

GOVERNMENT CONTRACT REVIEW COMMITTEE

Minutes of the 5th Meeting of the 2002 Interim

November 12, 2002

The 5th meeting of the Government Contract Review Committee was held on Tuesday, November 12, 2002, at 10:00 AM, in Room 125 of the Capitol Annex. Representative Brent Yonts, Chair, called the meeting to order, and the secretary called the roll.

Present were:

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

Guests: Bill May, Linda Harney, Carla Mahan, David Holcomb, Dennis Taulbee, Keith Stevens, Jenny Whitis, Nancy Maglothin, Harvey Roberts, Glenn Thompson, Jack Dameron, Jeff Mosley, Larry Carrico, Mike Townsend, Kevin Flannery, Jim Brannen, Geri Grigsby, John Carr, Gerald Abbott, John Walker, Pat Seybolt, Bill Brundage, Bob Haynard, Rick Casey, Robin Taylor, Deborah Wilkinson, Bill Swinford, Paul Sweet, and Deborah Reed.

LRC Staff: Michael L. Meeks; Kim Eisner; Joe Hood; Craig Maffett, and Jennifer Wilson.

A motion was made by Senator Long and seconded by Senator Jackson to approve the Minutes of the October 8, 2002 meeting of the committee. The motion passed unanimously.

A motion was made by Senator Long and seconded by Senator Jackson to approve the Routine Contracts List with the exception of those contracts selected for review by members of the committee. The motion passed unanimously.

A motion was made by Senator Long and seconded by Senator Jackson to approve the Routine Amendment List with the exception of those amendments selected for review by members of the committee. The motion passed unanimously.

A motion was made by Senator Long and seconded by Senator Jackson to approve the MARS Personal Service Contracts List with the exception of those contracts selected for review by members of the committee. The motion passed unanimously.

A motion was made by Senator Long and seconded by Senator Jackson to approve the MARS Personal Service Amendment List with the exception of those amendments selected for review by members of the committee. The motion passed unanimously.

A motion was made by Senator Long and seconded by Senator Jackson to approve the MARS Memoranda of Agreement List with the exception of those contracts selected for review by members of the committee. The motion passed unanimously.

A motion was made by Senator Long and seconded by Senator Jackson to approve the MARS Memoranda of Agreement Amendment List with the exception of those amendments selected for review by members of the committee. The motion passed unanimously.

A motion was made by Senator Long and seconded by Senator Jackson to approve the Additions and Corrections List with the exception of those contracts selected for review by members of the committee. The motion passed unanimously.

THE FOLLOWING ROUTINE CONTRACTS
WERE APPROVED:

KENTUCKY COMMUNITY AND TECHNICAL COLLEGE SYSTEM:
Innovative Productivity Incorporated D/B/A McConnell Technology and Training Center, 182.

UNIVERSITY OF LOUISVILLE:
Luckett & Farley Incorporated, 03-69.

WESTERN KENTUCKY UNIVERSITY:
Washburn & McGoldrick Incorporated, 38-02/03.

THE FOLLOWING ROUTINE AMENDMENTS
WERE APPROVED:

KENTUCKY COMMUNITY AND TECHNICAL COLLEGE SYSTEM:
Mercer Human Resource Consulting, 156.

KENTUCKY STATE UNIVERSITY:
Crowe, Chizek & Company, LLP, 01-08; Crowe, Chizek and Company, 02-06.

UNIVERSITY OF KENTUCKY:
James W. Potts, A021150.

UNIVERSITY OF LOUISVILLE:
Omni Architects, 02-75; Arrasmith Judd Rapp Incorporated, 00-25.

THE FOLLOWING MARS PERSONAL SERVICE CONTRACTS
WERE APPROVED:

ADMINISTRATIVE OFFICE OF THE COURTS :
Tichenor and Associates, C-02386648.

AUDITOR OF PUBLIC ACCOUNTS, OFFICE OF THE:
Crowe Chizek and Company, LLP, C-02374048.

