

# GOVERNMENT CONTRACT REVIEW COMMITTEE

## Committee Minutes

January 12, 2021

### Call to Order and Roll Call

The Government Contract Review Committee met on Tuesday, January 12, 2021, at 8:30 AM, in Room 149 of the Capitol Annex. Senator Stephen Meredith, Chair, called the meeting to order, and the secretary called the roll.

Present were:

Members: Senator Stephen Meredith, Co-Chair; Representative Matthew Koch, Co-Chair; Senators Paul Hornback, Adrienne Southworth, and David Yates; Representatives Mark Hart, and Patti Minter.

Guests: Karen Wilson, Linda Bridwell, Quang Nguyen, Benjamin Adams, Charles Jones, Rebecca Dittert, Randall Royer, Laura Hagan, Terri Harmon, Carly Cockley, William Fogel, Craig Collins, Barry Swanson, Bart Hardin, Shannon Rickett, Tom Hoy, Michael Materna, Neil Davis, Sally Molsberger, Eric Pelfrey, Brad Bottoms, Larry Krueger, Mike Bezold, Chris Kuntz, Jennifer Linton, Derek Polly, Rob Lewis, Greg Wolf, Stacy Woodrum, Jared Dearing, Rachel Poynter, Billie Johnson, Matt Stephens, Cookie Crews, Hilarye Dailey, Tom Stratton, Robert Putt, Andrew Bledsoe, Katherine Marks, Stephanie Craycraft, Jennifer Moore, Jan Chamesse, Ellen Barnard, Lisa Lee, and Lee Guise.

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

### ELECTION OF SENATE AND HOUSE MEMBER CO-CHAIRS:

Ms. Kim Eisner opened the floor for nominations from a House member for the position of co-chair.

Representative Hart made a motion to nominate Representative Koch as co-chair. Representative Koch seconded the motion.

Representative Hart made a motion that nominations for the co-chair cease and that Representative Koch be elected by acclamation. Representative Koch seconded the motion. Representative Koch was elected by acclamation.

Ms. Kim Eisner opened the floor for nominations from a Senate member for the position of co-chair.

Senator Hornback made a motion to nominate Senator Meredith as co-chair. Senator Southworth seconded the motion.

Senator Meredith made a motion that nominations for the co-chair cease and that Senator Meredith be elected by acclamation. Senator Southworth seconded the motion. Senator Meredith was elected by acclamation.

A motion was made by Representative Minter to approve Minutes of the December 2020, meeting of the committee. Representative Hart seconded the motion, which passed without objection.

### **DECEMBER DEFERRED ITEM:**

#### **KENTUCKY PUBLIC SERVICE COMMISSION**

Brown Bortz & Coddington, Inc., 2000003969; Harvey Economics Company, 2000003970. Karen Wilson, Linda Bridwell, and Quang Nguyen discussed the contracts with the committee. A motion was made by Representative Koch to consider the contracts as reviewed. Representative Hart seconded the motion, which passed.

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

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

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

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

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

**BEHAVIORAL HEALTH, DEVELOPMENTAL & INTELLECTUAL  
DISABILITIES**

Sources of Strength, Inc., 2100000958.

**BOARD OF DENTISTRY**

Scanlan Associates, LLC, 2100001064.

**BOARD OF EXAMINERS OF SOCIAL WORK**

Goldberg Simpson, LLC, 2100001023.

**COUNCIL ON POSTSECONDARY EDUCATION**

Student Success Academy, LLC, 2100001169.

**DEPARTMENT FOR INCOME SUPPORT**

Barry S. Stoler MD, 2100001019; David Coffey, 2100001030; Paul Wayne McLaughlin, 2100001191.

**DEPARTMENT FOR PUBLIC HEALTH**

Multi, 2100001595.

**DEPARTMENT OF HIGHWAYS**

American Engineers, Inc., 2100001189; The Raleigh Company, 2100001422; Baumgardner and Associates PSC, 2100001426; Intequal, Inc., 2100001430; Matthew L. Chapman, 2100001431; J. Michael Jones and Associates, 2100001432; Thoroughbred Real

Estate Services, LLC, 2100001433; Baumgardner and Associates PSC, 2100001434; Kentucky Field Service Realty, 2100001435; Appco Appraisal Service, Inc., 2100001436; Tammy L. Barnes, 2100001437; Bluegrass Valuation Group, LLC, 2100001438; Bold Pursuits, LLC, 2100001439; The Raleigh Company, 2100001440; Bluegrass Valuation Group, LLC, 2100001442; Baumgardner and Associates PSC, 2100001443; Thurston Freeman, 2100001445; Stantec Consulting Services, Inc., 2100001623.

