

GOVERNMENT CONTRACT REVIEW COMMITTEE

Committee Minutes

July 11, 2019

Call to Order and Roll Call

The Government Contract Review Committee met on Thursday, July 11, 2019, at 10:00 AM, in Room 131 of the Capitol Annex. Representative Stan Lee, Chair, called the meeting to order, and the secretary called the roll.

Present were:

Members: Senator Stephen Meredith, Co-Chair; Representative Stan Lee, Co-Chair; Senators Julian M. Carroll, Paul Hornback, and Phillip Wheeler; Representatives Charles Booker, Chris Fugate, and Mark Hart.

Guests: Brian Mefford, Jessica Burke, Jay Huber, Stacy Woodrum, Heather Wagers, Ethan Witt, Brian Wilcox, Toby Smith, Jessica Hinkle, Sara Beth Gregory, Timothy Gutman, Charles Harman, Krista Hall, Jason Rainey, Jordan Smith, Beth Ward, Craig Collins, Bart Hardin, Stephanie Bates, Natalie Kelly, Hillarye Dailey, Mary Scollay, Marc Guifoil, Shawn Chapman, Jennifer Scutchfield, Jarrod Derring, Luke Morgan, Tim Wiard, Daniel Schulman, and Rich Storm, Damon Preston, Brian Rogers, and Melanie Foote.

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

A motion was made by Senator Meredith to approve Minutes of the June 2019, meeting of the committee. Representative Fugate seconded the motion, which passed without objection.

JUNE DEFERRED ITEMS:

DEPARTMENT FOR PUBLIC ADVOCACY

Jeffrey Sherr, 1900004346. Damon Preston, Brian Rogers, and Melanie Foote discussed the contract with the committee. A motion was made by Representative Booker to consider the contract as reviewed. Senator Meredith seconded the motion, which passed without objection.

ECONOMIC DEVELOPMENT – OFFICE OF THE SECRETARY

Commonwealth Center for Commercialization, Inc., 1900004227. Brian Mefford and Jessica Burke discussed the contract with the committee. A motion was made by Representative Hart to consider the contract as reviewed. Representative Fugate seconded the motion, which passed with Representative Booker voting no.

JUSTICE – OFFICE OF THE SECRETARY

Motorcycle Safety Foundation, 1900003762; Total Control Training, 1900003763. Jay Huber, Stacy Woodrum, and Heather Wagers discussed the contracts with the committee. A motion was made by Senator Meredith to disapprove the contracts. Representative Hart seconded the motion which failed, with Senator Hornback, Senator Wheeler, Representative Booker, and Representative Hart voting no. A motion was made by Senator Wheeler to reconsider. Senator Meredith seconded the motion, which passed with Senator Hornback voting no. A motion was made by Senator Meredith to disapprove the contracts. Representative Hart seconded the motion, which passed with Senator Hornback and Representative Booker voting no.

DEFERRED ITEMS:

KENTUCKY RETIREMENT SYSTEMS

Vertosoft, LLC, 2020-0010. A motion was made by Representative Fugate to defer the contract to the August 2019 meeting of the committee. Representative Lee seconded the motion, which passed.

WESTERN KENTUCKY UNIVERSITY

Tennessee Equine Hospital North, 192010. A motion was made by Representative Fugate to defer the contract to the August 2019 meeting of the committee. Representative Lee 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:**

ATTORNEY GENERAL

Tichenor and Associates, 1900004513; Tichenor and Associates, 1900004514.

**BEHAVIORAL HEALTH, DEVELOPMENTAL & INTELLECTUAL
DISABILITIES**

University of Pikeville, 1900004704; The Change Companies, 1900004720.

BOARD OF MEDICAL LICENSURE

Kentucky Physicians Health Foundation, 1900003730.

CHFS - OFFICE OF THE SECRETARY

Susan Gormley Tipton, 1900003969.

COUNCIL ON POSTSECONDARY EDUCATION

Blue & County, LLC, 1900003724; Texas Instruments, Inc., 1900004073;
University of Kentucky Research Foundation, 1900004325; Eprep, Inc., 1900004416;
University of Kentucky Research Foundation, 1900004808.

DEPARTMENT FOR COMMUNITY BASED SERVICES

Community Action Kentucky, Inc., 1900003964; Multi, 1900004189; Central Kentucky CAC, Inc., 1900004344.

DEPARTMENT FOR ENVIRONMENTAL PROTECTION

EEMS, Inc. (Environmental Engineering & Measurement Services, Inc.), 1900004445.

DEPARTMENT FOR FAMILY RESOURCE CENTERS & VOLUNTEER SERVICES

Northern Kentucky Cooperative for Educational Services, Inc., 1900004679.

DEPARTMENT FOR LOCAL GOVERNMENT

ICF, Inc., LLC, 1900003843; Roy William Brothers, 1900004220-1.

