

GOVERNMENT CONTRACT REVIEW COMMITTEE

Committee Minutes

October 12, 2021

Call to Order and Roll Call

The Government Contract Review Committee met on Tuesday, October 12, 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; Senator Adrienne Southworth; Representatives Adam Bowling, Mark Hart, and Patti Minter.

Guests: Kerry Harvey, David Cook, Karen Wirth, Jennifer Linton, Sandy Williams, Bart Hardin, Barry Swanson, Mark Watkins, Angela Curry, Thomas Hoy, Jennifer Tougas, Ethan Logan, Jennifer Smith, Les Forsythe, Gretta Hylton, Thomas Williams, Nora Briggs, Jeremy Ratliff, Jamie Rice, and Christina Weeter.

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

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

JULY DEFERRED ITEM:

JUSTICE - OFFICE OF THE SECRETARY

National Medical Services, Inc. (NMS Labs), 2100002935. Kerry Harvey discussed the contract with the committee. A motion was made by Representative Hart to defer the contract to the November meeting of the committee. Representative Bowling seconded the motion, which passed.

SEPTEMBER DEFERRED ITEM:

DEPARTMENT OF EDUCATION

The Tides Center, Inc., 2200000297. Karen Wirth and David Cook discussed the contract with the committee. A motion was made by Representative Hart to disapprove the contract. A motion was made by Representative Minter to approve the contract.

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

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

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

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

A motion was made by Representative Hart 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:

DEPARTMENT FOR COMMUNITY BASED SERVICES

Sivic Solutions Group, LLC, 2200000887.

DEPARTMENT FOR PUBLIC ADVOCACY

Bode Cellmark Forensics, Inc., 2200000294.

DEPARTMENT OF CRIMINAL JUSTICE TRAINING

Hannah Marie Coyt, 2200000049; Critical Stress & Wellness Center, LLC, 2200000051.

DEPARTMENT OF HIGHWAYS

Aecom Technical Services, Inc., 2200000782; WSP USA, Inc., 2200000789; Strand Associates, Inc., 2200000846; HDR Engineering, Inc., 2200000883; Burgess and Niple, Inc., 2200000884; American Engineers, Inc., 2200000968; RHA, LLC, 2200000983; HDR Engineering, Inc., 2200000987; Stantec Consulting Services, Inc., 2200000988; WSP USA, Inc., 2200000990; Aecom Technical Services, Inc., 2200000991.

DEPARTMENT OF MILITARY AFFAIRS

Philip Kenneth Miller, 2200000768.

DEPARTMENT OF WORKERS' CLAIMS

FAIR Health, Inc., 2200000357.

EASTERN KENTUCKY UNIVERSITY

Dinsmore & Shohl, LLP, 985-2022.

FACILITIES & SUPPORT SERVICES

KZF Design, Inc., 2200000755; DLZ Kentucky, Inc., 2200000993.

HORSE RACING COMMISSION

McBrayer, PLLC, 2200000858.

MURRAY STATE UNIVERSITY

Ruffalo Noel Levitz, LLC, 019-22; Peck Flaneery, Gream & Warren, 020-22; Peck, Flannery, Gream & Warren, 021-22.

NORTHERN KENTUCKY UNIVERSITY

Ruffalo Noel Levitz, LLC, 2022-149.

UNIVERSITY OF KENTUCKY

Staggs & Fisher Engineers, A221070; Smiley Joe, LLC, K22-181; Morgan, Lewis & Brockius, LLP, K22-182; Lerch Bates, Inc., K22-183.

WESTERN KENTUCKY UNIVERSITY

Multi, 2122-19; The Scorer's Table, 2122-21; Sublime Media Group, 2122-23.

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

ADMINISTRATIVE OFFICE OF THE COURTS

Tad Thomas, 1600003867.

DEPARTMENT OF HIGHWAYS

GRW Engineers, Inc., 0700004081; Strand Associates, Inc., 1300001505; EA Partners, PLC, 1300002066; Michael Baker International, Inc., 1700001321; Stantec Consulting Services, Inc., 1800002069; Stantec Consulting Services, Inc., 1900003011; Leslie M. Haney & Albert W. Gross Partner, 1900003654; QK4, Inc., 2000000458; H. W. Lochner, Inc., 2000000469; Strand Associates, Inc., 2000000850.

FACILITIES & SUPPORT SERVICES

Sustainable Streams, LLC, 1800001506; EOP Architects, PSC, 1900002963; Tetra Tech, Inc., 2000001341; Omni Architects, 2000002637; EOP Architects PSC, 2100000950; Paladin, Inc., 2100001812.

MOREHEAD STATE UNIVERSITY

Mutli, 22-007; Multi, 22-008.

MURRAY STATE UNIVERSITY

Multi, 003-22.