CORRECTIONS, DEPARTMENT OF:
Katz, Marina, C-02342517; Job Guidance of Kentucky Incorporated, C-02349138.

ECONOMIC DEVELOPMENT, CABINET FOR:
PriceWaterhouseCooper, M-02332066.

EDUCATION, DEPARTMENT OF:
National Center for Family Literacy, C-02327888.

ELECTIONS, BOARD OF:
Frost Brown Todd, LLC, C-02348042; Wyatt Tarrant and Combs, C-02351487.

NATURAL RESOURCES AND ENVIRONMENTAL PROTECTION CABINET:
Hunsinger, Richard, C-02341926.

GOVERNOR, OFFICE OF THE:
Pacific Institute for Research, C-02360051; Street, James A., C-02199183.

FINANCE AND ADMINISTRATION CABINET:
Goldberg and Simpson, PSC, M-02372815; Logan and Gaines, M-02374920.

FINANCE AND ADMINISTRATION CABINET - DIVISION OF ENGINEERING:
Staggs and Fisher, C-02354273.

HEALTH SERVICES, CABINET FOR:
Patient Services Incorporated, M-02113812.

JUSTICE CABINET:
Stephens, Lana, C-02376214.

JUVENILE JUSTICE, DEPARTMENT OF:
MBMFO Incorporated, C-02352817.

LABOR, CABINET:
Occoptions Incorporated, C-02303795; Corbin Medical Associates, C-02345515; James W. Chambers, C-02359497.

MENTAL HEALTH AND MENTAL RETARDATION, DEPARTMENT FOR:
Innovative Therapy Services Incorporated, C-02106947; Hornsby, Angela, M-02273835.

PHYSICAL THERAPY, BOARD OF:
Wilson, Doug, M-02347542.

POST SECONDARY EDUCATION, COUNCIL ON:
AED, M-02384593.

STATE POLICE, DEPARTMENT OF:
National Forensic Science Technology Center, C-02271260.

TRANSPORTATION CABINET:
Whitfield, Wade L., C-02365325; Galloway Jr., Claude W., C-02365331; Adams, Steven D., C-02365335; Lyons, John D., C-02365336; Garner, Thomas Ray, C-02365342; American Engineers Incorporated, C-02371948; Presnell Associates Incorporated, M-02321350; URS Corporation, M-02359275.

THE FOLLOWING MARS PERSONAL SERVICE CONTRACT
AMENDMENTS WERE APPROVED:

FAMILIES & CHILDREN, CABINET FOR:
Brighton Center Incorporated, C-02197493-XXX; ENA Incorporated, C-02201637-XXX; Mary Kendell Home, C-02203904-XXX; Methodist Home of Kentucky Incorporated, C-02204343-XXX; Bellewood Presbyterian, C-02204733-XXX; Home of the Innocents, C-02204848-XXX; Father Maloney Boy's Haven, C-02205108-XXX; Ramey Estep Homes Incorporated, C-02205364-XXX; Metro Group Home, C-02205507-XXX.

FINANCE AND ADMINISTRATION CABINET - DIVISION OF ENGINEERING:
Vaughn and Melton, C-02260001-XXX; Godsey Associates Architects Incorporated, C-99003651-XXX; Luckett and Farley Architectural Engineers, C-99003657-XXX; Scott Klausung and Company Incorporated, C-99003788-XXX; Mayes Sudderth Etheredge, C-99004172-XXX; CMW Incorporated, C-99004440-XXX; Omni Architects, C-99008025-XXX.

HEALTH SERVICES, CABINET FOR:
Howell, Bonnie, C-02165230-XXX; Gray, Martha, C-02167207-XXX.

MEDICAID SERVICES, DEPARTMENT FOR:
Weber and Rose, C-02010645-XXX.

PERSONNEL BOARD:
McMurtry, Stephen T., M-02184818-XXX; Arzen and Wentz, PSC, M-02184946-XXX.

