

GOVERNMENT CONTRACT REVIEW COMMITTEE

Committee Minutes

December 15, 2021

Call to Order and Roll Call

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

Guests: Kerry Harvey, Angela Curry, Mark Maier, Stefanie Ebbens Kingsley, Lesa Dennis, Dr. Sarah Vanover, Michael Hancock, Laura Hagan, Bart Hardin, Barry Swanson, David Wickersham, Ethan Witt, Mark Howard, Dr. Thomas Woods Tucker, and Robin Kinney.

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

A motion was made by Representative Koch to approve the minutes of the November 2021, meeting of the committee. Representative Minter 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 Koch to defer the contract to the January 2022 meeting of the committee. Representative Hart seconded the motion, which passed.

NOVEMBER DEFERRED ITEMS:

UNIVERSITY OF LOUISVILLE

Dinsmore & Shohl, LLP, 22-020. Angela Curry 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.

UNIVERSITY OF LOUISVILLE

Grand River Solutions, 21-068. Contract withdrawn per the University on December 10, 2021.

UNIVERSITY OF LOUISVILLE

Embry Merritt Shaffar Womack, PLLC, 21-069. Angela Curry 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.

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

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

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

BOARD OF PHYSICAL THERAPIST

Scanlan Associates, LLC, 2200001247.

DEPARTMENT OF CRIMINAL JUSTICE TRAINING

Allyson Honaker, 2200001167.

DEPARTMENT OF HIGHWAYS

HMB Engineers, Inc., 2200001014; Stantec Consulting Services, Inc., 2200001015; Strand Associates, Inc., 2200001225; Palmer Engineering County, 2200001262; HMB Engineers, Inc., 2200001263; Palmer Engineering Company, 2200001264; Stantec Consulting Services, Inc., 2200001284; Garver, LLC, 2200001285.

EASTERN KENTUCKY UNIVERSITY

Embarcadero Group, Inc., 1085-2022; Omni Architects, 1135-2022.

FACILITIES & SUPPORT SERVICES

Patrick D. Murphy Company, Inc., 2200001132; The Osborn Engineering Company, 2200001206; Omni Architects, 2200001209; Facility Commissioning Group, Inc., 2200001216.

KENTUCKY EDUCATIONAL TELEVISION

Walter D. Crowe, 2200001187.

KENTUCKY EMPLOYERS MUTUAL INSURANCE

Gallagher Benefit Services, 22-GBS-002; Ward Financial Group, 22-WFG-001.

KENTUCKY FISH AND WILDLIFE RESOURCES

Wood Environment & Infrastructure Solutions, Inc., 2200000992.

KENTUCKY STATE POLICE

Starlin Timon Hacker, 2200001169; Robert Jason Browning, 2200001218; Matthew Brian Travis, 2200001219; Joseph M. Holbrook, 2200001221; Raymond D. Foley, 2200001222.

MURRAY STATE UNIVERSITY

Bolinger Appraisal, 023-22.

NORTHERN KENTUCKY UNIVERSITY

Lisa Helmin Foss, 2022-151; AGB Search, 2022-152.

UNIVERSITY OF KENTUCKY

KFI Engineers PSC, A221090; Witt/Kieffer, K22-189; Advanced Fiber Technologies, Inc., K22-192; Bureau Veritas Certification North America, Inc., K22-193; Sparc Design, Inc., K22-194.

UNIVERSITY OF LOUISVILLE

Gartner, Inc., 22-026.

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

BEHAVIORAL HEALTH, DEVELOPMENTAL & INTELLECTUAL
DISABILITIES

Steve Sparks, PhD., 2000003815.

DEPARTMENT FOR INCOME SUPPORT

Christine Booth, 2100000139.

DEPARTMENT OF AGRICULTURE

RDP Consulting, LLC, 2100001622.

DEPARTMENT OF HIGHWAYS

Stantec Consulting Services, Inc., 1300001683; QK4, 1500001028; URS Corporation, 1600000934; HDR Engineering, Inc., 1600000936; American Engineers, Inc., 1600003407; QK4, Inc., 1800000418; Gresham, Smith and Partners, 1800001340; Garver, LLC, 2000000841; Aecom Technical Services, Inc., 2000001988.

DEPARTMENT OF JUVENILE JUSTICE

Ronald Boyd, 2000003362.

EASTERN KENTUCKY UNIVERSITY

Central Kentucky Interpreter Referral, Inc., 840-2021.

ECON DEV - OFFICE OF THE SECRETARY

Central Region Innovation and Commercialization Center, Inc., 2100002536.

FACILITIES & SUPPORT SERVICES

S&Me, Inc., 1900002340; Sustainable Streams, LLC, 2000000076; Ross Tarrant Architects, Inc., 2000002652; Brandstetter Carroll, Inc., 2200000259.