TRANSPORTATION - OFFICE OF THE SECRETARY

Wildcat Motorsports, LLC, 2100001337.

UNIVERSITY OF LOUISVILLE

Ms. Deborah Skaggs, 22-002.

WESTERN KENTUCKY UNIVERSITY

Multi, 202003.

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

BEHAVIORAL HEALTH, DEVELOPMENTAL & INTELLECTUAL
DISABILITIES

Lexington Fayette Urban County Government, 2200000256.

DEPARTMENT FOR ENVIRONMENTAL PROTECTION

Bullitt County Board of Education, 2100002925; Wayne County Board of Education, 2100002993.

DEPARTMENT FOR LOCAL GOVERNMENT

Ohio County Fiscal Court, 2100003141; Webster County Fiscal Court, 2100003143; Magoffin County, 2200000125; Magoffin County, 2200000126; Mason County Fiscal Court, 2200000209; City of Maysville, 2200000216; City of Flemingsburg, 2200000219; Lewis County Fiscal Court, 2200000222; Bracken County Fiscal Court, 2200000223; Fleming County, 2200000224; Ohio County Fiscal Court, 2200000367; Union County Fiscal Court, 2200000405; Menifee County Fiscal Court, 2200000409; Harlan County, 2200000426; City of Murray, 2200000431; Caldwell County, 2200000439; City of Alexandria, 2200000457; City of Bardstown, 2200000459; City of Covington, 2200000467; City of Elizabethtown, 2200000473; City of Corbin, 2200000492; City of London, 2200000507; City of Middlesboro, 2200000508; City of Mount Sterling, 2200000510; City of Newport, 2200000511; City of Richmond,

2200000521; City of Somerset, 2200000529; City of Erlanger, 2200000539; City of Danville, 2200000543; Livingston County Fiscal Court, 2200000565; City of Flatwoods, 2200000575; City of Fort Mitchell, 2200000576; City of Fort Thomas, 2200000577; City of Highland Heights, 2200000581; City of Georgetown, 2200000582; City of Hopkinsville, 2200000584; City of Independence, 2200000586; City of Mount Washington, 2200000591; City of Madisonville, 2200000592; City of Paducah, 2200000597; City of Russellville, 2200000601; City of Villa Hills, 2200000603; City of Saint Matthews, 2200000609; City of Central City, 2200000616; City of Madisonville, 2200000618; City of Harrodsburg, 2200000622; City of Shively, 2200000629; City of Winchester, 2200000635; City of Hillview, 2200000637; City of LaGrange, 2200000641; City of Leitchfield, 2200000643; City of Mayfield, 2200000646; City of Middletown, 2200000647; City of Oak Grove, 2200000653; City of Shepherdsville, 2200000655; City of Nicholasville, 2200000657; City of Taylor Mill, 2200000660; City of Paris, 2200000663; City of Ashland, 2200000672; City of Owensboro, 2200000678; City of Glasgow, 2200000679; City of Murray, 2200000681; Floyd County Fiscal Court, 2200000683; Harlan County Fiscal Court, 2200000706; Harlan County Fiscal Court, 2200000710; Union County Fiscal Court, 2200000713; Union County Fiscal Court, 2200000714; Knott County Fiscal Court, 2200000715; Owsley County, 2200000773; Owsley County, 2200000776; Scott County Fiscal Court, 2200000809; Harrison County, 2200000812; City of Highland Heights, 2200000820; Gallatin County Fiscal Court, 2200000822; Letcher County Fiscal Court, 2200000836; Perry County Fiscal Court, 2200000838; Marshall County Fiscal Court, 2200000847; Harlan County Fiscal Court, 2200000864.

DEPARTMENT FOR PUBLIC ADVOCACY

University of Kentucky Research Foundation, 2200000612.

DEPARTMENT FOR WORKFORCE INVESTMENT

The Council of State Governments, 2100001806; Jefferson Community and Technical College, 2200000824.

DEPARTMENT OF AGRICULTURE

Multi, 2200000326; University of Kentucky Research Foundation, 2200000452; University of Kentucky Research Foundation, 2200000453; University of Louisville Research Foundation, 2200000454; Kentucky 4-H Foundation, 2200000684; Kentucky FFA Foundation, 2200000685.

