

# GOVERNMENT CONTRACT REVIEW COMMITTEE

## Committee Minutes

June 10, 2021

### Call to Order and Roll Call

The Government Contract Review Committee met on Thursday, June 10, 2021, at 9:00 AM, in Room 131 of the Capitol Annex. Representative Matthew Koch, 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 and Adrienne Southworth; Representatives Adam Bowling, Mark Hart, and Patti Minter.

Guests: Michael Wade Smith, Tony Hatton, Cori Troutman, Karen Wirth, Gretta Hylton, Veronica Sullivan, Micki Ray, Danna Steele, William Codell, Melissa Klink, Bethany Atkins Rice, Ethan Witt, Bryan Makinen, Andrea Cashell, Anthony Ellis, Mike Denney, Edie Frakes, Chip Polston, Mike Hales, Samantha Langleys, Carmen Hickerson, Bart Hardin, Barry Swanson, Hilarye Dailey, Beth Ward, Jackie Dudley, Dr. Bob Jackson, Stephanie Craycraft, Koleen Slusher, Bob James, and Andrew Bledsoe.

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

A motion was made by Senator Meredith to approve minutes of the May 2021, meeting of the committee. Representative Bowling seconded the motion, which passed without objection.

### MAY DEFERRED ITEMS:

#### UNIVERSITY OF LOUISVILLE

Korn Ferry, 21-096. Michael Wade Smith discussed the contract with the committee. A motion was made by Representative Bowling to consider the contract as

reviewed. Representative Minter seconded the motion, which passed with Senator Hornback, Representative Hart, and Senator Meredith voting no.

UNIVERSITY OF LOUISVILLE

SP&A Executive Search, 21-106. Michael Wade Smith discussed the contract with the committee. A motion was made by Senator Southworth to disapprove the contract. Senator Meredith seconded the motion, which passed with Representative Minter voting no.

A motion was made by Senator Hornback 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 Senator Hornback 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 Senator Hornback 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 Senator Hornback 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.

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

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

ATTORNEY GENERAL

Gess Mattingly and Atchison, 2100002304; Goldberg Simpson, LLC, 2100002305; Kinkead & Stilz, PLLC, 2100002306.

AUDITOR OF PUBLIC ACCOUNTS

MCM CPAS & Advisors, LLP, 2100002547.

BD OF LICENSURE FOR PROFESSIONAL ENGINEERS & LAND SURVEYORS

Robert A. Williams, 2100002560.

BEHAVIORAL HEALTH, DEVELOPMENTAL & INTELLECTUAL DISABILITIES

Martha Gregory & Associates, Inc., 2100002191; Assisteddiningsolutions, LLC, 2100002437.

BOARD OF CHIROPRACTIC EXAMINERS

DPJ Consulting, LLC, 2100002383.

DEPARTMENT FOR COMMUNITY BASED SERVICES

Necco, Inc., 2100001972.

DEPARTMENT OF CRIMINAL JUSTICE TRAINING

Powerphone, Inc., 2100002741.

DEPARTMENT OF EDUCATION

Kathryn N. Hunt, 2100002105; Hands On Therapy, PSC, 2100002106; Central Kentucky Interpreter Referral, Inc., 2100002107.

DEPARTMENT OF HIGHWAYS

Palmer Engineering Company, 2100002624.

DEPARTMENT OF JUVENILE JUSTICE

Dennis L. Pickett, 2100001932.

DEPARTMENT OF MILITARY AFFAIRS

Federal Resources Supply County, 2100000687.

EASTERN KENTUCKY UNIVERSITY

Multi, 671-2021; Multi, 672-2021; Multi, 673-2021; Multi, 674-2021; Multi, 675-2021; Multi, 676-2021; Multi, 677-2021; Multi, 678-2021; Multi, 679-2021; Multi, 680-2021; Multi, 681-2021; Charles River Discovery Research Services, 729-2021; AGB Search, LLC, 771-2021; Dinsmore & Shohl, LLP, 785-2021.

FACILITIES & SUPPORT SERVICES

EOP Architects PSC, 2100002073; Clotfelter/Samokar PSC, 2100002156; Biagi Chance Cummins London Titzer, Inc., 2100002891; Patrick D. Murphy Company, Inc., 2100002960.

JUDICIAL FORM RETIREMENT SYSTEM

McBrayer, PLLC, 2022-0001.

JUSTICE - OFFICE OF THE SECRETARY

Cynthia J. Curtsinger, 2100001954.