DEPARTMENT FOR PUBLIC HEALTH

Bluegrass.Org, 1900003972; Multi, 1900004001; Multi, 1900004002; Multi, 1900004003; Multi, 1900004005; Multi, 1900004006; Kentucky Cancerlink, Inc., 1900004009; Big Sandy Health Care, Inc., 1900004010; Pennyroyal Healthcare Services, 1900004011; Ohio County Hospital Corporation, 1900004012; Go-Hire Employment and Development, Inc., 1900004071; Livingston Hospital Health Care, 1900004168; Cancer Survivors Against Radon, Inc., 1900004173; Multi, 1900004358.

DEPARTMENT FOR WORKFORCE INVESTMENT

American Institutes for Research, 1900004373; Greater Louisville Workforce Development Board, Inc., 1900004378; University of Kentucky Research Foundation, 1900004412; University of Kentucky Research Foundation, 1900004868; Options Unlimited, Inc., 1900004890.

DEPARTMENT OF CORRECTIONS

American Correctional Association, 1900003554; Dunn Law, PLLC, 1900004947.

DEPARTMENT OF EDUCATION

University of Kentucky Research Foundation, 1900003641; University of Kentucky Research Foundation, 1900003644; University of Kentucky Research Foundation, 1900003727; University of Kentucky Research Foundation, 1900003757; University of Louisville Research Foundation, 1900003782; Kentucky Special Parent Involvement

Network, Inc., 1900003832; VSA Kentucky, 1900003842; Kentucky Educational Development Corporation, 1900004082; Kentucky Educational Development Corporation, 1900004088; Kentucky Educational Development Corporation, 1900004090; Kentucky Valley Education, 1900004094; Kentucky Educational Development Corporation, 1900004099; Kentucky Educational Development Corporation, 1900004103; Kentucky Valley Education, 1900004110; Kentucky Educational Development Corporation, 1900004124; Northern Kentucky Cooperative for Educational Services, Inc., 1900004147; University of Kentucky Research Foundation, 1900004148; University of Kentucky Research Foundation, 1900004181; Assessment Solutions Group, 1900004200; Kentucky Educational Development Corporation, 1900004204; Kentucky Valley Education, 1900004205; University of Louisville Research Foundation, 1900004208; University of Kentucky Research Foundation, 1900004209; University of Kentucky Research Foundation, 1900004231; University of Kentucky Research Foundation, 1900004287; Kentucky School Board Association Educational Foundation, Inc., 1900004296; Human Resources Research Organization, 1900004339; Caveon, LLC, 1900004357; University of Kentucky Research Foundation, 1900004403; Panorama Education, Inc., 1900004431; University of Kentucky Research Foundation, 1900004707; University of Kentucky Research Foundation, 1900004717; Kentucky School Board Association Educational Foundation, Inc., 1900004735; Kentucky Valley Education, 1900004889.

DEPARTMENT OF HIGHWAYS

Burgess and Niple, Inc., 1900004794; Integrated Engineering, 1900004849; AECOM Technical Services, Inc., 1900004872; QK4, Inc., 1900004873; Michael Baker International, Inc., 1900004874; QK4, Inc., 1900004878; American Engineers, Inc., 1900004968; H. W. Lochner, Inc., 1900004969; J.M. Crawford & Associates, Inc., 1900004970.

DEPARTMENT OF MILITARY AFFAIRS

Tetra Tech, Inc., 1900004885.

DEPARTMENT OF VETERANS AFFAIRS

Med Care Pharmacy, LLC, 1900004785.

DEPARTMENT OF WORKERS' CLAIMS

Blue & County LLC, 1900004328.

EARLY CHILDHOOD DEVELOPMENT

Child Care Council of Kentucky, 1900004352; Metro United Way, Inc., 1900004360; Ohio Valley Educational Cooperative, 1900004361; United Way of the Bluegrass, 1900004686; Care for Children, Inc., 1900004687; Foundation for Appalachian Kentucky, Inc., 1900004691; Community Action Lexington Fayette, 1900004695; Western Kentucky University, 1900004696; Northeast Kentucky Community Action Agency, 1900004697; Center for Rural Development, 1900004698; United Way of Paducah-McCracken County, 1900004701; Western Kentucky University, 1900004702; Zero To Three National Center for Infants Toddlers & Family, 1900004705; Ghazvini Consulting Services, 1900004847.

EASTERN KENTUCKY UNIVERSITY

Mary Ronetta Brown, 20-188; Diane Renee Yates, 20-189; Tolene Pitts, 20-190; Patricia Works, 20-191; Diane Johnson, 20-195; Allen Real Estate Services, LLC, 20-247; Mountain View Veterinary Services, PLLC, 20-254.

FACILITIES & SUPPORT SERVICES

Stantec Consulting Services, Inc., 1900004505; Wood Environment & Infrastructure Solutions, Inc., 1900005000.

HORSE RACING COMMISSION

Racing Medication and Testing Consortium, Inc., 1900003802.

KENTUCKY COMMUNICATIONS NETWORK AUTHORITY

Public Resources Advisory Group, Inc., 1900004389; Bofa Securities, Inc., 1900004397; Morgan Stanley & Company, LLC, 1900004398.