EASTERN KENTUCKY UNIVERSITY

Wild Health, Inc., 582-2021.

EMPLOYMENT SERVICES

Campbell Woods, PLLC, 2000003966.

EXECUTIVE BRANCH ETHICS COMMISSION

Tilford Dobbins & Schmidt, PLLC (Kathleen Schoen), 2100001133.

KENTUCKY STATE POLICE

Casey N. Tooley, 2100001192; Jody Paul Sims, 2100001197; Marc H. Carter, 2100001270.

KY COMMUNITY TECHNICAL COLLEGE SYSTEM

Northern Kentucky Services for the Deaf Inc., 834.

KY PUBLIC SERVICE COMMISSION

Browne Bortz & Coddington, Inc., 2100001363; Wells Engineering, PSC, 2100001588.

MURRAY STATE UNIVERSITY

Northern Kentucky Services for the Deaf, Inc., 019-21.

TRANSPORTATION - OFFICE OF THE SECRETARY

Balance Dynamics Motorcycle Training Center, Inc., 2100001215; Kentuckiana Motorsports, LLC, 2100001332; Kentucky Driving School, 2100001333; Wildcat Motorsports, LLC, 2100001337.

UNIVERSITY OF KENTUCKY

Kaufman Hall & Associates, K21-197; Moran Technology Consulting, K21-200.

UNIVERSITY OF LOUISVILLE

OPM Services, 21-082.

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

BEHAVIORAL HEALTH, DEVELOPMENTAL & INTELLECTUAL  
DISABILITIES

Reach of Louisville, Inc., 2000001388.

BOARD OF MEDICAL LICENSURE

Multi, 2000001945.

DEPARTMENT FOR PUBLIC HEALTH

Multi, 2000003220.

DEPARTMENT OF HIGHWAYS

HNTB Corporation, 0700004077; Stantec Consulting Services, Inc., 1200001543; Palmer Engineering Company, 1200003574; HMB Professional Engineers, Inc., 1300000207; Palmer Engineering Company, 1300001866; EA Partners, PLC, 1300002066; T H E Engineers, Inc., 1300002985; American Engineers, Inc., 1500002770; Burgess and Niple, Inc., 1600000845; HMB Professional Engineers, Inc., 1700000309; HMB Professional Engineers, Inc., 1800000421; QK4, Inc., 1800000826; Palmer Engineering County, 1800000900; Palmer Engineering Company, 1900002527; Stantec Consulting Services, Inc., 1900003011; Burgess and Niple, Inc., 1900003425; WSP USA, Inc., 2000000983.

ECON DEV - OFFICE OF THE SECRETARY

Louisville Entrepreneurship Acceleration Partnership, Inc., 2000003607.

FACILITIES & SUPPORT SERVICES

Sustainable Streams, LLC, 1600000034; Third Rock Consultants, LLC, 1600000239; Nomi, Inc., 2000002477; Omni Architects, 2000002637.

UNIVERSITY OF KENTUCKY

THP Limited, Inc., A181150; Staggs & Fisher Consulting Engineers, A191140.

UNIVERSITY OF LOUISVILLE

Multi, 21-007.

WESTERN KENTUCKY UNIVERSITY

Multi, 202003.

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

BEHAVIORAL HEALTH, DEVELOPMENTAL & INTELLECTUAL  
DISABILITIES

University of Kentucky Research Foundation, 2100000941; Western Kentucky University, 2100000991.

DEPARTMENT FOR COMMUNITY BASED SERVICES

Center for Employment Opportunities, Inc., 2100000781; Center for Human Entrepreneurship Solutions Group, 2100001060.

DEPARTMENT FOR ENVIRONMENTAL PROTECTION

Bullitt County Board of Education, 2000002796; Campbell County Board of Education, 2000002827.

DEPARTMENT FOR INCOME SUPPORT

University of Louisville Research Foundation, 2100000919.

