

GOVERNMENT CONTRACT REVIEW COMMITTEE

MINUTES

March 13, 2000

The Government Contract Review Committee met on Monday, March 13, 2000 at 7:00 p.m., in Room 129 of the Capitol Annex. Representative Yonts, Chair, called the meeting to order, and the secretary called the roll.

Present were:

Members: Representative Brent Yonts, Chairman; Representatives Jesse Crenshaw, Bob Heleringer, and Kathy Stein; Senators Marshall Long and Katie Kratz Stine.

Guests: Danny Shearer and Karen Powell.

LRC Staff: Michael Meeks, Joseph Hood, Kim Eisner, and Nancy Smith.

A motion was made by Senator Long and seconded by Senator Stine to approve the Committee Minutes of February 14, 2000. The motion passed unanimously.

A motion was made by Senator Long and seconded by Senator Stine to approve the Routine Contract List. The motion passed unanimously.

A motion was made by Senator Long and seconded by Senator Stine to approve the Amendment List. The motion passed unanimously.

A motion was made by Senator Long and seconded by Senator Stine to approve the MARS Personal Service Contracts List with the exception of #11, between Finance and Administration Cabinet and Goldberg and Simpson, PSC, C-00039378. The motion passed unanimously.

A motion was made by Senator Long and seconded by Senator Stine to approve the MARS Personal Service Contracts Amendment List with the exception of #16, between Finance and Administration Cabinet and Godsey Associates Architects, Inc., C-99008107. The motion passed unanimously.

A motion was made by Senator Long and seconded by Senator Stine to approve the MARS Memoranda of Agreement List. The motion passed unanimously.

A motion was made by Senator Long and seconded by Senator Stine to approve the MARS Memoranda of Agreement Amendment List. The motion passed unanimously.

The following ROUTINE contracts
were APPROVED:

EASTERN KENTUCKY UNIVERSITY:

Parents as Teachers National Center, 00-216; Francesca Muscari, 00-198; Robert McNamara, 00-202; Thomas S. Watson, 00-203; Tracy Allan, 00-211; Ed Hatcher, 00-215; John Robinette, 00-235; Charles Griffith, 00-236; Angela Schell, 00-237; Craig Huneycutt, 00-212.

KENTUCKY LOTTERY CORPORATION:

Center for Quality, 00-117.

MURRAY STATE UNIVERSITY:

Deloitte & Touche, 023-00-2; Howard K. Bell, 128-00-1.

NORTHERN KENTUCKY UNIVERSITY:

Spectrum Solutions, Inc., 2000-358-2E.

UNIVERSITY OF KENTUCKY:

Biagi, Chance, Cummins, London, Titzer, Inc., A001310; A001270; Watson Wyatt Worldwide, K00-155; Musick, Peeler & Garrett, LLP, K00-153; Medibase, K00-156; Chance Management Advisors, Inc., A991150; DCT Design Group, LTD, A001240.

The following AMENDMENTS

were APPROVED:

EASTERN KENTUCKY UNIVERSITY:

Ileana Portilla, 00-129; Sue C. Reed, 00-054; Pat Whelan, 00-020.

KENTUCKY COMMUNITY AND TECHNICAL COLLEGE SYSTEM:

Deters, Benzinger & Lavelle, 000179.

KENTUCKY LOTTERY CORPORATION:

Pinkerton Systems Integration, 00-066.

NORTHERN KENTUCKY UNIVERSITY:

Deloitte & Touche, LLP, 2000-304-2.

UNIVERSITY OF KENTUCKY:

Fleming Associates, K00-103; CMW, Inc., A981240; A94107; Sherman Carter Barnhart, P.S.C., A981080.

The following MARS PERSONAL SERVICE CONTRACTS

were APPROVED:

DEPARTMENT OF AGRICULTURE:

Hazelrigg and Cox, C-00024702.

AUDITOR OF PUBLIC ACCOUNTS:

Crowe, Chizek and Company, LLP, C-00044259.

CABINET FOR ECONOMIC DEVELOPMENT:

Map Systems, Inc., C-00028921.