KENTUCKY EMPLOYERS MUTUAL INSURANCE

Ascential Care Partners, LLC, 20-ACP-001; US-Reports, Inc. d/b/a Afirm, 20-AFM-001; Arcadia Settlements Group, Inc., 20-ASG-001; Bluegrass ChemDry, 20-BGC-001; Multi, 20-CLD-001; Conning, Inc., 20-CON-001; Dinsmore & Shohl, LLP, 20-DAS-001; Dean, Dorton, Allen, Ford, PLLC, 20-DDF-001; Furniture Solutions for the Workplace, Inc., 20-FSW-001; Gallagher Benefit Services, 20-GBS-001; GENEX Services, LLC, 20-GEN-001; Groom Law Group, 20-GLG-001; Hanna Resource Group, 20-HRG-001; ISO Claims Partners, Inc., 20-ISO-001; Lexington Financial Center, 20-LFC-001; MCF Advisors, LLC, 20-MCF-001; Milliman, Inc., 20-MIL-001; McCready & Keene, Inc., A OneAmerica Company, 20-MKI-001; McCarthy Strategic Solutions, 20-

MSS-001; TEKSystems, Inc., 20-TEK-001; TowerHunter, Inc., 20-THI-001; Underwriters Safety & Claims, 20-USC-001.

KENTUCKY ENVIRONMENTAL EDUCATION COUNCIL

Kentucky Association for Environmental Education, 1900004608.

KENTUCKY HIGHER EDUCATION STUDENT LOAN CORPORATION

Hawkins Delafield & Wood, LLP, 19-007.

KENTUCKY LOTTERY CORPORATION

MCM CPA's and Advisors, 20-16-011; Valenti Hanley, PLLC, 20-16-024-2; Ellipse Solutions, LLC, 20-17-016; Kizan Technologies LLC, 20-19-069.

KENTUCKY RETIREMENT SYSTEMS

Dean Dorton Allen Ford, PLLC, 1900004000.

KENTUCKY STATE POLICE

McBrayer, PLLC, 1900004340.

KENTUCKY STATE UNIVERSITY

Dr. Marshall Grigsby, 20-25.

KY RIVER AUTHORITY

University of Kentucky Research Foundation, 1900003993.

KY TEACHERS RETIREMENT SYSTEM

AC Advanced Cleaning Services, LLC, 2020-0001; SouthEast Printing and Mailing, 2020-0002; Ice Miller, LLP, 2020-0005; Williams and Jensen, PLLC, 2020-0007; Mulloy Borland, LLC, 2020-0008; Stoll Kennon Ogden, PLLC, 2020-0009; Vertosoft, LLC, 2020-0010; Cavanaugh MacDonald, LLC, 2020-003.

MOREHEAD STATE UNIVERSITY

Sturgill, Turner, Barker & Moloney, PLLC, 20-001; Sturgill, Turner, Barker & Moloney, PLLC, 20-002; Sign Language Network of KY, Inc., 20-003; VITAC Corporation, 20-004; Robinson Kirlew & Associates, 20-005; Dean Dorton Allen Ford, PLLC, 20-006; The Segal Company, 20-007.

MURRAY STATE UNIVERSITY

Capitol Solutions, LLC, 010-20; The Segal Company (Eastern States), Inc., 012-20; Greg T. Taylor & Associates, 013-20; Deaf and Hard of Hearing Interpreter, Referral & Advocacy Services, LLC, 014-20; Trifecta Real Estate Services, 015-20; Sloan Appraisal & Realty Services, 016-20; Murphy Napier & Company, 017-20.

NORTHERN KENTUCKY UNIVERSITY

Patricia Bills, 2020-100.

OFFICE OF HEALTH DATA AND ANALYTICS

Multi, 1900003614; Kentucky Health Departments Association, Inc., 1900003995.

OFFICE OF INSPECTOR GENERAL

Pioneer Network In Culture Change, 1900004203.

STATE TREASURER

Mattingly Center, Inc., 1900004218.

TRANSPORTATION - OFFICE OF THE SECRETARY

Cole and Moore PSC, 1900003971; Embry Merritt Shaffar Womack, PLLC, 1900004018; Ferreri Law Group, PLLC, 1900004019; Fogle Keller Walker, 1900004020; Fox Wood and Estill, 1900004021; Fulton Devlin & Powers, LLC, 1900004022; Gerner & Kearns County PSC, 1900004023; Gess Mattingly and Atchison, 1900004024; Goldberg Simpson, LLC, 1900004025; Goodrum & Downs, PLLC, 1900004026; Jones & Walters, PLLC, 1900004027; Kerrick Bachert PSC, 1900004028; Logan & Gaines, PLLC, 1900004029; McMurry and Livingston, 1900004030; Morgan & Pottinger, P.S.C., 1900004032; Patrick Law Firm, 1900004033; Pohl and Aubrey PSC, 1900004034; Reed Weitkamp Schell and Vice, 1900004035; Robert L Roark, PLLC, 1900004036; Sturgill, Turner, Barker & Moloney, PLLC, 1900004037; Tooms Dunaway & Webster, 1900004038; Wallace Boggs, PLLC, 1900004039; Crown Title, LLC, 1900004041; Alicia A. Sneed, 1900004042; Bertram Cox & Miller, LLP, 1900004043; Daniels Law Office PSC, 1900004044; Embry Merritt Shaffar Womack, PLLC, 1900004045; Fox Wood and Estill, 1900004046; Gerner & Kearns County PSC, 1900004047; Gess Mattingly and Atchison, 1900004048; Greg Taylor, 1900004049; Hoffman & Barnes, 1900004050; Kerrick Bachert PSC, 1900004051; the Law Office of Kim Hunt Price, PLLC, 1900004053; Legacy Title Company, LLC, 1900004054; Logan & Gaines, PLLC,

1900004055; McMurry and Livingston, 1900004056; Tooms Dunaway & Webster, 1900004057; Wallace Boggs, PLLC, 1900004058.

