

GOVERNMENT CONTRACT REVIEW COMMITTEE

Committee Minutes

August 10, 2021

Call to Order and Roll Call

The Government Contract Review Committee met on Tuesday, August 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, Adrienne Southworth, and David Yates; Representatives Adam Bowling, Mark Hart, and Patti Minter.

Guests: Billie Johnson, Laura Redmon, Bill Pauley, Jennifer Washabaugh, Robyn Bender, Ethan Witt, Jeffrey Burks, Stephanie Saulnier, Mark Howard, Laura Hagan, Robin Brewer, Ashley Hooker, Danny Rhoades, Eric Pelfrey, John Michael Johnson, Kevin Sandefur, Byron Darnall, Toni Konz Tatman, Christina Weeter, Anthony Schreck, Shawn Hensler, Larry Taylor, Cori Troutman, Dr. Steven Stack, and Eric Friedlander.

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

A motion was made by Senator Meredith to approve Minutes of the July 2021, meeting of the committee. Representative Hart seconded the motion, which passed without objection.

AUGUST DEFERRED ITEM:

MOREHEAD STATE UNIVERSITY

Ai-Media, 22-010. A motion was made by Representative Hart to defer the contract to the September meeting of the committee. Senator Meredith seconded the motion, which passed.

JULY DEFERRED ITEMS:

DEPARTMENT FOR LOCAL GOVERNMENT

Jeffrey P. Hanna, 2100003289; Cathryn A. Figlestahler, 2100003290. Billie Johnson and Bill Pauley discussed the contracts with the committee. A motion was made by Senator Meredith to consider the contracts as reviewed. Representative Hart seconded the motion, which passed.

JUSTICE - OFFICE OF THE SECRETARY

National Medical Services, Inc. (NMS Labs), 2100002935. Jennifer Washabaugh and Robyn Bender discussed the contract with the committee. A motion was made by Representative Koch to defer the contract to the September meeting of the committee. Senator Meredith seconded the motion, which passed

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

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

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

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

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

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

ADMINISTRATIVE OFFICE OF THE COURTS

Dinsmore & Shohl, LLP, 2200000312.

**BEHAVIORAL HEALTH, DEVELOPMENTAL & INTELLECTUAL
DISABILITIES**

Crisis Prevention Institute, 2100003065.

DEPARTMENT FOR WORKFORCE INVESTMENT

Hamilton-Ryker, 2200000093.

DEPARTMENT OF JUVENILE JUSTICE

American Correctional Association, 2100002223.

DEPARTMENT OF MILITARY AFFAIRS

Safe Transportation Training Specialists, LLC, 2100003214.

DEPARTMENT OF VETERANS AFFAIRS

Veterans of Foreign Wars, 2100003110.

EASTERN KENTUCKY UNIVERSITY

Mountain View Veterinary Services, PLLC, 740-2021; Jay McTighe, 876-2021.

FACILITIES & SUPPORT SERVICES

Stantec Consulting Services, Inc., 2200000047; Brandstetter Carroll, Inc., 2200000259; Paladin, Inc., 2200000262.

KENTUCKY EDUCATIONAL TELEVISION

William Clint Goins, 2100003414.

KENTUCKY RETIREMENT SYSTEMS

Natalie Lile Law, PLLC, 2100002994.

MOREHEAD STATE UNIVERSITY

Ai-Media, Inc., 22-010; Interpreting Service of the Commonwealth, LLC, 22-011.

NORTHERN KENTUCKY UNIVERSITY

CD-Advantage d/b/a Advantage Design Group, 2022-144.

UNIVERSITY OF KENTUCKY

Crowell & Moring, LLP, K22-173; Kari Maloney, K22-174; Born, LLC, K22-175; Sworn Testimony, PLLC, K22-176; Cambridge Associates, K22-177.

WESTERN KENTUCKY UNIVERSITY

Kimley-Horn, 2122-11; Crowe, LLP, 2122-12.

THE FOLLOWING PERSONAL SERVICE AMENDMENTS WERE REVIEWED WITHOUT OBJECTION:

DEPARTMENT OF HIGHWAYS

URS Corporation, 1200002258; Burgess and Niple, Inc., 1600000845; Stantec Consulting Services, Inc., 1600002541; Stantec Consulting Services, Inc., 1700000621; Strand Associates, Inc., 1800000638; Wood Environment Infrastructure Solutions, Inc., 1900002819; Tammy L. Barnes, 1900003390; GRW Engineers, Inc., 1900003413; H. W. Lochner, Inc., 1900004126; American Engineers, Inc., 1900004731; American Engineers, Inc., 1900004732; H. W. Lochner, Inc., 1900004969; H. W. Lochner, Inc., 2000000384; QK4, Inc., 2000000386; H A Spalding, Inc., C-99005052.