TRANSPORTATION CABINET:
Palmer Engineering Company, C-00049871-XXX; American Consulting Engineers, C-00135511-XXX; HMB Professional Engineers Incorporated, C-01011347-XXX; WMB Incorporated, C-01061350-XXX; Burgess and Niple, C-01258132-XXX; Municipal Engineering Company, C-01318541-XXX; Knight, Robert R., C-02024216-XXX; Burgess and Niple, C-99004774-XXX; KZF Design Incorporated, C-99005654-XXX; Miller, David L., C-99016004-XXX; Tamplin and Company, C-99016337-XXX; Burchett, Ruth, C-99020740-XXX; Grabeel, James C., C-99022037-XXX; Kelly Jr., Clyde A., C-99022163-XXX; American Engineers

Incorporated, C-99039591-XXX; Wilbur Smith Associates Incorporated, M00023343-XXX; Woolpert, LLP, M-02365871-XXX.

VETERANS AFFAIRS, DEPARTMENT OF:

Appalachian Regional Healthcare Incorporated, M-02119571-XXX.

THE FOLLOWING MARS MEMORANDA OF AGREEMENT
WERE APPROVED:

ADULT EDUCATION & LITERACY, DEPARTMENT FOR:

Winchester Clark County Literacy, M-02349291; McLean County Fiscal Court, M-02349743; Somerset Community College, M-02352049; Somerset Community College, M-02352113; Bourbon County Board of Education, M-02377401; Whitley County Board of Education, M-02379013.

EDUCATION, DEPARTMENT OF:

Treasurer Floyd County Board of Education, M-02343083; Letcher County Board of Education, M-02351009; Treasurer Boone County Board of Education, M-02351255; Treasurer Anderson County Board of Education, M-02351529; Treasurer Woodford County Board of Education, M-02351609; Treasurer Jefferson County Board of Education, M-02352006; Letcher County Board of Education, M-02352107; Treasurer Woodford County Board of Education, M-02352319; Treasurer Mason County Board of Education, M-02359851; Eastern Kentucky University, M-02364527; Treasurer Jefferson County Board of Education, M-02371997; Treasurer Jefferson County Board of Education, M-02382725.

NATURAL RESOURCES AND ENVIRONMENTAL PROTECTION CABINET:

Natural Resources Division of Conservation, M-02344320.

FAMILIES & CHILDREN, CABINET FOR:

Kentucky Revenue Cabinet, M-02345534.

HEALTH SERVICES, CABINET FOR:

Department of Education, M-02283491.

LOCAL GOVERNMENT, DEPARTMENT FOR:

Kentucky Housing Corporation, M-02278892; Union County Fiscal Court, M-02336044; City of Prestonsburg, M-02348198; Daviess County Fiscal Court, M-02348255; City of Manchester, M-02348516; Letcher County Fiscal Court, M-02349029; City of Sturgis, M-02365241; Letcher County Fiscal Court, M-02367827; Breathitt County Board of Education, M-02369888; Eastern Kentucky Exposition Convention Center, M-02370748; Perry County Fiscal Court, M-02371702; Bell County Fiscal Court, M-02375479; City of Evarts, M-02377598; Magoffin County Fiscal Court, M-02379351; Magoffin County Fiscal Court, M-02379376; City of Salyersville, M-02379437.

MEDICAID SERVICES, DEPARTMENT FOR:

PD Miscellaneous Payments, M-02361630.

MENTAL HEALTH AND MENTAL RETARDATION, DEPARTMENT FOR:
56th Judicial District, M-02302231.

NATURAL RESOURCES & ENVIRONMENTAL PROTECTION CABINET:
Mountain Water District, M-02316548; Mountain Water District, M02316635; Bell
County Fiscal Court, M-02347189.

PARKS, DEPARTMENT OF:
Madison County Office of the County Clerk, M-02381553.

