## GOVERNMENT CONTRACT REVIEW COMMITTEE

## **Committee Minutes**

# July 15, 2021

## Call to Order and Roll Call

The Government Contract Review Committee met on Thursday, July 15, 2021, at 9:00 AM, in Room 131 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; Senator Adrienne Southworth; Representatives Adam Bowling, Mark Hart, and Patti Minter.

Guests: Laura Redmon, Bill Pauley Billie Johnson, Angela Parker, Veronica Cecil, Dana Fohl, Mark Howard, Andrea Cashell, Brian Thomas, Ronnie Bastin, Jessica Peach, Jennifer Washabaugh, Beau Barnes, Joan Graham, Michael Mangeot, Barry Swanson, Tom Harris, Xavier Rivera, Bart Hardin, Stephanie Craycraft, Vestena Robbins, Mike Tuggle, Charles Jones, Rebecca Dittert, and Adam Mather.

LRC Staff: Kim Eisner and Kim Smith.

A motion was made by Representative Koch to approve Minutes of the June 2021, meeting of the committee. Representative Bowling seconded the motion, which passed without objection.

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

A motion was made by Representative Koch 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 Bowling seconded the motion, which passed without objection.

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

A motion was made by Representative Koch 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 Bowling seconded the motion, which passed without objection.

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

# THE FOLLOWING PERSONAL SERVICE CONTRACTS WERE REVIEWED WITHOUT OBJECTION:

#### ATTORNEY GENERAL

Tichenor and Associates, 2100003151.

# BEHAVIORAL HEALTH, DEVELOPMENTAL & INTELLECTUAL DISABILITIES

Isaiah House, 2100002900; TBH Holdings, LLC, 2100002901; Pinnacle Treatment Centers Kentucky-I, LLC, 2100002902; Freedom Bridge To Recovery, Inc., 2100002903; Chrysalis House, Inc., 2100002904; Lifeskills, Inc., 2100002905.

## BOARD OF DENTISTRY

Scanlan Associates, LLC, 2100002996.

# COUNCIL ON POSTSECONDARY EDUCATION

Blue & Company LLC, 2100002931.

# DEPARTMENT FOR LOCAL GOVERNMENT

ICF Group, LLC, 2100002914; Roy William Brothers, 2100003331.

## DEPARTMENT FOR WORKFORCE INVESTMENT

NCS Pearson, Inc., 2100002883.

## **DEPARTMENT OF HIGHWAYS**

Prime AE Group, Inc., 2100003011; Stantec Consulting Services, Inc., 2100003156; QK4, Inc., 2100003193; HMB Engineers, Inc., 2100003234; Copperhead Environmental Consulting, Inc., 2100003235; Redwing Ecological Services, Inc., 2100003236; QK4, Inc., 2100003346; QK4, Inc., 2100003401; HMB Engineers, Inc., 2100003402; Aecom Technical Services, Inc., 2100003403; Leslie M. Haney & Albert W. Gross Partners, 2100003404; Prime AE Group, Inc., 2100003405; American Engineers, Inc., 2100003406; H.W. Lochner, Inc., 2100003411.

## DEPARTMENT OF JUVENILE JUSTICE

Shannon L Smith-Stephens DNP APRN-BC, PLLC, 2100002298; Federal Staffing Resources, LLC, 2100002628; Angela Jessie, 2100003155; Jason Hicks, 2100003165;

Shannon Smith-Stephens, 2100003168; Brenda Wilburn, 2100003172; Angela Jessie, 2100003190.

# **DEPARTMENT OF VETERANS AFFAIRS**

Disabled American Vets, 2100003108; American Legion of Kentucky, Inc., 2100003111.

## EASTERN KENTUCKY UNIVERSITY

Dynamix Productions, Inc., 704-2021; Adams Law, 789-2021; Wyatt, Tarrant & Combs, LLP, 790-2021; Sturgill, Turner, Barker & Maloney, 791-2021; Gess, Mattingly & Atchison, 792-2021; CHES Solutions Group, 793-2021; Cunningham, Barbee and RoBen, LLC, 794-2021; Mary C. Willoughby, Willoughby & Crane, 795-2021; Institute for Family Development, Inc., 796-2021; Donna K. McGraw, 797-2021; Green River Area Development District, 799-2021; Seven Counties Services, Inc., 801-2021; BD Biomedical Consulting Services, LLC, 803-2021; CAPTRUST Financial Partners, LLC d/b/a CAPTRUST Financial Advisors, 811-2021; Summit Health, LLC, 821-2021; EAB Global, Inc., 822-2021; Cumberland River Behavioral Health, 832-2021; Central Kentucky Interpreter Referral, Inc., 840-2021; Protocall Services, Inc., 854-2021.

# **ECON DEV - OFFICE OF THE SECRETARY**

Blue North Kentucky, Inc., 2100003395.

# FACILITIES & SUPPORT SERVICES

THP Limited, Inc., 2100002719; EOP Architects PSC, 2100002981; GRW Engineers, Inc., 2100003157; EOP Architects, PSC, 2100003158.

# KENTUCKY EMPLOYERS MUTUAL INSURANCE

Medcor, Inc., 22-MDC-001; McCready & Keene, Inc., A OneAmerica Company, 22-MKI-001.

## KENTUCKY FISH AND WILDLIFE RESOURCES

Copperhead Environmental Consulting, Inc., 2100002004; Copperhead Environmental Consulting, Inc., 2100002009; Richard M. Storm, 2100003499.

