

GOVERNMENT CONTRACT REVIEW COMMITTEE

Committee Minutes

April 13, 2021

Call to Order and Roll Call

The Government Contract Review Committee met on Tuesday, April 13, 2021, at 9:00 AM, 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 Mark Hart and Patti Minter.

Guests: Mark Carter, Astrud Masterson, Lea Mott, James House, Heather Dearing, Dondra Meredith, Cora McNabb, Todd Allen, Karen Wirth, Matt Ross, Jeremy Edgeworth, David Gormley, Kathy Rupinen, Cassandra Weiss, Beau Barnes, Bart Hardin, Barry Swanson, William Thro, Tom Hoy, Sally Molsberger, Shannon Rickett, Andrea Anderson, Hilarye Dailey, Jennifer Washabaugh, Robyn Bender, Stephanie Craycraft, Phyliss Millspaugh, Toby Smith, and Melanie Taylor.

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

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

MARCH DEFERRED ITEM:

DEPARTMENT OF CORRECTIONS

Hilarye Dailey, Robyn Bender, and Jennifer Washabaugh discussed with the committee a request for an exemption from the Committee Policy Statement #99-4 which prohibits contracts and agreements for extending beyond the biennium for a

Comprehensive Medical Services contract for the inmate population. A motion was made by Representative Hart to grant the request to June 30, 2024, with two (2) optional two-year renewals. 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. Representative Minter 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 Minter 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 Minter 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 Minter seconded the motion, which passed without objection.

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

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

ADMINISTRATIVE OFFICE OF THE COURTS

MCM CPAS & Advisors, LLP, 2100001930.

CHFS - DEPARTMENT FOR AGING AND INDEPENDENT LIVING

Center for Comprehensive Services, Inc., 2100001315; Neurobehavioral Resources, LTD., 2100001316.

DEPARTMENT OF CORRECTIONS

McBrayer, PLLC, 2100001877.

DEPARTMENT OF HIGHWAYS

Burgess and Niple, Inc., 2100001880; Michael Baker International, Inc., 2100001940; Haworth Meyer Boleyn, Inc., 2100002120.

DEPARTMENT OF INSURANCE

Kreiter IF, LLC, 2100001862.

FACILITIES & SUPPORT SERVICES

John A. Newman Consulting Engineers, 2100001857; Staggs & Fisher Consulting Engineers, Inc., 2100001922.

KENTUCKY COMMISSION ON PROPRIETARY EDUCATION

Dean Dorton Allen Ford, PLLC, 2100001669.

KENTUCKY LOTTERY CORPORATION

Latitude 36, Inc., 21-023; Waterfield Technologies, 22-10-027; Ellipse Solutions, LLC, 22-17-016; Volta, Inc., 22-18-027; Barker & Herbert Analytical Laboratories, Inc., 22-20-015; Strothman and Company, PSC, 22-20-042.

KENTUCKY RETIREMENT SYSTEMS

Gabriel Roeder Smith & Company, 2000001307-1; Dean Dorton Allen Ford, PLLC, 2000001787-1; Paul Anthony Ebben, 2000001910-1; David Eager, 2000002110-1; Industrial Rehabworks, 2000002170-1; Donald Merz, 2000002212-1; John E. Albers, 2000002214-1; Nancy K. Mullen, 2000002220-1; Donna Fay Sadler, 2000002386-1; Kristal Wilson, 2000003514-1; Locum, Inc., 2000003534-1; Managed Medical Review Organization, Inc., 2100000154-1.

KY HOUSING CORPORATION

McBrayer, McGinnis, Leslie & Kirkland, PLLC, 2021-9; BLX Group, LLC, 2022-1; Walther, Gay & Mack, PLC, 2022-10; Caine Mitter & Associates, Inc., 2022-2; Gibson Consulting, LLC, 2022-3; T. Ronald Brown: Research and Analysis, 2022-4; Valbridge Property Advisors, 2022-5; Value Tech Realty Services, Inc., 2022-6; Vogt Santer Insights, Ltd., 2022-7.