TECHNICAL EDUCATION, DEPARTMENT FOR:
Kentucky National Guard Youth Challenge Division, M-02325610.

TRANSPORTATION CABINET:
Air Pollution Control, C-02097388; Danville Boyle County Airport Board, C-02269830;
City of Russellville, C-02272632; Owensboro Daviess County Airport, C-02288523; Owensboro
Daviess County Airport, C-02298330; Union County Airport Board, C-02306521; Wayne
County Airport Board, C-02306522; Bardstown Nelson County Airport Board, C-02306989;
Ohio County Airport Board, C-02307083; Union County Airport Board, C-02307222; Cynthiana
Harrison Airport Board, C-02314454; Morehead Rowan County Airport Board, C-02314479;
Williamsburg Whitley County Airport Board, C-02315838; Middlesboro Bell County Airport
Board, C-02315905; City of Paintsville, C-02329662; City of Flemingsburg Tourism Cabinet, C-
02333862; Division of Air Transportation, C-02340293; Madisonville Airport Board, C-
02340784; City of Elizabethtown, C-02355208; City of Somerset, C-02358940; Williamsburg
Whitley County Airport Board, C-02367624; Tucker Guthrie Memorial Airport Board, C-
02368083; Hazard Perry County Airport Board, C-02368130.

UNIFIED PROSECUTORIAL SYSTEM:
Governor's Office for Technology, C-02384388.

WORKFORCE DEVELOPMENT CABINET:
Kentucky Revenue Cabinet, M-02344319.

THE FOLLOWING MARS MEMORANDA OF AGREEMENT
AMENDMENTS WERE APPROVED:

EDUCATION, DEPARTMENT OF:
Ohio Valley Educational Cooperative, M-02196545-XXX; Treasurer Knott County
Board of Education, M02199931-XXX; Treasurer Pulaski County Board of Education, M
02226034-XXX; Cabinet for Health Services Department for Public Health, M-02244788-XXX;
Treasurer Perry County Board of Education, M-02260434-XXX; Treasurer McCracken County
Board of Education, M-02273202-XXX; Treasurer Frankfort Independent Board of Education,
M-02295015-XXX.

FAIR BOARD:

City of Louisville, M-02140409-XXX.

FAMILIES & CHILDREN, CABINET FOR:

Bluegrass Regional Mental Health Mental Retardation, M-02126843-XXX; Green River Area Development District, M-02166788-XXX; Northern Kentucky Cooperative, M-02186867-XXX; Franklin County Friend of the Court, M-02216626-XXX.

HEALTH SERVICES, CABINET FOR:

Northern Kentucky Area Development District, M-02128477-XXX.

MENTAL HEALTH AND MENTAL RETARDATION, DEPARTMENT FOR:

Department of Vocational Rehabilitation, M-02132230-XXX.

MILITARY AFFAIRS, DEPARTMENT OF:

City of Hopkinsville, M-02093524-XXX.

PUBLIC HEALTH, DEPARTMENT FOR:

Anderson County Health Department, M-02155385-XXX; Cumberland Valley District Health Department, M-02155877-XXX; FIVCO District Health Department, M-02156616-XXX; Gateway District Health Department, M-02156869-XXX; Jessamine County Health Department, M-02157511-XXX; Lincoln Trail District Health Department, M-02157771-XXX; Madison County Health Department, M-02157784-XXX; Pennyrile District Health Department, M-02158526-XXX; Purchase District Health Department, M-02158668-XXX; Lexington Fayette County Health Department, M-02160319-XXX; Department of Fish and Wildlife, M-02174580-XXX; Commonwealth of Kentucky Personnel Cabinet, M-02217317-XXX.

TRANSPORTATION CABINET:

Jefferson County Fiscal Court, C-00094078-XXX; University of Louisville, C-00132433-XXX; Christian County Fiscal Court, C-01179783-XXX; City of Morehead, C-99085357-XXX.

WORKFORCE DEVELOPMENT CABINET:

Bluegrass Area Development District, M-02183965-XXX.