KENTUCKY EMPLOYERS MUTUAL INSURANCE

US-Reports, Inc. d/b/a Afirm, 22AFM-001; Arcadia Settlements Group, Inc., 22-ASG-001; Bluegrass ChemDry, 22-BGC-001; Claims Compensation Bureau, LLC, 22-CCB-001; Multi, 22-CLD-001; The Cicotte Law Firm, PLLC, 22-CLF-001; Dinsmore & Shohl, LLP, 22-DAS-001; Gallagher Benefit Services, Inc., 22-GBS-001; GENEX Services, LLC, 22-GEN-001; Groom Law Group, 22-GLG-001; Hassman & Fitzhugh, PLLC, 22-HMF-001; Hanna Resource Group, 22-HRG-001; MCM CPA's and Advisors, LLP, 22-MCM-001; McCarthy Strategic Solutions, LLC, 22-MSS-001; Stoll Keenon Ogden, PLLC, 22-SKO-001; Windham Professionals, Inc., 22-WMP-001; Wyatt Tarrant Combs, PLLC, 22-WTC-001.

KENTUCKY LOTTERY CORPORATION

IGT Global Solutions Corporation f/k/a GTECH Corporation, 22-10-001; IGT Global Solutions Corporation f/k/a GTECH Corporation, 22-15-001; Bulletproof Solutions, Inc., 22-18-032; The Segal Company (Eastern States), Inc., 22-21-001; Harvey Nash, Inc. PSC, Successor-in-Interest to Latitude 36, Inc., 22-21-023; Gaming Laboratories International, LLC, 22-21-024; Goldberg & Simpson, LLC, 22-21-025-1.

KENTUCKY RETIREMENT SYSTEMS

Gabriel Roeder Smith & Company, 2100001916.

KENTUCKY STATE FAIR BOARD

Scarlett W. Mattson, 2100001961; MCM CPAs & Advisors, LLP, 2100001964; Charlotte Mattson Kurtz, 2100001967; Global Spectrum L.P., 2100002297.

KENTUCKY STATE POLICE

Darrell Hutchison, 2100002420; Isaiah Hill, 2100002472; Robert Morris, 2100002492; Janet L. Barnett, 2100002523.

KY APPLIED BEHAVIOR ANALYSIS LICENSING BOARD

Mary E. Martins, The Word Private Investigations, 2100002366.

KY BOARD OF LICENSURE FOR MASSAGE THERAPY

DPJ Consulting, LLC, 2100002917.

KY HOUSING CORPORATION

Ballast, Inc., 2022-47.

KY PUBLIC SERVICE COMMISSION

Leah Faulkner, 2100002404.

LEGISLATIVE RESEARCH COMMISSION

Stoll Keenon Ogden, PLLC, 21/22-36; Stoll Keenon Ogden, PLLC, 21/22-40.

MOREHEAD STATE UNIVERSITY

Sturgill, Turner, Barker & Moloney, PLLC, 22-001; Sturgill, Turner, Barker & Moloney, PLLC, 22-002; Dean Dorton Allen Ford, PLLC, 22-005; The Segal Company (Eastern States), 22-006; Multi, 22-007; Multi, 22-008.

MURRAY STATE UNIVERSITY

Capitol Solutions, 011-22; The Segal company (Eastern States), Inc., 013-22; Attain Consulting Group, LLC, 014-22; Dinsmore & Shohl, 023-21.

NORTHERN KENTUCKY UNIVERSITY

Dell Marketing, L.P., 2021-141.

TRANSPORTATION - OFFICE OF THE SECRETARY

Riverlands Marine Surveyors and Consultants, Inc., 2100002600; Kerrick Bachert PSC, 2100002612.

