

# GOVERNMENT CONTRACT REVIEW COMMITTEE

## Committee Minutes

February 9, 2022

### Call to Order and Roll Call

The Government Contract Review Committee met on Wednesday, February 9, 2022, at 3:35 PM, 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 Donald Douglas, Adrienne Southworth, and David Yates; Representatives Adam Bowling, Mark Hart, and Patti Minter.

Guests: Kerry Harvey, Eric Pelfrey, Jason Sabula, Katie Smith, Anthony Ellis, Craig Potts, Brittany May, Melissa Brewer, Donna Schneiter, David Schuemer, Michael Johnson, Tonya Peters, Carmen Hickerson, Bart Hardin, Barry Swanson, Sally Molsberger, Brittney Allen, Patti Clark, Phyllis Millspaugh, Dr. Steven Stack, and Veronica Judy Cecil.

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

A motion was made by Representative Hart to approve Minutes of the January 2022, 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 Senator Yates to defer the contract to the March 2022 meeting of the committee. Representative Koch seconded the motion, which passed.

### **JANUARY DEFERRED ITEMS:**

DEPARTMENT FOR INCOME SUPPORT

The Booth Review, LLC, 2100000139-1. A motion was made by Representative Koch to consider the contract as reviewed. Representative Hart 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 March 2022 meeting of the committee. Representative Koch 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.

A motion was made by Representative Koch to consider as reviewed the Kentucky Entertainment Incentive Program Agreements 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 Correction List. Representative Minter seconded the motion, which passed without objection.

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

**BOARD OF MEDICAL LICENSURE**

Kriz, Jenkins, Prewitt & Jones, PSC, 2200001170.

**BOARD OF VETERINARY EXAMINERS**

Kentucky Veterinary Medical Association, 2200001353.

**DEPARTMENT FOR COMMUNITY BASED SERVICES**

Presbyterian Child Welfare, 2200001420; Audubon Area Community Services, 2200001421; Uspiritus, Inc., 2200001422; Pennyryle Allied Community Services, Inc., 2200001423; KVC Behavioral Health Care/Croney & Clark, 2200001424; KVC Behavioral Health Care/Croney & Clark, 2200001426; KVC Behavioral Health Care/Croney & Clark, 2200001427; KVC Behavioral Health Care/Croney & Clark, 2200001428; KVC Behavioral Health Care/Croney & Clark, 2200001429; KVC Behavioral Health Care/Croney & Clark, 2200001430.

**DEPARTMENT OF CRIMINAL JUSTICE TRAINING**

Elizabeth Messer, 2200001165; Kimberly Henderson Baird, 2200001166; Brett Scott, 2200001259; MB Consulting Services, LLC, 2200001260; Joseph Stuart Cline, 2200001261; Thin Line Counseling and Consulting, LLC, 2200001357; Woosley Counseling, Inc., 2200001358; Deborah Dawson-Crain, 2200001359; Ricks International Consulting, Inc., 2200001456.

**DEPARTMENT OF HIGHWAYS**

HDR Engineering, Inc., 2200001500; Burgess and Niple, Inc., 2200001527; HMB Engineers, Inc., 2200001582; H W Lochner, Inc., 2200001600; Aecom Technical Services, Inc., 2200001625; Michael Baker International, Inc., 2200001626; H W Lochner, Inc., 2200001652; Stantec Consulting Services, Inc., 2200001733.

**DEPARTMENT OF INSURANCE**

Risk & Regulatory Consulting, LLC, 2200001486.

EASTERN KENTUCKY UNIVERSITY

Ross Tarrant Architects, Inc., 1167-2022.

FACILITIES & SUPPORT SERVICES

Biagi Chance Cummins London Titzer, Inc., 2200001547.

KENTUCKY EDUCATIONAL TELEVISION

J. Hill Hamon, 2200001641; Robert Newman, 2200001692.

KENTUCKY EMPLOYERS MUTUAL INSURANCE

Horizon Performance, LLC, 22-HZP-001.

KENTUCKY HISTORICAL SOCIETY

Brockington and Associates, Inc., 2200001507.

KENTUCKY STATE POLICE

John B. Yates, 2200001479; Lewie Dodd, 2200001480.

MURRAY STATE UNIVERSITY

Denton Law Firm, PLLC, 026-22; Dinsmore & Shohl, LLP, 027-22.

UNIFIED PROSECUTORIAL SYSTEM

Sturgill, Turner, Barker & Moloney, PLLC, 2200001471.

