

GOVERNMENT CONTRACT REVIEW COMMITTEE

Committee Minutes

January 11, 2022

Call to Order and Roll Call

The Government Contract Review Committee met on Tuesday, January 11, 2022, at 3:20 PM, 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 Donald Douglas, Adrienne Southworth, and David Yates; Representatives Adam Bowling, Mark Hart, and Patti Minter.

Guests: Kerry Harvey, Blake Christopher, Amy Burke, Stacy Woodrum, Pam Smith, Leslie Hoffman, Jennifer Linton, Adam Mather, Sarah Vanover, Karen Wirth, Thomas Woods – Tucker, David Couch, Tim Bischoff, Brian Thomas, Wendy Smith, Benjamin Long, Bob James, Mike Tuggle, Andrew Yunt, and Andrew Waters.

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

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

DEFERRED ITEMS:

DEPARTMENT FOR INCOME SUPPORT

The Booth Review, LLC, 2100000139-1. A motion was made by Representative Hart to defer the contract to the February 2022 meeting of the committee. Representative Bowling seconded the motion, which passed.

UNIVERSITY OF LOUISVILLE

Global Watchmen Associates, LLC, 22-028. A motion was made by Representative Hart to defer the contract to the February 2022 meeting of the committee. Representative Bowling seconded the motion, which passed.

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 Senator Yates to defer the contract to the February 2022 meeting of the committee. Senator Southworth 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. Representative Minter 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. Representative Minter 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. Representative Minter 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. Representative Minter seconded the motion, which passed without objection.

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

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

COUNCIL ON POSTSECONDARY EDUCATION

National Student Clearinghouse, 2200000753.

DEPARTMENT FOR INCOME SUPPORT

The Booth Review, LLC, 2100000139-1.

DEPARTMENT OF HIGHWAYS

HMB Engineers, Inc., 2200001340; Baumgardner and Associates, PSC, 2200001375; Bluegrass Valuation Group, LLC, 2200001377; Matthew L. Chapman, 2200001378; Appco Appraisal Service, Inc., 2200001379; Tammy L. Barnes, 2200001380; G. Herbert Pritchett & Associates, Inc., 2200001381; J. Michael Jones, 2200001382; Thoroughbred Real Estate Services, LLC, 2200001383; John Daniel Lyons, 2200001384; Bold Pursuits, LLC, 2200001385; The Raleigh Company, 2200001386; Kentucky Field Service Realty, 2200001387; Mary McClinton Clay, 2200001388; Darin Sizemore, 2200001389; Leslie M. Haney & Albert W. Gross Partners, 2200001395; Bacon Farmer Workman Engineering & Testing, Inc., 2200001401; Burgess and Niple, Inc., 2200001433; Michael Baker International, Inc., 2200001449; Aecom Technical Services, Inc., 2200001451; J.M. Crawford & Associates, Inc., 2200001492.

EASTERN KENTUCKY UNIVERSITY

Tree Source, LLC, 1092-2022.

KENTUCKY EMPLOYERS' MUTUAL INSURANCE

Gold Standard Consulting, LLC, 22-GSC-001; Ward Financial Group, Inc., 22-WFG-002.

KENTUCKY LOTTERY CORPORATION

Barker & Herbert Analytical Laboratories, Inc., 22-20-015.

KY COMMUNITY TECHNICAL COLLEGE SYSTEM

BKD, LLP, 842.

MURRAY STATE UNIVERSITY

Dinsmore & Shohl, 024-22; Robert W. Baird & Company, Inc., 025-22.

NORTHERN KENTUCKY UNIVERSITY

Manley Burke, LPA, 2022-153.

OFFICE OF ADMINISTRATIVE SERVICES

Engleman Fallon, PLLC, 2200001336-1.

OFFICE OF INSPECTOR GENERAL

Vohra Post-Acute Care Physicians of the East, Pa., PSC, 2200000893.

OFFICE OF THE CONTROLLER

Mid America Health, Inc., 2200000003; Wellpath, LLC, 2200000004; Diamond
Drugs, Inc., 2200000005.

UNIVERSITY OF KENTUCKY

Cannon Design, Inc., A221110; Omni Architects, A221120; Claro Healthcare,
LLC, K22-195; William O. Cleverley Associates, Inc., K22-196.

UNIVERSITY OF LOUISVILLE

Global Watchmen Associates, LLC, 22-028.