UNIVERSITY OF KENTUCKY

Witt Kieffer, K20-107; Results Marketing & Design, Inc. d/b/a Ethos, K20-109; Horn and Associates in Rehabilitation, K20-110; Susan Burton, DMD, K20-111; Danny Corales MD, K20-112; NAMI Lexington (KY), Inc., K20-113; Smith Management Group, K20-114; Trinity Consultants, K20-115; Rockcastle Hospital and Respiratory Care Center, Inc., K20-116; St. Claire Regional Medical Center, K20-117; Oak Ridge Associated Universities, Inc., K20-118.

UNIVERSITY OF LOUISVILLE

JRA, Inc., 20-004.

WESTERN KENTUCKY UNIVERSITY

Sodexo Management Inc., 192009; Employers Risk Services A Division of Houchens Insurance Group, 192011; Grenzebach Glier & Associates, 192012.

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

BOARD OF MEDICAL LICENSURE

Multi, 1900000777; Multi, 1900000777.

CHFS - DEPARTMENT FOR AGING AND INDEPENDENT LIVING

Neurobehavioral Resources Ltd, 1900000437.

CHFS - OFFICE OF THE SECRETARY

Thomas J. Hellmann Attorney-At-Law PLLC, 1900002243.

DEPARTMENT FOR COMMUNITY BASED SERVICES

Public Consulting Group, Inc., 1800001649.

DEPARTMENT FOR INCOME SUPPORT

Dr. William Underwood, 1900000483; Malissa J. Mollett, 1900001951.

DEPARTMENT FOR PUBLIC HEALTH

Multi, 1700002138; Multi, 1700002723.

DEPARTMENT OF HIGHWAYS

WMB, Inc., 0700003516-1; Dlz Kentucky, Inc., 0700003516-1; HMB Professional Engineers, Inc., 1300000186; EA Partners, PLC, 1300002466; HMB Professional Engineers, Inc., 1500002143; Bureau Veritas Company, 1700000588; Integrated Engineering, 1700002776; Aecom Technical Services, Inc., 1800000306; QK4, Inc., 1800000321; Palmer Engineering County, 1900002860; Haworth Meyer Boleyn, Inc., C-99005159.

DEPARTMENT OF INSURANCE

Heather Quinn, LLC, 1900003925.

DEPARTMENT OF JUVENILE JUSTICE

Keith Hardison, 1800002061.

DEPARTMENT OF MILITARY AFFAIRS

Public Private Solutions Group, 1900001602.

DEPARTMENT OF VETERANS AFFAIRS

Multi, 1800001970; Multi, 1900000323.

EASTERN KENTUCKY UNIVERSITY

Sturgill, Turner, Barker & Moloney, PLLC, 20-074; CMTA, Inc., 20-096; Elise Russell, 20-123.

FACILITIES & SUPPORT SERVICES

Mactec Engineering & Consulting, 1000002150; HMB Professional Engineers, Inc., 1200002582; Third Rock Consultants, LLC, 1200003126; Sherman Carter Barnhart, 1400001413; Hafer Associates, 1500001053; Omni Architects, 1500001238; Ensafe, Inc., 1600002252; K. Norman Berry Associates, 1800000098.

JUSTICE - OFFICE OF THE SECRETARY

Balance Dynamics Motorcycle Training Center, Inc., 1900001592.

KENTUCKY EDUCATIONAL TELEVISION

Michelle L. Grant, 1900000169.

KENTUCKY LOTTERY CORPORATION

IGT Global Solutions Corporation f/k/a GTECH Corporation, 19-15-001; SeNet International Corporation, 19-18-032.

KENTUCKY RETIREMENT SYSTEMS

Ice Miller, 1900000705; Morris James, LLP, 1900002128.

MILITARY AFFAIRS COMMISSION

Sarah Nicole Gossett, 1900000248-1; Russell R. Watts, 1900000276-1.

MURRAY STATE UNIVERSITY

McClain DeWees, PLLC, 014-19; Peck, Shaffer & Williams, a division of Dinsmore & Shohl, LLC, 018-14; ERS Group, 100-18.

NORTHERN KENTUCKY UNIVERSITY

SHP Leading Design, 2019-114; Omni Architects, 2019-115; Moody Nolan, Inc., 2019-124.

TRANSPORTATION - OFFICE OF THE SECRETARY

Benson Group, LLC, 1900002528; Reed Weitkamp Schell and Vice, 1900004035.