UNIVERSITY OF KENTUCKY

Omni Architects, A211190; Judith Jones-Toleman, K21-118; Trinity Consultants, K22-101; Grace Consulting, K22-103; Gray Miller Persh, LLP, K22-104; K&L Gates, LLP, K22-105; Waller Lansden Dortch and Davis, LLP, K22-106; Nichols Walter, PLLC, K22-107; Baker Donelson Bearman Caldwell & Berkowitz PC, K22-108; McMasters Keith Butler, Inc., K22-109; Benson Law Offices, K22-110; Robert W. Baird & Company, Inc., K22-112; LBMC, PC, K22-115; Whitecap Health Advisors, LLC, K22-116; PriceWaterhouseCoopers, LLP, K22-117; David Ware & Associates, LLC d/b/a Ware Immigration, K22-119; Steptoe & Johnson, K22-120; Sturgill Turner Barker & Maloney, PLLC, K22-121; Stoll Kennon & Ogden, PLLC, K22-122; Wyatt Tarrant & Combs, LLP, K22-123; Kriz, Jenkins, Prewitt & Jones, K22-124; Lerch Bates, Inc., K22-126; Stites & Harbison, K22-127; Dinsmore & Shohl, LLP, K22-129; BKD, LLP, K22-130; Ernst & Young, LLP, K22-131; Miller, Canfield, Paddock and Stone, LLP, K22-133; CMTA, Inc., K22-134; Blue & Company, LLC, K22-135; Eyman Associates, PC, K22-136; Ankura Consulting Group, LLC, K22-137; Bluegrass Law Group, PLLC, K22-138; Rockcastle Regional Hospital and Respiratory Care Center, Inc., K22-139; St. Claire Regional Medical Center, K22-140; Enercon LTD d/b/a Grumman Butkus Associates, K22-141.

UNIVERSITY OF LOUISVILLE

Husch Blackwell, LLP, 21-111.

WESTERN KENTUCKY UNIVERSITY

Stokes Production Services, Inc., 2022-25; Multi, 2022-26; Lerman Senter, PLLC, 2022-28; Dinsmore and Shohl, LLP, 202230; Ukpeagvik Inupiat Corporation (UIC), 212201; Sodexo Management, Inc., 212204; Segal Consulting, 212205; Ruffalo Noel Levitz, LLC, 212206; Huron Consulting Group, 212207.

WORKERS' COMPENSATION FUNDING COMMISSION

Conning, Inc., 2100002219.

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

ADMINISTRATIVE OFFICE OF THE COURTS

Dentons Bingham Greenebaum, LLP, 2000003548; Graydon Head and Ritchey, LLP, 2100000117; Dentons Bingham Greenebaum, LLP, 2100000648; Dentons Bingham Greenebaum, LLP, 2100001162; Dentons Bingham Greenebaum, LLP, 2100001657; Graydon Head & Ritchey, LLP, 2100001716.

AUDITOR OF PUBLIC ACCOUNTS

Tichenor and Associates, 2000003784.

DEPARTMENT FOR ENVIRONMENTAL PROTECTION

George Freeman Gilbert, 2000004032; Terry A. Gray, 2000004033.

DEPARTMENT FOR NATURAL RESOURCES

Pinnacle Actuarial Res, Inc., 2000003897.

DEPARTMENT OF CORRECTIONS

Mid America Health, Inc., 2000003270; Wellpath, LLC, 2000003281.

DEPARTMENT OF EDUCATION

ACT, Inc., 2000003348.

DEPARTMENT OF HIGHWAYS

GRW Engineers, Inc., 1100000003; HMB Professional Engineers, Inc., 1100001265; Palmer Engineering Company, 1200003574; Burgess & Niple, Inc., 1300001653; Palmer Engineering Company, 1300001866; American Engineers, Inc., 1300002003; EA Partners, PLC, 1400001234; Gresham Smith and Partners, 1700002781; DLZ Kentucky, Inc., 1800000300; QK4, Inc., 1800000321; DLZ Kentucky, Inc., 1800000398; HDR Engineering, Inc., 1900003978; Gresham Smith, 1900003982; QK4, Inc., 1900004878; American Engineers, Inc., 2000000705; Burgess and Niple, Inc., 2000001800; Gresham Smith and Partners, C-05260813.

FACILITIES & SUPPORT SERVICES

Clotfelter Samokar PSC, 1700001117; Paladin, Inc., 1700002128; EOP Architects, PSC, 1900002963; EOP Architects PSC, 2000000693; KZF Design, Inc., 2000000980; EOP Architects, PSC, 2100000950.

KY COMMUNITY TECHNICAL COLLEGE SYSTEM

Language in Motion, 813.

NORTHERN KENTUCKY UNIVERSITY

Dinsmore & Shohl, LLP, 2022-103.

TOURISM - OFFICE OF THE SECRETARY

DSBeck, LLC, 2000004457.

TRANSPORTATION - OFFICE OF THE SECRETARY

Kentucky Training, LLC, 2000002368.

UNIVERSITY OF KENTUCKY

APAX Software, K20-148; Oak Ridge Associated Universities, Inc. (ORAU), K21-104; Apax Software, K21-107; Dentons US, LLP, K21-162; United Audit Systems, Inc., K21-167; Vimarc, K21-179; APAX Software, K21-181; APAX Software, K21-182; Trane US, Inc., K21-183; FTI Consulting, Inc., K21-198; Moran Technology Consulting, K21-200; New City Media, Inc., K21-204.