UNIVERSITY OF KENTUCKY

Omni Architects, A221130; Stengel-Hill Architecture, A221140; Wisser Strategies,  
K22-198.

UNIVERSITY OF LOUISVILLE

EFI Global, Inc., 22-029.

WESTERN KENTUCKY UNIVERSITY

Middleton Reutlinger, 212231; Gensler Architecture, Design and Planning,  
212234.

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

**BOARD OF EXAMINERS OF PSYCHOLOGISTS**

Multi, 2100002014.

**BOARD OF EXAMINERS OF SOCIAL WORK**

Goldberg Simpson, LLC, 2100001023.

**DEPARTMENT OF HIGHWAYS**

EA Partners, PLC, 0600001849; J M Crawford & Associates, Inc., 1400000195; HDR Engineering, Inc., 1600002465; DLZ Kentucky, Inc., 1800000190; QK4, Inc., 1800000899; HMB Engineers, Inc., 2000000523; Michael Baker International, Inc., 2000001278; Palmer Engineering Company, 2000001280; Haworth Meyer Boleyn, Inc., 2000001383; Glaus, Pyle, Schomer, Burns & Dehaven, Inc., 2000001564; Palmer Engineering Company, 2000001750; H. W. Lochner, Inc., 2000001751; Haworth Meyer Boleyn, Inc., 2000001753; QK4, Inc., 2000001754; QK4, Inc., 2000001754; GRW Aerial Surveys, Inc., 2000003790; Lynn Blue Print and Supply Company, 2100000155; Strand Associates, Inc., 2100001707; Peraton, Inc., 2200001543; H A Spalding, Inc., C-99005052.

**EASTERN KENTUCKY UNIVERSITY**

Multi, 670-2021; Multi, 675-2021.

**FACILITIES & SUPPORT SERVICES**

Luckett and Farley Architects Engineers and Construction Managers, Inc., 1600000831.

**TRANSPORTATION - OFFICE OF THE SECRETARY**

Wyatt Tarrant and Combs, 2000001718; Baptist Health Medical Group, Inc., 2000003177.

**UNIVERSITY OF KENTUCKY**

THP Limited, Inc., A181150; CMTA, Inc., A191190; Trimeric Corporation, K21-152.

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

**BEHAVIORAL HEALTH, DEVELOPMENTAL & INTELLECTUAL  
DISABILITIES**

Pennyroyal Regional Mental Health Mental Retardation Board, 2200001499.

**DEPARTMENT FOR LOCAL GOVERNMENT**

City of Shepherdsville, 2200000282; Shelby County Fiscal Court, 2200000287; Spencer County, 2200000288; City of Shelbyville, 2200000300; Franklin County Fiscal Court, 2200000374; Carroll County, 2200000441; Boone County Fiscal Court, 2200000813; City of Fort Mitchell, 2200000904; City of Elsmere, 2200000909; Grant County, 2200000910; City of Southgate, 2200000911; City of Taylor Mill, 2200000912; City of Villa Hills, 2200000919; City of Covington, 2200001026; Monroe County Fiscal Court, 2200001275; Metcalfe County Fiscal Court, 2200001280; City of Cumberland, 2200001297; Morgan County Fiscal Court, 2200001307; Morgan County Fiscal Court, 2200001308; Johnson County Fiscal Court, 2200001310; Johnson County Fiscal Court, 2200001448; Knott County Fiscal Court, 2200001484; Owsley County, 2200001491; Knott County Fiscal Court, 2200001608.

**DEPARTMENT OF AGRICULTURE**

Breckinridge County Fair, Inc., 2200001405; Kenton County Fair Association, Inc., 2200001407; Logan County Fair, 2200001408.

**DEPARTMENT OF EDUCATION**

KET Foundation, 2200001068; Morehead State University, 2200001100; University of Kentucky Research Foundation, 2200001311; Knowledgeworks Foundation, 2200001522.

**DEPARTMENT OF MILITARY AFFAIRS**

Oldham County Fiscal Court, 2200000268.

**DEPARTMENT OF REVENUE**

Bluegrass Area Development District, 2200001567.

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

**BEHAVIORAL HEALTH, DEVELOPMENTAL & INTELLECTUAL  
DISABILITIES**

Appalachian Regional Healthcare, Inc., 2000001846; Kenton County Fiscal Court, 2000001878; University of Kentucky Research Foundation, 2000002761; Northern Kentucky Regional Mental Health Mental Retardation Board, 2100001846.