UNIVERSITY OF KENTUCKY

Murphy Group Architects, A181140; CMTA, Inc., K19-106; Blue & Company, LLC, K19-160; Marshall Medical Management, LLC, K19-195; Benson Law Offices, K19-196; Commonwealth Anesthesia, PSC, K19-202; NEPCON, LLC, K19-231.

UNIVERSITY OF LOUISVILLE

McCarthy Strategic Solutions, 19-019.

WESTERN KENTUCKY UNIVERSITY

Huron Consulting Services, LLC, 181929; Ann Huttner Coaching, Inc. d/b/a Oak Treek Leadership Coaching, 181938; Multi, 182014; Multi, 182014; Multi, 182014; Multi, 182020.

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

ATTORNEY GENERAL

Family Nurturing Center of Kentucky, 1900004606.

**BEHAVIORAL HEALTH, DEVELOPMENTAL & INTELLECTUAL
DISABILITIES**

Eastern Kentucky University, 1900003968; Pathways, Inc., 1900004169; Pennyroyal Regional Mental Health Mental Retardation Board, 1900004176; Communicare, Inc., 1900004178; Centerstone of Kentucky, Inc., 1900004187; Lifeskills, Inc., 1900004193; Comprehend, Inc., 1900004202; Mountain Comprehensive Care Center, 1900004217; Lake Cumberland Mental Health Mental Retardation Board, 1900004222; Bluegrassorg, 1900004235; Kentucky River Community Care, Inc., 1900004241; University of Kentucky, 1900004407; University of Kentucky, 1900004539.

CHFS - DEPARTMENT FOR AGING AND INDEPENDENT LIVING

Multi, 1900004391; Multi, 1900004491.

DEPARTMENT FOR COMMUNITY BASED SERVICES

Kentucky Housing Corporation, 1900003852; Audubon Area Community Services, 1900004341; Big Sandy Area Development District, 1900004342; Greater Louisville Workforce Development Board, Inc., 1900004347; Northern Kentucky Area Development District, 1900004349; Eastern Kentucky University, 1900004478.

DEPARTMENT FOR ENVIRONMENTAL PROTECTION

Copperhead Environmental Consulting, Inc., 1900004097; Botanica, Inc., 1900004375; United States Department of the Interior, 1900004417; US Department of Agriculture, 1900004877.

**DEPARTMENT FOR FAMILY RESOURCE CENTERS & VOLUNTEER
SERVICES**

Multi, 1900004399; Multi, 1900004437; Multi, 1900004439; Multi, 1900004440; Multi, 1900004448; Multi, 1900004489; Multi, 1900004504; Multi, 1900004506; Multi, 1900004507; Multi, 1900004522; Multi, 1900004536; Eastern Kentucky University, 1900004680.

DEPARTMENT FOR LOCAL GOVERNMENT

City of Hindman, 1900003660; City of Somerset, 1900003703; Harlan County Fiscal Court, 1900004188; Southern Water and Sewer, 1900004386; Lyon County Industrial Development Authority, 1900004618; Graves County Fiscal Court, 1900004692; Lawrence County Fiscal Court, 1900004740; Harlan County Fiscal Court, 1900004741; Owen County, 1900004743; Knott County Fiscal Court, 1900004753; Henderson County Fiscal Court, 1900004756; Pike County Fiscal Court, 1900004791; Owsley County, 1900004863; Owsley County, 1900004866; McCreary County Fiscal Court, 1900004952.

DEPARTMENT FOR MEDICAID SERVICES

University of Kentucky, 1900003801.

DEPARTMENT FOR WORKFORCE INVESTMENT

Eastern Kentucky Cep, Inc., 1900004384; Kentucky Community and Technical College System, 1900004415; Hazard Community and Technical College, 1900004435.

DEPARTMENT OF AGRICULTURE

Kentucky Association of Food Banks, Inc., 1900004786.

DEPARTMENT OF CORRECTIONS

Henderson County, 1900000424-1.

DEPARTMENT OF CRIMINAL JUSTICE TRAINING

Eastern Kentucky University, 1900004297.

DEPARTMENT OF EDUCATION

Bullitt County Board of Education, 1900003550; Campbell County Board of Education, 1900003552; Fulton County Board of Education, 1900003553; Marion County Board of Education, 1900003555; Russell Independent School District, 1900003557; Meade County Board of Education, 1900003559; Mason County Board of Education, 1900003560; Scott County Board of Education, 1900003783; Clark County Board of Education, 1900003784; Jefferson County Board of Education, 1900003790; Ohio Valley Educational Cooperative, 1900003819; Eastern Kentucky University, 1900003820; Northern Kentucky University, 1900003841; Kentucky Valley Education, 1900003846; Utah State University, 1900003851; Ashland Board of Education, 1900003853; Calloway County Board of Education, 1900003870; Campbell County Board of Education,