UNIVERSITY OF LOUISVILLE

McCarthy Strategic Solutions, 21-002; Hyphae Design Laboratory, LLC, 21-014; QualityMetrics, LLC, 21-080.

WESTERN KENTUCKY UNIVERSITY

Luckett and Farley, 202116.

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

ATTORNEY GENERAL

Justice Cabinet Administrative Services, 2100002694.

BEHAVIORAL HEALTH, DEVELOPMENTAL & INTELLECTUAL  
DISABILITIES

Lifeskills, Inc., 2100001798; Green River Regional MHMR Board, Inc., 2100001811; The Dry Dock Club, Inc., 2100001840; Green River Regional MHMR Board, Inc., 2100001843; Seven Counties Services, Inc., 2100001845; Comprehend, Inc., 2100001847; Mountain Comprehensive Care Center, 2100001849; Kentucky River

Community Care, Inc., 2100001850; Cumberland River Behavioral Health, Inc., 2100001851; New Vista of the Bluegrass, Inc., 2100001853; Baptist Health Foundation Richmond, Inc., 2100002067; Metro Louisville Harm Reduction Task Force, 2100002068; Mercy Health - Marcum & Wallace Hospital, LLC, 2100002069; Nspire A Park Community Initiative, Inc., 2100002070; Lifeskills, Inc., 2100002071; Kentucky Rural Health Information Technology Network, Inc., 2100002123; Western Kentucky Regional Mental Health & Retardation Advisory Brd, 2100002178; Pennyroyal Regional Mental Health Mental Retardation Board, 2100002194; Green River Regional MHMR Board, Inc., 2100002216; Lifeskills, Inc., 2100002221; Communicare, Inc., 2100002222; Seven Counties Services, Inc., 2100002226; Northern Kentucky Regional Mental Health Mental Retardation Board, 2100002229; Comprehend, Inc., 2100002231; Pathways, Inc., 2100002232; Mountain Comprehensive Care Center, 2100002242; Kentucky River Community Care, Inc., 2100002243; Cumberland River Behavioral Health, Inc., 2100002244; Lake Cumberland Mental Health Mental Retardation Board d/b/a The Adanta Group, 2100002245; New Vista of the Bluegrass, Inc., 2100002246; Pathways, Inc., 2100002372.

BOARD OF LICENSURE FOR NURSING HOME ADMINISTRATORS

Department of Professional Licensing, 2100002380.

BOARD OF MEDICAL LICENSURE

Kentucky Physicians Health Foundation, 2100002385.

BOARD OF PROFESSIONAL COUNSELORS

Public Protection Cabinet, 2100002330.

CHFS - DEPARTMENT FOR AGING AND INDEPENDENT LIVING

Multi, 2100001810.

DEPARTMENT FOR ENVIRONMENTAL PROTECTION

City of Georgetown, 2100001869; United States Department of the Interior, 2100002263.

DEPARTMENT FOR LIBRARIES & ARCHIVES

Louisville Jefferson County Metro Government, 2100002549; Louisville Jefferson County Metro Government, 2100002562; Elliott County Fiscal Court, 2100002595; Lexington Public Library, 2100002597; Madison County Public Library, 2100002599; Washington County Public Library, 2100002609; Grant County Public Library, 2100002616; Grant County Public Library, 2100002617; Fleming County Public Library, 2100002618; Casey County Public Library, 2100002619; Metcalfe County Public Library, 2100002625; Wayne County Public Library, 2100002626; Nelson County Public Library, 2100002627; Daviess County Public Library, 2100002682; Clark County Public Library, 2100002684; Wolfe County Public Library, 2100002691; Robertson County Public



Library, 2100002695; Lee County Public Library, 2100002697; Hart County Public Library, 2100002700; Pulaski County Public Library, 2100002701; Corbin Public Library, 2100002703; McCreary County Public Library, 2100002704; Nicholas County Public Library, 2100002709.

#### DEPARTMENT FOR LOCAL GOVERNMENT

Daviess County Fiscal Court, 2100000507; Lee County, 2100002188; Harlan County Fiscal Court, 2100002371; City of Sebree, 2100002436; Greenup County Fiscal Court, 2100002531; City of Midway, 2100002722.

#### DEPARTMENT FOR PUBLIC HEALTH

Community Medical Associates, Inc., Norton Children's Medical Group, 2000002641-1.