## KENTUCKY LOTTERY CORPORATION

Valenti Hanley, PLLC, 22-21-025-2.

## KENTUCKY RETIREMENT SYSTEMS

Goldberg Simpson, LLC, 2100002965.

## KENTUCKY STATE POLICE

Powerphone, Inc., 2100002716; Law Enforcement Services, Inc., 2100003026.

## KY COMMUNITY TECHNICAL COLLEGE SYSTEM

Dean Dorton Allen Ford, PLLC, 838.

## KY HOUSING CORPORATION

Hairgrove Consulting, LLC, 2022-48; Tiffany L. Marthaler, 2022-49.

# KY INFRASTRUCTURE AUTHORITY

Blue & Company, LLC, 2100003022.

# KY TEACHERS RETIREMENT SYSTEM

AC Advanced Cleaning Services, LLC, 2022-0001; SouthEast Printing and Mailing, 2022-0002; Cavanaugh MacDonald, LLC, 2022-0003; Blue and Company, LLC, 2022-0004; Williams and Jensen, PLLC, 2022-0007; Mulloy Borland, LLC, 2022-0008; Vertosoft, LLC, 2022-0010.

## MILITARY AFFAIRS COMMISSION

Corey Owens, 2100003197.

# **MURRAY STATE UNIVERSITY**

Multi, 001-22; Multi, 002-22; Multi, 003-22; Multi, 004-22; Multi, 005-22; Multi, 006-22; Multi, 007-22; Multi, 008-22; Multi, 009-22; Multi, 010-22; Ross Tarrant Architects, 012-22; Interpreting Services of the Commonwealth, LLC, 015-022; Sloan

Appraisal & Realty Services, 016-22; Trifecta Real Estate Services, 017-22; Ross-Tarrant Architects, 018-22.

# NORTHERN KENTUCKY UNIVERSITY

Dean Dorton, 2022-142; Intelli ERP Software, LLC, 2022-143; Ruffalo Noel Levitz (RNL), 2022-145.

## OCCUPATIONS AND PROFESSIONS

Jeff Knight, 2100002941.

## OFFICE OF INSPECTOR GENERAL

Certisury, LLC, 2100002800.

## UNIVERSITY OF KENTUCKY

JRA Architects, A211200; Staggs & Fisher Engineers, A211210; Omni Architects, A211220; Karen Billings, K22-142; The Stelter Company, K22-143; Commonwealth Economic Partners, LLC, K22-144; Ologie, LLC, K22-145; Cornerstone Government Affairs, K22-146; Enercon, LTD d/b/a Gruman Butkus Associates, K22-147; Strand Associates, Inc., K22-148; Davis Moore Capital, LLC, K22-151; Evora IT Solutions, Inc., K22-153; Labyrinth Solutions, Inc., K22-154; Phoenix Business, Inc., K22-155; HR Focal Point, LLC, K22-156; Wiser Strategies, K22-161; NAMI Lexington (KY), Inc., K22-164; Marshall Medical Management, LLC d/b/a TeamHealth, K22-165; SSI (US), Inc. d/b/a

Spencer Stuart, K22-166; Danny Corales MD, K22-167; Commonwealth Anesthesia, PSC, K22-168; Frier & Levitt, LLC, K22-169; Caldwell Intellectual Property Law, K22-170; CAP Financial Partners, LLC dba CAPTRUST Financial Advisors, K22-171; Trifecta Media, LLC, K22-172.

## UNIVERSITY OF LOUISVILLE

Trane U.S. Inc., 21-116; Latent Talent Accelerator, LLC, 22-001; Ms. Deborah Skaggs, 22-002.

## WESTERN KENTUCKY UNIVERSITY

Luckett & Farley, 2022-32; Cannon and Cannon, 212208; Kerrick Bachert PSC, 212209; American College Health Association, Inc., 212210.

# THE FOLLOWING PERSONAL SERVICE AMENDMENTS WERE REVIEWED WITHOUT OBJECTION:

## ADMINISTRATIVE OFFICE OF THE COURTS

Dean Dorton Allen Ford, PLLC, 2000004446; MCM CPAS & Advisors, LLP, 2100001930.

# BEHAVIORAL HEALTH, DEVELOPMENTAL & INTELLECTUAL DISABILITIES

Res-Care, Inc. aka Bright Springs, 2000001734.

# BOARD OF EXAMINERS OF SOCIAL WORK

Goldberg Simpson, LLC, 2100001023.

# **BOARD OF MEDICAL LICENSURE**

Multi, 2000001945.

## DEPARTMENT FOR COMMUNITY BASED SERVICES

Public Consulting Group, Inc., 2000001554.

## DEPARTMENT FOR ENVIRONMENTAL PROTECTION

Aecom Technical Services, Inc., 1600001323.

# **DEPARTMENT FOR MEDICAID SERVICES**

Island Peer Review Organization, Inc., 2000001588.

# **DEPARTMENT FOR PUBLIC ADVOCACY**

Erwin Wayne Lewis, 2100000363; Robert Walker, 2100000488; Arthur Shechet, 2100000558.

## DEPARTMENT FOR PUBLIC HEALTH

Multi, 2100001595.

## **DEPARTMENT OF CORRECTIONS**

KPMG, LLP, 2000002808; Wellpath, LLC, 2000003760.