NORTHERN KENTUCKY UNIVERSITY

Competitive Edge Business Solutions, Inc., 2021-138; Williams & Towe Law Group, PLLC, 2022-136; BKD, LLP, 2022-137.

OCCUPATIONS AND PROFESSIONS

Jeff Knight, 2100001780.

UNIVERSITY OF KENTUCKY

GBBN, A211160; Stoll Kennon & Ogden, PLLC, K21-213; Judith Jones-Toleman, K21-214; In Trust Partners, LLC, K21-215.

WESTERN KENTUCKY UNIVERSITY

Cannon and Cannon, 2021-53; RATP Dev USA, Inc. f/k/a McDonald Transit, 2022-09.

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

BEHAVIORAL HEALTH, DEVELOPMENTAL & INTELLECTUAL
DISABILITIES

Reach of Louisville, Inc., 2000001388.

BOARD OF MEDICAL LICENSURE

Multi, 2000001945; Multi, 2000001945.

DEPARTMENT FOR WORKFORCE INVESTMENT

Winstead PC, 2100000260.

DEPARTMENT OF HIGHWAYS

HDR Engineering, Inc., 1000003299; Burgess and Niple, Inc., 1300002065; Gresham Smith & Partners, 1300002683; QK4, Inc., 1500001282; QK4, Inc., 1600000429; QK4, Inc., 1600000429; Glaus, Pyle, Schomer, Burns & Dehaven, Inc., 1800001539; Stantec Consulting Services, Inc., 1800001566; Burgess and Niple, Inc., 1800002263; QK4, Inc., 2000000295.

DEPARTMENT OF VETERANS AFFAIRS

AssistedDiningSolutions, LLC, 2100000865.

EASTERN KENTUCKY UNIVERSITY

Mark French, 22-078.

ECON DEV - OFFICE OF THE SECRETARY

Stites & Harbison, PLLC, 2000003378.

FACILITIES & SUPPORT SERVICES

Patrick D. Murphy Company, Inc., 1300002656; Omni Architects, 1500000941; Hafer Associates, 1500001053; Kohrs Lonnemann Heil Engineers, PSC, 1600000312; S&Me, Inc., 1900002340; EOP Architects, PSC, 1900002546; Riverine Systems, LLC, 2000000378; Ross Tarrant Architects, Inc., 2000002652; Kesler Simpson Architects, LLC, 2100000412.

FINANCE - OFFICE OF THE SECRETARY

Multi, 2000002249.

MURRAY STATE UNIVERSITY

Multi, 002-21; Multi, 006-21; Multi, 008-21; Attain Consulting Group, LLC, 013-21.

TRANSPORTATION - OFFICE OF THE SECRETARY

Family Medicine Associates of Flemingsburg, 2000003233.

UNIVERSITY OF KENTUCKY

Champlin Architecture, A191070; Multi, A221020; Smith Management Group, K21-146; Trimeric Corporation, K21-152.

WESTERN KENTUCKY UNIVERSITY

Multi, 202003.

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

BEHAVIORAL HEALTH, DEVELOPMENTAL & INTELLECTUAL
DISABILITIES

Life Learning Center, Inc., 2100001760; Volunteers of America Mid-States, Inc.,
2100001809.

COUNCIL ON POSTSECONDARY EDUCATION

Kentucky Valley Education Cooperative, 2100001734; Central Kentucky
Educational Cooperative, 2100001781.

DEPARTMENT FOR ENVIRONMENTAL PROTECTION

University of Kentucky Research Foundation, 2000004347.

DEPARTMENT FOR LIBRARIES & ARCHIVES

Lawrence County Public Library, 2100001679; Carroll County Public Library,
2100001866; Bell County Public System, 2100001874.

DEPARTMENT FOR LOCAL GOVERNMENT

Perry County Fiscal Court, 2100001750; Perry County Fiscal Court, 2100001800;
Ohio County Fiscal Court, 2100001814; Christian County, 2100001820; City of
Campbellsville, 2100001821; Daviess County Fiscal Court, 2100001822; City of
Manchester, 2100001856; Ohio County Industrial Development Authority, Inc.,
2100001888; City of Morehead, 2100001928; Rowan County, 2100002037; Webster
County Fiscal Court, 2100002055.