KY COMMUNITY TECHNICAL COLLEGE SYSTEM

Northern Kentucky Services for the Deaf Inc., 834.

TRANSPORTATION - OFFICE OF THE SECRETARY

Workwell, 2000003199-1; Blue & Company, LLC, 2100001177.

UNIVERSITY OF KENTUCKY

JRA Architects, A211200.

UNIVERSITY OF LOUISVILLE

Jackson Lewis PSC, 21-018.

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

COMMISSION FOR CHILDREN WITH SPECIAL HEALTH CARE NEEDS

University of Louisville Research Foundation, 2200001007.

COUNCIL ON POSTSECONDARY EDUCATION

University of Louisville Research Foundation, 2200001147.

DEPARTMENT FOR COMMUNITY BASED SERVICES

Volunteers of America Mid-States, Inc., 2200000743; Paris Independent School District, 2200000964; Perry County Board of Education, 2200000965; Russellville Independent School District, 2200000982; mRelief, Inc., 2200001051; Clark County Board of Education, 2200001232.

DEPARTMENT FOR LOCAL GOVERNMENT

City of Georgetown, 2200000380; City of Stanford, 2200000392; City of Liberty, 2200000407; City of Albany, 2200000837; City of Russell Springs, 2200000851; Wayne County, 2200000888; City of Prestonsburg, 2200000901; City of Booneville, 2200000941; City of Mayfield, 2200001028; McCracken County Fiscal Court, 2200001040; Lewis County Fiscal Court, 2200001041; Knox County Fiscal Court, 2200001168; Wolfe County Fiscal Court, 2200001174; Allen County-Scottsville Industrial Development Authority, 2200001179; City of Ludlow, 2200001181; Webster County Fiscal Court, 2200001186; Monticello-Wayne County Industrial Development Authority, 2200001190; Nicholas County Fiscal Court, 2200001195; Graves County Fiscal Court, 2200001200; Monroe County Industrial Development Authority, 2200001204; Hickman County Industrial Development Authority, 2200001205; Paradise Regional Industrial Development Authority, 2200001212; Eddyville Riverport IDA, 2200001223; Shelby County Fiscal Court, 2200001242; Salyersville Water Works, 2200001301; Lawrence County Fiscal Court, 2200001306.

DEPARTMENT FOR NATURAL RESOURCES

Multi, 2100002680; Multi, 2100002686.

DEPARTMENT OF EDUCATION

Walton-Verona Independent School District, 2200000756; Ashland Board of Education, 2200000841; Jefferson County Board of Education, 2200000886; Jefferson County Board of Education, 2200001008; Asbury University, 2200001098; Bullitt County Board of Education, 2200001112; Covington Independent School District, 2200001113; Dayton Independent School District, 2200001114; Eminence Independent Board of Education, 2200001115; Fayette County Board of Education, 2200001116; Harlan County Board of Education, 2200001117; Jefferson County Board of Education, 2200001118; Jessamine County Board of Education, 2200001119; Letcher County Board of Education, 2200001120; Newport Independent School District, 2200001121; Pike County Board of Education, 2200001122; Whitley County Board of Education, 2200001123; University of Kentucky Research Foundation, 2200001133.

DEPARTMENT OF MILITARY AFFAIRS

Oldham County Fiscal Court, 2100003396.

DEPARTMENT OF TRAVEL

Multi, 2200001070; Multi, 2200001074; Multi, 2200001077; Multi, 2200001080; Multi, 2200001081; Multi, 2200001082; Multi, 2200001083; Multi, 2200001084; Multi, 2200001085.

DEPARTMENT OF WORKPLACE STANDARDS

University of Kentucky, 2200000999.

KENTUCKY FISH AND WILDLIFE RESOURCES

Office of Kentucky Nature Preserves, 2200000437.

TOURISM - OFFICE OF THE SECRETARY

Kenton County Fiscal Court, 2200001050; Kentucky Department of Parks, 2200001054.

TRANSPORTATION - OFFICE OF THE SECRETARY

Kentucky Community and Technical College System, 2200001202.

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

BEHAVIORAL HEALTH, DEVELOPMENTAL & INTELLECTUAL
DISABILITIES

University of Kentucky Research Foundation, 2100000884; Intentional Beginnings, Inc., 2100000990; Unlawful Narcotics Investigations Treatment and Education, 2100001793; Western Kentucky Regional Mental Health & Retardation Advisory Board, 2100002178; Communicare, Inc., 2100002222; Seven Counties Services, Inc., 2100002226; Comprehend, Inc., 2100002231; Mountain Comprehensive Care Center, 2100002242; Kentucky River Community Care, Inc., 2100002243; Cumberland River Behavioral Health, Inc., 2100002244; New Vista of the Bluegrass, Inc., 2100002246.