## DEPARTMENT OF HIGHWAYS

Stantec Consulting Services, Inc., 1200001635; HMB Professional Engineers, Inc., 1300002470; URS Corporation, 1300002471; GRW Engineers, Inc., 1400000072; ICA Engineering, Inc. f/k/a Florence & Hutcheson, Inc., 1400001576; Palmer Engineering Company, 1400003301; URS Corporation, 1500000075; Integrated Engineering, 1500000077; HMB Professional Engineers, Inc., 1500002143; URS Corporation, 1500002149; Palmer Engineering County, 1500002150; QK4, Inc., 1500002151; Palmer Engineering, 1600000444; Aecom Technical Services, Inc., 1600000572; HMB Professional Engineers, Inc., 1600003848; Integrated Engineering, 1600004012; QK4, Inc., 1700002590; Aecom Technical Services, Inc., 1700002656; Palmer Engineering Company, 1700002663; Integrated Engineering, 1700002776; Applied Pavement Technology, Inc., 1700002892; Garver, LLC, 1800000736; Stantec Consulting Services, Inc., 1800002069; Stantec Consulting Services, Inc., 1800002171; HMB Professional Engineers, Inc., 1800002174; Integrated Engineering, 1900001876; Palmer Engineering County, 1900001879; Haworth Meyer Boleyn, Inc., 1900001890; QK4, Inc., 1900001905; Corradino Group, 1900002032; Cultural Resource Analysts, Inc., 1900002070; Wood Environment & Infrastructure Solutions, Inc., 1900002073; Stantec Consulting Services,

Inc., 1900002074; Haworth Meyer Boleyn, Inc., 1900002086; S&Me, Inc., 1900002090; Haworth Meyer Boleyn, Inc., 1900002147; QK4, Inc., 1900002166; HRV Conformance Verification Associates, Inc., 1900002383; GRW Engineers, Inc., 1900002525; Palmer Engineering County, 1900003979; Integrated Engineering, 1900003980; WSP USA, Inc., 1900004135; AECOM Technical Services, Inc., 1900004138; QK4, Inc., 1900004406; Haworth Meyer Boleyn, Inc., 1900004408; Integrated Engineering, 1900004410; Integrated Engineering, 1900004849; HMB, Inc., 20000000389; HMB Engineers, Inc., 20000000524; WSP USA, Inc., 20000000852; Aecom Technical Services, Inc., 2100001157.

# DEPARTMENT OF JUVENILE JUSTICE

Brenda Kaye Wilburn, 2000002646.

## DEPARTMENT OF MILITARY AFFAIRS

Escape Training, LLC, 2000001459; Tetra Tech, Inc., 2000003427; Kenneth Roy Henson, 2000004451.

## DEPARTMENT OF VETERANS AFFAIRS

Med Care Pharmacy, LLC, 2000001862.

# **DEPARTMENT OF WORKERS' CLAIMS**

Blue & Company, LLC, 2000003631.

# **EDUCATION - OFFICE OF THE SECRETARY**

Kirkland, Cain & Horn, PLLC, 2100000290.

# FACILITIES & SUPPORT SERVICES

Hafer Associates, 1500001053; Strand Associates, Inc., 2000000293; GRW Engineers, Inc., 2000000343; Hafer PSC, 2000001794; Logsdon Auction Group, LLC, 2000002097; John A. Newman Consulting Engineers, 2100001857.

# FINANCE - OFFICE OF THE SECRETARY

Multi, 2000002249.

# JUSTICE - OFFICE OF THE SECRETARY

Mark Bernstein, DDS, 2000003974.

# **KENTUCKY LOTTERY CORPORATION**

IGT Global Solutions Corporation f/k/a GTECH Corporation, 21-15-001.

# **KENTUCKY STATE POLICE**

McBrayer, PLLC, 2000003614.

# KY COMMUNITY TECHNICAL COLLEGE SYSTEM

Centurion Solutions, LLC, 806.

# MOREHEAD STATE UNIVERSITY

Dean Dorton Allen Ford, PLLC, 21-001.

# MURRAY STATE UNIVERSITY

Carrithers Law Office, PLLC, 003-15; Sturgill, Turner, Barker & Moloney, PLLC, 007-17; Goldberg Simpson, LLC, 012-16; Rick Walter/Boehl, Stopher and Graves, LLP, 013-18; Greg T. Taylor & Associates, 013-20; Rick Walter/Boehl, Stopher & Graves, LLP, 015-18; Dinsmore & Shohl, LLP, 015-21; Boehl, Stopher & Graves, LLP, 017-15; Goldberg Simpson, LLC, 017-18; Murphy Napier & Company, 017-20; Sherman Carter Barnhart Architects, 017-21; Beacon Technologies, Inc., 021-20; Dinsmore & Shohl, LLP, 022-20; Robert W. Baird & Company, Inc., 023-20.

## NORTHERN KENTUCKY UNIVERSITY

Ayers Saint Gross, 2021-117; CMTA, 2021-135.

## SECRETARY OF STATE

Landrum & Shouse, LLP, 2000004394.

## TOURISM - OFFICE OF THE SECRETARY

Hunden Strategic Partners, Inc., 2000003385; Lou Hammond & Associates, Inc., 2000003407; Lofthouse Enterprises, 2000003413.

## TRANSPORTATION - OFFICE OF THE SECRETARY

Tim Long M.D., 2000003216.

# UNIVERSITY OF KENTUCKY

GBBN, A161200; Huron Consulting Services, LLC, K21-117; BORN, LLC, K21-133; Born, LLC, K21-169; T2 Design, K21-170; Apax Software Development, LLC, K21-192; Sanger & Eby, K21-196; In Trust Partners, LLC, K21-215.

