

GOVERNMENT CONTRACT REVIEW COMMITTEE

Committee Minutes

September 14, 2021

Call to Order and Roll Call

The Government Contract Review Committee met on Tuesday, September 14, 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; Senators Paul Hornback, Adrienne Southworth, and David Yates; Representatives Adam Bowling, Mark Hart, and Patti Minter.

Guests: Robyn Bender, Jason Hamilton, Jennifer Washabaugh, John Sunnygard, Rita Samaras, Amy Cardwell, Bart Hardin, Barry Swanson, Mike Rodman, Karen Sellers, Taylor Brown, Rachel Poynter, Matt Stephens, Aaron Jones, Laura Redmon, Michael Bowman, Amanda Ellis, Jennifer Fraker, Karen Wirth, Micki Ray, David Cook, Karen Dodd, Donald Wilson, Amber Brewer, Kim Minter, Brandi Genoe, Amy Burke, and Robyn Diez d'Aux.

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

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

JULY DEFERRED ITEM:

JUSTICE - OFFICE OF THE SECRETARY

National Medical Services, Inc. (NMS Labs), 2100002935. Jennifer Washabaugh, Robyn Bender, and Jason Hamilton discussed the contract with the committee. A motion

was made by Senator Southworth to defer the contract to the October meeting of the committee. Representative Koch seconded the motion, which passed.

AUGUST DEFERRED ITEM:

MOREHEAD STATE UNIVERSITY

Ai-Media, 22-010. A motion was made by Representative Koch to approve the contract as reviewed. Representative Hart seconded the motion, which passed.

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 Minter 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 Minter 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 Minter 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 Minter seconded the motion, which passed without objection.

THE FOLLOWING PERSONAL SERVICE CONTRACTS WERE REVIEWED WITHOUT OBJECTION:

BEHAVIORAL HEALTH, DEVELOPMENTAL & INTELLECTUAL DISABILITIES

Res-Care, Inc., 2100003505.

DEPARTMENT FOR WORKFORCE INVESTMENT

Bardstown Senior Partners, LLC, 2200000090; Danville Senior Partners, LLC, 2200000091; Winchester Senior Partners, LLC, 2200000092; English Station Copco, LLC, 2200000094; Trilogy Healthcare of Bullitt, LLC, 2200000095; Trilogy Healthcare of Cynthiana, LLC, 2200000096; Trilogy Healthcare of Fayette, LLC, 2200000097; Trilogy Healthcare of Fayette, LLC, 2200000098; Trilogy Healthcare of Fayette, LLC, 2200000099; Trilogy Healthcare of Glen Ridge, LLC, 2200000100; Trilogy Healthcare of

Jefferson, LLC, 2200000101; Trilogy Healthcare of Jefferson, LLC, 2200000102; Trilogy Healthcare of Louisville East, LLC, 2200000103; Trilogy Healthcare of Louisville Northeast, LLC, 2200000104; Trilogy Healthcare of Louisville Southwest, LLC, 2200000105; Trilogy Healthcare of Mercer, LLC, 2200000106; PAC Corrections, LLC, 2200000107; Baptist Homes, Inc., 2200000108.

DEPARTMENT OF EDUCATION

Johnna Rodgers Consulting, 2200000347; Hands on Therapy PSC, 2200000436.

DEPARTMENT OF HIGHWAYS

KOPF, Inc., 2100003446; Palmer Engineering Company, 2100003447; QK4, Inc., 2100003448; H W Lecher, Inc., 2100003449; HMB Engineers, Inc., 2100003451; Stantec Consulting Services, Inc., 2200000309; Vaughn and Melton, 2200000358; Palmer Engineering Company, 2200000359; QK4, Inc., 2200000360; QK4, Inc., 2200000408; Gresham Smith, 2200000427; Michael Baker International, Inc., 2200000432; GREW Engineers, Inc., 2200000620; Palmer Engineering Company, 2200000668.

EASTERN KENTUCKY UNIVERSITY

Mind power, Inc., 927-2022; Charles River Laboratories, Inc., 948-2022.