1900003871; Elliott County Board of Education, 1900003886; Floyd County Board of Education, 1900003890; Hart County Board of Education, 1900003902; Jefferson County Board of Education, 1900003907; McCracken County Board of Education, 1900003930; Nelson County Board of Education, 1900003940; Newport Independent School District, 1900003941; Shelby County Board of Education, 1900003953; Woodford County Board of Education, 1900003955; Wolfe County Board of Education, 1900003962; Northern Kentucky University, 1900003984; CHS Department for Public Health Food Safety Branch, 1900003996; Bell County Board of Education, 1900004072; Fleming County Board of Education, 1900004074; Pulaski County Board of Education, 1900004076; Jefferson County Board of Education, 1900004077; Knox County Board of Education, 1900004078; Jefferson County Board of Education, 1900004079; Henderson County Board of Education, 1900004080; Leslie County Board of Education, 1900004081; Corbin Independent School District, 1900004083; Carter County Board of Education, 1900004084; Leslie County Board of Education, 1900004086; Scott County Board of Education, 1900004087; Glasgow Independent School District, 1900004092; Scott County Board of Education, 1900004093; Madison County Board of Education, 1900004095; Green County Board of Education, 1900004096; Jefferson County Board of Education, 1900004098; Madison County Board of Education, 1900004100; Jefferson County Board of Education, 1900004104; Spencer County Board of Education, 1900004105; Montgomery County Board of Education, 1900004106; Campbell County Board of Education, 1900004107; Campbell County Board of Education, 1900004108; Owensboro Independent School District, 1900004109; Jefferson County Board of Education, 1900004111; Christian County Board of Education, 1900004112; Hopkins County Board of Education, 1900004113; Oldham County Board of Education, 1900004114; Montgomery County Board of Education, 1900004115; Jefferson County Board of Education, 1900004116; Trigg County Board of Education, 1900004117; Estill County Board of Education, 1900004118; Jefferson County Board of Education, 1900004120; Hardin County Board of Education, 1900004129; Jefferson County Board of Education, 1900004130; Scott County Board of Education, 1900004131; Science Hill Independent School District, 1900004132; Owen County Board of Education, 1900004133; Clark County Board of Education, 1900004136; Fayette County Board of Education, 1900004137; Madison County Board of Education, 1900004139; Scott County Board of Education, 1900004140; Anderson County Board of Education, 1900004142; Bath County Board of Education, 1900004145; Fayette County Board of Education, 1900004149; Jefferson County Board of Education, 1900004150; Woodford County Board of Education, 1900004151; Hopkins County Board of Education, 1900004152; Scott County Board of Education, 1900004153; Jefferson County Board of Education, 1900004155; Frankfort

Independent School District, 1900004156; Jefferson County Board of Education, 1900004157; Estill County Board of Education, 1900004158; Hopkins County Board of Education, 1900004159; Corbin Independent School District, 1900004160; Knox County Board of Education, 1900004161; Boyd County Board of Education, 1900004162; Newport Independent School District, 1900004163; Shelby County Board of Education, 1900004164; Adair County Board of Education, 1900004167; Fayette County Board of Education, 1900004184; Garrard County Board of Education, 1900004186; Allen County Board of Education, 1900004197; Spencer County Board of Education, 1900004213; Kentucky Valley Education, 1900004223; Kentucky Community and Technical College System, 1900004232; Bellevue Independent School District, 1900004236; Berea Independent Board of Education, 1900004237; Breathitt County Board of Education, 1900004240; Carter County Board of Education, 1900004242; Casey County Board of Education, 1900004244; Christian County Board of Education, 1900004245; Clark County Board of Education, 1900004246; Clinton County Board of Education, 1900004247; Crittenden County Board of Education, 1900004248; Cumberland County Board of Education, 1900004249; Danville Independent School District, 1900004250; Fayette County Board of Education, 1900004251; Floyd County Board of Education, 1900004252; Fulton Independent Board of Education, 1900004253; Garrard County Board of Education, 1900004254; Glasgow Independent School District, 1900004255; Harlan County Board of Education, 1900004256; Hart County Board of Education, 1900004257; Jackson County Board of Education, 1900004258; Larue County Board of Education, 1900004259; Livingston County Board of Education, 1900004261; Martin County Board of Education, 1900004268; Menifee County Board of Education, 1900004269; Metcalfe County Board of Education, 1900004270; Eastern Kentucky University, 1900004271; Middlesboro Independent School District, 1900004272; Monroe County Board of Education, 1900004273; Owensboro Independent School District, 1900004274; Owsley County Board of Education, 1900004275; Paris Independent School District, 1900004276; Russell County Board of Education, 1900004277; Russellville Independent School District, 1900004278; Southgate Independent School District, 1900004279; Warren County Board of Education, 1900004280; Washington County Board of Education, 1900004281; Wayne County Board of Education, 1900004282; Webster County Board of Education, 1900004283; Whitley County Board of Education, 1900004284; Williamstown Board of Education, 1900004285; Wolfe County Board of Education, 1900004286; University of Kentucky Collaborative Center for Literacy Development, 1900004293; Murray State University, 1900004295; Murray State University, 1900004310; Eastern Kentucky University, 1900004316; Meade County Board of Education, 1900004387; Ohio County Board of Education, 1900004402; Office of Employer and Apprenticeship Services,

1900004524; Walton-Verona Independent School District, 1900004683; Kentucky Community and Technical College System, 1900004796; Barren County Board of Education, 1900004869; Danville Independent School District, 1900004879; Johnson County Board of Education, 1900004886; Jefferson County Board of Education, 1900004888; Eastern Kentucky University, 1900004895; Fayette County Board of Education, 1900004917; Jefferson County Board of Education, 1900004937; Pike County Board of Education, 1900004941; Berea Independent Board of Education, 1900004956; Shelby County Board of Education, 1900004960; Shelby County Board of Education, 1900004962; Western Kentucky University, 1900004992.