THE FOLLOWING ROUTINE CONTRACTS WERE DEFERRED
FROM THE OCTOBER MEETING:

UNIVERSITY OF LOUISVILLE:

PriceWaterhouseCooper, 03-52. This contract was deferred to the December 10, 2002, meeting of the committee at the request of the agency.

WESTERN KENTUCKY UNIVERSITY:

Kenneth Lee, 13-02/03. Robin Taylor and Deborah Wilkinson discussed the contract with the committee. A motion was made by Representative Crenshaw and seconded by Senator Jackson to approve the contract. The motion passed unanimously.

THE FOLLOWING MARS PERSONAL SERVICE CONTRACTS
WERE DEFERRED FROM THE OCTOBER MEETING:

MANAGEMENT & BUDGET AFFAIRS, OFFICE OF:

Van Erden Group, The, C-02329805. Jeff Mosley discussed the contract with the committee. A motion was made by Senator Long and seconded by Representative Crenshaw to approve the contract. The motion passed unanimously.

THE FOLLOWING ROUTINE CONTRACTS
WERE SELECTED FOR REVIEW:

KENTUCKY COMMUNITY AND TECHNICAL COLLEGE SYSTEM:

Johns Hopkins University, 177. David Holcomb and Keith Stevens discussed the contract with the committee. A motion was made by Representative Heleringer and seconded by Senator Jackson to approve the contract. The motion passed unanimously.

KENTUCKY EMPLOYERS' MUTUAL INSURANCE AUTHORITY:

American Management Association, 03AMA-001. Jenny Whitis and Nancy Maglothin discussed the contract with the committee. A motion was made by Representative Stein and seconded by Senator Long to approve the contract. The motion passed with Representative Heleringer and Senator Stine voting NO.

KENTUCKY LOTTERY CORPORATION:

KEANE Incorporated, KLC-03-01-138-4. Bill May and Harvey Roberts discussed the contract with the committee. A motion was made by Representative Heleringer and seconded by Senator Long to approve the contract. The motion passed with Senator Stine voting NO.

NORTHERN KENTUCKY UNIVERSITY:

RGI Designs Incorporated, 2003-395. Representative Heleringer informed the committee that his questions had been answered and made a motion, seconded by Senator Stine, to approve the contract. The motion passed unanimously.

THE FOLLOWING MARS PERSONAL SERVICE CONTRACTS
WERE SELECTED FOR REVIEW:

CORRECTIONS, DEPARTMENT OF:

Stoll Keenon and Park, M-02342690. Glenn Thompson and Jack Dameron discussed the contract with the committee. A motion was made by Representative Heleringer and seconded by Representative Crenshaw to approve the contract. The motion passed unanimously.

GOVERNOR, OFFICE OF THE:

Van Erden Group, The, C-02350499. Jeff Mosley discussed the contract with the committee. A motion was made by Senator Long and seconded by Representative Heleringer to not approve the contract. The motion passed unanimously.

FINANCE AND ADMINISTRATION CABINET:

Stoll Keenon and Park, LLC, M-02345827. Kevin Flannery discussed the contract with the committee. A motion was made by Representative Heleringer and seconded by Senator Stine to not approve the contract. The motion failed by roll call vote of five to two. A motion was made by Representative Crenshaw and seconded by Representative Stein to approve the contract. The motion passed with Representative Heleringer and Senator Stine voting NO.

PUBLIC PROTECTION & REGULATION CABINET:

Morrison Cohen Singer and Weinst, C-02364905. Jim Brannen discussed the contract with the committee. A motion was made by Senator Jackson and seconded by Representative Crenshaw to approve the contract. The motion passed with Senator Stine and Representative Heleringer voting NO.

TRANSPORTATION CABINET:

Dry Stone Masonry Incorporated, M-02365859. Geri Grigsby and John Carr discussed the contract with the committee. A motion was made by Representative Crenshaw and seconded by Senator Long to approve the contract. The motion passed with Senator Stine abstaining.