FACILITIES & SUPPORT SERVICES

Omni Architects, 2200000254; Stantec Consulting Services, Inc., 2200000317; Riverine Systems, LLC, 2200000324; Respect Consulting and Services, LLC, 2200000462; Sustainable Streams, LLC, 2200000471; Stantec Consulting Services, Inc., 2200000670.

KENTUCKY STATE POLICE

Ezra Scott Stout, 2200000296.

KY HOUSING CORPORATION

KPMG, LLP, 2021-50.

KY PUBLIC SERVICE COMMISSION

Linda Ann Gosnell, 2200000245.

MOREHEAD STATE UNIVERSITY

CAP Financial Partners, LLC, and 22-014.

NORTHERN KENTUCKY UNIVERSITY

MP Consulting, Inc., 2022-148.

TRANSPORTATION - OFFICE OF THE SECRETARY

Kentucky American Road, LLC, 2200000235.

UNIVERSITY OF KENTUCKY
JIMS Kentucky, LLC, K22-178.

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

ADMINISTRATIVE OFFICE OF THE COURTS
Grayson Head & Ritchey, LLP, 2100001716.

AUDITOR OF PUBLIC ACCOUNTS
Michener and Associates, 2000003784.

DEPARTMENT FOR ENVIRONMENTAL PROTECTION
Stantec Consulting Services, Inc., 1600001285.

DEPARTMENT OF HIGHWAYS
E A Partners, PLC, 0600001849; H W Lecher Consulting, Inc., 0700006607; URS Corporation, 1200000826; CHM Smith, Inc., 1400000571; Palmer Engineering, 1600000637; Integrated Engineering, Inc., 1800000420; Burgess and Nipple, Inc., 1800000607; Vaughn & Melton Consulting Engineers, Inc., 1800002226; GREW Aerial Surveys, Inc., 1900001742; Palmer Engineering County, 1900003312; Burgess and Nipple, Inc., 1900003425; HER Engineering, Inc., 1900003491; WASP USA, Inc., 1900004146; American Engineers, Inc., 1900004968; Strand Associates, Inc., 2000000381; Palmer Engineering Company, 2000000383; Integrated Engineering, 2000000388; Secom Technical Services, Inc., 2000000571; RAH, LLC, 2000000583; Michael Baker International, Inc., 2000000723; Corroding Group, 2000000724.

EASTERN KENTUCKY UNIVERSITY
Dinsmore & Shohl, LLP, 22-085.

FACILITIES & SUPPORT SERVICES
Omni Architects, 1400000794; Tetra Tech, Inc., 1500002550; COTA, Inc., 1900002342; Riverine Systems, LLC, 2000000378.

TRANSPORTATION - OFFICE OF THE SECRETARY
McCurry and Livingston, 2000003565.

UNIVERSITY OF LOUISVILLE
Multi, 21-012; Dean Dorton Allen Ford, PLLC, 21-061; Hush Blackwell, LLP, 21-076.

WORKERS' COMPENSATION FUNDING COMMISSION

Taylor-Walker Consulting, LLC, 2000004107.

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

ADMINISTRATIVE OFFICE OF THE COURTS

Community Resources for Justice Crime and Justice Institute, 2200000739.

COUNCIL ON POSTSECONDARY EDUCATION

Northern Kentucky University Research Foundation, 2200000266.

DEPARTMENT FOR LIBRARIES & ARCHIVES

Council on Postsecondary Education, 2100003471.

