## GOVERNMENT CONTRACT REVIEW COMMITTEE

#### **Committee Minutes**

## June 9, 2020

#### Call to Order and Roll Call

The Government Contract Review Committee met on Tuesday, June 9, 2020, at 10:00 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:

<u>Members:</u> Senator Stephen Meredith, Co-Chair; Representative Stan Lee, Co-Chair; Senators Julian M. Carroll, and Phillip Wheeler; Representatives Chris Fugate and Mark Hart.

<u>Guests:</u> Tom Stratton, Lisa Lee, Charlie Harmon (Teleconference), Donna Duncan (Teleconference), Thelma Hawkins (Teleconference), Anthony Ellis (Teleconference), Dr. Steven Stack, Astrud Masterson, Tricia Okeson, and Amy Monroe.

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

A motion was made by Representative Lee to approve Minutes of the May 2020, meeting of the committee. Representative Fugate seconded the motion, which passed without objection.

## **DEFERRED ITEM:**

## WESTERN KENTUCKY UNIVERSITY

Environment of Care, 202202. A motion was made by Representative Lee to defer the contract to the July meeting of the committee. Representative Hart seconded the motion, which passed.

#### **MAY DEFERRED ITEM:**

## MEDICAID SERVICES BENEFITS

Kentucky Transportation Cabinet, 2000001547. Tom Stratton and Lisa Lee discussed the contract with the committee. A motion was by Representative Hart to consider the contract as reviewed. Senator Wheeler seconded the motion, which passed with Representative Lee voting no.

A motion was made by Representative Fugate to consider as reviewed the Personal Service Contract List, with exception of those items selected for further review by members of the committee. Representative Lee seconded the motion, which passed without objection.

A motion was made by Representative Fugate 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 Lee seconded the motion, which passed without objection.

A motion was made by Representative Fugate to consider as reviewed the Memoranda of Agreement List, with exception of those items selected for further review by members of the committee. Representative Lee seconded the motion, which passed without objection.

A motion was made by Representative Fugate 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 Lee seconded the motion, which passed without objection.

A motion was made by Representative Fugate to consider as reviewed the Film Tax Incentive List, with exception of those items selected for further review by members of the committee. Representative Lee seconded the motion, which passed without objection.

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

A motion was made by Representative Fugate to consider as reviewed the Addition List. Representative Lee seconded the motion, which passed without objection.

# THE FOLLOWING PERSONAL SERVICE CONTRACTS WERE REVIEWED WITHOUT OBJECTION:

# BEHAVIORAL HEALTH, DEVELOPMENTAL & INTELLECTUAL DISABILITIES

Assisteddiningsolutions, LLC, 1800002128-1; Med Care Pharmacy, LLC, 2000001592; Pennyrile Radiology, 2000002192.

## **BOARD OF DENTISTRY**

Brian Fingerson RPH, Inc., 2000003311.

## **BOARD OF EXAMINERS OF PSYCHOLOGISTS**

Melissa F. Hall, 2000002576.

## BOARD OF LICENSING HEARING AID DEALERS & FITTERS

Mary E. Martins the Word Private Investigations, 2000003018.

## BOARD OF LICENSURE FOR NURSING HOME ADMINISTRATORS

Marisa Neal, 2000003014.

## **BOARD OF OPHTHALMIC DISPENSERS**

Marisa Neal, 2000003016.

## BOARD OF REGISTRATION FOR PROFESSIONAL GEOLOGISTS

Marisa Neal, 2000002320.

## BOARD OF SPEECH PATHOLOGY AND AUDIOLOGY

Marisa Neal, 2000002996.

## **BOARD OF VETERINARY EXAMINERS**

Maryjane Wixsom, 2000003007; Coy Ray St. Clair, Jr., 2000003008; C. Loran Wagoner, 2000003134.

## CHFS - DEPARTMENT FOR AGING AND INDEPENDENT LIVING

Center for Comprehensive Services, Inc., 2000001456; Neurobehavioral Resources LTD, 2000001589.

## CHFS - OFFICE OF THE SECRETARY

Fred DeRosset, 2000002260.

## COUNCIL ON POSTSECONDARY EDUCATION

Blue & Company LLC, 2000002938.

## DEPARTMENT FOR ENVIRONMENTAL PROTECTION

Dr. Ted Pass II, 2000001985; Kentucky Rural Water Association, 2000002671.

## DEPARTMENT FOR INCOME SUPPORT

DYF Consulting, Inc., 2000001026; Visions Group 2020, LLC, 2000001068; Kay Barnfield Psy. D., PSC, 2000001118; Bornstein Psychological Services, Inc., 2000001125; Jane F. Brake, 2000001127; Bruening & Associates, 2000001129; Robert Culbertson MD, 2000001130; Laura Cutler, 2000001132; Anna L. Demaree PhD, 2000001134; Paul Anthony Ebben, 2000001136; Larry Freudenberger, 2000001142; Tonya R. Gonzalez, 2000001148; Dr. Timothy Gregg, 2000001154; Alexis M. Guerrero, MD, 2000001156; Ms. Julie B. Jones, 2000001160; Stephen Kavka, 2000001161; Rebecca B. Luking, 2000001163; True North Counseling & Development, 2000001165; Sudhideb Mukherjee MD, 2000001170; Lea J. Perritt Ph D, 2000001182; G. Stephen Perry Edd, 2000001183; John M. Reed, MD, 2000001185; Clarissa Renee Roan-Belle, 2000001187; Parandhamulu Saranga, MD, 2000001188; Ilze A. Sillers PhD, 2000001197; Danelle Stevens-Watkins PhD, PLLC, 2000001203; Vandivier and Associates PSC, 2000001209; Vandivier and Associates PSC (Dan K. Vandivier), 2000001211; Brandee Denise Wimberly, 2000001213; Marina T. Yarbro, 2000001214; Malissa Mollett, 2000001881.