## UNIVERSITY OF LOUISVILLE

JRA, Inc., 20-004; Snell & Wilmer, LLP, 21-051; Wilson-Bennett Technology, Inc., 21-060; Husch Blackwell, LLP, 21-076; OPM Services, 21-082.

## WESTERN KENTUCKY UNIVERSITY

Multi, 202003; Multi, 202003.

## WORKERS' COMPENSATION FUNDING COMMISSION

Blue & Company, LLC, 2000003612; Taylor-Walker Consulting, LLC, 2000004107.

# THE FOLLOWING MEMORANDA OF AGREEMENTS WERE REVIEWED WITHOUT OBJECTION:

# ADMINISTRATIVE OFFICE OF THE COURTS

New Vista of the Bluegrass, Inc., 2100003198; Green River Regional MHMR Board, Inc., 2100003202; Cumberland River Behavioral Health, Inc., 2100003203; Kentucky River Community Care, Inc., 2100003204; Mountain Comprehensive Care Center, 2100003212; Lifeskills, Inc., 2100003217.

## ATTORNEY GENERAL

Family Nurturing Center of Kentucky, 2100003004.

## CHFS - DEPARTMENT FOR AGING AND INDEPENDENT LIVING

Multi, 2100002005; Multi, 2100003015; Multi, 2100003024.

# COUNCIL ON POSTSECONDARY EDUCATION

University of Kentucky Research Foundation, 2100003098.

## DEPARTMENT FOR COMMUNITY BASED SERVICES

Eastern Kentucky University, 2100002157; Home of the Innocents, 2100003102.

#### DEPARTMENT FOR ENVIRONMENTAL PROTECTION

Kenton County Airport Board, 2100000570; City of Somerset, 2100000918; EPPC Division of Conservation, 2100002406; University of Louisville Research Foundation, 2100002433; Kentucky Dairy Development Council, 2100002434.

# DEPARTMENT FOR LOCAL GOVERNMENT

City of Morehead, 2100001782; Kenton County Fiscal Court, 2100001817; City of Columbia, 2100002713; City of Morehead, 2100002809; Christian County, 2100003041; Daviess County Fiscal Court, 2100003173; City of Paducah, 2100003191; Barren River Area Development District, 2100003349; Gateway Area Development District, 2100003355; Kentucky River Area Development District, 2100003357; Kentuckiana Regional Planning & Development Agency, 2100003358; Northern Kentucky Area Development District, 2100003361; City of Hazard, 2100003398.

## DEPARTMENT FOR PUBLIC HEALTH

Multi, 2100001818; Multi, 2100001829; Multi, 2100001836; Multi, 2100001838; Multi, 2100001887; Shawnee Christian Healthcare Center, Inc., 2100002799; University of Kentucky Research Foundation, 2100002802; University of Louisville Research Foundation, 2100002812.

#### DEPARTMENT FOR WORKFORCE INVESTMENT

Green River Regional Educational, 2100002687; Kentucky Community and Technical College System, 2100002688; Jefferson County Board of Education,

2100002696; West Kentucky Educational Cooperative, 2100002698; Kentucky Valley Education, 2100002699; University of Kentucky Research Foundation, 2100002792; Ohio Valley Educational Cooperative, 2100002865; Jobs for Kentucky's Graduates, 2100002866; University of Kentucky Research Foundation, 2100003106; National Center for Families Learning, 2100003195; Morehead State University, 2100003196; Goodwill Industries of Kentucky, Inc., 2100003258; Kentucky Community and Technical College System, 2100003285; Morehead State University, 2100003366; Eastern Kentucky University, 2100003367; Hardin County Board of Education, 2100003368; Newport Independent School District, 2100003369; Thorn Hill Education Center, Inc., 2100003370; Cumberland County Board of Education, 2100003371; Laurel County Literacy, Inc., 2100003372; West Kentucky Educational Cooperative, 2100003373; Jefferson County Board of Education, 2100003377; Kentucky Community and Technical College System, 2100003378; Kentucky Community and Technical College System, 2100003379; Kentucky Community and Technical College System, 2100003380; Kentucky Community and Technical College System, 2100003381; Kentucky Community and Technical College System, 2100003382; Edmonson County Board of Education, 2100003383; Kentucky Community and Technical College System, 2100003384; Kentucky Community and Technical College System, 2100003385; Kentucky Community and Technical College System, 2100003386; Kentucky Community and Technical College System, 2100003387; Kentucky Community and Technical College System, 2100003388; Kentucky Community and Technical College System, 2100003389; Kentucky Community and Technical College System, 2100003390; Kentucky Community and Technical College System, 2100003391;

Kentucky Community and Technical College System, 2100003392; Jessamine County Board of Education, 2100003393; Kentucky Educational Development Corporation, 2100003394; Jefferson County Board of Education, 2100003400; Kentucky Community and Technical College System, 2100003425; Kentucky Community and Technical College System, 2100003426.