DEPARTMENT FOR LOCAL GOVERNMENT

Knott County Fiscal Court, 2100001719; Bluegrass Area Development District, 2100003351; Metcalfe County Fiscal Court, 2100003418; City of Highland Heights Kentucky, 2100003443; Magoffin County, 2200000127; Magoffin County, 2200000128; City of Hurst Bourne, 2200000162; Carter County Fiscal Court, 2200000172; City of Crestwood, 2200000280; Green County, 2200000290; Lyon County Industrial Development Authority, 2200000298; McLean County Fiscal Court, 2200000302; Pike County Fiscal Court, 2200000319; City of Richmond, 2200000346; Pike County Fiscal Court, 2200000362; Martin County Fiscal Court, 2200000400; City of Bowling Green, 2200000463; City of Lawrenceburg, 2200000480; City of Berea, 2200000489; City of Franklin, 2200000497; City of Jeffersontown, 2200000504; City of Shelbyville, 2200000526; City of Frankfort, 2200000540; City of Edgewood, 2200000573; City of Elsmere, 2200000574; City of Florence Kentucky, 2200000580; City of Maysville, 2200000595; City of Radcliff, 2200000599; City of Henderson, 2200000623; City of Morehead, 2200000626; City of Versailles, 2200000633.

DEPARTMENT FOR MEDICAID SERVICES

Advancing States, Inc., 2100003025.

DEPARTMENT OF AGRICULTURE

University of Kentucky Research Foundation, 2200000215; Department for Public Health, 2200000218.

DEPARTMENT OF CORRECTIONS

Adair County Jail, 2200000001.

DEPARTMENT OF EDUCATION

Breathitt County Board of Education, 2100002270; Boyd County Board of Education, 2100003049; Edmonson County Board of Education, 2100003061; Franklin County Board of Education, 2100003066; Kenton County Board of Education, 2100003073; Lawrence County Board of Education, 2100003074; Shelby County Board of Education, 2100003442; Hardin County Board of Education, 2100003452; Hopkins County Board of Education, 2100003456; University of Louisville Research Foundation, 2100003474; Jefferson County Board of Education, 2200000039; Harrison County Board of Education, 2200000340; Northern Kentucky Cooperative for Educational Services, Inc., 2200000344; Pikeville Independent School District, 2200000389.

JUSTICE - OFFICE OF THE SECRETARY

Kentucky Casa Network, 2200000227.

KENTUCKY DEPARTMENT OF PARKS

Breaks Interstate Parks Commission, 2200000240.

OFFICE OF ENERGY POLICY

Bluegrass Green source, Inc., 2100002396; University of Kentucky Research Foundation, 2100003094.

TRANSPORTATION - OFFICE OF THE SECRETARY

University of Kentucky Research Foundation, 2100003328; University of Kentucky Research Foundation, 2100003330.

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

ATTORNEY GENERAL

Kentucky State Police, 2000003469.

CHFS - DEPARTMENT FOR AGING AND INDEPENDENT LIVING

Multi, 2000004400.

COUNCIL ON POSTSECONDARY EDUCATION

Northern Kentucky University Foundation, Inc., 2200000241.

DEPARTMENT FOR COMMUNITY BASED SERVICES

Louisville Jefferson County Metro Government, 2100001628.

DEPARTMENT FOR FAMILY RESOURCE CENTERS & VOLUNTEER
SERVICES

Multi, 2000002403; Multi, 2000003115.

DEPARTMENT FOR INCOME SUPPORT

Treasurer State of Mississippi, 2000001659.

DEPARTMENT FOR LOCAL GOVERNMENT

Henderson County Fiscal Court, 2100003514.

DEPARTMENT FOR PUBLIC HEALTH

Multi, 2100001829.

DEPARTMENT OF AGRICULTURE

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

DEPARTMENT OF CRIMINAL JUSTICE TRAINING

Attorney General, 2000003457.

DEPARTMENT OF EDUCATION

Kentucky Valley Education, 2100002053; Jefferson County Board of Education, 2100002076; Christian County Board of Education, 2100002084; Jefferson County Board of Education, 2100002091; University of Louisville Research Foundation, 2100002256; Northern Kentucky Cooperative for Educational Services, Inc., 2100002364; Danville Independent School District, 2100002926; Jefferson County Board of Education, 2100002987.

DEPARTMENT OF MILITARY AFFAIRS

Fort Knox Community Schools Food Service, 2000003367.

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

UNIVERSITY OF KENTUCKY

Born, LLC, K22-179. Bart Hardin and Barry Swanson discussed the contract with the committee. A motion was made by Representative Koch to consider the contract as reviewed. Senator Hornback seconded the motion, which passed.