#### DEPARTMENT FOR WORKFORCE INVESTMENT

University of Kentucky Research Foundation, 2100001807; University of Kentucky Research Foundation, 2100002432; University of Kentucky Research Foundation, 2100002650; University of Kentucky Research Foundation, 2100002652.

#### DEPARTMENT OF CRIMINAL JUSTICE TRAINING

Eastern Kentucky University, 2100002407.

#### DEPARTMENT OF EDUCATION

Kentucky Special Parent Involvement Network, Inc., 2100001950; Ashland Board of Education, 2100001974; Kentucky Center for Education and Workforce Statistics, 2100001976; Central Kentucky Educational Cooperative, 2100002001; Henderson County Board of Education, 2100002002; Northern Kentucky Cooperative for Educational Services, Inc., 2100002008; Knox County Board of Education, 2100002018; Kentucky Educational Development Corporation, 2100002024; Kentucky Educational Development Corporation, 2100002025; Spencer County Board of Education, 2100002027; Knox County Board of Education, 2100002028; Barren County Board of Education, 2100002030; Leslie County Board of Education, 2100002031; Corbin Independent School District, 2100002032; Carter County Board of Education, 2100002034; Leslie County Board of Education, 2100002035; Scott County Board of Education, 2100002036; Kentucky Educational Development Corporation, 2100002043; Wayne County Board of Education, 2100002048; Glasgow Independent School District, 2100002051; Scott County Board of Education, 2100002052; Danville Independent School District, 2100002057; Kentucky Educational Development Corporation, 2100002058; Lincoln County Board of Education, 2100002059; Casey County Board of Education, 2100002065; Campbell County Board of Education, 2100002078; Campbell County Board of Education, 2100002079; Christian County Board of Education, 2100002084; Barren County Board of Education, 2100002086; Estill County Board of Education, 2100002090; Boyle County Board of Education, 2100002095; Cabinet for Health and Family Services - DBHDID,

2100002112; Clark County Board of Education, 2100002174; Ohio Valley Educational Cooperative, 2100002225; Arts for All Kentucky, Inc., 2100002241; CHS Department for Public Health Food Safety Branch, 2100002261; University of Kentucky Research Foundation, 2100002271; Central Kentucky Educational Cooperative, 2100002272; Bullitt County Board of Education, 2100002280; Bullitt County Board of Education, 2100002287; Indiana University, 2100002292; Frankfort Independent School District, 2100002308; Clark County Board of Education, 2100002309; Clark County Board of Education, 2100002326; Newport Independent School District, 2100002345; Whitley County Board of Education, 2100002357; Scott County Board of Education, 2100002358; Scott County Board of Education, 2100002361; University of Kentucky Research Foundation, 2100002373; University of Kentucky Research Foundation, 2100002388; University of Kentucky Research Foundation, 2100002429; Lyon County Board of Education, 2100002479; Kentucky Alliance of Boys & Girls Clubs, Inc., 2100002542; Lexington Hearing and Speech Center, 2100002543; Eastern Kentucky University, 2100002545; Green River Regional Educational, 2100002581; Kentucky Valley Education, 2100002582; Ohio Valley Educational Cooperative, 2100002583; West Kentucky Educational Cooperative, 2100002610; Kentucky Educational Development Corporation, 2100002611; Eastern Kentucky University, 2100002613; Northern Kentucky Cooperative for Educational Services, Inc., 2100002614; Carter County Board of Education, 2100002667; Eastern Kentucky University, 2100002678; Allen County Board of Education, 2100002732; Ballard County Board of Education, 2100002744; Bourbon County Board of Education, 2100002749; Bracken County Board of Education, 2100002753; Cloverport Independent School District, 2100002757; Covington Independent School District, 2100002759; Crittenden County Board of Education, 2100002760; Cumberland County Board of Education, 2100002761; Christian County Board of Education, 2100002772; Clark County Board of Education, 2100002774; Glasgow Independent School District, 2100002777; Clay County Board of Education, 2100002778; Johnson County Board of Education, 2100002788; Livingston County Board of Education, 2100002793; Menifee County Board of Education, 2100002801; Metcalfe County Board of Education, 2100002803; Middlesboro Independent School District, 2100002805; Paris Independent School District, 2100002810; Covington Independent School District, 2100002813; Taylor County Board of Education, 2100002817; Webster County Board of Education, 2100002820; Williamstown Board of Education, 2100002860; Whitley County Board of Education, 2100002861; Henderson County Board of Education, 2100002863; Boys & Girls Club of Greater Cincinnati, 2100002867; Harlan County Boys and Girls Club, 2100002874; Historic Pleasant Green Missionary Baptist Church, 2100002876; Bethune Institute Education Corporation, 2100002882; Elliott County Board of Education, 2100002896; Daviess County Board of Education, 2100002898; Danville Independent School District, 2100002926; Floyd County Board of Education, 2100002955; Lincoln County Board of Education, 2100002959; Garrard County Board of Education, 2100002967; Grayson County Board of Education, 2100002972; Harlan County Board of Education, 2100002978; Harrison County Board of Education, 2100002979.