DEPARTMENT OF JUVENILE JUSTICE

Kentucky Department of Education, 1900003817; Louisville Jefferson County Metro Government, 1900004880.

DEPARTMENT OF MILITARY AFFAIRS

Western Kentucky Food Service, 1900003966-1; Oldham County Fiscal Court, 1900004372; City of Madisonville, 1900004746.

DEPARTMENT OF REVENUE

Multistate Tax Commission, 1900004345.

DEPARTMENT OF WORKPLACE STANDARDS

Department for Public Health, 1900004333.

EARLY CHILDHOOD DEVELOPMENT

Kenton County Public Library, 1900004343.

ECON DEV - OFFICE OF THE SECRETARY

Shaping Our Appalachian Region, Inc., 1900004379.

JUSTICE - OFFICE OF THE SECRETARY

Kentucky Department of Corrections, 1900004876.

KENTUCKY DEPARTMENT OF PARKS

Breaks Interstate Parks Commission, 1900004134; Eastern Kentucky University, 1900004414.

KY RIVER AUTHORITY

United States Department of the Interior, 1900003991.

OFFICE OF INSPECTOR GENERAL

University of Kentucky Research Foundation, 1900002938-1.

PUB PROTECTION - OFFICE OF THE SECRETARY

Kentucky Labor Cabinet, 1900004359.

STATE TREASURER

Center for Accessible Living, 1900003339.

TRANSPORTATION - OFFICE OF THE SECRETARY

Kentucky Community and Technical College System, 1900004060; Federal Highway Administration National Highway Institute, 1900004061.

UNIVERSITY OF KENTUCKY

Southeast Community & Technical College, 001-20; Gateway Community Technical College, 002-20; Morehead State University, 003-20.

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

ADMINISTRATIVE OFFICE OF THE COURTS

National Center for State Courts, 1900002072.

BEHAVIORAL HEALTH, DEVELOPMENTAL & INTELLECTUAL
DISABILITIES

Centerstone of Kentucky, Inc., 1800000550; NAMI Lexington Kentucky, Inc., 1800001999; Chestnut Health Systems, Inc., 1800002030; Bluegrass.org, 1900001648; Kenton County Fiscal Court, 1900002798; Voices of Hope - Lexington, Inc., 1900002799.

COUNCIL ON POSTSECONDARY EDUCATION

Kentucky Department of Education, 1900002352; National Center for Higher Education Management Systems, Inc., 1900003026.

DEPARTMENT FOR COMMUNITY BASED SERVICES

University of Kentucky Research Foundation, 1800001650.

DEPARTMENT FOR INCOME SUPPORT

State of Mississippi, 1800001783.

DEPARTMENT FOR LOCAL GOVERNMENT

University of Kentucky Research Foundation, 1900002297; Bell County, 1900002404; Perry County Fiscal Court, 1900003310.

DEPARTMENT FOR MEDICAID SERVICES

University of Kentucky Research Foundation, 1900002797.

DEPARTMENT FOR NATURAL RESOURCES

Multi, 1800000233.

DEPARTMENT FOR PUBLIC HEALTH

University of Kentucky Research Foundation, 1800001733; University of Kentucky Research Foundation, 1900003173; Justice Cabinet, 1900003253.

DEPARTMENT FOR WORKFORCE INVESTMENT

Kentucky Transportation Cabinet, 1900000040.

DEPARTMENT OF AGRICULTURE

Multi, 1900003210; Multi, 1900003211; Northern Kentucky Area Development District, 1900003662; Feeding America, Kentucky's Heartland, 1900003664; Gods Pantry Food Bank, Inc., 1900003666; Purchase Area Development District, Inc., 1900003667; Dare To Care, Inc., 1900003668.

DEPARTMENT OF CORRECTIONS

Montgomery County, 1900000485.

DEPARTMENT OF EDUCATION

Murray State University, 1900001135; Kentucky Department of Agriculture, 1900001181; Indiana University, 1900002028; University of Louisville Research Foundation, 1900002720.

DEPARTMENT OF JUVENILE JUSTICE

Community Resources for Justice Crime and Justice Institute, 1900000329.

DEPARTMENT OF MILITARY AFFAIRS

Fort Knox Community Schools Food Service, 1900001278; Eminence Independent Board of Education, 1900001518.

DEPARTMENT OF TRAVEL

Multi, 1900002850.

JUSTICE - OFFICE OF THE SECRETARY

Kentucky Medical Services Foundation, Inc., 1900001837.

KENTUCKY LOTTERY CORPORATION

Finance & Administration Cabinet, 19-001.

