

GOVERNMENT CONTRACT REVIEW COMMITTEE

Committee Minutes

November 9, 2021

Call to Order and Roll Call

The Government Contract Review Committee met on Tuesday, November 9, 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 Adrienne Southworth, and David Yates; Representatives Adam Bowling, Mark Hart, and Patti Minter.

Guests: Mona Womack, Mark Maier, Beverly Schneller, Jeremy Ratliff, Curtis Stauffer, Joni Gosser, Mark Bowman, Doug Hendrix, Mike Hayden, Adam Adkins, Steven Stack, Mike Tuggle, Kelly Rodman, Astrid Masterson, Karen Wirth, and Thomas Woods Tucker.

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

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

JULY DEFERRED ITEM:

JUSTICE - OFFICE OF THE SECRETARY

National Medical Services, Inc. (NMS Labs), 2100002935. Mona Womack discussed the contract with the committee. A motion was made by Senator Meredith to defer the contract to the December 2021 meeting of the committee. Representative Hart seconded the motion, which passed.

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. Senator Meredith 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. Senator Meredith 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. Senator Meredith 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. Senator Meredith seconded the motion, which passed without objection.

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

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

ADMINISTRATIVE OFFICE OF THE COURTS

Adams Law, PLLC, 2200001162.

AUDITOR OF PUBLIC ACCOUNTS

National Associates of State Auditors, Comptrollers and Treasurer, 2200000989; Patrick & Associates, LLC, 2200001034; Kelley Galloway Smith Goolsby, PSC, 2200001035; Teddy Michael Prater CPA, PLLC, 2200001036.

**BEHAVIORAL HEALTH, DEVELOPMENTAL & INTELLECTUAL
DISABILITIES**

Marty Gamble DDS, 2200000557.

DEPARTMENT FOR LIBRARIES & ARCHIVES

Qualitymetrics, LLC, 2200001009.

DEPARTMENT FOR LOCAL GOVERNMENT

Jonathon Zach Waller, 2200000905.

DEPARTMENT OF CRIMINAL JUSTICE TRAINING

Belinda Cheryl Fanning, 2200000050.

DEPARTMENT OF HIGHWAYS

HDR Engineering, Inc., 2200001027; QK4, Inc., 2200001032; Aecom Technical Services, Inc., 2200001033; Bacon Farmer Workman Engineering & Testing, Inc., 2200001037; Palmer Engineering Company, 2200001038; Stantec Consulting Services, Inc., 2200001125; Parsons Transportation Group, Inc., 2200001178; Palmer Engineering Company, 2200001180.

DEPARTMENT OF JUVENILE JUSTICE

I Am Training and Consultation Group, LLC, 2200000123.

KENTUCKY STATE POLICE

Priority 1 Air Rescue Operations Arizona, LP, 2200001056.

KENTUCKY STATE UNIVERSITY

Crowe, LLP, 22-05; Johnson, Bowman, Branco, LLP, 22-07.

MURRAY STATE UNIVERSITY

Schmeeckle Research Inc., 022-22.

NORTHERN KENTUCKY UNIVERSITY

Carol Pitts Diedrichs, 2022-150.

UNIVERSITY OF KENTUCKY

Walker Consultants, A221080; Ekhoﬀ, Ochenkoski, Polk Architects, A221100; Heidrick & Struggles, Inc., K22-185; Equine Medical Associates, PSC, K22-186; Sanger & Eby Design, LLC, K22-187; AON Risk Services Central, K22-188.

UNIVERSITY OF LOUISVILLE

Denise Fitzpatrick, 22-021.

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

BEHAVIORAL HEALTH, DEVELOPMENTAL & INTELLECTUAL
DISABILITIES

Reach of Louisville, Inc., 2000001388; Sources of Strength, Inc., 2100001221.

COUNCIL ON POSTSECONDARY EDUCATION

Sova Solutions, LLC, 2100002012.

DEPARTMENT FOR LOCAL GOVERNMENT

Cathryn A. Figlestahler, 2100003290.

DEPARTMENT OF EDUCATION

DPJ Consulting, LLC, 2100002116.