## DEPARTMENT OF EDUCATION

Fayette County Board of Education, 2100002000; Jefferson County Board of Education, 2100002003; Kentucky Valley Education, 2100002006; Bath County Board of Education, 2100002007; Berea Independent Board of Education, 2100002015; Hopkins County Board of Education, 2100002016; Boyd County Board of Education, 2100002017; Shelby County Board of Education, 2100002019; Lincoln County Board of Education, 2100002021; Bell County Board of Education, 2100002022; Green County Board of Education, 2100002023; Jefferson County Board of Education, 2100002029; Madison County Board of Education, 2100002033; Lincoln County Board of Education, 2100002038; Jefferson County Board of Education, 2100002039; Marion County Board of Education, 2100002041; Jefferson County Board of Education, 2100002042; Kentucky Educational Development Corporation, 2100002046; Pulaski County Board of Education, 2100002049; Montgomery County Board of Education, 2100002050; Kentucky Valley Education, 2100002053; Clay County Board of Education, 2100002060; Western Kentucky University, 2100002061; Jefferson County Board of Education, 2100002062; Kentucky Educational Development Corporation, 2100002063; Shelby County Board of Education, 2100002064; Shelby County Board of Education, 2100002066; Campbellsville Independent School District, 2100002072; Jefferson County Board of Education, 2100002076; Montgomery County Board of Education, 2100002077; Owensboro Independent School District, 2100002080; Jefferson County Board of Education, 2100002081; Scott County Board of Education, 2100002083; Jefferson County Board of Education, 2100002085; Montgomery County Board of Education, 2100002087; Fayette County Board of Education, 2100002088; Jefferson County Board of Education, 2100002089; Jefferson County Board of Education, 2100002091; Jefferson County Board of Education, 2100002092; Jefferson County Board of Education, 2100002093; Jefferson County Board of Education, 2100002094; Owen County Board of Education, 2100002096; Fayette County Board of Education, 2100002187; University of Louisville Research Foundation, 2100002256; Barren County Board of Education, 2100002262; Bowling Green Independent School District, 2100002268; Fayette County Board of Education, 2100002310; Madison County Board of Education, 2100002313; Jefferson County Board of Education, 2100002314; Woodford County Board of Education, 2100002316; Shelby County Board of Education, 2100002319; Jefferson County Board of Education, 2100002321; Woodford County Board of Education, 2100002322; Fayette County Board of Education, 2100002324; Jefferson County Board of Education, 2100002327; Pulaski County Board of Education, 2100002350; Franklin County Board of Education, 2100002356; Madison County Board of Education, 2100002360; Jefferson County Board of Education, 2100002362; Jefferson County Board of Education, 2100002363; Northern Kentucky Cooperative for Educational Services, Inc., 2100002364; University of Kentucky Research Foundation, 2100002391; University of Kentucky Research Foundation, 2100002399; Murray State University, 2100002400; University of Louisville Research Foundation, 2100002401; Utah State University, 2100002402; The National Center for the Improvement of Education Assess, Inc., 2100002430; University of Kentucky Research Foundation, 2100002443; Northern Kentucky University, 2100002463; Visually Impaired Preschool Services, Inc., 2100002541; Heuser Hearing & Language Academy, Inc., 2100002544; Bell County Board of Education, 2100002557; University of Louisville Research Foundation, 2100002575; Southeast/Southcentral Educational Cooperative, 2100002584; Campbell County Board of Education, 2100002585; Meade County Board of Education, 2100002587; Ohio County Board of Education, 2100002588; Bullitt County Board of Education, 2100002589; Martin County Board of Education, 2100002590; Paducah Independent School District, 2100002591; Russell Independent School District, 2100002592; Allen County Board of Education, 2100002593; Jobs for Kentucky's Graduates, 2100002596; Save the Children Federation, Inc., 2100002630; The Center for Education Leadership, 2100002633; Kentucky Community and Technical College System, 2100002642; Education and Workforce Development, 2100002651; Meade County Board of Education, 2100002654; University of Louisville Research Foundation, 2100002657; Cognia, Inc., 2100002659; Pineville Independent School District, 2100002693; Jefferson County Board of Education, 2100002707; Fayette County Board of Education, 2100002720; Pike County Board of Education, 2100002721; Adair County Board of Education, 2100002731; Ashland Board of Education, 2100002743; Barren County Board of Education, 2100002745; Berea Independent Board of Education, 2100002746; Boyd County Board of Education, 2100002750; Bullitt County Board of Education, 2100002754; Campbell County Board of Education, 2100002755; Clinton County Board of Education, 2100002756; Corbin Independent School District, 2100002758; Fayette County Board of Education, 2100002775; Fulton Independent Board of Education, 2100002776; Greenup County Board of Education, 2100002781; Hardin County Board of Education, 2100002782; Harlan Independent School District, 2100002783; Harrison County Board of Education, 2100002784; Hart County Board of Education, 2100002785; Leslie County Board of Education, 2100002789; Lincoln County Board of Education, 2100002790; Ludlow Independent School District, 2100002795; Martin County Board of Education, 2100002796; Mayfield Independent School District, 2100002797; McCracken County Board of Education, 2100002798; Monroe County Board of Education, 2100002806; Nelson County Board of Education, 2100002807; Newport Independent School District, 2100002808; Pendleton County Board of Education, 2100002814; Spencer County Board of Education, 2100002816; Washington County Board of Education, 2100002818; Wayne County Board of Education, 2100002819; Wolfe County Board of Education, 2100002862; Boys and Girls Club, Inc., 2100002868; Family and Children's Place, Inc., 2100002872; Global Game Changers Children's Education Initiative, Inc., 2100002873; Save the Children Federation, Inc., 2100002877; YMCA of Greater Cincinnati, 2100002878; Fayette County Board of Education, 2100002899; Kentucky Community and Technical College System, 2100002919; Nelson County Board of Education, 2100002920; Hazard Community and Technical College, 2100002924; Kentucky Community and Technical