THE FOLLOWING MARS PERSONAL SERVICE AMENDMENT CONTRACTS
WERE SELECTED FOR REVIEW:

FINANCE AND ADMINISTRATION CABINET - DIVISION OF ENGINEERING:

PD Miscellaneous Payments, M-02241906-XXX. Gerald Abbott discussed the amendment with the committee. A motion was made by Senator Long and seconded by Representative Crenshaw to approve the amendment. The motion passed with Representative Heleringer and Senator Stine voting NO. Representative Yonts requested that in the future, staff provide the committee with a list of the vendor names, what the service is for, and the cost of each service for any contract entitled PD Miscellaneous Payments.

TRANSPORTATION CABINET:

Bullock and Coffman, LLP, M-02158732-XXX; Goodwyn, Francis, M-02158828-XXX; Hollenbach III, L.J., M-02158893-XXX; Gray, Roy C., M-02159063-XXX. Geri Grigsby and John Carr discussed the amendments with the committee. A motion was made by Senator Long and seconded by Representative Crenshaw to approve the amendments. The motion passed with Senator Stine voting NO.

THE FOLLOWING MARS MEMORANDA OF AGREEMENT
WERE SELECTED FOR REVIEW:

ECONOMIC DEVELOPMENT CABINET:

Council on Postsecondary Education, M-02337291. Bill Brundage and Bob Haynard discussed the contract with the committee. A motion was made by Senator Jackson and seconded by Representative Crenshaw to approve the contract. The motion passed unanimously.

MENTAL HEALTH AND MENTAL RETARDATION, DEPARTMENT FOR:

Impact Plus Multi Provider, M-02169498. Linda Harney and Carla Mahan discussed the contract with the committee. A motion was made by Representative Heleringer and seconded by Senator Long to approve the contract. The motion passed unanimously.

POST SECONDARY EDUCATION, COUNCIL ON:

KEES, C-02330879; KEES, C-02331328. Dennis Taulbee and Rick Casey discussed the contracts with the committee. A motion was made by Senator Jackson and seconded by Representative Stein to approve the contracts. The motion passed unanimously.

THE FOLLOWING MARS MEMORANDA OF AGREEMENT
AMENDMENTS WERE SELECTED FOR REVIEW:

FINANCE AND ADMINISTRATION CABINET:

Department for Mental Health Mental Retardation, M-02147616-XXX. Larry Carrico and Mike Townsend discussed the amendment with the committee. A motion was made by Senator Stine and seconded by Senator Jackson to approve the amendment. The motion passed unanimously.

MENTAL HEALTH AND MENTAL RETARDATION, DEPARTMENT FOR:

ARC of Kentucky Incorporated, M-02089862-XXX; PNP Associates, M-02103093-XXX; ARC of Kentucky Incorporated, M-02106642-XXX. John Walker and Pat Sebolt discussed the amendments with the committee. A motion was made by Senator Long and seconded by Senator Jackson to approve the amendments. The motion passed with Representative Heleringer voting NO.

THE FOLLOWING MARS PERSONAL SERVICE CONTRACTS
FROM THE DEFERRED LIST OF THE OCTOBER 8TH MEETING OF
THE COMMITTEE WERE SELECTED FOR REVIEW:

MANAGEMENT & BUDGET AFFAIRS, OFFICE OF:

Van Erden Group, The, C-02329397. Jeff Mosley discussed the contract with the committee. A motion was made by Senator Long and seconded by Senator Jackson to not approve the contract. The motion passed unanimously.

MANAGEMENT & BUDGET AFFAIRS, OFFICE OF:

Royalty, Gene C., C-02320693. Jeff Mosley discussed the contract with the committee. A motion was made by Senator Stine and seconded by Senator Jackson to approve the contract. The motion passed unanimously.

With no further business before the committee, the meeting adjourned at 11:47 a.m.