DEPARTMENT OF EDUCATION:

Korn Ferry International, C-00034036; Very Special Arts of Kentucky, C-99157831.

CABINET FOR FAMILIES AND CHILDREN:

Buchanan, Maudine, C-00022571; Miller, Doloros, C-00022596; Hood, Carol, C-00028316; Oldham, Jim, C-00036582; Oberest, John, C-00037401.

FINANCE AND ADMINISTRATION CABINET:

Just Solutions, C-99123849; Tichenor and Associates, C-00026695; Stewart, Diana, C-00027204.

DEPARTMENT OF FISH & WILDLIFE:

National Wild Turkey, C-99127008.

CABINET FOR HEALTH SERVICES:

Corte, Henry E., C-00014738; Myers and Stauffer, LC, C-00025962.

JUSTICE CABINET:

Goldberg and Simpson PSC, C-00004548; Pink, Inc., C-99164045.

NATURAL RESOURCES AND ENVIRONMENTAL PROTECTION CABINET:

Ensr Consulting and Engineering, C-00035662.

PUBLIC PROTECTION AND REGULATION CABINET:

Bolton, Steven G., C-00045805.

TRANSPORTATION CABINET:

J M Crawford and Associates, C-00005854; Presnell Associates, Inc., C-00012462; C-00026088; Lochner H W, Inc., C-00024954; Fuller Mossbarger Scott, C-00025712; Burgess and Niple Ltd., C-00027977; Skees Engineering Inc., C-00028327; American Consulting Engineering, C-00041274; Palmer Engineering Co., C-00049871.

The following MARS PERSONAL SERVICE CONTRACT AMENDMENTS
were APPROVED:

ADMINISTRATIVE OFFICE OF THE COURTS:

Dynamic Analytical, C-99086405-XXX; Brighton Center, Inc., C-99166118-XXX.

CABINET FOR ECONOMIC DEVELOPMENT:

Meridian Communications, C-99003365-XXX; McBrayer, McGinnis, Leslie, and Kirkland, C-99003350-XXX.

DEPARTMENT OF EDUCATION:

Worley, Madelyn, C-99008854-XXX; Reece, Robert, C-99008861-XXX; Llewellyn, John, C-99008921-XXX; Keene, Denise M., C-99008977-XXX; Baxter, Courtney T., C-99004212-XXX; Grohmann, Cynthia C., C-99004232-XXX.

CABINET FOR FAMILIES AND CHILDREN:

Kentucky Head Start Association, C-99006076-XXX; Holleran, Darla K., C-99152216-1.

FINANCE & ADMINISTRATION CABINET - FINANCE / ENGINEERING:

Omni Architects, C-99154695-XXX; Sherman Carter Barnhart, C-99006593-XXX; Scott Klausing and Co., C-99003788-XXX; Luckett and Farley, Inc., C-99008269-XXX; Johnson Romanowitz Architects, C-99004279-XXX.

DEPARTMENT OF INSURANCE:

Huelsmann, Martin J., C-99000071-XXX.

JUSTICE CABINET:

St. George Community Center, C-99029245-XXX.

DEPARTMENT OF STATE POLICE:

Brown, Todd, and Heyburn, C-99103869-XXX.

LABOR CABINET:

Lakin and Jones, C-99039303-XXX.

PUBLIC PROTECTION & REGULATION CABINET:

Goldberg and Simpson, PSC, C-99091489-XXX.

