalfe County Fiscal Court, 2000002581; Owsley County, 2100001645; City of Lebanon, 2100001711; Northeast Kentucky Regional Industrial Authority, Inc., 2100001748; City of Elkton, 2100001751; City of Dayton, 2100001754.

DEPARTMENT OF CORRECTIONS

Kentucky Transportation Cabinet, 2100001717.

DEPARTMENT OF EDUCATION

Kentucky Valley Education Cooperative, 2100001695; American Institutes for Research In the Behavioral Sciences, 2100001698; Kentucky Valley Education, 2100001699.

DEPARTMENT OF MILITARY AFFAIRS

Multi, 2100001036; University of Kentucky Research Foundation, 2100001145; Multi, 2100001741.

OFFICE OF KY NATURE PRESERVES

Green Forests Work, Inc., 2100001016.

TRANSPORTATION - OFFICE OF THE SECRETARY

Center for Employment Opportunities, Inc., 2100001328; Elizabethtown Community and Technical College, 2100001710.

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

BEHAVIORAL HEALTH, DEVELOPMENTAL & INTELLECTUAL
DISABILITIES

New Beginnings Bluegrass, Inc., 2000001590; The Healing Place, Inc., 2000001601; Shepherds House, Inc., 2000001828; Achieving Recovery Together, Inc., 2000001843; Appalachian Regional Healthcare, Inc., 2000001846; Western Kentucky Regional Mental Health & Retardation Advisory Board, 2000002011; Communicare, Inc., 2000002022; Seven Counties Services, Inc., 2000002023; Pathways, Inc., 2000002028; Mountain Comprehensive Care Center, 2000002029; Cumberland River Behavioral Health, Inc., 2000002032; 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; Northern Kentucky Regional Mental Health Mental Retardation Board, 2000002131; Comprehend, Inc., 2000002132; Pathways, Inc., 2000002133; Mountain Comprehensive Care Center, 2000002134; Kentucky River Community Care, Inc., 2000002135; Cumberland River Behavioral Health, Inc., 2000002136; New Vista of the Bluegrass, Inc., 2000002138; University of Kentucky Research Foundation, 2000002213; University of Kentucky Research Foundation, 2000002233; Kentucky Partnership for Families and Children, Inc., 2000002721; Seven Counties Services, Inc., 2000002764; University of Kentucky Research Foundation, 2000002766; University of Kentucky Research Foundation, 2100000884; University of Kentucky Research Foundation, 2100000941; University of Kentucky Research Foundation, 2100000942; Department of Public Advocacy, 2100000987.

BOARD FOR RESPIRATORY CARE PRACTITIONERS

Public Protection Cabinet, 2000002371.

CHFS - DEPARTMENT FOR AGING AND INDEPENDENT LIVING

Northern Kentucky Cooperative for Educational Services, Inc., 2000002613; Multi, 2000002717.

DEPARTMENT FOR COMMUNITY BASED SERVICES

Specialized Alternatives for Families & Youth of Kentucky I, 2000001518; Kentucky Association of Sexual Assault Programs, 2000001992; Kentucky River Foothills Development Council, Inc., 2000002412; Youth Villages, Inc., 2000002738; Audubon Area Community Services, 2000003287; Uspiritus, Inc., 2000003290; KVC Behavioral Health Care/Croney & Clark, 2000003297; KVC Behavioral Health Care/Croney & Clark, 2000003300.

DEPARTMENT FOR LOCAL GOVERNMENT

City of Maysville, 1900003580; City of Jamestown, 1900003989; McLean County Fiscal Court, 2100000204.

DEPARTMENT FOR PUBLIC HEALTH

Public Health Foundation, 2000001505; Heartland Cares, Inc., 2000001640; Go-Hire Employment and Development, Inc., 2000001850; Emory University, 2000003213; University of Louisville Hospital, 2100000278; University of Kentucky, 2100000282.

DEPARTMENT OF AGRICULTURE

Northern Kentucky Area Development District, 2000002326; Purchase Area Development District, Inc., 2000002339; Dare To Care, Inc., 2000002342; Gods Pantry Food Bank, Inc., 2000002343; Feeding America, Kentucky's Heartland, 2000002344; Tri State Food Bank, Inc., 2000002345; Multi, 2100001484; Multi, 2100001485.

DEPARTMENT OF EDUCATION

Kentucky Community and Technical College System, 2000004206.

HORSE RACING COMMISSION

University of Kentucky Research Foundation, 2000001858.

JUSTICE - OFFICE OF THE SECRETARY

Unlawful Narcotics Investigations Treatment and Education, 2000003445.

KENTUCKY FISH AND WILDLIFE RESOURCES

Murray State University, 2000003470.

TRANSPORTATION - OFFICE OF THE SECRETARY

Western Kentucky University, 2000002668.

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

EASTERN KENTUCKY UNIVERSITY

AGB Search, LLC, 610-2021. Ethan Witt and Sara Zeigler 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.

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

AGRICULTURAL DEVELOPMENT BOARD

RDP Consulting, LLC, 2100001622. Brian Murphy discussed the contract with the committee. A motion was made by Senator Southworth to consider the contract as reviewed. Representative Koch seconded the motion, which passed.

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

BEHAVIORAL HEALTH, DEVELOPMENTAL & INTELLECTUAL
DISABILITIES

Unlawful Narcotics Investigations Treatment and Education, 2100001793. Katie Marks and Nancy Hale discussed the contract with the committee. A motion was made by Representative Koch to consider the contract as reviewed. Representative Minter seconded the motion, which passed.

DEPARTMENT FOR COMMUNITY BASED SERVICES

Tri-County Community Action Agency, Inc., 2100001712; Kentucky River Foothills Development Council, Inc., 2100001713. Jason Dunn discussed the contracts with the committee. A motion was made by Representative Koch to consider the contracts as reviewed. Representative Hart seconded the motion, which passed.

FINANCE - OFFICE OF THE SECRETARY

Multi, 2100001740. Brian Thomas and Wendy Smith discussed the contract with the committee. A motion was made by Senator Southworth to consider the contract as reviewed. Representative Minter seconded the motion, which passed.

PUB PROTECTION - OFFICE OF THE SECRETARY

Community Action Kentucky, Inc., 2100001784. Tammy Branham 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.

EXEMPTION REQUESTS:

JUSTICE AND PUBLIC SAFETY CABINET

The Justice and Public Safety Cabinet, Department of Corrections requests an exemption from Committee Policy Statement #99-4 which prohibits contracts and agreements from extending beyond the biennium for Comprehensive Medical Services contract for inmate populations to June 30, 2024 with (2) optional two-year renewals. Hilarye Dailey discussed the exemption with the committee. A motion was made by Representative Hart to defer the exemption request to the April meeting of the committee. Representative Koch seconded the motion, which passed.

The committee expressed concerns that the RFP process for the Comprehensive Medical Services contract for inmate populations did not adequately address the issues identified in the legislative Budget Review Subcommittee meetings this past year as well as the limited amount of time given for potential vendors to respond. Senator Meredith asked for a motion requesting the extension of the RFP process by an additional 45 days. A motion was made by Representative Hart extending the RFP process by an additional 45 days. Representative Koch seconded the motion, which passed.

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