DEPARTMENT OF HIGHWAYS

Community Transportation Solutions, 0900012152; HDR Engineering, Inc., 1400000344; HMB Professional Engineers, Inc., 1400000565; Palmer Engineering Company, 1500001283; Aecom Technical Services, Inc., 1800000898; Integrated Engineering, 1800000901; Tammy L. Barnes, 1900003390; J.M. Crawford & Associates, Inc., 1900004970; Vaughn & Melton Consulting Engineers, Inc., 1900005012; Vaughn & Melton Consulting Engineers, Inc., 2000000306; HDR Engineering, Inc., 2000000569; Aecom Technical Services, Inc., 2000000830; HDR Engineering, Inc., 2000000832; Palmer Engineering Company, 2000000836; Bacon Farmer Workman Engineering & Testing, Inc., 2000000838; QK4, Inc., 2000000839; Palmer Engineering Company, 2100001825; American Engineers, Inc., C-03060711.

DEPARTMENT OF JUVENILE JUSTICE

Federal Staffing Resources, LLC, 2100002628.

DEPARTMENT OF MILITARY AFFAIRS

Dr. Abdul Kader Dahhan, MD PSC, 2000003263.

EASTERN KENTUCKY UNIVERSITY

PJB Marketing, LLC, 22-053; Multi, 674-2021.

FACILITIES & SUPPORT SERVICES

Luckett and Farley Architects Engineers and Construction Managers, Inc., 1600000831; Paladin, Inc., 1700002128; Nomi, Inc., 2000002477; Paladin, Inc., 2100000795; Patrick D. Murphy Company, Inc., 2100002960.

KENTUCKY EMPLOYERS MUTUAL INSURANCE

GENEX Services, LLC, 22-GEN-001.

KY COMMUNITY TECHNICAL COLLEGE SYSTEM

The Center for Accessible Living, Inc., 809.

MILITARY AFFAIRS COMMISSION

Kratzer Consulting, LLC, 2000002465.

TRANSPORTATION - OFFICE OF THE SECRETARY

Baptist Health Medical Group, Inc., 2000003182; Tim Long M.D., 2000003216; Wallace Boggs, PLLC d/b/a JSB Attorneys, 2000003576.

UNIVERSITY OF KENTUCKY

K. Norman Berry Associates, PLLC, A201070; Joseph & Joseph Architects, A211070; Trimeric Corporation, K21-152.

UNIVERSITY OF LOUISVILLE

Walker Parking Consultants, 21-030; OPM Services, 21-082.

WESTERN KENTUCKY UNIVERSITY

Multi, 202003.

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

BEHAVIORAL HEALTH, DEVELOPMENTAL & INTELLECTUAL
DISABILITIES

Manchester Memorial Hospital, 2200000817; Shatterproof A Nonprofit Corporation, 2200000871.

CHFS - DEPARTMENT FOR AGING AND INDEPENDENT LIVING

University of Kentucky Research Foundation, 2200000506.

COUNCIL ON POSTSECONDARY EDUCATION

Collaborative for Teaching & Learning, 2200000872; Kentucky Community and Technical College System, 2200000920.

DEPARTMENT FOR COMMUNITY BASED SERVICES

Hopkins County Board of Education, 2200000778; Community Coordinated Child Care, 2200000882; Child Care Council of Kentucky, 2200000885; Child Care Council of Kentucky, 2200000892; Early Childhood Consumer Education and Tech. Assist. Ctr. In, 2200000894; Barren River District Health Department, 2200000921; Monroe County Board of Education, 2200000922; Berea Independent Board of Education, 2200000923; Graves County Board of Education, 2200000924; Glasgow Independent School District, 2200000927; Bardstown Independent School District, 2200000928; Barren County Board of Education, 2200000929; Pendleton County Board of Education, 2200000930; Montgomery County Board of Education, 2200000931; Bath County Board of Education, 2200000932; Bellevue Independent School District, 2200000933; Bullitt County Board of Education, 2200000934; Butler County Board of Education, 2200000935; Greenup County Board of Education, 2200000937; Hart County Board of Education, 2200000938; Henderson County Board of Education, 2200000940; Marion County Board of Education, 2200000951; Mercer County Board of Education, 2200000954; Nelson County Board of Education, 2200000955; Newport Independent School District, 2200000956; Owensboro Independent School District, 2200000957; Calloway County Board of Education, 2200000958; Campbell County Board of Education, 2200000959; Cumberland County Board of Education, 2200000960; Dayton Independent School District, 2200000961; Owsley County Board of Education, 2200000962; Paducah Independent School District, 2200000963; Rowan County Board of Education, 2200000966; Russell Independent School District, 2200000967; Southgate Independent School District, 2200000975; Todd County Board of Education, 2200000977; Warren County Board of Education, 2200000979; Washington County Board of Education, 2200000980; Whitley County Board of Education, 2200000981; Pulaski County Board of