College System, 2100002928; Clark County Board of Education, 2100002930; Franklin County Board of Education, 2100002956; Berea Independent Board of Education, 2100002958; Kentucky Science and Technology Corporation Technology Corporation, 2100002963; Department of Corrections, 2100002969; Eastern Kentucky University, 2100002971; Kentucky School Board Association Educational Foundation, Inc., 2100002976; Murray State University, 2100002980; Jefferson County Board of Education, 2100002982; Jefferson County Board of Education, 2100002983; Jefferson County Board of Education, 2100002984; Jefferson County Board of Education, 2100002985; Jefferson County Board of Education, 2100002986; Jefferson County Board of Education, 2100002987; Jefferson County Board of Education, 2100002988; Jefferson County Board of Education, 2100002989; Jefferson County Board of Education, 2100002990; Jefferson County Board of Education, 2100002991; Jefferson County Board of Education, 2100002992; Bourbon County Board of Education, 2100003005; Mayfield Independent School District, 2100003008; Ohio Valley Educational Cooperative, 2100003009; Jefferson County Board of Education, 2100003012; Green River Regional Educational, 2100003016; Newport Independent School District, 2100003043; Ballard County Board of Education, 2100003046; Bowling Green Independent School District, 2100003048; Carter County Board of Education, 2100003050; Christian County Board of Education, 2100003051; Fayette County Board of Education, 2100003052; Fayette County Board of Education, 2100003053; Fayette County Board of Education, 2100003054; Covington Independent School District, 2100003055; Fayette County Board of Education, 2100003056; Fayette County Board of Education, 2100003057; Oldham County Board of

Education, 2100003058; Oldham County Board of Education, 2100003059; Hardin County Board of Education, 2100003062; Fayette County Board of Education, 2100003063; Fleming County Board of Education, 2100003064; Grant County Board of Education, 2100003067; Grayson County Board of Education, 2100003069; Henderson County Board of Education, 2100003070; Jessamine County Board of Education, 2100003071; Lewis County Board of Education, 2100003075; Livingston County Board of Education, 2100003077; Magoffin County Board of Education, 2100003080; Marshall County Board of Education, 2100003081; Muhlenberg County Board of Education, 2100003083; Henry County Board of Education, 2100003086; Scott County Board of Education, 2100003087; Simpson County Board of Education, 2100003088; Taylor County Board of Education, 2100003089; Jackson County Board of Education, 2100003092; Murray Independent School District, 2100003115; Johnson County Board of Education, 2100003119; Knox County Board of Education, 2100003121; Knott County Board of Education, 2100003122; Larue County Board of Education, 2100003124; Leslie County Board of Education, 2100003128; Lincoln County Board of Education, 2100003135; Fairview Independent School District, 2100003136; University of Louisville Research Foundation, 2100003137; Logan County Board of Education, 2100003218; Madison County Board of Education, 2100003224; Martin County Board of Education, 2100003227; Marshall County Board of Education, 2100003232; Meade County Board of Education, 2100003245; Knox County Board of Education, 2100003249; Monroe County Board of Education, 2100003374; Nelson County Board of Education, 2100003428; Newport Independent School District, 2100003429; Owensboro Independent School

District, 2100003431; Pike County Board of Education, 2100003437; Scott County Board of Education, 2100003441.

# DEPARTMENT OF JUVENILE JUSTICE

University of Kentucky, 2100001918; University of Kentucky, 2100001936; Kentucky Department of Education, 2100001945; Lexington Fayette Urban County Government, 2100001970; Franklin County Board of Education, 2100001971.

## DEPARTMENT OF MILITARY AFFAIRS

Daviess County Fiscal Court, 2100002121; University of Kentucky Research Foundation, 2100002126; Oldham County Fiscal Court, 2100002961; Louisville & Jefferson Metropolitan Sewer District, 2100002966; Western Kentucky University, 2100003117.

## **DEPARTMENT OF REVENUE**

Multistate Tax Commission (MTC), 2100002884.

# **DEPARTMENT OF VETERANS AFFAIRS**

Brain Injury Association of America, Inc., 2100003148.

# EDUCATION - OFFICE OF THE SECRETARY

Madison County Public Library, 2100003291; Kenton County Public Library Administration Center, 2100003294; Center for Rural Development, 2100003298; Child Care Council of Kentucky, 2100003300; Northeast Kentucky Community Action Agency, 2100003314; Western Kentucky University, 2100003319; Corbin Public Library, 2100003321.

## JUSTICE - OFFICE OF THE SECRETARY

TJ Samson Community Hospital, 2100002771; Mental Health America of Northern Kentucky and Southwest Ohio, 2100002846.

## KENTUCKY FISH AND WILDLIFE RESOURCES

United States Fish and Wildlife Service, 2100001952; University of Georgia Research Foundation, Inc., 2100002300; University of Kentucky Research Foundation, 2100002301; SHM Jamestown LLC d/b/a Jamestown Resort Marina, 2100002439; University of Louisville, 2100002606; Murray State University, 2100002615.

## KENTUCKY STATE POLICE

Kentucky Medical Services Foundation, Inc., 2100002951.

# KY INFRASTRUCTURE AUTHORITY

Bluegrass Area Development District, 2100002466; Barren River Area Development District, 2100002467; Cumberland Valley Area Development District,

2100002480; Green River Area Development District, 2100002486; Kentuckiana Regional Planning & Development Agency, 2100002522; Kentucky River Area Development District, 2100002524; Lake Cumberland Area Development District, Inc., 2100002525; Lincoln Trail Area Development District, 2100002526; Northern Kentucky Area Development District, 2100002527; Pennyrile Area Development, 2100002528; Purchase Area Development District, Inc., 2100002530.