DEPARTMENT FOR LOCAL GOVERNMENT

Salyersville Water Works, 2100000427; Floyd County Fiscal Court, 2100000917; Daviess County Fiscal Court, 2100000953; Union County Fiscal Court, 2100000969; City of Augusta, 2100000992; City of Madisonville, 2100001044; Casey County Fiscal Court, 2100001056; The Methodist Home of Kentucky, Inc., 2100001082; City of Bellemeade, 2100001099; City of Jeffersonville, 2100001116; City of Carlisle, 2100001119; City of Hurstbourne, 2100001123; Muhlenberg County Fiscal Court, 2100001151; City of Perryville, 2100001156; City of Salyersville, 2100001159; City of Livermore, 2100001160; City of Albany, 2100001161; City of McKee, 2100001167; City of Indian Hills, 2100001173; City of Olive Hill, 2100001176; City of Edmonton, 2100001178; City of Hurstborne Acres, 2100001179; Knott County Fiscal Court, 2100001184; City of

Lyndon, 2100001186; City of Orchard Grass Hills, 2100001196; City of Evarts, 2100001201; City of Florence Kentucky, 2100001203; City of Leitchfield, 2100001206; City of Cave City, 2100001208; City of Henderson, 2100001209; City of Hartford, 2100001210; City of Bellevue, 2100001212; City of Hardinsburg, 2100001214; Madison County Fiscal Court, 2100001216; City of Springfield, 2100001217; Ballard County, 2100001218; Mason County, 2100001220; City of Covington, 2100001222; City of Alexandria, 2100001224; City of Russell Springs, 2100001225; Muhlenberg County Fiscal Court, 2100001226; City of Crescent Springs, 2100001227; Menifee County Fiscal Court, 2100001229; City of Ashland, 2100001231; Woodford County, 2100001232; City of Crestview Hills, 2100001233; City of Villa Hills, 2100001234; City of Central City, 2100001235; City of Madisonville, 2100001236; City of Stanford, 2100001237; Breathitt County Fiscal Court, 2100001238; City of Lakeside Park, 2100001239; City of Wilder, 2100001240; Edmonson County Fiscal Court, 2100001241; Calloway County Treasurer, 2100001242; Henderson County Fiscal Court, 2100001243; Marion County, 2100001244; Daviess County, 2100001245; City of Barbourville, 2100001246; Kentucky Mountain Regional Recreation Authority, 2100001247; City of Greenup, 2100001248; City of Hopkinsville, 2100001250; Hardin County Fiscal Court, 2100001252; City of Williamstown, 2100001253; City of Wilmore, 2100001255; City of Lawrenceburg, 2100001256; City of Benton, 2100001258; Pulaski County Treasurer, 2100001259; City of Grayson, 2100001261; McCracken County Fiscal Court, 2100001263; City of Paducah, 2100001264; Menifee County Fiscal Court, 2100001265; Wayne County Treasurer, 2100001266; Rowan County Fiscal Court, 2100001267; Livingston County Fiscal Court, 2100001269; City of Crofton, 2100001271; City of Hazard, 2100001272; Lexington Fayette Urban County Government, 2100001273; Carroll County Fiscal Court, 2100001274; Knott County, 2100001275; Webster County Fiscal Court, 2100001276; City of Vine Grove, 2100001277; City of Elizabethtown, 2100001278; City of Bowling Green, 2100001279; City of Owensboro, 2100001280; City of Millersburg, 2100001281; Carter County Treasurer, 2100001282; City of Somerset, 2100001283; Russell County Treasurer, 2100001284; Hickman County Fiscal Court, 2100001285; Clinton County Fiscal Court, 2100001292; City of Shelbyville, 2100001293; Hancock County, 2100001294; City of Calvert City, 2100001295; City of Cadiz, 2100001296; City of Scottsville, 2100001297; Allen County Fiscal Court, 2100001301; Knox County Fiscal Court, 2100001302; City of Saint Matthews, 2100001303; City of Shepherdsville, 2100001304; City of Glasgow, 2100001306; City of Versailles, 2100001307; Scott County Fiscal Court, 2100001308; Bracken County Fiscal Court, 2100001310; Crittenden County Treasurer, 2100001311; City of Mount Vernon, 2100001313; City of Maysville, 2100001314; City of Murray, 2100001317; City of Highland Heights, 2100001318; Simpson County Treasurer,