## DEPARTMENT FOR PUBLIC HEALTH

Market Decisions, LLC, 2000002886.

## DEPARTMENT FOR WORKFORCE INVESTMENT

Donald L. Chaffin, 2000001752.

#### DEPARTMENT OF CORRECTIONS

KPMG, LLP, 2000002808.

#### DEPARTMENT OF CRIMINAL JUSTICE TRAINING

Law Enforcement Services, Inc., 2000001359; Thin Line Counseling and Consulting, LLC, 2000001869; Woosley Counseling, Inc., 2000001870; Jacqueline D. Alexander, 2000001888; Elizabeth Messer, 2000002303; Kimberly Henderson Baird, 2000002304; Allyson Honaker, 2000002305; Barbara Lindsay Lepage, 2000002421; Baptist Health Medical Group, Inc., 2000002949.

## DEPARTMENT OF EDUCATION

David B. Wicker, 2000002264; Patrick Law Firm, 2000002269; Dennis L. Pickett, 2000002270; Kimberly S. Price, 2000002271; Mike Wilson, 2000002273; Paul L. Whalen, 2000002274; Susan Gormley Tipton, 2000002275; TCB Consulting, LLC, 2000002277; CN Resource, LLC, 2000002278; Jennifer R. Stocker, 2000002279; Joseph Michael Thieman, 2000002280; Mike Wilson, 2000003076; Roland P. Merkel, PSC, 2000003077.

## DEPARTMENT OF HIGHWAYS

Michael Baker International, Inc., 2000003339; WSP Usa, Inc., 2000003345; Metro Analytics, LLC, 2000003545.

## DEPARTMENT OF INSURANCE

C & L Black Enterprises LLC, 2000001809; Actuarial Resources Corporation, 2000001857; Axams, LLC, 2000001883; Central Analysis Service, LLC, 2000001885; Donald D. Bratcher, LLC, 2000001892; Eldridge Consulting Services LLC, 2000001893; Examination Resources, LLC, 2000001894; Financial Analysis Services, LLC, 2000001895; HBM Consulting Services, LLC, 2000001908; Highland Clark, LLC, 2000001909; Heather Quinn, LLC, 2000001913; Lewis & Ellis, Inc., 2000001942; Lewis & Ellis, Inc., 2000001943; Madison Consulting Group, Inc., 2000001946; Prometric, LLC, 2000001950; PSI Services, LLC, 2000001951; Taylor & Mulder, Inc., 2000001961; Taylor-Walker Consulting, LLC, 2000001963; RSC Insurance Brokerage, Inc., 2000001964; Vjie, LLC, 2000001965; E&S Regulatory Services, LLC, 2000003092.

## DEPARTMENT OF JUVENILE JUSTICE

Paul L. Whalen, 2000001813; Brenda Wilburn, 2000002396; Brenda Wilburn, 2000002397; Brenda Kaye Wilburn, 2000002646; Symphony Diagnostics Services No1, LLC, 2000003198.

## DEPARTMENT OF MILITARY AFFAIRS

Thomas P. Pendleton, Jr., 2000003091; Eric F. Gray, 2000003111; Philip Kenneth Miller, 2000003152; Mark E. Demuth, 2000003164; Joe Mario Davis, 2000003264.

## DEPARTMENT OF REVENUE

Billy Whittaker, 2000001700.

# DEPARTMENT OF VETERANS AFFAIRS

Hazard Radiology Associates, 2000001497; Multi, 2000001741; Hargis & Associates, LLC, 2000001923; Multi, 2000001986; Envivo Health, LLC, 2000002144; Envivo Health, LLC, 2000003305.

## EASTERN KENTUCKY UNIVERSITY

Mountain View Veterinary Services, PLLC, 22-022; Embanet Compass Knowledge Group, Inc. (Division of NSC Pearson Inc.), 22-028; Employee Network, Inc., 22-031; Cammack Retirement Group, 22-032; Crowe, LLP, 22-042; Element Design, 22-043; CMTA, Inc., 22-044; AssuredPartners NL, LLC, 22-054; Kentucky River Foothills, 22-060; Donna K. McGraw, 22-061; Mary C. Willoughby, 22-062; Cunningham, Barbee and RoBen, LLC, 22-064; Institute for Family Development, Inc., 22-065; Commonwealth Theater Center, 22-066; Seven Counties Services, Inc. (formerly Centerstone of Kentucky), 22-067; Green River Area Development District, 22-068; Sturgill, Turner, Barker & Maloney, 22-071; CHES Solutions Group, 22-073.

## ECON DEV - OFFICE OF THE SECRETARY

Masamichi Takahashi, 2000002882; Anderson Economic Group, LLC, 2000003259; Hunden Strategic Partners, Inc., 2000003260; Blue & Company, LLC, 2000003261; Hurt, Deckard & May, PLLC, 2000003376; Stoll Keenon Ogden, PLLC, 2000003377; Stites & Harbison, PLLC, 2000003378; Eva Garland Consulting, LLC, 2000003546; Shaping Our Appalachian Region, Inc., 2000003604; Tri-County Economic Development Corporation, 2000003605; Awesome Center for Entrepreneurship, Inc., 2000003606; Louisville Entrepreneurship Acceleration Partnership, Inc., 2000003607; Sprocket, Inc., 2000003608.

#### FACILITIES & SUPPORT SERVICES

Nomi, Inc., 2000002477; Omni Architects, 2000002637; Ross Tarrant Architects, Inc., 2000002652; EOP Architects PSC, 2000003040; Paladin, Inc., 2000003342.