TRANSPORTATION CABINET:

Williams, Aubrey, C-99062975-XXX; Stafford, Michael and Marshall, C-00028821-XXX; Baker Engineering Unlimited, Inc., C-99004873-XXX; HNTB Corporation, C-99005160-XXX; Lochner H W Inc., Consulting, C-99005166-XXX; M-99005812-XXX; Johnson, Depp, and Quisenberry, C-99005297-XXX; C-99005311-XXX; Municipal Engineering Co., C-99005552-XXX; W M B Inc., C-99005565-XXX; C-99005573-XXX; C-99005584-XXX; C-99005655-XXX; Palmer Engineering Co., C-99005641-XXX; Skees Engineering Inc., C-99005752-XXX; Summit Engineering, C-99005795-XXX; Berkley, William L., C-99007841-XXX; Price, Rowland A., C-99009414-XXX; Prater, Willie, C-99009531-XXX; Murphy, Gary R., C-99010701-XXX; Brantley, Harold, C-99013091-XXX; Day, John L., C-99013093-XXX; Wright, Donald W., C-99013105-XXX; Lochmueller, Bernardin, C-99014514-XXX; Frazier, John F., C-99015861-XXX; Robinson, SRA, R. J., C-99018467-XXX; Bersch, Richard, C-99023991-XXX; Woolpert Consultants, C-99024683-XXX; C-99070312-XXX; Freeman, Thurston, C-99025072-XXX; Commonwealth Land Title, C-99039905-XXX; Davidson, Nash, C-99040933-XXX; Hildreth, William B., C-99040963-XXX; Fuller, Mossbarger, Scott & May, C-00025712-XXX; Commonwealth Technology, Inc., M-99005577-XXX; Wilbur Smith Association Inc., M-99005812-XXX.

The following MARS MEMORANDA OF AGREEMENT

were APPROVED:

DEPARTMENT OF AGRICULTURE:

Kentucky Agriculture and Environmental In Classroom, M-00044598.

DEPARTMENT OF EDUCATION:

Treasurer Jefferson County Board of Education, M-00014364; Treasurer Oldham County Board of Education, M-00014660; Treasurer Campbell County Board of Education, M-00034984; Treasurer Pulaski County Board of Education, M-99077028.

CABINET FOR HEALTH SERVICES:

Fleming County Health Department, M-99087872; Department for Mental Health/Mental Retardation Services, M-99069998.

DEPARTMENT FOR LOCAL GOVERNMENT:

City of Cloverport, M-00009614; Warren County Fiscal Court, M-00033960; Franklin County Fiscal Court, M-00034079; Larue County Fiscal Court, M-00034918; City of Mackville, M-00036136; Pendleton County Fiscal Court, M-00037599; City of Milton, M-00037677; City of Hickman, M-00037779; Metcalfe County Fiscal Court, M-00037863; City of Lebanon Junction, M-00037972; City of Independence, M-00038000; City of Jackson, M-00038718; Butler County Fiscal Court, M-00038911.

NATURAL RESOURCES & ENVIRONMENTAL PROTECTION CABINET:

University of Louisville, M-00048707.

TRANSPORTATION CABINET:

City of Bellevue, C-00039798; City of Greensburg, C-00039994; Oldham County Fiscal Court, C-99106844; City of Irvington, C-99107945; Kentucky Tourism Development Cabinet, C-99166431.

WORKFORCE DEVELOPMENT CABINET:

Adair County Chamber of Commerce, M-00001573.

The following MARS MEMORANDA OF AGREEMENT AMENDMENTS
were APPROVED:

ADULT EDUCATION AND LITERACY:

Newport Independent Board of Education, M-99099373-XXX; Henry County Board of Education, M-99107580-XXX; Jackson County Board of Education, M-99095951-XXX; Kentucky Valley Educational, M-99098995-XXX; Middle Kentucky River Even Start, M-990999048-XXX.

DEPARTMENT OF AGRICULTURE:

Mason County Fiscal Court, M-99003696-1; Fleming County Fiscal Court, M-99025279-1; Robertson County Fiscal Court, M-99025436-1; Treasurer Montgomery County, M-99069918-1.