DEPARTMENT FOR MEDICAID SERVICES

University of Kentucky Research Foundation, 2100001738.

DEPARTMENT FOR PUBLIC HEALTH

Kentucky Perinatal Association, 2100001756.

DEPARTMENT FOR WORKFORCE INVESTMENT

Department of Public Advocacy, 2100001895; Kentucky Community and
Technical College System, 2100001908.

DEPARTMENT OF AGRICULTURE

Feeding Kentucky, Inc., 2100001941.

DEPARTMENT OF EDUCATION

Northern Kentucky University, 2100001786.

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

BEHAVIORAL HEALTH, DEVELOPMENTAL & INTELLECTUAL
DISABILITIES

Lake Cumberland Mental Health Mental Retardation Board, 2000002034; Lake Cumberland Mental Health Mental Retardation Board, 2000002137; Justice Cabinet, 2000002175; University of Kentucky Research Foundation, 2000002455; Intentional Beginnings, Inc., 2100000990; Western Kentucky University, 2100000991.

DEPARTMENT FOR COMMUNITY BASED SERVICES

Kentucky Coalition Against Domestic Violence, Inc., 2000001802.

DEPARTMENT FOR FAMILY RESOURCE CENTERS & VOLUNTEER
SERVICES

Multi, 2000002403.

DEPARTMENT FOR LOCAL GOVERNMENT

Martin County Fiscal Court, 2100000147; Bell County, 2100000168.

DEPARTMENT FOR PUBLIC HEALTH

University of Louisville Research Foundation, 2000002770; University of Kentucky Research Foundation, 2000003085; Haven Care Center, 2100000236.

DEPARTMENT OF AGRICULTURE

Multi, 2100001484; Multi, 2100001485.

DEPARTMENT OF CORRECTIONS

Spalding University, 2000003368; Kentucky Transportation Cabinet, 2000004253.

DEPARTMENT OF EDUCATION

Northern Kentucky University, 2000002428; Prichard Committee for Academic Excellence, 2000002523; Central Kentucky Educational Cooperative, 2000002684; Fayette County Board of Education, 2000002703; Eastern Kentucky University,

2000003178; Morehead State University, 2000004216; Northern Kentucky Cooperative for Educational Services, Inc., 2100001733.

ECON DEV - OFFICE OF THE SECRETARY

Kentucky Science and Technology Corporation, 2000003147.

STATE TREASURER

Mattingly Center, Inc., 2100000166.

TRANSPORTATION - OFFICE OF THE SECRETARY

Dry Stone Conservancy, 2000002512; Treeslouisville, Inc., 2000002628.

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

DEPARTMENT FOR PUBLIC HEALTH

Wild Health, Inc., 2100001894. Mark Carter and Astrud Masterson discussed the contract with the committee. A motion was made by Representative Hart to disapprove the contract. Senator Southworth seconded the motion, which failed with Senator Yates and Representative Minter voting no. A motion was made by Representative Minter to consider the contract as reviewed. Senator Yates seconded the motion which failed, with Senator Southworth, Representative Hart, Senator Meredith, and Representative Koch voting no. A motion was made by Representative Hart requesting that the contract be sent to the Legislative Oversight & Investigations Committee for review. Senator Meredith seconded the motion which failed, with Representative Minter voting to pass.

DEPARTMENT FOR WORKFORCE INVESTMENT

Western Kentucky Food Service, 2100001627. Heather Dearing, Dondra Meredith, and Cora McNabb discussed the contract with the committee. A motion was made by Senator Meredith to consider the contract as reviewed. Representative Hart seconded the motion, which passed.

DEPARTMENT OF EDUCATION

Tilford Dobbins & Schmidt, PLLC, 2100001792. Todd Allen, Karen Wirth, and Matt Ross discussed the contract with the committee. A motion was made by Representative Hart to consider the contract as reviewed. Senator Southworth seconded the motion, which passed.