## KENTUCKY EMPLOYERS MUTUAL INSURANCE

Ametros, 21-AMT-001; Bluegrass ChemDry, 21-BGC-001; Claims Compensation Bureau, LLC, 21-CCB-001; Multi, 21-CLD-001; Conning, Inc., 21-CON-001; Dean, Dorton, Allen, Ford, PLLC, 21-DDF-001; Direct Express Delivery, 21-DED-001; GENEX Services, LLC, 21-GEN-001; ISO Claims Partners, Inc., 21-ISO-001; Lexington Financial Center, 21-LFC-001; MCM CPA's and Advisors, LLP, 21-MCM-001; Milliman, Inc., 21-MIL-001; McCready & Keene, Inc., A OneAmerica Company, 21-MKI-001; Occupational Managed Care Alliance, Inc., 21-OMC-001; Overland Solutions, Inc., 21-OSI-001; Pharmacy Investigators & Consultants, LLC, 21-PIC-001; TEKSystems, Inc., 21-TEK-001; TowerHunter, Inc., 21-THI-001; Watchpoint, LLC, 21-WCH-001.

## KENTUCKY FISH AND WILDLIFE RESOURCES

Blue & Company, LLC, 2000003204.

## KENTUCKY HIGHER EDUCATION STUDENT LOAN CORPORATION

Dean Dorton Allen Ford, PLLC, 21-002; McGlinchey Stafford, 21-003; Valenti Hanley, PLLC, 21-004; DealVector, Inc., 21-010.

## KENTUCKY LOTTERY CORPORATION

IGT Global Solutions Corporation f/k/a GTECH Corporation, 21-10-001; Waterfield Technologies, 21-10-027; Gaming Laboratories International, LLC, 21-14-035; IGT Global Solutions Corporation f/k/a GTECH Corporation, 21-15-001; Goldberg & Simpson, 21-16-024-1; Bandy Carroll Hellige, 21-16-044-1; The Buntin Group, Inc., 21-16-044-2; Senet International Corporation, 21-18-032; Kizan Technologies, LLC, 21-19-069; Barker & Herbert Analytical Laboratories, 21-20-015.

## KENTUCKY RETIREMENT SYSTEMS

Dean Dorton Allen Ford, PLLC, 2000001787.

## KENTUCKY STATE FAIR BOARD

Charlotte Mattson Kurtz, 2000002463.

#### KENTUCKY STATE POLICE

Chris Collins, 2000002447; Kelley Farris, 2000002448; Anthony Gatson, 2000002528; Kevin B. Guier, 2000002529; Billy P. Hall, 2000002571; Michael Hatler, 2000002577; Isaiah Hill, 2000002578; Darrell Hutchison, 2000002580; Dwayne Ison,

2000002588; Bruce Kelley, 2000002590; Ronald E. Long, 2000002591; Robert Curtis Mouser, 2000002593; Donald L. Perry, 2000002594; Kevin Pickett, 2000002612; Ronnie R. Reynolds, 2000002620; Jack H. Riley, 2000002622; Millard R. Root III, 2000002625; Trevor A. Scott, 2000002675; Samuel O. Shacklette, 2000002677; Todd C. Simon, 2000002679; Harry J. Sowders, 2000002680; Gary Travis, 2000002681; James Don Trosper, 2000002687; Steve Walker, 2000002689; Henry St. George Carmichael IV, 2000002690; Jonathan McChesney, 2000002691; Toney Gene Allen, 2000002693; Robert A. Maxwell, 2000002847; Keith Baker, 2000002851; Luther Vanhoose, 2000002855; Jason McCowan, 2000002864; Bramlett Joe Burton, 2000002959; Virgil Rucker, 2000002960; Christopher Crockett, 2000002966; Robert Morris, 2000002968; Ryan Sizemore, 2000003084; Edwin D. Botkin Jr., 2000003095; Joseph Clayton Lucas, 2000003096; Michael A. Woodrum, 2000003101; Kevin Drew Flick, 2000003103; James Glenn Reed, 2000003104; Seth Collin Payne, 2000003120; Jonathan Blevins, 2000003127; Anthony C. Blakemore, 2000003131; Jeffrey L. Jacobs, 2000003132; Steven L. Oliver, 2000003136; James M. Taylor, 2000003162; Kelly Anderson, 2000003163; Kevin Rogers, 2000003172; John Kearns, 2000003173; Paul Doublin, 2000003174; Janet L. Barnett, 2000003242.

## **KENTUCKY STATE UNIVERSITY**

Dr. Angela Meshack, 21-03; Dr. Marshall C. Grigsby, 21-04.

#### KENTUCKY TURNPIKE AUTHORITY

Blue & Company, LLC, 2000002994.

## KY COMMUNITY TECHNICAL COLLEGE SYSTEM

Center for Occupational Research and Development, 784; Thorn Run Partners, LLC, 786; Sierra-Cedar Inc., 787; eBusiness Advantage, Inc., 788; Summit 7 Systems, 789; Franklin Covey Client Sales, 790; Global Skills Exchange, 792; United States Geospatial Intelligence Foundation, 793; Integra Realty Resources, 800; Bluegrass Valuation Group, LLC, 801; Preston Pulliams, d/b/a Gold Hill Associates, 802; Myers McRae, Inc., 803; Association of Community College Trustees, Inc., 804; Hanna Resource Group, LLC, 805; Centurion Solutions, LLC, 806; Crowe Horwath, LLP, 807; Sign Language Network, Inc., 808; Deaf and Hard of Hearing Interpreter, Referral and Advocacy Services, LLC, 810; Central Kentucky Interpreter Referral, Inc., 811; Interpreting Services of the Commonwealth, LLC, 812; Language in Motion, 813; Affordable Language Services, LLC, 815; Lake Cumberland CDL Training School, Inc., 816; Sturgill, Turner, Barker & Moloney, 817; McBrayer, McGinnis, Leslie & Kirkland,

PLLC, 818; Walther, Gay & Mack, PLC, 819; Bingham, Greenebaum, Doll, PLLC, 820; Scoppechio/Ovare Group, 821; AON Consulting, Inc., 822; Commonwealth Economics, 823; Preston Pulliams d/b/a Gold Hill Associates, 824; The Superlative Group, Inc., 825; Johnson Family Chiropractic, 826; Dye Brothers, 827; Star Educational Programming, LLC, 828; Spinecare Chiropractic, 829.