## OFFICE OF ENERGY POLICY

University of Kentucky Research Foundation, 2100002921.

## TRANSPORTATION - OFFICE OF THE SECRETARY

Federal Highway Administration, The National Highway Institute (NHI), 2100002598.

## UNIVERSITY OF KENTUCKY

Murray State University, 002-22; Northern Kentucky University, 003-22; Gateway Community & Technical College, 004-22; Southeast Kentucky Community and Technical Center, 005-22.

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

# ADMINISTRATIVE OFFICE OF THE COURTS

Brian D. Bohannon, 2000001217.

# BEHAVIORAL HEALTH, DEVELOPMENTAL & INTELLECTUAL DISABILITIES

Kentucky Administrative Office of the Courts, 2000001675; University of Kentucky Research Foundation, 2000002761; University of Kentucky, 2000002942.

## CHFS - DEPARTMENT FOR AGING AND INDEPENDENT LIVING

National Foundation To End Hunger, Inc., 2100001015; Georgia Department of Human Services, 2100001034.

## COUNCIL ON POSTSECONDARY EDUCATION

National Council for Community and Education Partnerships, 2000003128; University of Kentucky Research Foundation, 2000003476; Union College, 2100000064; Board of Control for Southern Regional Education, 2100000490; Kentucky Department of Education, 2100001061.

#### DEPARTMENT FOR COMMUNITY BASED SERVICES

Community Action Kentucky, Inc., 2000001658; University of Kentucky Research Foundation, 2000001765; University of Kentucky Research Foundation, 2000003507; Center for Human Entrepreneurship Solutions Group, 2100001060.

# DEPARTMENT FOR ENVIRONMENTAL PROTECTION

Bullitt County Fiscal Court, 2000002436; Commonwealth Office of Technology, 2100001039.

## DEPARTMENT FOR LOCAL GOVERNMENT

City of Paducah, 1800000694; The Appalachian Wildlife Foundation, Inc., 180000167; Taylor County Fiscal Court, 1900002695; The Appalachian Wildlife Foundation, Inc., 1900003822; Bell County, 2100000168.

## DEPARTMENT FOR MEDICAID SERVICES

Kentucky Transportation Cabinet, 2000001529; Department of Education, 2000002193; United Way of Kentucky, Inc., 2000004447.

## DEPARTMENT FOR NATURAL RESOURCES

University of Kentucky Research Foundation, 1900002820.

# **DEPARTMENT FOR PUBLIC HEALTH**

Heartland Cares, Inc., 2000001640; University of Louisville Research Foundation, 2000001873; University of Kentucky, 2100000282; Volunteers of America Mid-States, Inc., 2100000361.

# **DEPARTMENT OF AGRICULTURE**

Multi, 2100001484; Multi, 2100001484; Multi, 2100001485; Multi, 2100001485.

# **DEPARTMENT OF CORRECTIONS**

Kenton County Fiscal Court, 2000001566; Harlan County, 2000001641; Mason County, 2000001662; Shelby County Detention Center, 2000001665; Grant County Fiscal Court, 2000001669; University of Kentucky Research Foundation, 2000003729; University of Louisville Research Foundation, 2000003950.

# **DEPARTMENT OF EDUCATION**

Green River Regional Educational, 2100000406; Northern Kentucky University, 2100001786.

# DEPARTMENT OF JUVENILE JUSTICE

University of Kentucky Research Foundation, 2100000141.

## EMPLOYMENT SERVICES

The Center for Employment Security Education & Research, 2100001199.

## KENTUCKY FISH AND WILDLIFE RESOURCES

University of Kentucky Research Foundation, 2000004007; University of Kentucky, 2000004058.

# **MEDICAID SERVICES BENEFITS**

Kentucky Transportation Cabinet, 2000001547.

# OFFICE OF HEALTH DATA AND ANALYTICS

Multi, 2000002226; Kentucky Personnel Cabinet, 2100000854.

# OFFICE OF INSPECTOR GENERAL

Education and Workforce Development Cabinet, 2000001431.

# OFFICE OF THE CONTROLLER

Department of Housing Building and Construction, 2100000450.

# TRANSPORTATION - OFFICE OF THE SECRETARY

Kentucky Division of Water, 2000002509; University of Kentucky Research Foundation, 2100000742.

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

## DEPARTMENT FOR LOCAL GOVERNMENT

Jeffrey P. Hanna, 2100003289; Cathryn A. Figlestahler, 2100003290. Laura Redmon, Bill Pauley, and Billie Johnson discussed the contracts with the committee. A motion was made by Senator Southworth to defer the contracts to the August 2021 meeting of the committee. Representative Koch seconded the motion, which passed.

## DEPARTMENT FOR MEDICAID SERVICES

Myers and Stauffer LC, 2100002730. Angela Parker and Veronica Cecil discussed the contract with the committee. A motion was made by Representative Koch to consider the contract as reviewed. Representative Bowling seconded the motion, which passed.

#### DEPARTMENT FOR MEDICAID SERVICES

Island Peer Review Organization, Inc., 2100003007. Angela Parker and Veronica Cecil 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.

## EASTERN KENTUCKY UNIVERSITY

Lexar Laboratories & Analysis, LLC, 819-2021. Dana Fohl, Mark Howard, and Andrea Cashell discussed the contract with the committee. A motion was made by Representative Hart to consider the contract as reviewed. Representative Bowling seconded the motion, which passed with Senator Southworth voting no.