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

BEHAVIORAL HEALTH, DEVELOPMENTAL & INTELLECTUAL
DISABILITIES

Martine Turns PSYD, PLLC, 2000003262; Beth A. Johnson, 2000003812;
Margaret Smedley, 2000003814; John D. Ranseen, 2000003816; Susan Brittain-Seitz,
2000003817.

BOARD OF MEDICAL LICENSURE

Multi, 2000001945.

DEPARTMENT OF CORRECTIONS

McBrayer, PLLC, 2000002912.

DEPARTMENT OF HIGHWAYS

QK4, 1400001041; Integrated Engineering, 1600000938; Palmer Engineering Company, 1700002768; Bacon Farmer Workman Engineering & Testing, Inc., 1800000283; DLZ Kentucky, Inc., 1800000391; HDR Engineering, Inc., 1800000419; Burgess and Niple, Inc., 1800002263; Palmer Engineering Company, 1900002137; G. Herbert Pritchett & Associates, Inc., 1900003382; Baumgardner and Associates PSC, 1900003383; Tammy L. Barnes, 1900003390; Michael Baker International, Inc., 1900003824; WSP USA, Inc., 1900004135; Michael Baker International, Inc., 1900004308; GRW Engineers, Inc., 2000000466; Strand Associates, Inc., 2000000850; Palmer Engineering County, 2000002928; Michael Baker International, Inc., 2000003339; QK4, Inc., C-04536741; Quest Engineers, Inc., C-06190563; Gresham Smith, C-99005237.

DEPARTMENT OF JUVENILE JUSTICE

Mid America Health, Inc., 2000003541.

FACILITIES & SUPPORT SERVICES

URS Corporation, 1500001991; Sustainable Streams, LLC, 1600000034; S&ME, Inc., 1700001104; S&ME, Inc., 1800002121; Omni Architects, 1900002613; Sustainable Streams, LLC, 2200000471.

KENTUCKY EMPLOYERS' MUTUAL INSURANCE

Overland Solutions, Inc., 22-OSI-001.

KY HOUSING CORPORATION

KPMG, LLP, 2021-50.

NORTHERN KENTUCKY UNIVERSITY

Underscore Branding, LLP, 2021-133; Intelli ERP Software, LLC, 2022-143.

OCCUPATIONS AND PROFESSIONS

PSI Services, LLC, 2000001993.

TRANSPORTATION - OFFICE OF THE SECRETARY

Baptist Health Medical Group, Inc., 2000003182-1; St. Elizabeth Medical Center, 2000003426.

UNIVERSITY OF KENTUCKY

Sasaki Associates, Inc., A131070; Staggs & Fisher Consulting Engineers, A191140; Ekhoﬀ, Ochenkoski, Polk Architects, A221100.

UNIVERSITY OF LOUISVILLE

Husch Blackwell, LLP, 21-111; Ms. Deborah Skaggs, 22-002.

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

BEHAVIORAL HEALTH, DEVELOPMENTAL & INTELLECTUAL
DISABILITIES

Mental Health Association of Kentucky, Inc., 2200001021.

COUNCIL ON POSTSECONDARY EDUCATION

Bowling Green Independent School District, 2200001438.

DEPARTMENT FOR COMMUNITY BASED SERVICES

Early Childhood Learning Education Assessment Resource Network, Inc., 2200001201; Education & Workforce Development Cabinet, 2200001313.

DEPARTMENT FOR ENVIRONMENTAL PROTECTION

City of Winchester, 2200000207; University of Kentucky Research Foundation, 2200000339; Larue County Conservation District, 2200000556; University of Kentucky Research Foundation, 2200000720; Commonwealth Office of Technology, 2200001001.

DEPARTMENT FOR LOCAL GOVERNMENT

Kenton County Fiscal Court, 2100002365; Anderson County, 2200000361; Bourbon County, 2200000363; Estill County, 2200000372; Boyle County Fiscal Court, 2200000375; City of Lawrenceburg, 2200000382; City of Paris, 2200000391; City of Versailles, 2200000394; City of Richmond, 2200000397; Lincoln County, 2200000422; Pendleton County Fiscal Court, 2200000430; City of Fleming - Neon, 2200001016; Kentucky Mountain Regional Recreation Authority, 2200001024; City of Elkhorn City, 2200001045; City of Flatwoods, 2200001047; City of Kuttawa, 2200001089; City of Middlesboro, 2200001111; Martin County Fiscal Court, 2200001231; Barren County Fiscal Court, 2200001278; Simpson County Fiscal Court, 2200001286; Allen County Fiscal Court, 2200001287; Warren County Fiscal Court, 2200001289; Logan County

Fiscal Court, 2200001290; Hart County Fiscal Court, 2200001291; Ohio County Fiscal Court, 2200001302; City of Paintsville, 2200001309; Webster County Fiscal Court, 2200001373; Glasgow/Barren County Industrial Development Economic Authority, 2200001376; Murray-Calloway Industrial Authority, 2200001399; Oldham County Fiscal Court, 2200001442.