MILITARY AFFAIRS COMMISSION

Kentucky Science and Technology Corporation, 1900000653.

OFFICE OF INSPECTOR GENERAL

Trilogy Health Services, 1700001314; University of Kentucky Research Foundation, 1900002938.

TRANSPORTATION - OFFICE OF THE SECRETARY

University of Louisville Research Foundation, 1900000897.

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

AUDITOR OF PUBLIC ACCOUNTS

Harding Shymanski and Company, 1900003983. Sara Beth Gregory and Timothy Gutman discussed the contract with the committee. A motion was made by Senator Carroll to consider the contract as reviewed. Representative Booker seconded the motion, which passed.

DEPARTMENT FOR COMMUNITY BASED SERVICES

Jobs for Kentucky's Graduates, 1900004436. Toby Smith and Jessica Hinkle discussed the contract with the committee. A motion was made by Senator Meredith to defer the contract to the August 2019 meeting of the committee. Senator Hornback seconded the motion, which passed.

DEPARTMENT OF EDUCATION

Leading Educators, Inc., 1900004174. Charles Harman and Krista Hall discussed the contract with the committee. A motion was made by Representative Booker to consider the contract as reviewed. Senator Carroll seconded the motion, which passed.

EASTERN KENTUCKY UNIVERSITY

Multi, 20-197; Multi, 20-198; Multi, 20-199; Multi, 20-200; Multi, 20-201; Multi, 20-202; Multi, 20-203; Multi, 20-204; Multi, 20-205; Multi, 20-206; Multi, 20-207; Multi, 20-208. Ethan Witt and Brian Wilcox discussed the contracts with the committee. A motion was made by Senator Meredith to consider the contracts as reviewed. Senator Hornback seconded the motion, which passed.

ECON DEV - OFFICE OF THE SECRETARY

University of Louisville Research Foundation, 1900004370; Awesome Center for Entrepreneurship, Inc., 1900004380; Northern Kentucky University Foundation, Inc., 1900004381. Brian Mefford, Jason Rainey, and Jessica Burke discussed the contracts with the committee. A motion was made by Senator Meredith to consider the contracts as reviewed. Senator Carroll seconded the motion, which passed.

HORSE RACING COMMISSION

Racing Surfaces Testing Laboratory, 1900003800. Mary Scollay, March Guifoil, and Shawn Chapman discussed the contract with the committee. A motion was made by Senator Carroll to consider the contract as reviewed. Representative Hart seconded the motion, which passed with Senator Hornback, Senator Wheeler, and Representative Fugate voting no.

MURRAY STATE UNIVERSITY

Multi, 001-20; Multi, 002-20; Multi, 003-20; Multi, 004-20; Multi, 005-20; Multi, 006-20; Multi, 007-20; Multi, 008-20; Multi, 009-20. Jordan Smith and Beth Ward discussed the contracts with the committee. A motion was made by Senator Meredith to consider the contracts as reviewed. Senator Hornback seconded the motion, which passed.

UNIVERSITY OF KENTUCKY

Kaufman, Hall & Associates, LLC, K20-106; Davis Moore Capital, LLC, K20-108. Craig Collins and Bart Hardin discussed the contracts with the committee. A motion was

made by Representative Hart to consider the contracts as reviewed. Senator Hornback seconded the motion, which passed with Senator Wheeler and Senator Meredith voting no.

THE FOLLOWING PERSONAL SERVICE AMENDMENTS WERE SELECTED FOR FURTHER REVIEW:

BOARD OF ELECTIONS

McBrayer McGinnis Leslie & Kirkland, PLLC, 1900002068. Jennifer Scutchfield, Jarrod Derring, and Luke Morgan discussed the contract with the committee. A motion was made by Senator Wheeler to consider the contract as reviewed. Senator Carroll seconded the motion, which passed.

DEPARTMENT FOR MEDICAID SERVICES

Island Peer Review Organization, Inc., 1800002210; Myers and Stauffer, LLC, 1900002320. Stephanie Bates and Natalie Kelly discussed the contracts with the committee. A motion was made by Senator Meredith to consider the contracts as reviewed. Senator Carroll seconded the motion, which passed.

DEPARTMENT OF CORRECTIONS

Mid America Health, Inc., 1900001785; Diamond Drugs, Inc., 1900001789. Hillarye Dailey and Stacy Woodrum discussed the contracts with the committee. A motion was made by Senator Carroll to consider the contracts as reviewed. Senator Wheeler seconded the motion, which passed.

UNIVERSITY OF KENTUCKY

Whitecap Health Advisors, LLC, K19-199. Craig Collins and Bart Hardin discussed the contract with the committee. A motion was made by Senator Hornback to consider the contract as reviewed. Representative Hart seconded the motion, which passed with Senator Meredith voting no.

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

KENTUCKY FISH AND WILDLIFE RESOURCES

Blue & Company, LLC, 1900004221. Tim Wiard, Daniel Schulman, and Rich Storm discussed the contract with the committee. A motion was made by Senator Hornback to consider the contract as reviewed. Representative Hart seconded the motion, which passed.

There being no further business, the meeting adjourned at 1:30 PM.