## KY HOUSING CORPORATION

Multi, 2021-14-41; 43-48; McBrayer, McGinnis, Leslie & Kirkland, PLLC, 2021-42.

## KY INFRASTRUCTURE AUTHORITY

Dean Dorton Allen Ford, PLLC, 2000002461.

## LEGISLATIVE RESEARCH COMMISSION

Kristin Putnam, 20/21-03; Ransdell Roach & Royse, PLLC, 20/21-30; Stoll Keenon Ogden, PLLC, 20/21-36; Stoll Keenon Ogden, PLLC, 20/21-40.

## MILITARY AFFAIRS COMMISSION

Strategy Ninja Group, LLC, 2000002464; Kratzer Consulting, LLC, 2000002465; Public Private Solutions Group, 2000002933.

#### MOREHEAD STATE UNIVERSITY

Dean Dorton Allen Ford, PLLC, 21-001.

## MURRAY STATE UNIVERSITY

Capitol Solutions, 011-21.

## NORTHERN KENTUCKY UNIVERSITY

Commonwealth Economic Partners, 2021-108; The Segal Company, Inc., 2021-109; Academic Partnerships, 2021-110.

## OCCUPATIONS AND PROFESSIONS

PSI Services, LLC, 2000001993.

## OFFICE OF HOMELAND SECURITY

MCP Acquisition Corporation, 2000003088.

## OFFICE OF INSPECTOR GENERAL

Healthcare Management Solutions, LLC, 2000001512.

## OFFICE OF THE CONTROLLER

Arbitrage Compliance Specialists, Inc., 2000003003; American Municipal Tax-Exempt Compliance Corporation, 2000003049.

## PERSONNEL - OFFICE OF THE SECRETARY

McBrayer PLLC, 2000001804; Cannon Cochran Management Services, Inc., 2000001928.

## TRANSPORTATION - OFFICE OF THE SECRETARY

Wyatt Tarrant and Combs, 2000001718; Riverlands Marine Surveyors and Consultants, Inc., 2000002252; PFM Financial Advisors, LLC, 2000002312; Blue & Company LLC, 2000002315; Assured NI Insurance Services, Inc., 2000002362; Kentucky Training, LLC, 2000002368; Appco Appraisal Service, Inc., 2000002532; Baumgardner and Associates, PSC, 2000002533; Bluegrass Valuation Group, LLC, 2000002535; Bluegrass Valuation Group, LLC, 2000002537; Dale Crump, 2000002539; Darin Sizemore, 2000002540; Dixon Nunnery, 2000002543; Gary Endicott, 2000002545; Intequal, Inc., 2000002546; J. Michael Jones and Associates, 2000002548; John Daniel Lyons, 2000002549; John R. Williams, 2000002550; Kentucky Field Service Realty, 2000002551; McPherson Appraisal Service, 2000002553; Matthew L. Chapman, 2000002555; Russell M. Sloan, 2000002557; Stephen G. Raleigh, 2000002558; Tammy L. Barnes, 2000002559; Thoroughbred Real Estate Services, LLC, 2000002560; David Owen, 2000002561; Mary E. Martins the Word Private Investigations, 2000002562; Kevin Shipp, 2000002563; DPJ Consulting, LLC, 2000002564; Thomas Ray Garner, 2000002572; Thurston Freeman, 2000002573; HNTB Corporation, 2000002758; Gateway Community & Technical College, 2000002814; Benson Group, LLC, 2000002815; CEI of America, Inc., 2000002838; Strothman and County PSC, 2000002941; RN Expertise, Inc., 2000003078; Occupational Health Center of Southwest Pa., 2000003193; Primary Care Center of Eastern Kentucky, 2000003234.

## UNIVERSITY OF KENTUCKY

APAX Software, K20-150; Achieve Digital, K20-151; Grace Consulting, K21-101; Smith Management Group, K21-102; Trinity Consultants, K21-103; Oak Ridge Associated Universities, Inc. (ORAU), K21-104; Sign Language Network of KY, K21-105; Fund Evaluation Group, K21-106; Apax Software, K21-107; Strand Associates,

Inc., K21-108; NEPCON, LLC, K21-109; Cornerstone Government Affairs, K21-110; Suzanne Oldham Consulting, Inc., K21-111; The Stelter Company, K21-112.

## **UNIVERSITY OF LOUISVILLE**

Ignew LLC d/b/a Slingshot, 21-001; McCarthy Strategic Solutions, 21-002.

## WESTERN KENTUCKY UNIVERSITY

Multi, 202003; Multi, 202101; Sodexo Management Inc., 202102; RAPT DEV, 202103; The Scorer's Table, 202104; Multi, 202105.

# THE FOLLOWING PERSONAL SERVICE AMENDMENTS WERE REVIEWED WITHOUT OBJECTION:

## ADMINISTRATIVE OFFICE OF THE COURTS

Tad Thomas, 1600003867; Adams Stepner Woltermann and Dusing, 1600003912; Stoll Keenon Ogden, PLLC, 1700002948; Sturgill, Turner, Barker & Moloney, PLLC, 1900004748; Greenebaum Doll and McDonald, 2000001336; Dentons Bingham Greenebaum, LLP, 2000002202.

# BEHAVIORAL HEALTH, DEVELOPMENTAL & INTELLECTUAL DISABILITIES

Dietary Consultants, Inc., 1800002128.

## BOARD OF EXAMINERS OF SOCIAL WORK

Johnson Bearse, LLP, 1900003603.

## DEPARTMENT FOR NATURAL RESOURCES

Tichenor and Associates, 1900003275.

## DEPARTMENT OF CORRECTIONS

McBrayer, PLLC, 2000001255.