DEPARTMENT OF EDUCATION

Morehead State University, 2100003510; Bullitt County Board of Education, 2200000328; Campbell County Board of Education, 2200000329; Covington Independent School District, 2200000330; Dayton Independent School District, 2200000331; Eminence Independent Board of Education, 2200000332; Jefferson County Board of Education, 2200000334; Marshall County Board of Education, 2200000335; Newport Independent

School District, 2200000336; Paducah Independent School District, 2200000337; Whitley County Board of Education, 2200000338; Glasgow Independent School District, 2200000386; Jefferson County Board of Education, 2200000390; Paris Independent School District, 2200000442; Barren County Board of Education, 2200000673; Kentucky Science Teachers Association, 2200000692; University of Kentucky Research Foundation, 2200000693; Bluegrass Community and Technical College, 2200000703; Eastern Kentucky University, 2200000704; Kentucky Community and Technical College System, 2200000705; Bellevue Independent School District, 2200000757; Casey County Board of Education, 2200000758; Christian County Board of Education, 2200000759; Crittenden County Board of Education, 2200000760; Cumberland County Board of Education, 2200000761; Glasgow Independent School District, 2200000762; Hart County Board of Education, 2200000779; Metcalfe County Board of Education, 2200000784; Menifee County Board of Education, 2200000785; Monroe County Board of Education, 2200000787; Owensboro Independent School District, 2200000792; Owsley County Board of Education, 2200000793; Russellville Independent School District, 2200000794; Todd County Board of Education, 2200000795; Washington County Board of Education, 2200000796; Wayne County Board of Education, 2200000797; Webster County Board of Education, 2200000798; Whitley County Board of Education, 2200000799; Williamstown Board of Education, 2200000800; Madison County Board of Education, 2200000823.

JUSTICE - OFFICE OF THE SECRETARY

Louisville Jefferson County Metro Government, 2200000273.

TRANSPORTATION - OFFICE OF THE SECRETARY

University of Kentucky Research Foundation, 2200000368; University of Kentucky Research Foundation, 2200000404; University of Kentucky Research Foundation, 2200000424; University of Kentucky Research Foundation, 2200000434; University of Kentucky Research Foundation, 2200000440; University of Kentucky Research Foundation, 2200000446; University of Kentucky Research Foundation, 2200000475; University of Louisville Research Foundation, 2200000593; Norton Hospital, Inc., 2200000613; Norton Hospital, Inc., 2200000614; University of Louisville Research Foundation, 2200000682; Kentucky Association of Chief's of Police, 2200000722; Kentucky Association of Chief's of Police, 2200000723; Kentucky Association of Chief's of Police, 2200000724; Kentucky Association of Chief's of Police, 2200000725; Kentucky Association of Chief's of Police, 2200000726; Kentucky Association of Chief's of Police, 2200000727; Kentucky Association of Chiefs of Police, 2200000728; Students Against Destructive Decisions, 2200000767; Mothers Against Drunk Driving, 2200000769; Unite Corporation, 2200000825.

THE FOLLOWING MEMORANDA OF AGREEMENT AMENDMENTS WERE REVIEWED WITHOUT OBJECTION:

BEHAVIORAL HEALTH, DEVELOPMENTAL & INTELLECTUAL DISABILITIES

Alcoholic Beverage Control Department, 2000001558; New Beginnings Bluegrass, Inc., 2000001590; Volunteers of America Mid-States, Inc., 2000002227; University of Kentucky Research Foundation, 2000002766; University of Kentucky Research Foundation, 2000003431; University of Kentucky Research Foundation, 2100001213.

DEPARTMENT FOR COMMUNITY BASED SERVICES

Northern Kentucky Regional Mental Health Mental Retardation Board, 2000001550; New Vista of the Bluegrass, Inc., 2000001667; University of Kentucky Research Foundation, 2000001835; Gods Pantry Food Bank, Inc., 2100000703; Center for Employment Opportunities, Inc., 2100000781; Northern Kentucky Community Action, 2100001076; Eastern Kentucky University, 2100002157.

DEPARTMENT FOR FAMILY RESOURCE CENTERS & VOLUNTEER SERVICES

Jefferson County Board of Education, 2000001674; Multi, 2000002172.

DEPARTMENT FOR MEDICAID SERVICES

University of Kentucky Research Foundation, 2000002586.

DEPARTMENT FOR PUBLIC HEALTH

University of Kentucky Research Foundation, 2000002521; University of Kentucky, 2100000282.

DEPARTMENT OF AGRICULTURE

Multi, 2100001484; Multi, 2100001485.

DEPARTMENT OF EDUCATION

Adair County Board of Education, 2000003065; Ashland Board of Education, 2000003617; Ballard County Board of Education, 2000003618; Berea Independent Board of Education, 2000003620; Bourbon County Board of Education, 2000003622; Boyd County Board of Education, 2000003625; Boys & Girls Club of Greater Cincinnati, 2000003626; Bracken County Board of Education, 2000003627; Bullitt County Board of Education, 2000003628; Campbell County Board of Education, 2000003629; Casey County Board of Education, 2000003630; Christian County Board of Education, 2000003638; Clinton County Board of Education, 2000003640; Cloverport Independent School District, 2000003642; Corbin Independent School District, 2000003643; Covington Independent School District, 2000003645; Crittenden County Board of Education, 2000003646; Family and Children's Place, Inc., 2000003656; Fayette County Board of Education, 2000003678; Fulton Independent Board of Education, 2000003679; Glasgow Independent School District, 2000003681; Grayson County Board of Education, 2000003682; Greenup County Board of Education, 2000003684; Hardin County Board of