## FINANCE - OFFICE OF THE SECRETARY

Logan & Gaines, PLLC, 2100003020; McBrayer, PLLC, 2100003021; Vanantwerp Attorneys, LLP, 2100003038; Goldberg Simpson, LLC, 2100003040. Brian Thomas discussed the contracts with the committee. A motion was made by Representative Hart to disapprove the contracts. Representative Koch seconded the motion, which passed with Representative Minter voting no.

## JUSTICE - OFFICE OF THE SECRETARY

National Medical Services, Inc. (NMS Labs), 2100002935. Ronnie Bastin, Jennifer Washabaugh, and Jessica Peach discussed the contract with the committee. A motion was made by Senator Southworth to defer the contract to the August 2021 meeting of the committee. Representative Bowling seconded the motion, which passed with Representative Minter voting no.

## KY TEACHERS RETIREMENT SYSTEM

Ice Miller, LLP, 2022-0005. Beau Barnes discussed the contract with the committee.

A motion was made by Representative Bowling to consider the contract as reviewed.

Representative Koch seconded the motion, which passed.

## KY TEACHERS RETIREMENT SYSTEM

McBrayer, PLLC, 2022-0006; Stoll Keenon Ogden, PLLC, 2022-0009. Beau Barnes discussed the contracts with the committee. A motion was made by Representative Koch to consider the contracts as reviewed. Representative Bowling seconded the motion, which passed.

## OFFICE OF THE CONTROLLER

Home Care Advantage (HCA, Inc.), 2100000002; Ingenesis, Inc., 21000000003; 22nd Century Technologies, Inc., 2100000004; Maxim Healthcare Services, Inc., 2100000005. Joan Graham 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.

## OFFICE OF THE CONTROLLER

Tryfacta, Inc., 2100000006. Joan Graham discussed the contract with the committee. A motion was made by Representative Hart to disapprove the contract. Representative Koch seconded the motion, which passed with Representative Minter voting no.

#### TOURISM - OFFICE OF THE SECRETARY

The Coraggio Group, Inc., 2100003223. Michael Mangeot discussed the contract with the committee. A motion was made by Representative Koch to consider the contract

as reviewed. Representative Bowling seconded the motion, which passed with Senator Southworth voting no.

# UNIVERSITY OF KENTUCKY

Cenergistic, LLC, K22-149. Bart Hardin, Barry Swanson, and Xavier Rivera discussed the contract with the committee. A motion was made by Representative Bowling to consider the contract as reviewed. Representative Hart seconded the motion, which passed.

#### UNIVERSITY OF KENTUCKY

Cornett Integrated Marketing Solutions, K22-150; Suzanne Oldham Consulting, Inc., K22-152. Bart Hardin, Barry Swanson, and Tom Harris discussed the contracts with the committee. A motion was made by Representative Hart to consider the contracts as reviewed. Representative Koch seconded the motion, which passed.

# UNIVERSITY OF KENTUCKY

Kinkead & Stiltz, PLLC, K22-157; Jones Day, K22-159; Powers Pyle Sutter & Verville, PC, K22-160; Barnett, Benevenuti & Butler, PLLC, K22-162; Dinsmore & Shohl, K22-163. Bart Hardin and Barry Swanson 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.

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

# FINANCE - OFFICE OF THE SECRETARY

Dressman Benzinger Lavelle, PSC, 2100000177. Brian Thomas 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 with Representative Koch voting no.

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

# BEHAVIORAL HEALTH, DEVELOPMENTAL & INTELLECTUAL DISABILITIES

Spalding University, 2100002622. Stephanie Craycraft and Vestena Robbins discussed the contract with the committee. A motion was made by Senator Southworth to disapprove the contract. Representative Hart seconded the motion, which failed with Representative Minter, Representative Koch, and Senator Meredith voting no. A motion was made by Representative Minter to consider the contract as reviewed. Representative Koch seconded the motion which passed with Senator Southworth, Senator Meredith, and Representative Hart voting no.

## DEPARTMENT FOR PUBLIC HEALTH

Multi, 2100001876. Mike Tuggle and Andrew Yunt discussed the contract with the committee. A motion was made by Representative Bowling to consider the contract as reviewed. Representative Hart seconded the motion, which passed with Senator Southworth voting no.

## DEPARTMENT OF MILITARY AFFAIRS

Eminence Independent Board of Education, 2100003129. Charles T. Jones and Rebecca Dittert discussed the contract with the committee. A motion was made by Senator Southworth to consider the contract as reviewed. Representative Hart seconded the motion, which passed.

# OFFICE OF INSPECTOR GENERAL

Trilogy Scholarship Foundation, 2100002175. Adam Mather discussed the contract with the committee. A motion was made by Representative Bowling to consider the contract as reviewed. Representative Koch seconded the motion, which failed with Senator Southworth voting no.

## **EXEMPTION REQUEST:**

# 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 for the purpose of implementing sub-award agreements with 1) The Kentucky Department for Public Health-Food Safety Branch and 2) The University of Kentucky Research Foundation for Education/Outreach/Technical Assistance involving Kentucky produce farms related to the US-FDA Produce Safety Rule (21 CFR Part 112). A motion was made by Representative Hart to grant the request to July 30, 2026. Representative Koch seconded the motion, which passed without objection.

There being no further business, the meeting adjourned at 11:53 AM.