Education, 2200000984; Larue County Board of Education, 2200000985; Union County Board of Education, 2200000986; Appalachian Early Childhood Network, Inc., 2200001023.

DEPARTMENT FOR ENVIRONMENTAL PROTECTION

Laurel County Board of Education, 2100002968.

DEPARTMENT FOR LOCAL GOVERNMENT

Hancock County Fiscal Court, 2100003138; Carter County Fiscal Court, 2100003412; City of Newport, 2100003464; City of Edgewood, 2100003500; Campbell County Fiscal Court, 2100003501; City of Independence, 2100003502; City of Florence, 2100003504; Ohio County Fiscal Court, 2100003508; City of Walton, 2200000043; Hart County Industrial Authority, Inc., 2200000310; Woodford County, 2200000376; City of Franklin, 2200000425; Clinton County, 2200000429; Crittenden County Fiscal Court, 2200000443; City of Erlanger, 2200000444; Christian County, 2200000445; City of Newport, 2200000448; City of Dayton, 2200000546; Trigg County Fiscal Court, 2200000559; Hopkins County, 2200000564; City of Drakesboro, 2200000617; Todd County, 2200000619; Muhlenberg County Fiscal Court, 2200000671; City of Elkhorn City, 2200000754; Webster County Fiscal Court, 2200000781; City of Nicholasville, 2200000802; Jessamine County Fiscal Court, 2200000804; Kenton County Fiscal Court, 2200000814; City of Alexandria, 2200000816; City of Fort Thomas, 2200000818; City of Bellevue, 2200000821; Owen County, 2200000828; Floyd County, 2200000829; Pike County, 2200000830; Carlisle County, 2200000831; Knott County Fiscal Court, 2200000835; Lee County, 2200000839; Pulaski County Fiscal Court, 2200000854; Adair County, 2200000856; Casey County, 2200000857; Leslie County, 2200000860; Cumberland County Fiscal Court, 2200000890; Green County, 2200000891; Gateway Juvenile Diversion Project, Inc., 2200000896; Russell County, 2200000897; The Methodist Home of Kentucky, Inc., 2200000898; McCreary County Fiscal Court, 2200000899; Hardin County Fiscal Court, 2200000913; Leslie County, 2200000970; Leslie County, 2200000972; Leslie County, 2200000973; Leslie County, 2200000974; Owsley County, 2200000998; Butler County Fiscal Court, 2200001002; City of Bromley, 2200001003; City of Campbellsville, 2200001005; Bullitt County Fiscal Court, 2200001006; Letcher County Fiscal Court, 2200001013; Jackson County Fiscal Court, 2200001017; City of Providence, 2200001020; Ballard County, 2200001031; City of Wilder, 2200001039; Montgomery County, 2200001043; City of Lawrenceburg, 2200001048; City of Hazard, 2200001055; City of Nortonville, 2200001065; Martin County Fiscal Court, 2200001071; Floyd County Fiscal Court, 2200001072; City of

Columbia, 2200001073; City of Ravenna, 2200001076; City of Edmonton, 2200001088; City of Cynthiana, 2200001095; City of Eddyville, 2200001110; City of London, 2200001130; Shelby County Fiscal Court, 2200001135; Elliott County, 2200001136; Elliott County, 2200001137; Elliott County, 2200001138; Carter County, 2200001139; Carter County, 2200001142; Boyd County Fiscal Court, 2200001143; Boyd County Fiscal Court, 2200001144; Boyd County Fiscal Court, 2200001145.

DEPARTMENT FOR PUBLIC HEALTH

Pineville Community Health Center, Inc., 2200001189.