2100001319; City of Princeton, 2100001320; City of Morehead, 2100001321; City of Williamsburg, 2100001322; Mclean County Fiscal Court, 2100001323; City of West Liberty, 2100001324; Caldwell County, 2100001325; City of Corbin, 2100001338; City of Cold Spring, 2100001339; City of Middlesboro, 2100001340; City of Berea, 2100001341; City of Jeffersontown, 2100001342; City of Franklin, 2100001343; City of London, 2100001344; Clark County Fiscal Court, 2100001345; City of Morganfield, 2100001346; City of Fort Wright, 2100001347; Hart County Treasurer, 2100001348; Garrard County, 2100001349; Jessamine County, 2100001352; City of Flemingsburg, 2100001354; City of Winchester, 2100001355; City of Providence, 2100001356; City of Lagrange, 2100001357; City of Fort Thomas, 2100001358; City of Horse Cave, 2100001359; Carlisle County, 2100001360; Lawrence County, 2100001361; Campbell County Fiscal Court, 2100001366; Wolfe County, 2100001367; City of Radcliff, 2100001368; Oldham County, 2100001369; Powell County Fiscal Court, 2100001370; City of Russellville, 2100001371; City of Bardstown, 2100001372; Kenton County Fiscal Court, 2100001373; Bourbon County Treasurer, 2100001374; Nicholas County Fiscal Court, 2100001375; City of Pikeville, 2100001376; Grant County, 2100001377; City of Mount Washington, 2100001378; City of Southgate, 2100001380; Rockcastle County Fiscal Court, 2100001381; Gallatin County, 2100001382; City of Graymoor, 2100001384; Lyon County Fiscal Court, 2100001386; City of Lebanon, 2100001387; Clay County, 2100001388; City of Brandenburg, 2100001389; City of Dayton, 2100001390; Logan County Treasurer, 2100001391; City of Richmond, 2100001392; Franklin County Fiscal Court, 2100001394; Ohio County Treasurer, 2100001395; Laurel County Treasurer, 2100001396; City of Mount Sterling, 2100001397; Montgomery County Treasurer, 2100001398; Cumberland County Fiscal Court, 2100001399; Casey County Fiscal Court, 2100001400; Perry County, 2100001401; City of Greenville, 2100001402; City of Beaver Dam, 2100001404; Harrison County Treasurer, 2100001405; Shelby County Fiscal Court, 2100001406; Pendleton County Treasurer, 2100001408; City of Prospect, 2100001410; Magoffin County Fiscal Court, 2100001412; City of Georgetown, 2100001413; Boone County Fiscal Court, 2100001414; City of Monticello, 2100001415; City of Hodgenville, 2100001416; City of Middletown, 2100001417; City of Tompkinsville, 2100001420; City of Mayfield, 2100001423; Metcalfe County, 2100001424; City of Frankfort, 2100001425; City of Plantation, 2100001428; Meade County, 2100001429; Lewis County, 2100001446; City of Simpsonville, 2100001448; City of Cynthiana, 2100001449; City of Ludlow, 2100001451; City of Indian Hills, 2100001453; City of Nicholasville, 2100001454; Lincoln County, 2100001455; Leslie County Treasurer, 2100001456; City of Prestonsburg, 2100001457; City of Paris, 2100001458; Owen County Treasurer, 2100001459; Nelson County, 2100001460; Pike County Treasurer, 2100001461; City of



Columbia, 2100001462; Floyd County Fiscal Court, 2100001463; Hopkins County Treasurer, 2100001464; City of Russell, 2100001465; City of Independence, 2100001467; City of Flatwoods, 2100001470; Washington County Fiscal Court, 2100001472; City of Crittenden, 2100001473; Fleming County Treasurer, 2100001474; Monroe County Fiscal Court, 2100001476; City of Walton, 2100001479; Fulton County Fiscal Court, 2100001480; Boyd County, 2100001481; Butler County Fiscal Court, 2100001482; City of Union, 2100001483; Barren County Fiscal Court, 2100001486; Bullitt County Fiscal Court, 2100001489; Graves County, 2100001492; Owsley County Treasurer, 2100001494; Bell County Treasurer, 2100001497; Lee County Treasurer, 2100001498; Anderson County Treasurer, 2100001501; Union County Fiscal Court, 2100001503; Elliott County, 2100001504; City of Eminence, 2100001508; Spencer County, 2100001514; Boyle County Fiscal Court, 2100001515; Warren County Treasurer, 2100001517; Trimble County Treasurer, 2100001518; Todd County Treasurer, 2100001519; Grayson County Fiscal Court, 2100001522; City of Harrodsburg, 2100001523; City of Carrollton, 2100001524; Larue County Fiscal Court, 2100001525; City of Fort Mitchell, 2100001526; City of Anchorage, 2100001528; City of Erlanger, 2100001529; City of Danville, 2100001532; Marshall County Fiscal Court, 2100001534; City of Marion, 2100001535; City of Louisa, 2100001538; City of Dawson Springs, 2100001542; City of Morgantown, 2100001543; Letcher County Fiscal Court, 2100001549; Christian County Treasurer, 2100001552; City of Newport, 2100001553; Breckinridge County, 2100001556; City of Paintsville, 2100001558; Harlan County Fiscal Court, 2100001562; Taylor County Fiscal Court, 2100001566; Bath County Fiscal Court, 2100001567; Adair County, 2100001573; City of Elsmere, 2100001574; City of Shively, 2100001578; Estill County, 2100001579; Morgan County Fiscal Court, 2100001581; City of Eddyville, 2100001582; City of Taylor Mill, 2100001592; Trigg County Fiscal Court, 2100001594; City of Stanton, 2100001624.