CHFS - DEPARTMENT FOR AGING AND INDEPENDENT LIVING

Multi, 2000002888; Multi, 2000003442.

COUNCIL ON POSTSECONDARY EDUCATION

Kentucky Department of Education, 2100001061.

DEPARTMENT FOR COMMUNITY BASED SERVICES

University of Kentucky Research Foundation, 2000001765.

DEPARTMENT FOR FAMILY RESOURCE CENTERS & VOLUNTEER SERVICES

Multi, 2000001724.

DEPARTMENT FOR LOCAL GOVERNMENT

Menifee County Fiscal Court, 1900003704; Mason County Fiscal Court, 2000000489; City of Lewisburg City Treasurer, 2000002311; City of Muldraugh, 2100001125.

DEPARTMENT FOR PUBLIC HEALTH

University of Kentucky, 2000004104; Multi, 2100001818.

KENTUCKY FISH AND WILDLIFE RESOURCES

Murray State University, 2100002615.

THE FOLLOWING PERSONAL SERVICE CONTRACTS WERE SELECTED FOR FURTHER REVIEW:

DEPARTMENT FOR COMMUNITY BASED SERVICES

Public Consulting Group, LLC, 2200001193. Lesa Dennis and Dr. Sarah Vanover 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 FOR WORKFORCE INVESTMENT

Deloitte Consulting, LLP, 2200001067. Mark Maier and Stefanie Ebbens Kingsley discussed the contract with the committee. A motion was made by Senator Yates to consider the contract as reviewed. The motion failed due to the lack of a second. A motion was made by Representative Bowling to disapprove the contract. Representative Koch seconded the motion, which passed with Senator Yates and Representative Minter voting no.

TRANSPORTATION - OFFICE OF THE SECRETARY

Krause Bell Group, 2200001215. Michael Hancock and Laura Hagan discussed the contract with the committee. A motion was made by Senator Yates to consider the contract as reviewed. Representative Koch seconded the motion, which passed with Representative Hart and Senator Meredith voting no.

UNIVERSITY OF KENTUCKY

Deloitte Consulting, LLP, K22-190. Bart Hardin and Barry Swanson 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.

UNIVERSITY OF KENTUCKY

Born, LLC, K22-191. 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 Bowling seconded the motion, which passed.

UNIVERSITY OF LOUISVILLE

K&L Gates, LLP, 22-025. Angela Curry 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.

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

EASTERN KENTUCKY UNIVERSITY

Lexar Laboratories & Analysis, LLC, 819-2021. Ethan Witt and Mark Howard 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.

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

DEPARTMENT OF EDUCATION

University of Kentucky Research Foundation, 2200001004. David Wickersham 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

Central Kentucky Educational Cooperative, 2200001090; Green River Regional Educational, 2200001150; Kentucky Educational Development Corporation, 2200001152; Northern Kentucky Cooperative for Educational Services, Inc., 2200001154. Dr. Thomas Woods Tucker and Robin Kinney discussed the contracts with the committee. A motion was made by Senator Yates to consider the contracts as reviewed. Representative Minter seconded the motion, which passed with Senator Southworth, Representative Hart, and Senator Meredith voting no.

EXEMPTION REQUESTS:

KENTUCKY DEPARTMENT OF AGRICULTURE:

The Kentucky 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 Hart to grant the request to September 29, 2025. Representative Koch seconded the motion, which passed without objection.

KENTUCKY DEPARTMENT OF AGRICULTURE:

The Kentucky 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 paying Feeding Kentucky for services in the Farms to Food Bank Program. A motion was made by Representative Hart to grant the request to November 2, 2022. Representative Koch seconded the motion, which passed without objection.

KENTUCKY BOARD OF VETERINARY EXAMINERS:

The Kentucky Board of Veterinary Examiners requested an exemption from Committee Policy Statement #99-4 which prohibits contracts and agreements from extending beyond the current biennium for the purpose of educating veterinarian and

veterinary technician licensees of the Board. A motion was made by Representative Hart to grant the request to June 30, 2023. Representative Koch seconded the motion, which passed without objection.

ENERGY AND ENVIRONMENT CABINET:

The Energy and Environment Cabinet requested an exemption from Committee Policy Statement #99-4 which prohibits contracts and agreements from extending beyond the current biennium for the Upland Oak Sustainability Phase II Grant. A motion was made by Representative Hart to grant the request to September 30, 2024. Representative Koch seconded the motion, which passed without objection.

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 the Climate Change and Resiliency Grant. A motion was made by Representative Hart to grant the request to September 30, 2024. Representative Koch seconded the motion, which passed without objection.

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 the Forest Stewardship, Publicity and Training Grant. A motion was made by Representative Hart to grant the request to September 30, 2024. Representative Koch seconded the motion, which passed without objection.

There being no further business, the meeting adjourned at 10:57 A.M.