DEPARTMENT OF AGRICULTURE

University of Kentucky Research Foundation, 2200000450; University of Kentucky Research Foundation, 2200000687; University of Kentucky Research Foundation, 2200000690.

DEPARTMENT OF CORRECTIONS

Hope Center, 2200000399.

DEPARTMENT OF EDUCATION

Boyle County Board of Education, 2100002095-1; Board of Regents of the University of Wisconsin System, 2100003408; Department for Public Health, 2100003424; Oldham County Board of Education, 2100003459; Morehead State University, 2200000255; Fayette County Board of Education, 2200000333; University of Kentucky Research Foundation, 2200000563; University of Louisville Research Foundation, 2200000771; Department for Medicaid Services, 2200000808; Anderson County Board of Education, 2200000840; Calloway County Board of Education, 2200000842; Kentucky Valley Education, 2200000843; Simpson County Board of Education, 2200000844; The Achievement Network, Ltd., 2200000874; Kentucky Center for Education and Workforce Statistics, 2200000903; Bardstown Independent School District, 2200000995; Bellarmine University, 2200001099; Western Kentucky University Research Foundation, 2200001106; University of Louisville Research Foundation, 2200001107.

DEPARTMENT OF MILITARY AFFAIRS

University of Kentucky Research Foundation, 2200000226; Office of Vocational Rehabilitation, 2200001075.

TOURISM - OFFICE OF THE SECRETARY

African American Heritage Foundation, Inc., 2200000997; Department of Local Government, 2200001053.

TRANSPORTATION - OFFICE OF THE SECRETARY

Southern Conservation Corporation, 2200000895.

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

ADMINISTRATIVE OFFICE OF THE COURTS

Hope Center, 2000000664; New Vista of the Bluegrass, Inc., 2100003198.

BEHAVIORAL HEALTH, DEVELOPMENTAL & INTELLECTUAL
DISABILITIES

Wellspring, Inc., 2000001615; Kentucky Alliance Boys and Girls Clubs, 2000001635; Department of Corrections, 2000001695; Voices of Hope - Lexington, Inc., 2000001738; Kentucky Coalition Against Domestic Violence, Inc., 2000001739; University of Kentucky Research Foundation, 2000002455; Kentucky Partnership for Families and Children, Inc., 2000002721; Life Learning Center, Inc., 2100001760; Northern Kentucky Regional Mental Health Mental Retardation Board, 2100002229; Pathways, Inc., 2100002232.

CHFS - DEPARTMENT FOR AGING AND INDEPENDENT LIVING

Multi, 2000002839; Multi, 2000002889; Multi, 2000003467; Multi, 2000003474; Multi, 2000004400; Multi, 2100001810; Multi, 2100002005.

COUNCIL ON POSTSECONDARY EDUCATION

Kentucky Valley Education Cooperative, 2100001734.

DEPARTMENT FOR COMMUNITY BASED SERVICES

University of Louisville Research Foundation, 2000001617; University of Kentucky Research Foundation, 2000001647; Kentucky Association of Sexual Assault Programs, 2000001992; University of Kentucky Research Foundation, 2000003507; West Kentucky Allied Services, Inc., 2100001597; 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; Gateway Community Action, 2100001606; 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; Louisville Jefferson County Metro Government, 2100001628; 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; Kentucky Housing Corporation, 2100001641; Community Action Kentucky, Inc., 2100001642; Tri-County Community Action Agency, Inc., 2100001712; Kentucky River Foothills Development Council, Inc., 2100001713.

DEPARTMENT FOR FAMILY RESOURCE CENTERS & VOLUNTEER SERVICES

Multi, 2000001719; Multi, 2000001720; Multi, 2000001721; Multi, 2000001722; Multi, 2000001725; Multi, 2000001726; Multi, 2000001727; Multi, 2000001728; Multi, 2000001729; Multi, 2000001730.

DEPARTMENT FOR LOCAL GOVERNMENT

Owen County, 1900004743; City of Scottsville, 2000000587.

DEPARTMENT FOR MEDICAID SERVICES

University of Kentucky Research Foundation, 2000003157.