## DEPARTMENT OF HIGHWAYS

GRW Engineers Inc., 0600002125; H.W. Lochner Consulting, Inc., 0700006607; Palmer Engineering Company, 1100001520; Palmer Engineering Company, 1200000457; Stantec Consulting Services, Inc., 1200002239; URS Corporation, 1200002258; Strand Associates, Inc., 1300000192; Stantec Consulting Services, Inc.,

1300001683; HDR Engineering, Inc., 1300001736; GRW Engineers, Inc., 1300002177; EA Partners, PLC, 1300002466; HMB Professional Engineers, Inc., 1300002470; URS Corporation, 1300002471; Palmer Engineering Company, 1500001636; URS Corporation, 1500002149; Palmer Engineering Company, 1500002150; Stantec Consulting Services, Inc., 1600002541; QK4, Inc., 1600003748; Bluegrass Valuation Group, LLC, 1700001182; Tammy L. Barnes, 1700001185; Stantec Consulting Services, Inc., 1700001597; Aecom Technical Services, Inc., 1700002656; Palmer Engineering Company, 1700002663; EA Partners, PLC, 1700002782; DLZ Kentucky, Inc., 1800000372; Stantec Consulting Services, Inc., 1800002166; Stantec Consulting Services, Inc., 1800002163; WSP USA, Inc., 1800002166; Stantec Consulting Services, Inc., 1800002171; QK4, Inc., 1900001905; H.W. Lochner, Inc., 1900001906; HDR Engineering, Inc., 1900001938; Corradino Group, 1900002032; Lee Engineering, LLC, 1900002149; Leslie M. Haney and Albert W. Gross Partners, 1900002866; HDR Engineering, Inc., C-01228504; Presnell Associates, Inc., C-02300472; Quest Engineers, Inc., C-06190563.

## DEPARTMENT OF JUVENILE JUSTICE

Shannon Smith-Stephens, 1800002109; Scotty D. Combs, 1900000139; Norman G. Hoffmann, 2000000752.

## DEPARTMENT OF VETERANS AFFAIRS

Multi, 1900002168.

## **FACILITIES & SUPPORT SERVICES**

Clotfelter Samokar, PSC, 1500000669; Kohrs Lonnemann Heil Engineers, PSC, 1600000312; Sustainable Streams, LLC, 1800001506; Stantec Consulting Services, Inc., 1800002120; Omni Architects, 1900003527; Synterra Corporation, 1900003709.

## KY PUBLIC SERVICE COMMISSION

Browne Bortz & Coddington, Inc., 1800002362; Harvey Economics Company, 1800002363.

## MURRAY STATE UNIVERSITY

Deaf and Hard of Hearing Interpreter, Referral & Advocacy Services, LLC, 014-20; Robert W. Baird & Company, Inc., 023-20.

## TRANSPORTATION - OFFICE OF THE SECRETARY

Wyatt Tarrant and Combs, 1800001356; Fox Wood and Estill, 1900004021; McMurry and Livingston, 1900004030.

## UNIVERSITY OF KENTUCKY

GBBN, A171200; Murphy Group Architects, A181140; CMTA, Inc., A201090.

## WESTERN KENTUCKY UNIVERSITY

Multi, 182014.

# THE FOLLOWING MEMORANDA OF AGREEMENTS WERE REVIEWED WITHOUT OBJECTION:

## ADMINISTRATIVE OFFICE OF THE COURTS

Cumberland River Behavioral Health, Inc., 2000003521; Kentucky River Community Care, Inc., 2000003523; Lifeskills, Inc., 2000003524; Mountain Comprehensive Care Center, 2000003525; Green River Regional MHMR Board, Inc., 2000003530; Transitions, Inc., 2000003531; New Vista of the Bluegrass, Inc., 2000003532.

# BEHAVIORAL HEALTH, DEVELOPMENTAL & INTELLECTUAL DISABILITIES

Pennyroyal Regional Mental Health Mental Retardation Board, 2000001493; Kentucky Administrative Office of the Courts, 2000001675; Shepherds House, Inc., 2000001828; Federation of Appalachian Housing Enterprises, Inc., 2000001833; Young People In Recovery, 2000001867; Kentucky Primary Care Association, Inc., 2000001884; Fletcher Group, Inc., 2000001906; Kentucky River Community Care, Inc., 2000001914; Pennyroyal Regional Mental Health Mental Retardation Board, 2000002015; Green River Regional MHMR Board, Inc., 2000002016; Communicare, Inc., 2000002022; Seven Counties Services, Inc., 2000002023; Pathways, Inc., 2000002028; Kentucky River Community Care, Inc., 2000002031; Cumberland River Behavioral Health, Inc., 2000002032; Lake Cumberland Mental Health Mental Retardation Board, 2000002134; New Vista of the Bluegrass, Inc., 2000002035; Seven Counties Services, Inc., 200000218; Western Kentucky Regional Mental Health & Retardation Advisory Board, 2000002130; Northern Kentucky Regional Mental Health Mental Retardation Board, 2000002131; Pathways, Inc., 2000002133; Mountain Comprehensive

Care Center, 2000002134; Cumberland River Behavioral Health, Inc., 2000002136; Lake Cumberland Mental Health Mental Retardation Board, 2000002137; Volunteers of America Mid-States, Inc., 2000002227; Manchester Memorial Hospital, 2000002321; University of Kentucky Research Foundation, 2000002568; Transitions, Inc. d/b/a Women's Residential, 2000002705; Kentucky Partnership for Families and Children, Inc., 2000002721; Chrysalis House, Inc., 2000002774; Kentucky River Community Care, Inc., 2000002784.

## BOARD OF ALCOHOL AND DRUG ABUSE COUNSELORS

Department of Professional Licensing, 2000001761.

# BOARD OF CERTIFICATION FOR MARRIAGE AND FAMILY THERAPISTS

Department of Professional Licensing, 2000001775.

## **BOARD OF CHIROPRACTIC EXAMINERS**

Department of Professional Licensing, 2000001684.

## **BOARD OF EXAMINERS OF PSYCHOLOGISTS**

Department of Professional Licensing, 2000001686.