#### DEPARTMENT FOR NATURAL RESOURCES

University of Kentucky Research Foundation, 2100001130.

#### DEPARTMENT OF AGRICULTURE

Multi, 2100000965; Carroll County Fair Association Foundation, Inc., 2100001143; Trimble County Fair Board Association, Inc., 2100001146.

#### DEPARTMENT OF EDUCATION

Green River Regional Educational, 2100001127.

KENTUCKY FISH AND WILDLIFE RESOURCES

Marina At Rowena, LLC, 2000003755.

OFFICE OF KY NATURE PRESERVES

Wilderness Louisville, Inc., 2000003492.

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

BD OF LICENSURE AND CERT FOR DIETITIANS AND NUTRITIONISTS

Public Protection Cabinet, 2000002178.

BEHAVIORAL HEALTH, DEVELOPMENTAL & INTELLECTUAL  
DISABILITIES

Kentucky Hospital Research & Education Foundation, 2000001758; Kenton County Fiscal Court, 2000001878; Department of Corrections, 2000001975; Lifeskills, Inc., 2000002017; Comprehend, Inc., 2000002027; Kentucky River Community Care, Inc., 2000002031; New Vista of the Bluegrass, Inc., 2000002035; Western Kentucky Regional Mental Health & Retardation Advisory Board, 2000002125; Pathways, Inc., 2000002133; Mountain Comprehensive Care Center, 2000002134; Kentucky River Community Care, Inc., 2000002135; Cumberland River Behavioral Health, Inc., 2000002136; St. Elizabeth Medical Center, 2000002209; Transitions, Inc. d/b/a Womens Residential, 2000002705; Chrysalis House, Inc., 2000002774.

BOARD OF ALCOHOL AND DRUG ABUSE COUNSELORS

Public Protection Cabinet, 2000002157.

BOARD OF LICENSED DIABETES EDUCATORS

Public Protection Cabinet, 2000002105.

CHFS - DEPARTMENT FOR AGING AND INDEPENDENT LIVING

Multi, 2000002717; Multi, 2000003467; Multi, 2000003474.

COMMISSION FOR CHILDREN WITH SPECIAL HEALTH CARE NEEDS

Patient Services, Inc., 2000002624; University of Louisville Research Foundation, 2000003596.

DEPARTMENT FOR COMMUNITY BASED SERVICES

Jobs for Kentucky's Graduates, 2000001513; Childrens Advocacy Centers of Kentucky, 2000001530; Community Action Kentucky, Inc., 2000001658; Kentucky Coalition Against Domestic Violence, Inc., 2000001802; Kentucky Association of Sexual Assault Programs, 2000001992; Family Scholar House, Inc., 2000003496.

DEPARTMENT FOR LOCAL GOVERNMENT

Bell County Fiscal Court, 1600000948; Breathitt County Fiscal Court, 1700001206; City of Millersburg, 1800000863; City of Bonnieville, 1800001021; City of Booneville, 1800001542; City of Newport, 1900002262; City of Winchester, 1900002774; Bourbon County, 1900003448; Johnson County Fiscal Court, 1900003632; City of Brooksville, 1900003707; Estill County Fiscal Court, 1900003725; Hickman County Fiscal Court, 1900003974; Barren County, 1900004881; City of Cynthiana, 2000001312; Union County Fiscal Court, 2100001503.