DEPARTMENT OF JUVENILE JUSTICE

Boyle County Board of Education, 2100001968.

DEPARTMENT OF MILITARY AFFAIRS

Western Kentucky University, 2100001075; University of Kentucky Research Foundation, 2100001958; Louisville & Jefferson Metropolitan Sewer District, 2100001969; City of Maysville, 2100002133; Louisville Jefferson County Metro Government, 2100002134; University of Louisville Research Foundation, 2100002140; Floyd County, 2100002146; Louisville & Jefferson MSD, 2100002148; Louisville & Jefferson MSD, 2100002149; Louisville & Jefferson MSD, 2100002151; Louisville & Jefferson MSD, 2100002152; Oldham County Fiscal Court, 2100002154; Oldham County Fiscal Court, 2100002155; Kentucky Community and Technical College System, 2100002370.

EMPLOYMENT SERVICES

Multi, 2100001327; University of Kentucky Research Foundation, 2100002879.

JUSTICE - OFFICE OF THE SECRETARY

Kentucky Pharmacy Education and Research Foundation, Inc., 2100002147; Kentucky Chamber Foundation, Inc., 2100002374; Unlawful Narcotics Investigations Treatment and Education, 2100002377; Volunteers of America Mid-States, Inc., 2100002378; Corbin Independent School District, 2100002554; Seven Counties Services, Inc., 2100002569; Trigg County Board of Education, 2100002570; Pennyroyal Regional Mental Health Mental Retardation Board, 2100002646; Pathways, Inc., 2100002649; Barren River District Health Department, 2100002671; Comprehend, Inc., 2100002765; Communicare, Inc., 2100002827; Communicare, Inc., 2100002829.

KENTUCKY HORSE PARK

Georgetown Scott County Parks and Recreation, 2100001957.

KY HOUSING CORPORATION

University of Kentucky Research Foundation, 1.

STATE TREASURER

Mattingly Center, Inc., 2100002211.

TOURISM - OFFICE OF THE SECRETARY

Trail of Tears Commission, Inc., 2100001947.

TRANSPORTATION - OFFICE OF THE SECRETARY

Center for Employment Opportunities, Inc., 2100002601; University of Louisville Research Foundation, 2100002602; University of Louisville Research Foundation, 2100002603.

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

BEHAVIORAL HEALTH, DEVELOPMENTAL & INTELLECTUAL DISABILITIES

Oxford House, Inc., 2000001625; People Advocating Recovery, 2000001639; Hazelden Betty Ford Foundation, 2000001655; Voices of Hope - Lexington, Inc., 2000001738; Norton Healthcare, 2000001841; Achieving Recovery Together, Inc., 2000001843; Appalachian Regional Healthcare, Inc., 2000001846; Baptist Health Care System, Inc., 2000001853; Young People In Recovery, 2000001867; Kenton County Fiscal Court, 2000001878; Kentucky Primary Care Association, Inc., 2000001884; Ashland Hospital Corporation d/b/a King's Daughters Medical Center, 2000001887; University of Kentucky Research Foundation, 2000002099; University of Kentucky Research Foundation, 2000002174; University of Kentucky Research Foundation, 2000002211; University of Louisville, 2000002218; Multi, 2000002409; University of Kentucky, 2000002872; New Vista of the Bluegrass, Inc., 2000003043; New Vista of the Bluegrass, Inc., 2000003154; Education Development Center, Inc., 2100001120; Communicare, Inc., 2100001154; Recovery Cafe Lexington, Inc., 2100001659.

BOARD OF BARBERING

Public Protection Cabinet, 2000002229.

BOARD OF PROFESSIONAL COUNSELORS

Public Protection Cabinet, 2000002142.

CHFS - DEPARTMENT FOR AGING AND INDEPENDENT LIVING

Nursing Home Ombudsman Agency of the Bluegrass, Inc., 2000002606; Elderserve, Inc., 2000002607; University of Kentucky Research Foundation, 2000002877; Multi, 2000002889; University of Kentucky Research Foundation, 2000003475; Multi, 2000004400; Multi, 2100000242; Multi, 2100000262.