#### **BOARD OF HAIRDRESSERS AND COSMETOLOGISTS**

Kentucky Community and Technical College System, 2000003375.

#### BOARD OF INTERPRETERS FOR THE DEAF AND HARD OF HEARING

Department of Professional Licensing, 2000001768.

## BOARD OF LICENSING HEARING AID DEALERS & FITTERS

Department of Professional Licensing, 2000001708.

#### **BOARD OF OPHTHALMIC DISPENSERS**

Department of Professional Licensing, 2000001696.

#### **BOARD OF PODIATRY**

Department of Professional Licensing, 2000001776.

## BOARD OF PROFESSIONAL COUNSELORS

Department of Professional Licensing, 2000001757.

# BOARD OF PROSTHETICS, ORTHOTICS AND PEDOROTHICS

Department of Professional Licensing, 2000001685.

## BOARD OF SPEECH PATHOLOGY AND AUDIOLOGY

Department of Professional Licensing, 2000001698.

## CHFS - DEPARTMENT FOR AGING AND INDEPENDENT LIVING

Center for Accessible Living, Inc., 2000002605; Nursing Home Ombudsman Agency of the Bluegrass, Inc., 2000002606; Elderserve, Inc., 2000002607; New Vista of the Bluegrass, Inc., 2000002611; Northern Kentucky Cooperative for Educational Services, Inc., 2000002613.

## CHFS - OFFICE OF THE SECRETARY

University of Kentucky, 2000002587.

## DEPARTMENT FOR COMMUNITY BASED SERVICES

Seven Counties Services, Inc., 2000001469; Specialized Alternatives for Families & Youth of Kentucky I, 2000001518; Seven Counties Services, Inc., 2000001523; Madison County, 2000001526; Children's Advocacy Centers of Kentucky, 2000001530; Pathways, Inc., 2000001533; Comprehend, Inc., 2000001538; Seven Counties Services, Inc., 2000001549; Northern Kentucky Regional Mental Health Mental Retardation Board, 2000001550; Mountain Comprehensive Care Center, 2000001551; Pathways, Inc., 2000001779; Youth Villages, Inc., 2000002738.

## DEPARTMENT FOR ENVIRONMENTAL PROTECTION

Kentucky Steam Heritage Corporation, 2000001814; US Department of Agriculture, 2000002200.

# <u>DEPARTMENT FOR FAMILY RESOURCE CENTERS & VOLUNTEER</u> SERVICES

Jefferson County Board of Education, 2000001674; Multi, 2000001722; Multi, 2000001725; Multi, 2000001729; Northern Kentucky Cooperative for Educational Services, Inc., 2000001731; Eastern Kentucky University, 2000002443; Kentucky YMCA Youth Associates, 2000002501.

## DEPARTMENT FOR INCOME SUPPORT

Legal Aid Society, 2000001972.

## DEPARTMENT FOR LOCAL GOVERNMENT

City of Richmond, 2000001571; City of Whitesville, 2000002033; Clay County Fiscal Court, 2000002185; Kenton County Fiscal Court, 2000002248; City of Bradfordsville, 2000002381; City of Hindman, 2000002437; Letcher County Fiscal Court, 2000002688; Ohio County Fiscal Court, 2000003137; Ohio County Fiscal Court, 2000003138; Floyd County Fiscal Court, 2000003196.

## DEPARTMENT FOR MEDICAID SERVICES

Kentucky Board of Nursing, 2000001504; Department of Juvenile Justice, 2000001620; Multi, 2000001834.

## DEPARTMENT FOR PUBLIC HEALTH

University of Kentucky Research Foundation, 2000001166; Mayo Collaborative Services, LLC, 2000001219; University of Kentucky Research Foundation, 2000001220; University of Kentucky Research Foundation, 2000001569; Wendell Fosters Campus for Developmental Disabilities, 2000001576; Kentucky Department of Education, 2000001616; Norton Hospital, Inc., 2000001622; Heartland Cares, Inc., 2000001640; University of Kentucky Research Foundation, 2000001759; Go-Hire Employment and Development, Inc., 2000001850; Norton Healthcare Foundation, 2000001956; Big Sandy Health Care, Inc., 2000001974; Lewis County Primary Care Center, Inc., 2000002121; Community Health Centers of Western Kentucky, Inc., 2000002122; University of Louisville Research Foundation, 2000002159; University of Kentucky, 2000002162; Family Health Centers, Inc., 2000002272; Matthew 25 Aids Services, Inc., 2000002387; Pathways, Inc., 2000002442; University of Kentucky Research Foundation, 2000002500; University of Kentucky Research Foundation, 2000002521; Kentucky Cancerlink, Inc., 2000002707; University of Louisville Research Foundation, 2000002733; University of Kentucky Research Foundation, 2000002762; University of Louisville Research Foundation, 2000002770; Appalshop, Inc., 2000002826; Center for Human Entrepreneurship, 2000002896.

## DEPARTMENT FOR WORKFORCE INVESTMENT

Mental Health America of Northern Kentucky and Southwest Ohio, 2000001891; Center for Accessible Living, Inc., 2000001902; Options Unlimited, Inc., 2000001905;

Options Unlimited, Inc., 2000001907; American Institutes for Research, 2000002700; Council On Developmental Disabilities, Inc., 2000002940.

## **DEPARTMENT OF AGRICULTURE**

Feeding America, Kentucky's Heartland, 2000002318; University of Kentucky, 2000003055; Feeding Kentucky, Inc., 2000003110.

## DEPARTMENT OF CORRECTIONS

Daviess County, 2000001541; Grayson County Detention Center, 2000001561; Hardin County Fiscal Court, 2000001562; Kenton County Fiscal Court, 2000001566; Boyle County, 2000001583; Lexington Fayette Urban County Government, 2000001585; Harlan County, 2000001641; Pike County, 2000001649; Shelby County Detention Center, 2000001665; Communicare, Inc., 2000002285; Pathways, Inc., 2000002289; Northern Kentucky Regional Mental Health Mental Retardation Board, 2000002290; Mountain Comprehensive Care Center, 2000002291; Kentucky River Community Care, Inc., 2000002294; Western Kentucky Regional Mental Health & Retardation Advisory Board, 2000002295; Cumberland River Behavioral Health, Inc., 2000002296; Comprehend, Inc., 2000002297; New Vista of the Bluegrass, Inc., 2000002299.