DEPARTMENT FOR MEDICAID SERVICES

Department of Education, 2000002193.

DEPARTMENT FOR PUBLIC HEALTH

Norton Healthcare, 2000001498; Multi, 2000002243; Kentucky Hospital Research & Education Foundation, 2000002308; University of Louisville Hospital, 2100000278; University of Kentucky, 2100000282; University of Kentucky, 2100000282.

DEPARTMENT OF AGRICULTURE

Multi, 1900003210; Multi, 1900003210.

DEPARTMENT OF EDUCATION

Henderson County Board of Education, 2000002503; Warren County Board of Education, 2000002506; Jefferson County Board of Education, 2000003358; Attorney General, 2100000863.

DEPARTMENT OF MILITARY AFFAIRS

Office of Vocational Rehabilitation, 2100000716.

HORSE RACING COMMISSION

University of Kentucky Research Foundation, 2000003384.

KENTUCKY FISH AND WILDLIFE RESOURCES

University of Kentucky, 2000002980.

TRANSPORTATION - OFFICE OF THE SECRETARY

Kentucky Transportation Center, 2000002757.

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

DEPARTMENT OF MILITARY AFFAIRS

Lexington Urgent Care, 2100001128. Benjamin Adams, Charles Jones, and Rebecca Dittert discussed the contract with the committee. A motion was made by Representative Koch to consider the contract as reviewed. Senator Southworth seconded the motion, which passed.

KY COMMUNITY TECHNICAL COLLEGE SYSTEM

Statwax, LLC, 832. A motion was made by Senator Southworth to defer the contract to the February meeting of the committee. Representative Hart seconded the motion, which passed.

TRANSPORTATION - OFFICE OF THE SECRETARY

Blue & Company, LLC, 2100001177; DTN, LLC, 2100001633. Randall Royer, Laura Hagan, Terri Harmon, and Carly Cockley discussed the contracts with the committee. A motion was made by Senator Southworth to consider the contracts as reviewed. Representative Minter seconded the motion, which passed.

UNIVERSITY OF KENTUCKY

Sanger & Eby, K21-196; FTI Consulting, Inc., K21-198; Steptoe & Johnson, K21-199. Craig Collins, Barry Swanson, and Bart Hardin discussed the contracts with the committee. A motion was made by Representative Minter to consider the contracts as reviewed. Representative Hart seconded the motion, which passed.

UNIVERSITY OF LOUISVILLE

Husch Blackwell, LLP, 21-076. Shannon Rickett and Tom Hoy discussed the contract with the committee. A motion was made by Representative Hart to consider the contract as reviewed. Senator Yates seconded the motion, which passed.

## UNIVERSITY OF LOUISVILLE

JRA, Inc., 21-084. Michael Materna, Neil Davis, and Sally Molsberger discussed the contract with the committee. A motion was made by Representative Hart to consider the contract as reviewed. Representative Koch seconded the motion, which passed with Senator Southworth voting to pass.

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

### DEPARTMENT OF HIGHWAYS

American Engineers, Inc., 1400000378; Integrated Engineering, 1900003492; Leslie M. Haney & Albert W. Gross Partner, 1900003654; Michael Baker International, Inc., 1900004337. Eric Pelfrey, Brad Bottoms, Larry Krueger, Chris Kuntz, and Mike Bezold discussed the contracts with the committee. A motion was made by Senator Southworth to consider the contracts as reviewed. Representative Hart seconded the motion, which passed.

### FACILITIES & SUPPORT SERVICES

Tetra Tech, Inc., 1500002550; Stantec Consulting Services, Inc., 1900004505; Sustainable Streams, LLC, 2000000076. Jennifer Linton, Derek Polly, and Rob Lewis discussed the contracts with the committee. A motion was made by Senator Southworth to consider the contracts as reviewed. Representative Hart seconded the motion, which passed.

### TRANSPORTATION - OFFICE OF THE SECRETARY

Wyatt Tarrant and Combs, 2000001718. Laura Hagan and William Fogel discussed the contract with the committee. A motion was made by Representative Koch to consider the contract as reviewed. Senator Southworth seconded the motion, which passed.