COMMISSION FOR CHILDREN WITH SPECIAL HEALTH CARE NEEDS

Lincoln Trail District Health Department, 2000002618.

COUNCIL ON POSTSECONDARY EDUCATION

Bellarmino University, 2100000021; Centre College, 2100000029; Kentucky Wesleyan College, 2100000047; Lindsey Wilson College, 2100000053; University of Pikeville, 2100000067; Kentucky Valley Education Cooperative, 2100001734.

DEPARTMENT FOR COMMUNITY BASED SERVICES

Community Action Lexington Fayette, 2000003731.

DEPARTMENT FOR FAMILY RESOURCE CENTERS & VOLUNTEER SERVICES

Multi, 2000001719; Multi, 2000001720; Multi, 2000001721; Multi, 2000001722; Multi, 2000001724; Multi, 2000001725; Multi, 2000001726; Multi, 2000001727; Multi, 2000001728; Multi, 2000001729; Multi, 2000001730; Northern Kentucky Cooperative for Educational Services, Inc., 2000001731; Multi, 2000002172.

DEPARTMENT FOR NATURAL RESOURCES

University of Kentucky Research Foundation, 2100000270.

DEPARTMENT FOR PUBLIC HEALTH

Go-Hire Employment and Development, Inc., 2000001850; University of Louisville Research Foundation, 2000002641; Kentucky Cancerlink, Inc., 2000002707; Center for Human Entrepreneurship, 2000002896; University of Kentucky Research Foundation, 2000003140; University of Kentucky Research Foundation, 2000003610; Kentucky Primary Care Association, Inc., 2100000628; Pennyroyal Healthcare Services, 2100000738; University of Kentucky Research Foundation, 2100000739; American Cancer Society, 2100000740; Norton Healthcare Foundation, 2100000741; Pikeville Medical Center, Inc., 2100000751; Primary Care Center of Eastern Kentucky, 2100000752; Shawnee Christian Healthcare Center, Inc., 2100000796; University of Kentucky Research Foundation, 2100000892; University of Louisville Research Foundation, 2100000906.

DEPARTMENT OF AGRICULTURE

Multi, 2100001804.

DEPARTMENT OF CORRECTIONS

Breckinridge County, 2000001535; Christian County Jail, 2000001540; Daviess County, 2000001541; Fulton County, 2000001544; Grayson County Detention Center, 2000001561; Hardin County Fiscal Court, 2000001562; Henderson County, 2000001563; Hopkins County, 2000001565; Boyle County, 2000001583; Laurel County, 2000001642; Pike County, 2000001649; Marion County, 2000001653; Powell County Fiscal Court, 2000001666; Attorney General, 2100001789.

DEPARTMENT OF EDUCATION

University of Kentucky Research Foundation, 2000002450; University of Kentucky Research Foundation, 2000002473; University of Kentucky Research Foundation, 2000002575; Eastern Kentucky University, 2000003153; Murray State University, 2000003634; University of Louisville Research Foundation, 2000003636; Kentucky

School Board Association Educational Foundation, Inc., 2000003905; Eastern Kentucky University, 2000003911.

OFFICE OF INSPECTOR GENERAL

University of Kentucky Research Foundation, 1900002938-1.

UNIVERSITY OF KENTUCKY

Department of Corrections, Commonwealth of Kentucky, 007-21.

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

DEPARTMENT FOR ENVIRONMENTAL PROTECTION

RFH, PLLC, 2100001873. Tony Hatton and Cori Troutman discussed the contract with the committee. A motion was made by Senator Meredith to consider the contract as reviewed. Senator Hornback seconded the motion, which passed.

DEPARTMENT OF EDUCATION

University of Kentucky Research Foundation, 2100002276. Karen Wirth, Gretta Hylton, and Veronica Sullivan discussed the contract with the committee. A motion was made by Senator Meredith to consider the contract as reviewed. Representative Hart seconded the motion, which passed.

DEPARTMENT OF JUVENILE JUSTICE

Diamond Drugs, Inc., 2100002258. William Codell discussed the contract with the committee. A motion was made by Representative Minter to consider the contract as reviewed. Senator Southworth seconded the motion, which passed.

DEPARTMENT OF REVENUE

Russell M. Sloan, 2100002999. Melissa Klink and Bethany Atkins Rice discussed the contract with the committee. A motion was made by Senator Meredith to consider the contract as reviewed. Senator Hornback seconded the motion, which passed.