**CHFS - DEPARTMENT FOR AGING AND INDEPENDENT LIVING**

Multi, 2100001810; Multi, 2100002005.

**DEPARTMENT FOR COMMUNITY BASED SERVICES**

Multi, 2000002665; Kentucky Housing Corporation, 2100001641.

**DEPARTMENT FOR FAMILY RESOURCE CENTERS & VOLUNTEER  
SERVICES**

Multi, 2000002403; Multi, 2000003115.

**DEPARTMENT FOR PUBLIC HEALTH**

University of Kentucky Research Foundation, 2000001602; Center for Human Entrepreneurship, 2000002896; Volunteers of America Mid-States, Inc., 2100000361.

**DEPARTMENT FOR WORKFORCE INVESTMENT**

Morehead State University, 2100003196.

**DEPARTMENT OF EDUCATION**

Campbell County Board of Education, 2100002079; Shelby County Board of Education, 2100002319; Kentucky Valley Education, 2100002640; Kentucky Educational Development Corporation, 2100003147; Western Kentucky University, 2100003421; Ohio Valley Educational Cooperative, 2100003455; Pikeville Independent School District, 2200000389; West40 Intermediate Service Center 2, 2200000505; Johnson County Board of Education, 2200000936.

**EDUCATION - OFFICE OF THE SECRETARY**

Madison County Public Library, 2100003291; Kenton County Public Library Administration Center, 2100003294; Mclean County Board of Education, 2100003297;

Center for Rural Development, 2100003298; Foundation for Appalachian Kentucky, Inc., 2100003299; Child Care Council of Kentucky, 2100003300; Anderson County Board of Education, 2100003301; Casa of Calloway & Marshall Counties, 2100003302; Metro United Way, Inc., 2100003303; Hickman County Board of Education, 2100003304; Williamstown Board of Education, 2100003305; Wolfe County Board of Education, 2100003306; Community Action Lexington/Fayette, 2100003307; United Way of the Ohio Valley, 2100003308; Rowan County Board of Education, 2100003309; Meade County Board of Education, 2100003311; Menifee County Public Library, 2100003312; Muhlenberg County Board of Education, 2100003313; Northeast Kentucky Community Action Agency, 2100003314; Ohio Valley Educational Cooperative, 2100003316; Wayne County Health Coalition, 2100003318; Corbin Public Library, 2100003321; Western Kentucky University, 2100003322.

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

**DEPARTMENT FOR MEDICAID SERVICES**

Myers and Stauffer LC, 2200001570. Veronica Judy Cecil discussed the contract with the committee. A motion was made by Senator Yates to consider the contract as reviewed. Senator Douglas seconded the motion, which passed with Senator Douglas, Senator Southworth, Representative Hart, and Senator Meredith voting no.

**DEPARTMENT OF HIGHWAYS**

Peraton, Inc., 2200001543. Eric Pelfrey and Jason Siwula 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.

**ECON DEV - OFFICE OF THE SECRETARY**

The Pace Group, Inc., 2200001583. Katie Smith and Anthony Ellis 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.

**KENTUCKY HERITAGE COUNCIL**

Arkwright Media, LLC, 2200001475. Craig Potts and Brittany May discussed the contract with the committee. A motion was made by Senator Yates to consider the contract as reviewed. Senator Douglas seconded the motion, which passed.



KENTUCKY HORSE PARK

Lee Carter, 2200001637. Melissa Brewer and Donna Schneiter 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.

KY COMMUNITY TECHNICAL COLLEGE SYSTEM

Horizon Group International, 843. David Schuemer, Michael Johnson, and Tonya Peters discussed the contract with the committee. A motion was made by Representative Hart to consider the contract as reviewed. Senator Douglas seconded the motion, which passed.

NORTHERN KENTUCKY UNIVERSITY

Parker Executive Search, LLC, 2022-154. Carmen Hickerson 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.

UNIVERSITY OF KENTUCKY

Greenwood/Asher & Associates, Inc., K22-197. 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.

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

UNIVERSITY OF LOUISVILLE

Isaacson Miller, Inc., 21-097. Sally Molsberger 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.

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

BEHAVIORAL HEALTH, DEVELOPMENTAL & INTELLECTUAL  
DISABILITIES

Kentucky Association of Sexual Assault Programs, 2200001300. Brittney Allen, Patti Clark, and Phyllis Millsbaugh discussed the contract with the committee. A motion

was made by Senator Yates to consider the contract as reviewed. Representative Hart seconded the motion, which passed.