DEPARTMENT OF HIGHWAYS

HDR Engineering, Inc., 2100001942. Jeremy Edgeworth and David Gormley discussed the contract with the committee. A motion was made by Senator Meredith to consider the contract as reviewed. Senator Southworth seconded the motion, which passed.

KENTUCKY RETIREMENT SYSTEMS

Frost Brown Todd, LLC, 2000002116-1; Sammie Pigg, 2000002454-1; Roland P. Merkel, 2000002515-1; James Garvin Womack PSC, 2000002517-1; Faegre Drinker Biddle & Reath, LLP, 2100000485-1. Kathy Rupinen and Cassandra Weiss discussed the contracts with the committee. A motion was made by Senator Southworth to consider the contracts as reviewed. Representative Minter seconded the motion, which passed.

KY TEACHERS RETIREMENT SYSTEM

Aon Risk Solution, 2021-0011. Beau Barnes 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.

UNIVERSITY OF KENTUCKY

Frier & Levitt, LLC, K21-212. Bart Hardin, Barry Swanson, and William Thro discussed the contract with the committee. A motion was made by Representative Hart to consider the contract as reviewed. Senator Southworth seconded the motion, which passed.

UNIVERSITY OF LOUISVILLE

Dinsmore & Shohl, LLP, 21-093. Tom Hoy, Sally Molsberger, and Shannon Rickett discussed the contract with the committee. A motion was made by Representative Hart to consider the contract as reviewed. Senator Southworth seconded the motion, which passed.

WESTERN KENTUCKY UNIVERSITY

Fisher & Phillips, LLP, 2021-52. Andrea Anderson discussed the contract with the committee. A motion was made by Senator Meredith to disapprove the contract. Representative Hart seconded the motion, which passed.

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

DEPARTMENT OF CORRECTIONS

KPMG, LLP, 2000002808. Hilarye Dailey and Robyn Bender discussed the contract with the committee. A motion was made by Senator Meredith to consider the contract as reviewed. Senator Southworth seconded the motion, which passed.

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

BEHAVIORAL HEALTH, DEVELOPMENTAL & INTELLECTUAL
DISABILITIES

Kentucky Alliance Boys and Girls Clubs, 2000001635; Pennyroyal Regional Mental Health Mental Retardation Board, 2000001664; Mountain Comprehensive Care Center, 2000001671; Pennyroyal Regional Mental Health Mental Retardation Board, 2000001678; Kentucky River Community Care, Inc., 2000001914; Cumberland River Behavioral Health, Inc., 2000002037; Kentucky River Community Care, Inc., 2000002784; University of Kentucky Research Foundation, 2100000078; Center for Women Families, 2100000904; Louisville Jefferson County Metro Government, 2100000907; NAMI Louisville, Inc., 2100001407. Stephanie Craycraft and Phyliss Millspaugh discussed the contracts with the committee. A motion was made by Senator Meredith to consider the contracts as reviewed. Representative Minter seconded the motion, which passed.

DEPARTMENT FOR COMMUNITY BASED SERVICES

KVC Behavioral Health Care/Croney & Clark, 2000001542; KVC Behavioral Health Care/Croney & Clark, 2000003297; KVC Behavioral Health Care/Croney & Clark, 2000003302. Toby Smith and Melanie Taylor 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.

DEPARTMENT FOR PUBLIC HEALTH

Mayo Collaborative Services, LLC, 2000001219. Lea Mott discussed the contract with the committee. A motion was made by Senator Meredith to consider the contract as reviewed. Representative Hart seconded the motion, which passed.

DEPARTMENT FOR PUBLIC HEALTH

Multi, 2000002953. James House discussed the contract with the committee. A motion was made by Representative Minter to consider the contract as reviewed. Senator Yates seconded the motion, which passed with Senator Southworth voting no.

There being no further business, the meeting adjourned at 11:17 AM.