DEPARTMENT FOR PUBLIC HEALTH

Architects Community Health Coalition, Inc., 2200001128; Regional Health Care Affiliates, 2200001241; Pennyroyal Healthcare Services, 2200001244; Shaping Our Appalachian Region, Inc., 2200001338.

DEPARTMENT FOR WORKFORCE INVESTMENT

Hope Center, 2200001131.

DEPARTMENT OF AGRICULTURE

Kentucky State University, 2200001268; University of Kentucky Research Foundation, 2200001269; University of Kentucky Research Foundation, 2200001270; University of Kentucky Research Foundation, 2200001271; American Farmland Trust, Inc., 2200001272; Kentucky Vegetable Growers Association, Inc., 2200001273; Community Farmers Market, Inc., 2200001274; Feeding Kentucky, Inc., 2200001396.

DEPARTMENT OF EDUCATION

University of Louisville Research Foundation, 2100003457; Murray State University, 2200001101; University of Louisville Research Foundation, 2200001292; Simpson County Board of Education, 2200001369; Boone County Board of Education, 2200001390; Fayette County Board of Education, 2200001397; Marion County Board of Education, 2200001413; Graves County Board of Education, 2200001431.

DEPARTMENT OF MILITARY AFFAIRS

Multi, 2100003410.

OFFICE OF HOMELAND SECURITY

Bluegrass Area Development District, 2200001367.

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

BEHAVIORAL HEALTH, DEVELOPMENTAL & INTELLECTUAL
DISABILITIES

Federation of Appalachian Housing Enterprises, Inc., 2000001833; Metro Louisville Harm Reduction Task Force, 2100002068; Pennyroyal Regional Mental Health Mental Retardation Board, 2100002194; Green River Regional MHMR Board, Inc., 2100002216; Lifeskills, Inc., 2100002221; Lake Cumberland Mental Health Mental Retardation Board d/b/a The Adanta Group, 2100002245.

CHFS - DEPARTMENT FOR AGING AND INDEPENDENT LIVING

Multi, 2100003015; Multi, 2100003024.

DEPARTMENT FOR COMMUNITY BASED SERVICES

KVC Behavioral Health Care/Croney & Clark, 2000001542; Kentucky Coalition Against Domestic Violence, Inc., 2000001802; Childrens Home of Northern Kentucky, 2000003303; Community Action Kentucky, Inc., 2100001642.

DEPARTMENT FOR FAMILY RESOURCE CENTERS & VOLUNTEER
SERVICES

American Association of State Service Commissions, 2000002519.

DEPARTMENT FOR LOCAL GOVERNMENT

City of Millersburg, 1800000863; City of Winchester, 1900002774; Cumberland County Fiscal Court, 1900003314; Johnson County Fiscal Court, 1900003632; City of Campton, 1900003659; City of Hindman, 1900003660; Perry County Sanitation District #1, 1900003661; City of Lacer, 1900003705; City of Brooksville, 1900003707; Estill County Fiscal Court, 1900003725; Hickman County Fiscal Court, 1900003974; Wolfe County, 1900004292; Barren County, 1900004881; City of Hazard, 2000000621; Campbell County Fiscal Court, 2000000694; City of Georgetown, 2000000716; City of Mortons Gap, 2000000818; City of Mount Vernon, 2000001324; City of Lewisport, 2000001408; Hopkins County, 2000001479; Trigg County Fiscal Court, 2000001492; Lewis County, 2000001826; City of Jackson, 2000002364; Owen County, 2000002389; City of Hindman, 2000002437; Pulaski County Fiscal Court, 2000003225; Harlan County Fiscal Court, 2000003284; Edmonson County Fiscal Court, 2000003495; City of Wilmore, 2100000087.

DEPARTMENT FOR PUBLIC HEALTH

Norton Healthcare, 2000001498; Heartland Cares, Inc., 2000001640; University of Kentucky Research Foundation, 2000002521; University of Kentucky Research Foundation, 2000002989; Kentucky Primary Care Association, Inc., 2100000628.