EASTERN KENTUCKY UNIVERSITY

Multi, 670-2021. Ethan Witt, Bryan Makinen, and Andrea Cashell discussed the contract with the committee. A motion was made by Senator Meredith to consider the contract as reviewed. Representative Hart seconded the motion, which passed.

ECON DEV - OFFICE OF THE SECRETARY

Shaping Our Appalachian Region, Inc., 2100002535; Central Region Innovation and Commercialization Center, Inc., 2100002536; Awesome Center for Entrepreneurship, Inc., 2100002537; Amplify Louisville, Inc., 2100002538; Sprocket, Inc., 2100002546. Anthony Ellis discussed the contracts with the committee. A motion was made by Senator

Meredith to consider the contracts as reviewed. Representative Minter seconded the motion, which passed.

KENTUCKY LOTTERY CORPORATION

Bandy Carroll Hellige, 22-16-044-1; The Buntin Group, Inc., 22-16-044-2. Mike Denney, Edie Frakes, and Chip Polston discussed the contracts with the committee. A motion was made by Representative Bowling to consider the contracts as reviewed. Senator Meredith seconded the motion, which passed with Senator Southworth voting no.

NORTHERN KENTUCKY UNIVERSITY

Academic Partnerships, 2022-140. Mike Hales, Samantha Langleys, and Carmen Hickerson discussed the contract with the committee. A motion was made by Representative Hart to consider the contract as reviewed. Senator Meredith seconded the motion, which passed.

UNIVERSITY OF KENTUCKY

Barry Swanson and Bart Hardin requested that contracts submitted for Impact Advisors, LLC, K22-114; PriceWaterhouseCoopers, LLP, K22-132 be withdrawn. All4 Environmental, LLC, K22-102; Deloitte Consulting, LLP, K22-111; Huron Consulting Services, LLC, K22-113; CorVel Enterprise Comp, Inc., K22-125; Kaufman, Hall & Associates, K22-128. Bart Hardin and Barry Swanson discussed the contracts with the committee. A motion was made by Representative Bowling to consider the contracts as reviewed. Senator Hornback seconded the motion, which passed with Senator Southworth voting no.

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

DEPARTMENT OF CORRECTIONS

Diamond Drugs, Inc., 2000003271. Hilarye Dailey discussed the contract with the committee. A motion was made by Representative Hart to consider the contract as reviewed. Representative Minter seconded the motion, which passed.

MURRAY STATE UNIVERSITY

Academic Partnerships, LLC, 019-20. Beth Ward, Jackie Dudley, and Dr. Bob Jackson discussed the contract with the committee. A motion was made by Senator Meredith to consider the contract as reviewed. Representative Minter seconded the motion, which passed.

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

BEHAVIORAL HEALTH, DEVELOPMENTAL & INTELLECTUAL DISABILITIES

Spalding University, 2100002192. Stephanie Craycraft and Koleen Slusher discussed the contract with the committee. A motion was made by Senator Southworth to consider the contract as reviewed. Representative Bowling seconded the motion, which passed.

DEPARTMENT OF EDUCATION

Greenup County Board of Education, 2100002724; Rockcastle County Board of Education, 2100002726; Eminence Independent Board of Education, 2100002728; Robertson County Board of Education, 2100002729. Micki Ray and Danna Steele discussed the contracts with the committee. A motion was made by Representative Minter to consider the contracts as reviewed. Representative Koch seconded the motion, which passed with Senator Southworth voting no.

ECON DEV - OFFICE OF THE SECRETARY

Kentucky Science and Technology Corporation, 2100002706. Anthony Ellis discussed the contract with the committee. A motion was made by Senator Meredith to consider the contract as reviewed. Representative Bowling seconded the motion, which passed.

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

DEPARTMENT FOR PUBLIC HEALTH

University of Kentucky Research Foundation, 2000002718. Bob James discussed the contract with the committee. A motion was made by Senator Meredith to consider the contract as reviewed. Representative Hart seconded the motion, which passed with Senator Southworth voting no.

OFFICE OF HEALTH DATA AND ANALYTICS

University of Kentucky Research Foundation, 2100001118. Andrew Bledsoe discussed the contract with the committee. A motion was made by Representative Hart to consider the contract as reviewed. Representative Minter seconded the motion, which passed with Senator Southworth voting no.

The committee discussed consulting with the Finance Department regarding statute 45A and possible ways of saving money in the procurement process. The committee hopes in doing this, it would make it more accessible to other vendors. A motion was made by Senator Meredith to contact the Finance Department. Senator Southworth seconded the motion, which passed.

There being no further business, the meeting adjourned at 11:12 AM.