UNIVERSITY OF KENTUCKY

Dixon Hughes Goodman, LLP, K22-180. Bart Hardin and Barry Swanson 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.

WESTERN KENTUCKY UNIVERSITY

Multi, 2122-16. John Sunnnygard, Rita Samaras, and Amy Cardwell discussed the contract with the committee. A motion was made by Representative Minter to consider the contract as reviewed. Representative Koch seconded the motion, which passed.

THE FOLLOWING PERSONAL SERVICE AMENDMENTS WERE SELECTED FOR FURTHER REVIEW:

BOARD OF MEDICAL LICENSURE

Multi, 2000001945; Multi, 2000001945; Multi, 2000001945. Mike Rodman discussed the contracts with the committee. A motion was made by Senator Hornback to consider the contracts as reviewed. Representative Hart seconded the motion, which passed.

THE FOLLOWING MEMORANDA OF AGREEMENTS WERE SELECTED FOR FURTHER REVIEW:

BOARD OF ELECTIONS

Lewis County, 2200000299. Karen Sellers, Taylor Brown, and Rachel Poynter discussed the contract with the committee. A motion was made by Senator Hornback to consider the contract as reviewed. Representative Koch seconded the motion, which passed with Senator Southworth and Senator Meredith voting no.

DEPARTMENT FOR LOCAL GOVERNMENT

Floyd County Fiscal Court, 2200000366. Matt Stephens, Aaron Jones, and Laura Redmon discussed the contract with the committee. A motion was made by Senator Hornback to consider the contract as reviewed. Representative Bowling seconded the motion, which passed.

DEPARTMENT FOR WORKFORCE INVESTMENT

Council On Postsecondary Education, 2200000433. Michael Bowman, Amanda Ellis, and Jennifer Fraker discussed the contract with the committee. A motion was made by Representative Hart to consider the contract as reviewed. Representative Koch seconded the motion, which passed.

DEPARTMENT OF EDUCATION

University of Kentucky, 2100002655. Karen Wirth and Micki Ray 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

American Institutes for Research In the Behavioral Sciences, 2200000232. Karen Wirth and Micki Ray discussed the contract with the committee. A motion was made by Representative Koch to consider the contract as reviewed. Representative Minter seconded the motion, which passed.

DEPARTMENT OF EDUCATION

The Tides Center, Inc., 2200000297. Karen Wirth, David Cook, and Karen Dodd discussed the contract with the committee. A motion was made by Senator Southworth to defer the contract to the October meeting of the committee. Representative Bowling seconded the motion, which passed.

KENTUCKY STATE POLICE

Bluegrass Community and Technical College, 2200000303. Donald Wilson and Amber Brewer 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.

OFFICE OF HEALTH DATA AND ANALYTICS

University of Kentucky Research Foundation, 2100003144. Kim Minter and Brandi Genoe discussed the contract with the committee. A motion was made by Representative Hart to consider the contract as reviewed. Representative Koch seconded the motion, which passed with Senator Southworth voting no and Representative Bowling voting to abstain.

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

ATTORNEY GENERAL

Kentucky State Police, 2000003580. Amy Burke and Robyn Diez d’Aux discussed the contract with the committee. A motion was made by Representative Koch to consider the contract as reviewed. Senator Yates seconded the motion, which passed with Senator Southworth voting no.

EXEMPTION REQUESTS:

DEPARTMENT OF AGRICULTURE:

The Department of Agriculture requested an exemption from Committee Policy Statement #99-4 which prohibits contracts and agreements from extending beyond the current biennium for agreements with seven (7) grant recipients for the purpose of researching and promoting specialty crop farming techniques in Kentucky. A motion was made by Representative Koch to grant the request to September 30, 2024. Senator Southworth seconded the motion, which passed without objection by voice vote.

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 agreements with four (4) grant recipients for the purpose of promoting farm and ranch stress assistance for farmer mental health and suicide prevention. A motion was made by Representative Koch to grant the request to September 30, 2022. Senator Southworth seconded the motion, which passed without objection by voice vote.

There being no further business, the meeting adjourned at 11:42 AM.