DEPARTMENT OF EDUCATION:

Treasurer Clinton County Board of Education, M-99006311-XXX; Treasurer Franklin County Board of Education, M-99000095-XXX; M-99007038-XXX; Kentucky Educational Development Cooperative, M-99007309-XXX; M-99110882-XXX; M-99085206-XXX; Treasurer Fayette County Board of Education, M-99073029-XXX; Treasurer Lyon County Board of Education, M-99011924-XXX; Treasurer Knott County Board of Education, M-99011938-XXX; Treasurer Fulton Independent Board of Education, M-99011954-XXX; West Kentucky Educational Cooperative, M-99017581-XXX; Treasurer Scott County Board of Education, M-99006530-XXX; Treasurer Mercer County Board of Education, M-99007401-XXX; Treasurer Berea Independent Board of Education, M-99006511-XXX; Treasurer Breathitt County Board of Education, M-99006522-XXX; Treasurer Burgin County Board of Education, M-99006652-XXX; Treasurer Woodford County Board of Education, M-99003633-XXX; Treasurer Breckinridge County Board of Education, M-99007266-XXX; Treasurer Montgomery County Board of Education, M-99006628-XXX; Treasurer Fleming County Board of Education, M-99006658-XXX; Treasurer Ohio County Board of Education, M-99007388-XXX.

CABINET FOR FAMILIES AND CHILDREN:

Bluegrass Area Development District, M-99005035-XXX.

CABINET FOR HEALTH SERVICES:

Communicare, Inc., M-99003890-XXX; Pennyroyal Reg. Mental Health/Mental Retardation Board, M-99004248-XXX; Kentucky Disabilities Coalition, M-99013724-1; First Steps - Multi Contract, M-99004043-XXX; Treasurer Boyle County Board of Education, M-99004049-XXX; Treasurer Campbellsville, M-99004053-XXX; Purchase

Area Development District, M-99004656-XXX; Green River Area Development District, M-99004761-XXX; Barren River Area Development District, M-99004923-XXX; Northern Kentucky Area Development District, M-99005136-XXX; Buffalo Trace Area Development District, M-99005165-XXX; FIVCO Area Development District, M-99005251-XXX; Gateway Area Development District, M-99005270-XXX; BIG Sandy Area Development District, M-99005321-XXX; Kentucky River Area Development District, M-99005432-XXX; Cumberland Valley Area Development District, M-99005675-XXX; Lake Cumberland Area Development District, M-99005696-XXX; Bluegrass Area Development District, M-99005782-XXX; Treasurer Boyle County, M-99004049-XXX.

The following MARS PERSONAL SERVICE CONTRACT
was ADDED:

CABINET FOR HEALTH SERVICES:

England & Hensley, C-00043937.

A motion was made by Senator Long and seconded by Senator Stine to approve the contract. The motion passed unanimously.

The following MARS MEMORANDA OF AGREEMENT AMENDMENT
was ADDED:

CABINET FOR HEALTH SERVICES:

Utah State Department of Health, M-99086349.

A motion was made by Senator Long and seconded by Senator Stine to approve the contract. The motion passed unanimously.

The following MARS MEMORANDA OF AGREEMENT
was ADDED:

CABINET FOR HEALTH SERVICES:

University of Kentucky Migrant Health Program, M-00046191.

A motion was made by Senator Long and seconded by Senator Stine to approve the contract. The motion passed unanimously.

The following contract was selected for review
from the MARS PERSONAL SERVICE CONTRACTS list:

FINANCE & ADMINISTRATION CABINET:

Goldberg and Simpson, PSC, C-00039378.

Mrs. Karen Powell, Mr. Danny Shearer, and Mr. Paul Hoffman, Finance and Administration Cabinet, discussed the contract with the committee. A motion was made by Senator Long and seconded by Representative Heleringer. The motion passed unanimously.

The following contract was selected for review
from the MARS PERSONAL SERVICE CONTRACT AMENDMENT list:
FINANCE & ADMINISTRATION CABINET - FINANCE / ENGINEERING:

Godsey Associates Architects, Inc., C-99008107-XXX.

Mrs. Karen Powell, Mr. Danny Shearer, and Mr. Paul Hoffman, Finance and Administration Cabinet, discussed the contract with the committee. A motion was made by Senator Long and seconded by Representative Heleringer. The motion passed unanimously.

A motion was made by Senator Long and seconded by Senator Stine to approve the CORRECTION List. The motion passed unanimously.

The meeting adjourned at 7:15 p.m.