DEPARTMENT OF VETERANS AFFAIRS

360care, LLC, 2000002413.

EASTERN KENTUCKY UNIVERSITY

Lauren Sellers Design, LLC, 22-049.

FACILITIES & SUPPORT SERVICES

Schnabel Dam Engineering, Inc., 1200002448; Greg Best Consulting, Inc., 1700001729; Omni Architects, 1800000919; Ross Tarrant Architects, Inc., 1900002454; Omni Architects, 1900003529; Ross Tarrant Architects, Inc., 2000002652.

KENTUCKY FISH AND WILDLIFE RESOURCES

E.M. McGuire, PSC, 2100002725.

UNIVERSITY OF KENTUCKY

Lord, Aeck, & Sargent, Inc., A211140; Multi, A221000; Multi, A221020; Multi, A221030; Multi, A221040; Multi, A221050; Multi, A221060.

THE FOLLOWING MEMORANDA OF AGREEMENTS WERE REVIEWED WITHOUT OBJECTION:

ADMINISTRATIVE OFFICE OF THE COURTS

Morehead State University, 2200000304; Mountain Comprehensive Care Center, 2200000306; Eastern Kentucky Cep, Inc., 2200000308.

BEHAVIORAL HEALTH, DEVELOPMENTAL & INTELLECTUAL DISABILITIES

Appalachian Regional Healthcare, Inc., 2100002727.

DEPARTMENT FOR ENVIRONMENTAL PROTECTION

Johnson County Fiscal Court, 2200000281.

DEPARTMENT FOR LOCAL GOVERNMENT

City of Campbellsville, 2100001070; Knott County Fiscal Court, 2100001870; Mercer County, 2100001996; City of Somerset, 2100003131; McLean County Fiscal Court, 2100003140; Union County Fiscal Court, 2100003142; City of Leitchfield, 2100003246; Breathitt County Fiscal Court, 2100003397; Wolfe County Fiscal Court, 2100003399; Muhlenberg County Fiscal Court, 2100003507; Ohio County Fiscal Court, 2100003509; Perry County Fiscal Court, 2100003511; Henderson County Fiscal Court, 2100003514; Pike County Fiscal Court, 2100003515; Marshall County Industrial Development Authority, 2200000042; Lawrence County Fiscal Court, 2200000119; City of Douglass Hills, 2200000146; City of Monticello, 2200000154; City of Earlington, 2200000157; City of Lyndon, 2200000171; Paducah-McCracken County Industrial Development Authority, 2200000206; City of Crestwood, 2200000211; City of Jamestown, 2200000238; Pike County Fiscal Court, 2200000242; Ballard County Economic Industrial Development Authority, 2200000243; City of Union, 2200000244; Whitley County Industrial Development Authority, Inc., 2200000251.

DEPARTMENT FOR WORKFORCE INVESTMENT

University of Kentucky Research Foundation, 2200000040; Connected Nation, Inc., 2200000229; Kentucky DataSeam Initiative, Inc., 2200000231.

DEPARTMENT OF AGRICULTURE

Feeding Kentucky, Inc., 2200000110.

DEPARTMENT OF EDUCATION

Boone County Board of Education, 2100002040; Boone County Board of Education, 2100002265; Calloway County Board of Education, 2100002282; Campbell County Board of Education, 2100002284; Fayette County Board of Education, 2100002320; Marion County Board of Education, 2100002586; Office of the Attorney General, 2100002641; University of Kentucky Research Foundation, 2100002663; Murray State University, 2100002918; Governor's Scholars Program, Inc., 2100002957; Nelson County Board of Education, 2100002997; Bath County Board of Education, 2100003047; Johnson County Board of Education, 2100003072; McCreary County Board of Education, 2100003082; Powell County Board of Education, 2100003085; Trigg County Board of Education, 2100003090; Union County Board of Education, 2100003093; Jefferson County Board of Education, 2100003100; Kenton County Board of Education, 2100003120; Letcher County Board of Education, 2100003130; Hart County Board of Education, 2100003216; Magoffin County Board of Education, 2100003225; Marion County Board of Education, 2100003226; McCracken County Board of Education, 2100003238; Anderson County Board of Education, 2100003341; Ashland Board of Education, 2100003342; Calloway County Board of Education, 2100003343; Kentucky Valley Education, 2100003344; Simpson County Board of Education, 2100003345; Montgomery County Board of Education, 2100003375; Spencer County Board of Education, 2100003416; Pendleton County Board of Education, 2100003436; Hart County Board of Education, 2100003454; Ohio Valley Educational Cooperative, 2100003455; Spencer County Board of Education, 2100003460; Green County Board of Education, 2100003462; Central Kentucky Educational Cooperative, 2100003466; Warren County Board of Education, 2200000030; Woodford County Board of Education, 2200000031; Washington County Board of Education, 2200000032; Wayne County Board of Education, 2200000033; Wolfe County Board of Education, 2200000034; Whitley County Board of Education, 2200000036; Robertson County Board of Education, 2200000116.