## **DEPARTMENT OF CRIMINAL JUSTICE TRAINING**

Eastern Kentucky University, 2000001810.

# DEPARTMENT OF EDUCATION

University of Louisville Research Foundation, 2000002307; Murray State University, 2000002324; Utah State University, 2000002366; Kentucky Special Parent Involvement Network, Inc., 2000002393; University of Kentucky Research Foundation, 2000002450; University of Kentucky Research Foundation, 2000002453; University of Kentucky Research Foundation, 2000002495; Henderson County Board of Education, 2000002503; Warren County Board of Education, 2000002506; Cabinet for Health and Family Services - DBHDID, 2000002510; University of Kentucky Research Foundation, 2000002511; University of Kentucky Research Foundation, 2000002520; University of Kentucky Research Foundation, 2000002575; Owen County Board of Education, 2000002657; Hopkins County Board of Education, 2000002663; Boyd County Board of Education, 2000002696; Cark County Board of Education, 2000002696; Woodford County Board of Education, 2000002699; Kentucky Valley Educational,

2000002706; Spencer County Board of Education, 2000002732; Barren County Board of Education, 2000002740; Leslie County Board of Education, 2000002741; Corbin Independent School District, 2000002742; Carter County Board of Education, 2000002747; Leslie County Board of Education, 2000002749; Scott County Board of Education, 2000002751; Western Kentucky University, 2000002754; Scott County Board of Education, 2000002790; Danville Independent School District, 2000002793; Clay County Board of Education, 2000002804; Western Kentucky University, 2000002806; Campbellsville Independent School District, 2000002819; Campbell County Board of Education, 2000002822; Campbell County Board of Education, 2000002824; Scott County Board of Education, 2000002846; Christian County Board of Education, 2000002848; Wayne County Board of Education, 2000002871; Bath County Board of Education, 2000002883; Martin County Board of Education, 2000002893; Nelson County Board of Education, 2000002909; Nelson County Board of Education, 2000002911; Bourbon County Board of Education, 2000003071; Eastern Kentucky University, 2000003153; Clark County Board of Education, 2000003212; The National Center for the Improvement of Education. Assess, Inc., 2000003217; Eminence Independent Board of Education, 2000003430; Greenup County Board of Education, 2000003434; Pineville Independent School District, 2000003437; Robertson County Board of Education, 2000003438; Rockcastle County Board of Education, 2000003439.

## DEPARTMENT OF INSURANCE

Kentucky Community and Technical College System, 2000001925.

## DEPARTMENT OF JUVENILE JUSTICE

Volunteers of America Mid-States, Inc., 2000002943.

## ECON DEV - OFFICE OF THE SECRETARY

University of Louisville Research Foundation, 2000003145; Kentucky Science and Technology Corporation, 2000003473.

## EDUCATION - OFFICE OF THE SECRETARY

CHFS Office of Health Data and Analytics, 2000002196.

#### KENTUCKY ENVIRONMENTAL EDUCATION COUNCIL

Kentucky Association for Environmental Education, 2000002094.

## KY APPLIED BEHAVIOR ANALYSIS LICENSING BOARD

Department of Professional Licensing, 2000001705.

## KY BOARD OF LICENSURE FOR MASSAGE THERAPY

Department of Professional Licensing, 2000001769.

## KY BOARD OF LICENSURE FOR PRIVATE INVESTIGATORS

Department of Professional Licensing, 2000001707.

## KY RIVER AUTHORITY

United States Department of the Interior, 2000001463.

## MILITARY AFFAIRS COMMISSION

University of Louisville Research Foundation, 2000002961.

## PUB PROTECTION - OFFICE OF THE SECRETARY

Community Action Kentucky, Inc., 2000003318.

## TRANSPORTATION - OFFICE OF THE SECRETARY

Colorado State Patrol Family Foundation, 2000002217; Colorado State Patrol Family Foundation, 2000002382; Elizabethtown Community and Technical College, 2000002499; Kentucky Natural Lands Trust, Inc., 2000002505; Kentucky Division of Water, 2000002509; Dry Stone Conservancy, 2000002512; Kentucky Waterways Alliance, 2000002524; Federal Highway Administration National Highway Institute, 2000002530; Western Kentucky University, 2000002609; Treeslouisville, Inc., 2000002628; Kentucky Department of Corrections, 2000002630; City of Cadiz, 2000002649; Western Kentucky University, 2000002668; US Army Corps of Engineers, 2000002745; Kentucky Transportation Center, 2000002757; University of Louisville Research Foundation, 2000003206.

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

#### ADMINISTRATIVE OFFICE OF THE COURTS

Transitions, Inc., 1900004713.

# BEHAVIORAL HEALTH, DEVELOPMENTAL & INTELLECTUAL DISABILITIES

New Beginnings Bluegrass, Inc., 1800001997.

## CHFS - DEPARTMENT FOR AGING AND INDEPENDENT LIVING

Multi, 1900000798; Multi, 1900000816; Multi, 1900000876; Multi, 1900004491; Multi, 200000094; Multi, 2000000214.

#### DEPARTMENT FOR COMMUNITY BASED SERVICES

Child Advocacy Centers of Kentucky, 1900001068.

# DEPARTMENT FOR FAMILY RESOURCE CENTERS & VOLUNTEER SERVICES

Multi, 1900002434.

## DEPARTMENT FOR LIBRARIES & ARCHIVES

Amigos Library Services, 1900003426.