DEPARTMENT OF AGRICULTURE

Multi, 2100001484.

DEPARTMENT OF CORRECTIONS

University of Louisville Research Foundation, 2100001185.

DEPARTMENT OF EDUCATION

Boone County Board of Education, 2100002040.

FINANCE - OFFICE OF THE SECRETARY

Multi, 2100001740.

PERSONNEL - OFFICE OF THE SECRETARY

Kentucky Medical Services Foundation, Inc., 2000002786.

TRANSPORTATION - OFFICE OF THE SECRETARY

Western Kentucky University, 2000002668.

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

ATTORNEY GENERAL

Parabon Nanolabs, Inc., 2200001439; Bode Cellmark Forensics, Inc., 2200001441. Blake Christopher, Amy Burke, and Stacy Woodrum discussed the contracts with the committee. A motion was made by Senator Meredith to consider the contracts as reviewed. Representative Minter seconded the motion, which passed with Senator Southworth voting no.

DEPARTMENT FOR MEDICAID SERVICES

Guidehouse, Inc., 2200000790. Pam Smith and Leslie Hoffman discussed the contract with the committee. A motion was made by Senator Meredith to consider the contract as reviewed. Senator Douglas seconded the motion, which passed.

FACILITIES & SUPPORT SERVICES

Architectural Investments, 2200001208. Jennifer Linton 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.

OFFICE OF INSPECTOR GENERAL

Trilogy Healthcare Holdings, Inc. / Synchrony Lab Services, LLC, 2100002175-1. Adam Mather discussed the contract with the committee. A motion was made by Senator Yates to consider the contract as reviewed. Senator Meredith seconded the motion, which passed with Senator Southworth and Senator Meredith voting no.

THE FOLLOWING PERSONAL SERVICE AMENDMENTS WERE SELECTED FOR FURTHER REVIEW:

FACILITIES & SUPPORT SERVICES

THP Limited, Inc., 2100002719. Jennifer Linton discussed the contract with the committee. A motion was made by Senator Southworth to consider the contract as reviewed. Senator Yates seconded the motion, which passed.

THE FOLLOWING MEMORANDA OF AGREEMENTS WERE SELECTED FOR FURTHER REVIEW:

DEPARTMENT FOR COMMUNITY BASED SERVICES

Kentucky Higher Education Assistance Authority, 2200001317. Sarah Vanover discussed the contract with the committee. A motion was made by Senator Meredith to consider the contract as reviewed. Representative Bowling seconded the motion, which passed.

DEPARTMENT OF EDUCATION

Kentucky Valley Education, 2200001153; Ohio Valley Educational Cooperative, 2200001155; Southeast/Southcentral Educational Cooperative, 2200001156; West Kentucky Educational Cooperative, 2200001157. Karen Wirth and Thomas Woods - Tucker 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 Douglas, Senator Southworth, and Representative Hart voting no.

DEPARTMENT OF EDUCATION

Kentucky Authority for Educational Television, 2200001240. Karen Wirth, David Couch, and Tim Bischoff discussed the contract with the committee. A motion was made by Representative Minter to consider the contract as reviewed. Senator Southworth seconded the motion, which passed.

FINANCE - OFFICE OF THE SECRETARY

Multi, 2200001444. Brian Thomas, Wendy Smith, and Benjamin Long 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.

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

DEPARTMENT FOR PUBLIC HEALTH

Multi, 2100001876. Bob James, Mike Tuggle, Andrew Yunt, and Andrew Waters discussed the contract with the committee. A motion was made by Senator Southworth to disapprove the contract. Senator Douglas seconded the motion, which passed with Senator Yates and Representative Minter voting no.

DEPARTMENT FOR PUBLIC HEALTH

Multi, 2100001887. Bob James, Mike Tuggle, Andrew Yunt, and Andrew Waters discussed the contract with the committee. A motion was made by Yates to approve the contract as reviewed. Senator Representative Minter seconded the motion, which passed with Senator Southworth, Representative Hart, and Chairman Meredith voting no and Senator Douglas electing to pass.

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 dispersing funds for county fairground infrastructure construction and renovation projects. A motion was made by Senator Meredith to grant the request to June 30, 2023. Representative Hart seconded the motion, which passed without objection.

There being no further business, the meeting adjourned at 5:16 PM.