DEPARTMENT OF MILITARY AFFAIRS

Office of Kentucky Nature Preserves, 2100002162; Oldham County Fiscal Court, 2100003233; Multi, 2200000112.

EDUCATION - OFFICE OF THE SECRETARY

Casa of Calloway & Marshall Counties, 2100003302; Metro United Way, Inc., 2100003303; United Way of the Ohio Valley, 2100003308; Pikeville Area Family YMCA, Inc., 2100003310; Ohio Valley Educational Cooperative, 2100003316; Western Kentucky University, 2100003322.

KY HOUSING CORPORATION

Lexington - Fayette Urban County Government, KHC-MOA-2; Louisville - Jefferson County Metro Government, KHC-MOA-3.

OFFICE OF ENERGY POLICY

National Energy Education Development Project, 2100002394.

UNIVERSITY OF KENTUCKY

Bluegrass Community & Technical College, 006-22.

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

DEPARTMENT FOR COMMUNITY BASED SERVICES

Bell Whitley Community Action Agency, Inc., 2100001600; Audubon Area Community Services, 2100001601; Big Sandy Area Cap, Inc., 2100001602; Blue Grass Community Action Partnership, 2100001603; Central Kentucky CAC, Inc., 2100001604; Daniel Boone Community Action Agency, Inc., 2100001605; KCEOC Community Action Partnership, 2100001607; Lake Cumberland Community Action Agency, Inc., 2100001608; Community Action Lexington Fayette, 2100001609; Licking Valley Cap., 2100001611; LKLP Community Action Council, 2100001612; Community Action of Southern Kentucky, Inc., 2100001613; Multi Purpose Community Action Agency, Inc., 2100001630; Harlan County Community, 2100001631; Middle Kentucky Community Action Partnership, Inc., 2100001632; Northeast Kentucky Community Action Agency, 2100001638; Northern Kentucky Community Action, 2100001639; Pennyrile Allied Community Services, Inc., 2100001640; Community Action Kentucky, Inc., 2100001642; Kentucky River Foothills Development Council, Inc., 2100001713.

DEPARTMENT FOR ENVIRONMENTAL PROTECTION

Campbell County Board of Education, 2000002827.

DEPARTMENT FOR PUBLIC HEALTH

University of Kentucky Research Foundation, 2000001983.

DEPARTMENT OF EDUCATION

Barren County Board of Education, 2100002086; Boyle County Board of Education, 2100002095; Kentucky School Board Association Educational Foundation, Inc., 2100002976.

DEPARTMENT OF MILITARY AFFAIRS

Multi, 2000001514.

TRANSPORTATION - OFFICE OF THE SECRETARY

Treeslouisville, Inc., 2000002628.

THE FOLLOWING PERSONAL SERVICE CONTRACTS WERE SELECTED FOR FURTHER REVIEW:

DEPARTMENT FOR PUBLIC HEALTH

Multi, 2100003432. Dr. Steven Stack and Eric Friedlander 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 with Senator Southworth voting no.

DEPARTMENT FOR PUBLIC HEALTH

Multi, 2100003453. Dr. Steven Stack and Eric Friedlander 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 with Senator Southworth voting no.

EASTERN KENTUCKY UNIVERSITY

Crowe, LLP, 720-2021. Ethan Witt and Jeffrey Burks discussed the contract with the committee. A motion was made by Representative Hart to consider the contract as reviewed. Senator Southworth seconded the motion, which passed with Senator Meredith voting no.

TRANSPORTATION - OFFICE OF THE SECRETARY

Dentons Bingham Greenebaum, LLP, 2100003445. Laura Hagan and Robin Brewer discussed the contract with the committee. A motion was made by Representative Minter to consider the contract as reviewed. Senator Yates seconded the motion, which passed with Representative Hart and Senator Meredith voting no.