## DEPARTMENT FOR LOCAL GOVERNMENT

Greenup County Fiscal Court, 1900002411; Knott County Fiscal Court, 1900004753.

## DEPARTMENT FOR MEDICAID SERVICES

University of Kentucky Research Foundation, 1800001666; University of Kentucky Research Foundation, 1800001850.

## DEPARTMENT FOR PUBLIC HEALTH

University of Kentucky Research Foundation, 1800001733; University of Kentucky Research Foundation, 1800002124; Multi, 1900004002; Multi, 1900004003; Multi, 1900004005; Multi, 1900004358; Norton Healthcare, 2000003064.

## DEPARTMENT OF AGRICULTURE

Multi, 1900003210; Tri State Food Bank, Inc., 2000000596.

## DEPARTMENT OF EDUCATION

University of Louisville Research Foundation, 1900003782; Murray State University, 1900004199; University of Louisville Research Foundation, 1900004216;

Eastern Kentucky University, 1900004228; Kentucky Community and Technical College System, 1900004232; Department of Corrections, 1900004234; Eastern Kentucky University, 1900004238; Morehead State University, 1900004239; University of Louisville Research Foundation, 1900004532; Morehead State University, 1900004837; Murray State University, 1900004838; University of Kentucky Research Foundation, 1900004840; Western Kentucky University, 1900004985.

## DEPARTMENT OF JUVENILE JUSTICE

The Methodist Home of Kentucky, Inc., 2000000659.

## KENTUCKY FISH AND WILDLIFE RESOURCES

University of Kentucky Research Foundation, 2000000681.

## KY APPLIED BEHAVIOR ANALYSIS LICENSING BOARD

Public Protection Cabinet, 1900001339.

# THE FOLLOWING FILM TAX INCENTIVES WERE REVIEWED WITHOUT OBJECTION:

## TOURISM - OFFICE OF THE SECRETARY

Stargazer 2019e, LLC, 2000002802; Stargazer 2019f, LLC, 2000003223.

## **DISCUSSION OF MASTER AGREEMENTS**

Dr. Steven Stack, Physician Commissioner, Department for Public Health, Astrud Masterson, Executive Director, Office of Administrative Services, Office of the Secretary, Tricia Okeson, Lisa Lee, and Amy Monroe were present to testify regarding seventeen (17) master agreements; 2000000632 Cognosante, LLC, 2000000633 VIVA USA, Inc., 2000000634 HW Temps, LLC dba HW Staffing Solutions, 2000000635 Maximus Healthcare Services, Inc., 2000000636 Randstad North America, Inc., 2000000637 CKF Enterprises, Inc. dba Executrain, 2000000638 ProLink Healthcare, LLC, 2000000639 Midtown Personnel, Inc. dba The Midtown Group, 2000000640 Atrium Staffing, LLC, 2000000641 Medical Edge Recruitment, LLC, 2000000642 Medix Staffing Solutions, Inc., 2000000643 Kelly Services, Inc., 2000000644 TekSystems, Inc., 20000000645 Conduent State Healthcare, LLC, 2000000646 NTT Data, Inc., 2000000647 Medsource, and 2000000648 Aerotek, Inc. Six (6) modifications to add same services to existing master agreements; 2000000490 Horizon Healthcare Management, LLC, 2000000493 Maxin Management Registry, Inc., 2000000492 Crown Services, Inc., 2000000493 Maxin

Healthcare Services, Inc., 2000000494 Hudson Gate Partners, LLC, and 2000000497 Judge Technical Services, The contracts would add staff to perform contact tracing, which is the systematic identification and monitoring of all persons who might have been exposed to a person diagnosed with COV-19. A motion was made by Representative Lee to approve the contracts as reviewed. Representative Hart seconded the motion, which passed with Senator Meredith voting no.

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

## DEPARTMENT FOR PUBLIC HEALTH

Deloitte Consulting, LLP, 2000003282. Dr. Steven Stack and Astrud Masterson were present to testify regarding the Emergency Purchase Request or Exception and Exemption from contracts and agreements from extending beyond the biennium for the purpose of an emergency COVID-19 related contract with Deloitte Consulting, LLP to assist with an analysis of the current processes employed for capturing and reporting data related to testing and reporting from COVID-19 sites and assist with the development of frameworks and executive plans for COVID-19 response and testing activities. A motion was made by Representative Hart to disapprove the contract. Representative Lee seconded the motion, which passed with Senator Carroll voting to pass.

#### DEPARTMENT OF EDUCATION

Ricky Courtwright, 2000002256; Vickie Courtwright, 2000002257; Walter W. Hulett, 2000002636. Charlie Harmon, Donna Duncan, and Thelma Hawkins discussed the contracts with the committee. A motion was made by Representative Lee to disapprove the contracts. Representative Hart seconded the motion, which passed with Senator Carroll voting no.

## DEPARTMENT OF EDUCATION

Public Consulting Group, Inc., 2000003161. Charlie Harmon, Donna Duncan, and Thelma Hawkins discussed the contract with the committee. A motion was made by Representative Lee to defer the contract to the July meeting of the committee. Representative Fugate seconded the motion, which passed.

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

## DEPARTMENT FOR PUBLIC HEALTH

Norton Healthcare, 2000001498; Norton Healthcare, 2000003064. Dr. Steven Stack and Astrud Masterson discussed the contracts with the committee. A motion was made by Representative Lee to consider the contracts as reviewed. Representative Hart seconded the motion, which passed.

## ECON DEV - OFFICE OF THE SECRETARY

University of Kentucky Research Foundation, 2000002929; University of Louisville Research Foundation, 2000002930; Kentucky Science and Technology Corporation, 2000002976; University of Kentucky Research Foundation, 2000003144; University of Kentucky Research Foundation, 2000003146. Anthony Ellis discussed the contracts with the committee. A motion was made by Representative Fugate to consider the contracts as reviewed. Representative Hart seconded the motion, which passed.

There being no further business, the meeting adjourned at 12:42 PM.

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