DEPARTMENT FOR PUBLIC HEALTH

Go-Hire Employment and Development, Inc., 2000001850; Kentucky Hospital Research & Education Foundation, 2000002308.

DEPARTMENT OF AGRICULTURE

Multi, 2100001484; Multi, 2100001485.

DEPARTMENT OF EDUCATION

Harlan County Board of Education, 2100000217; Jefferson County Board of Education, 2100002062; Boyle County Board of Education, 2100002095; Central Kentucky Educational Cooperative, 2100002272; Green River Regional Educational,

2100002581; Kentucky Valley Education, 2100002582; Ohio Valley Educational Cooperative, 2100002583; Southeast/Southcentral Educational Cooperative, 2100002584; Kentucky Educational Development Corporation, 2100002611; Northern Kentucky Cooperative for Educational Services, Inc., 2100002614; Kentucky Valley Education, 2100002639; Kentucky Valley Education, 2100002640; Knox County Board of Education, 2100003121.

ECON DEV - OFFICE OF THE SECRETARY

Kentucky Science and Technology Corporation, 2100002706.

MILITARY AFFAIRS COMMISSION

University of Louisville Research Foundation, 2000002961.

OFFICE OF INSPECTOR GENERAL

Second Wind Dreams, Inc., 2000000702.

TRANSPORTATION - OFFICE OF THE SECRETARY

University of Kentucky Research Foundation, 2100000742.

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

DEPARTMENT FOR WORKFORCE INVESTMENT

Winstead PC, 2200001052. Mark Maier discussed the contract with the committee. A motion was made by Senator Meredith to consider the contract as reviewed. Senator Southworth seconded the motion, which passed.

KENTUCKY STATE UNIVERSITY

McCarthy Strategic Solutions, LLC, 22-08. Beverly Schneller discussed the contract with the committee. A motion was made by Senator Meredith to consider the contract as reviewed. Representative Hart seconded the motion, which passed.

KY HOUSING CORPORATION

Corporation for Supportive Housing, Inc., 2022-50. Jeremy Ratliff and Curtis Stauffer discussed the contract with the committee. A motion was made by Senator Meredith consider the contract as reviewed. Representative Minter seconded the motion, which passed.

UNIVERSITY OF LOUISVILLE

Dinsmore & Shohl, LLP, 22-020. A motion was made by Senator Meredith to defer the contract to the December 2021 meeting of the committee. Representative Hart seconded the motion, which passed.

THE FOLLOWING PERSONAL SERVICE AMENDMENTS WERE SELECTED FOR FURTHER REVIEW:

DEPARTMENT OF VETERANS AFFAIRS

Multi, 2000002328. Joni Gosser and Mark Bowman 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.

KENTUCKY COMMUNICATIONS NETWORK AUTHORITY

Ice Miller, 2000001702. Doug Hendrix, Mike Hayden, and Adam Adkins 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 LOUISVILLE

Grand River Solutions, 21-068; Embry Merritt Shaffar Womack, PLLC, 21-069. A motion was made by Senator Meredith to defer the contracts the December 2021 meeting of the committee. Representative Hart seconded the motion, which passed.

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

DEPARTMENT FOR PUBLIC HEALTH

University of Kentucky, 2100000282. Steven Stack, Mike Tuggle, Kelly Rodman, and Astrid Masterson discussed the contract with the committee. A motion was made by Representative Koch to consider the contracts as reviewed. Representative Minter seconded the motion, which passed with Senator Southworth voting no.

DEPARTMENT OF EDUCATION

Jefferson County Board of Education, 2100002363. Karen Wirth and Thomas Woods Tucker 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 with Senator Southworth voting no.

EXEMPTION REQUEST:

ENERGY AND ENVIRONMENT CABINET:

The Division of Forestry requested an exemption from Committee Policy Statement #99-4 which prohibits contracts and agreements from extending beyond the current biennium for activities associated with the Unmanned Aerial Systems (UAS) Forest Health Grant. UK Research Foundation is the lead on the project which will increase the use of UAS and assess their ability to monitor key forest health threats and prioritize management. A motion was made by Senator Meredith to grant the request to June 30, 2024. Representative Hart seconded the motion, which passed without objection.

There being no further business, the meeting adjourned at 10:11 AM.