CHFS - OFFICE OF THE SECRETARY

Council On Postsecondary Education, 2200001217; Kentucky Community and Technical College System, 2200001476; Multi, 2200001478. Dr. Steven Stack discussed the contracts with the committee. A motion was made by Senator Southworth to disapprove the contracts. Senator Douglas seconded the motion, which failed with Senator Yates, Representative Bowling, Representative Minter, and Representative Koch voting no. A motion was made by Senator Yates to approve the contracts as reviewed. Representative Minter seconded the motion, which passed with Senator Douglas, Senator Southworth, Representative Hart, and Senator Meredith voting no.

DEPARTMENT FOR PUBLIC HEALTH

University of Louisville, 2200001227; Kentucky Department of Corrections, 2200001434. Dr. Steven Stack discussed the contracts with the committee. A motion was made by Senator Southworth to consider the contracts as reviewed. Representative Hart seconded the motion, which passed.

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

DEPARTMENT FOR MEDICAID SERVICES

University of Louisville Research Foundation, 2000002892. Veronica Judy Cecil discussed the contract with the committee. A motion was made by Senator Yates to consider the contract as reviewed. Representative Minter seconded the motion, which passed with Senator Douglas and Senator Meredith voting no.

DEPARTMENT FOR PUBLIC HEALTH

University of Kentucky, 2100000282. Dr. Steven Stack discussed the contract with the committee. A motion was made by Representative Minter to consider the contract as reviewed. Senator Yates seconded the motion, which passed with Senator Douglas and Senator Southworth voting no.

**THE FOLLOWING KENTUCKY ENTERTAINMENT INCENTIVE PROGRAM  
AGREEMENTS WERE SELECTED FOR FURTHER REVIEW:**

**ECON DEV - OFFICE OF THE SECRETARY**

Haunted Discoveries, LLC, 2200001695; Post Time Audiovisual Services, Inc., 2200001699. Katie Smith and Anthony Ellis discussed the contracts with the committee. A motion was made by Representative Koch to consider the contracts as reviewed. Representative Minter seconded the motion, which passed.

**EXEMPTION REQUESTS:**

**ENERGY & ENVIRONMENT CABINET:**

The Division of Water requested an exemption from Committee Policy Statement #99-4 which prohibits contracts and agreements from crossing the biennium for the FY2022 Capitalization Grants for Drinking Water which will allow for continuous compliance with the Safe Drinking Water Act. A motion was made by Senator Yates to grant the request to September 30, 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 crossing the biennium for the purpose of paying food banks for services in the Emergency Feeding Assistance Program (TEFAP) Build Back Better (CARES ACT). A motion was made by Senator Yates to grant the request to September 30, 2022. 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 crossing the biennium for the purpose of Bovine Spongiform Encephalopathy and Avian Influenza Testing. A motion was made by Senator Yates to grant the request to March 31, 2023. Representative Koch seconded the motion, which passed without objection.

CABINET FOR HEALTH AND FAMILY SERVICES:

The Cabinet for Health and Family Services (CHFS) requested an exemption from committee's routine review process for CHFS (MOA) and modifications between CHFS departments (Intra-Agency Agreements) and will continue to provide semi-annual reports. A motion was made by Senator Yates to grant the request to June 30, 2024. Representative Koch seconded the motion, which passed without objection.

OFFICE OF HOMELAND SECURITY:

The Office of Homeland Security requested an exemption from committee's routine review process for all agreements issued as instruments of obligations for funds under State and Federal Homeland Security Grant Programs and will provide quarterly reports to expire June 30, 2024; AND requested an exemption from two year contracting restrictions for State and Federal Homeland Security Grant Programs to expire June 30, 2024. A motion was made by Senator Yates to grant the requests. Representative Koch seconded the motion, which passed without objection.

KENTUCKY PUBLIC PENSIONS AUTHORITY:

The Kentucky Public Pensions Authority requested an exemption from Committee Policy Statement #99-4 Multi Year Government Contracts for the purpose of awarding a new contract for actuarial services. The exemption is to allow for a transition if a new vendor is selected. A motion was made by Senator Yates to grant the request. Representative Koch seconded the motion, which passed without objection

There being no further business, the meeting adjourned at 5:41 PM.