Education, 2000003685; Harlan County Boys and Girls Club, 2000003688; Harlan Independent School District, 2000003689; Harrison County Board of Education, 2000003690; Henderson County Board of Education, 2000003691; Jefferson County Board of Education, 2000003692; Leslie County Board of Education, 2000003694; Lincoln County Board of Education, 2000003697; Ludlow Independent School District, 2000003699; Martin County Board of Education, 2000003700; Mayfield Independent School District, 2000003701; McCracken County Board of Education, 2000003702; Menifee County Board of Education, 2000003703; Middlesboro Independent School District, 2000003705; Monroe County Board of Education, 2000003706; Nelson County Board of Education, 2000003707; Newport Independent School District, 2000003708; Owensboro Independent School District, 2000003709; Paris Independent School District, 2000003711; Pendleton County Board of Education, 2000003712; Save the Children Federation, Inc., 2000003714; Spencer County Board of Education, 2000003715; Taylor County Board of Education, 2000003716; Washington County Board of Education, 2000003717; Wayne County Board of Education, 2000003718; Webster County Board of Education, 2000003719; Williamstown Board of Education, 2000003720; Whitley County Board of Education, 2000003721; Wolfe County Board of Education, 2000003722; YMCA of Greater Cincinnati, 2000003723; Boys and Girls Club, Inc., 2000003763; Global Game Changers Children's Education Initiative, Inc., 2000003775; Bullitt County Board of Education, 2100000201; Campbell County Board of Education, 2100000211; Covington Independent School District, 2100000212; Dayton Independent School District, 2100000213; Jefferson County Board of Education, 2100000218; Jessamine County Board of Education, 2100000219; Letcher County Board of Education, 2100000220; Newport Independent School District, 2100000221; Pike County Board of Education, 2100000222; Webster County Board of Education, 2100000223; Whitley County Board of Education, 2100000224; Kentucky Valley Education, 2100000683; Bath County Board of Education, 2100002007; Campbellsville Independent School District, 2100002072; Berea Independent Board of Education, 2100002958; Jefferson County Board of Education, 2100002991.

DEPARTMENT OF WORKPLACE STANDARDS

University of Kentucky, 2000003197.

OFFICE OF THE CONTROLLER

Department of Housing Building and Construction, 2100000450.

TRANSPORTATION - OFFICE OF THE SECRETARY

University of Louisville Research Foundation, 2100000627.

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

FACILITIES & SUPPORT SERVICES

EOP Architects PSC, 2200000939. Jennifer Linton 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.

JUSTICE - OFFICE OF THE SECRETARY

Axis Forensic Toxicology, Inc., 2200000772. Kerry Harvey 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.

KY INFRASTRUCTURE AUTHORITY

Roger Bernard Recktenwald, 2200000738. Sandy Williams 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

CorVel Enterprise Comp, Inc., K22-184. Bart Hardin and Barry Swanson 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.

UNIVERSITY OF LOUISVILLE

Hunton Andrews Kurth, LLP, 22-016. Mark Watkins, Angela Curry, and Thomas Hoy discussed the contract with the committee. A motion was made by Senator Southworth to disapprove the contract. A motion was made by Representative Minter to consider the contract as reviewed.

WESTERN KENTUCKY

Multi, 2122-20. Jennifer Tougas, Ethan Logan, and Jennifer Smith discussed the contract with the committee. A motion was made by Representative Minter to approve the contract as reviewed. Representative Bowling seconded the motion, which passed.

WESTERN KENTUCKY UNIVERSITY

Contemporary Services Corporation, 2122-22. Les Forsythe and Jennifer Smith discussed the contract with the committee. A motion was made by Representative Hart 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 Representative Hart and Senator Meredith voting no.

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

DEPARTMENT OF EDUCATION

Buck Institute for Education, 2200000208. Karen Wirth and David Cook discussed the contract with the committee. A motion was made by Senator Southworth to disapprove the contract. Representative Hart seconded the motion, which failed. A motion was made by Representative Bowling to defer the contract to the November 2021 meeting of the committee. Senator Southworth seconded the motion, which failed.

DEPARTMENT OF EDUCATION

The Dollywood Foundation, 2200000260. Karen Wirth, Gretta Hylton, Thomas Williams, and Nora Briggs discussed the contract with the committee.

DEPARTMENT OF EDUCATION

West40 Intermediate Service Center 2, 2200000505. Karen Wirth and Christina Weeter discussed the contract with the committee.

KY HOUSING CORPORATION

Public Protection Cabinet, 4. Jeremy Ratliff and Jamie Rice discussed the contract with the committee.

There being no further business, the meeting adjourned at 11:23 PM.