THE FOLLOWING PERSONAL SERVICE AMENDMENTS WERE SELECTED FOR FURTHER REVIEW:

ADMINISTRATIVE OFFICE OF THE COURTS

GRW Engineers, Inc., 2100000877. Ashley Hooker and Danny Rhoades 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.

DEPARTMENT OF HIGHWAYS

HMB Engineers, Inc., 2000000525. Eric Pelfrey, John Michael Johnson, and Kevin Sandefur discussed the contract with the committee. A motion was made by Representative Koch to consider the contract as reviewed. Representative Hart seconded the motion, which passed.

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

EASTERN KENTUCKY UNIVERSITY

Elite Mobility Training, 865-2022; Susanna Jones, 922-2022. Ethan Witt, Stephanie Saulnier, and Mark Howard discussed the contracts with the committee. A motion was made by Representative Bowling to consider the contracts as reviewed. Senator Yates seconded the motion, which passed with Senator Hornback, Representative Hart, and Senator Meredith voting no.

THE FOLLOWING MEMORANDA OF AGREEMENTS WERE SELECTED FOR FURTHER REVIEW:

DEPARTMENT FOR LOCAL GOVERNMENT

Big Sandy Area Development District, 2100003350; Buffalo Trace Area Development District, 2100003352; Cumberland Valley Area Development District, 2100003353; Fivco Area Development District, 2100003354; Green River Area

Development District, 2100003356; Lake Cumberland Area Development District, Inc., 2100003359; Lincoln Trail Area Development District, 2100003360; Pennyryle Area Development, 2100003362; Purchase Area Development District, Inc., 2100003363. Laura Redmon and Billie Johnson discussed the contracts with the committee. A motion was made by Representative Koch to consider the contracts as reviewed. Senator Meredith seconded the motion, which passed.

DEPARTMENT FOR LOCAL GOVERNMENT

Webster County Fiscal Court, 2100003517. Billie Johnson and Laura Redmon discussed the contract with the committee. A motion was made by Senator Meredith to consider the contract as reviewed. Representative Koch seconded the motion, which passed.

DEPARTMENT FOR LOCAL GOVERNMENT

Clay County Fiscal Court, 2100003518. Billie Johnson and Laura Hagan discussed the contract with the committee. A motion was made by Senator Southworth to disapprove the contract. A motion was made by Representative Bowling to consider the contract as reviewed. Representative Minter seconded the motion, which passed with Senator Southworth voting no.

DEPARTMENT OF EDUCATION

Teach for America, 2100002736. Byron Darnall and Toni Konz Tatman discussed the contract with the committee. A motion was made by Representative Koch to consider the contract as reviewed. Representative Hart seconded the motion, which passed.

DEPARTMENT OF EDUCATION

Hopkins County Board of Education, 2100003413. Byron Darnall, Christina Weeter, and Toni Konz Tatman discussed the contract with the committee. A motion was made by Senator Southworth to disapprove the contract. Senator Meredith seconded the motion, which failed with Senator Yates, Representative Bowling, Representative Hart, Representative Minter, and Representative Koch 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, Representative Hart, and Senator Meredith voting no.

DEPARTMENT OF EDUCATION

Kentucky Educational Development Corporation, 2100003523. Byron Darnall, Christina Weeter, and Toni Konz Tatman discussed the contract with the committee.

KENTUCKY STATE FAIR BOARD

Kentucky State Police, 2100003149. Anthony Schreck and Shawn Hensler discussed the contract with the committee. A motion was made by Senator Hornback to consider the contract as reviewed. Representative Hart seconded the motion, which passed.

THE FOLLOWING MEMORANDA OF AGREEMENTS FOR \$50K AND UNDER WERE SELECTED FOR FURTHER REVIEW:

DEPARTMENT FOR ENVIRONMENTAL PROTECTION

State of New Hampshire, 2100003444. Larry Taylor and Cori Troutman discussed the contract with the committee. A motion was made by Senator Yates to consider the contract as reviewed. Representative Minter seconded the motion, which passed with Senator Hornback, Senator Meredith, and Representative Koch voting no.

EXEMPTION REQUEST:

ADMINISTRATIVE OFFICE OF THE COURTS

The Administrative Office of the Courts requests an exemption from Committee Policy Statement #99-4 which prohibits contracts and agreements from extending beyond the biennium for three (3) MOA's with the Department of Health and Human Services, Substance Abuse and Mental Health Services Administration (SAMHSA) for the enhancement of the Adult Drug Court programs in Floyd County. A motion was made by Senator Meredith to grant the request to July 29, 2026. Representative Hart seconded the motion, which passed.

There being no further business, the meeting adjourned at 11:00 AM.