### UNIVERSITY OF KENTUCKY

Kaufman, Hall & Associates, LLC, K21-126; Huron Consulting Services, LLC, K21-127; Blue & Company, LLC, K21-131; Deloitte Consulting, LLP, K21-149. Craig Collins, Barry Swanson, and Bart Hardin discussed the contracts with the committee. A motion was made by Representative Koch to consider the contracts as reviewed. Representative Hart seconded the motion, which passed.

Senator Meredith proposed that the University of Kentucky provide a report annually at the September committee meeting that shows the overall spending of the University of Kentucky's Fiscal Year contracts. In the report the committee would like to see the original amounts of each contract and the intent; if the contract has been amended, the amount of amendment, and its intent; and how much has actually been spent on each contract. A motion was made by Senator Southworth to request the report be submitted at the September committee meeting. Senator Yates seconded this motion, which passed.

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

**ATTORNEY GENERAL**

City of Graymoor, 2100001444. Greg Wolf and Stacy Woodrum discussed the contract with the committee. A motion was made by Representative Hart to consider the contract as reviewed. Representative Koch seconded the motion, which passed.

**BOARD OF ELECTIONS**

Lexington Fayette County Treasurer, 2100000971. Jared Dearing and Rachel Poynter discussed the contract with the committee. A motion was made by Representative Koch to consider the contract as reviewed. Representative Minter seconded the motion, which passed with Representative Hart voting no and Senator Southworth voting to pass.

**DEPARTMENT FOR LOCAL GOVERNMENT**

City of Park Hills, 2100001053. Billie Johnson and Matt Stephens discussed the contract with the committee. A motion was made by Representative Hart to consider the contract as reviewed. Representative Koch seconded the motion, which passed.

**DEPARTMENT OF CORRECTIONS**

University of Louisville Research Foundation, 2100001185. Cookie Crews and Hilarye Dailey discussed the contract with the committee. A motion was made by Representative Hart to consider the contract as reviewed. Representative Koch seconded the motion, which passed.

**OFFICE OF HEALTH DATA AND ANALYTICS**

University of Kentucky Research Foundation, 2100001118. Tom Stratton, Robert Putt, and Andrew Bledsoe discussed the contract with the committee. A motion was made

by Representative Hart to consider the contract as reviewed. Representative Koch seconded the motion, which passed.

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

**BEHAVIORAL HEALTH, DEVELOPMENTAL & INTELLECTUAL  
DISABILITIES**

Kentucky Pharmacy Education and Research Foundation, Inc., 2000001865. Katherine Marks, Jennifer Moore, and Stephanie Craycraft discussed the contract with the committee. A motion was made by Representative Koch to consider the contract as reviewed. Senator Yates seconded the motion, which passed.

**DEPARTMENT FOR PUBLIC HEALTH**

Kentucky Cancerlink, Inc., 2000001973. Jan Chames and Ellen Barnard discussed the contract with the committee. A motion was made by Representative Hart to consider the contract as reviewed. Representative Koch seconded the motion, which passed.

**MEDICAID SERVICES BENEFITS**

Kentucky Transportation Cabinet, 2000001547. Lisa Lee and Lee Guise discussed the contract with the committee. A motion was made by Representative Hart to consider the contract as reviewed. Representative Koch seconded the motion, which passed.

**EXEMPTION REQUESTS:**

**DEPARTMENT OF AGRICULTURE:**

The Department of Agriculture requested an exemption from Committee Policy Statement #99-4 which prohibits contracts and agreements from extending beyond the current biennium in order to execute the Kentucky Proud Buy Local Program and the Kentucky Proud Promotional Grant Program. A motion was made by Representative Hart to grant the request to December 31, 2022. Representative Koch seconded the motion, which passed without objection.

**DEPARTMENT OF MILITARY AFFAIRS:**

The Department of Military Affairs requested an exemption from the committee's routine review process for federally funded Emergency Management Performance Grant (EMPG) agreements and federally funded Chemical Stockpile Emergency agreements. A

motion was made by Representative Hart to grant the request to December 31, 2021. Representative Koch seconded the motion, which passed without objection.

ENERGY AND ENVIRONMENT CABINET

The Energy and Environment Cabinet, Division of Forestry requested an exemption from Committee Policy #99-4 which prohibits contracts and agreements from extending beyond biennium for the Volunteer Reforest Grant. A motion was made by Representative Hart to grant the request to September 30, 2023. Representative Koch seconded the motion, which passed without objection.

There being no further business, the meeting adjourned at 10:27 AM.