

GOVERNMENT CONTRACT REVIEW COMMITTEE

Committee Minutes

March 9, 2022

Call to Order and Roll Call

The Government Contract Review Committee met Wednesday, March 9, 2022, at 4:32 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, Lisa Lee, Astrud Masterson, Eric Friedlander, Wesley Phelps, Eric Pelfrey, Danny Peak, David Harmon, Andrew Logsdon, Brian Thomas, Steven Stack, Julia Roberts, Jennifer Smith, Leslie Brown, Ian Hester, Dana Feldman, Kevin Peach, Karen Wirth, Micki Ray, Dana Steele, Matthew Courtney, Felicia Smith, Thomas Woods – Tucker, Toni Konz Tatman, David Morris, and Katie Smith.

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

A motion was made by Senator Meredith to approve minutes of the February 2022, meeting of the committee. Representative Bowling seconded the motion, which passed without objection.

DEFERRED ITEM:

MURRAY STATE UNIVERSITY

Leman Engineering & Consulting, Inc. 029-22. A motion was made by Representative Bowling to defer the contract to the April 2022 meeting of the committee. Senator Douglas 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 Representative Bowling to defer the contract to the April 2022 meeting of the committee. Senator Yates seconded the motion, which passed.

JANUARY DEFERRED ITEM:

UNIVERSITY OF LOUISVILLE

Global Watchmen Associates, LLC, 22-028. A motion was made by Senator Yates to consider the contract as reviewed. Senator Meredith 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 Bowling 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 Bowling 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 Bowling 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 Bowling seconded the motion, which passed without objection.

A motion was made by Senator Meredith 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 Bowling seconded the motion, which passed without objection.

A motion was made by Senator Meredith 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:**

**BEHAVIORAL HEALTH, DEVELOPMENTAL & INTELLECTUAL
DISABILITIES**

Envivo Health, LLC, 2200001467.

DEPARTMENT FOR INCOME SUPPORT

Neil Christopher Armstrong, 2200001400; Visions Group 2020, LLC, 2200001482; Anthony Greg Barnes, 2200001502; Kip Randall Beard, 2200001571; Jane F. Brake, 2200001576; Robert Culbertson, MD, 2200001577; Jacqueline Carey Fister, 2200001660.

DEPARTMENT OF CORRECTIONS

Maddox & Associates CPAS, Inc., 2200001459.

DEPARTMENT OF CRIMINAL JUSTICE TRAINING

Kathleen L. Doyle, 2200001361; Hannah Marie Coyt, 2200001362; Belinda Cheryl Fanning, 2200001363; Critical Stress & Wellness Center, LLC, 2200001364.

DEPARTMENT OF HIGHWAYS

HDR Engineering, Inc., 2200001768; Glaus Pyle Schomer Burns & Dehaven, Inc., 2200001772; Palmer Engineering Company, 2200001778; Palmer Engineering Company, 2200001843; Michael Baker International, Inc., 2200001846; QK4, Inc., 2200001847; QK4, Inc., 2200001850; Gresham Smith, 2200001922; HMB Engineers, Inc., 2200001937; QK4, Inc., 2200001938; H.W. Lochner, Inc., 2200001939; Greenman-Pedersen, Inc., 2200001941; WSP USA, Inc., 2200002099; American Structurepoint, Inc., 2200002102; Strand Associates, Inc., 2200002111; Michael Baker International, Inc., 2200002175.

EASTERN KENTUCKY UNIVERSITY

PME Kentucky, LLC, 1134-2022.

KY HOUSING CORPORATION

Millennium Learning Concepts, LLC, 2022-51; Walther, Gay & Mack, PLC, 2023-02; McBrayer, McGinnis, Leslie & Kirkland, PLLC, 2023-1; Ballast, Inc., 2023-3; Stierle and Rettig, PLLC, 2023-36; Septtimous Tayler PSC, 2023-37; Corporation for Supportive Housing, Inc., 2023-38; Crowe LLP, f/k/a Crowe Horwath, 2023-39; Hairgrove Consulting, LLC, 2023-40; Tiffany L. Marthaler, 2023-41; Multi, 2023-4-35.

MOREHEAD STATE UNIVERSITY

RJ Perkins, 22-017.

MURRAY STATE UNIVERSITY

Dean Dorton Allen Ford, PLLC, 028-22; Leman Engineering & Consulting, Inc., 029-22.

OFFICE OF INSPECTOR GENERAL

Michigan Peer Review Organization, 2200001360.

TRANSPORTATION - OFFICE OF THE SECRETARY

Dentons Bingham Greenebaum, LLP, 2200001512.

UNIVERSITY OF KENTUCKY

JRA Architects, A221150.

WESTERN KENTUCKY UNIVERSITY

K. Norman Berry Associates, PLLC, 212233; codelab303, 212236.

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

ADMINISTRATIVE OFFICE OF THE COURTS

Dentons Bingham Greenebaum, LLP, 2200001230.

BEHAVIORAL HEALTH, DEVELOPMENTAL & INTELLECTUAL
DISABILITIES

Symphony Diagnostics Services No. 1, LLC, 2000001486.

DEPARTMENT OF CORRECTIONS

Keith Hardison, 2100000096.

DEPARTMENT OF EDUCATION

Chris Rippy, 2100002101.

DEPARTMENT OF HIGHWAYS

Stantec Consulting Services, Inc., 1200002239; Burgess and Niple, Inc., 1300002065; URS Corporation, 1600001427; Vaughn & Melton Consulting Engineers, Inc., 1800002226; Bluegrass Valuation Group, LLC, 1900003392; Stantec Consulting Services, Inc., 2000000842; Parsons Transportation Group, Inc., 2100000994.

DEPARTMENT OF VETERANS AFFAIRS

Multi, 2000002328.

FACILITIES & SUPPORT SERVICES

Patrick D. Murphy Company, Inc., 1300002656; Stantec Consulting Services, Inc., 1400000625; Stantec Consulting Services, Inc., 1500002859; GRW Engineers, Inc., 2100003157; Patrick D. Murphy Company, Inc., 2200001132.

KENTUCKY RETIREMENT SYSTEMS

Umberg Zipser, LLP, 2100000975-1.

NORTHERN KENTUCKY UNIVERSITY

Ruffalo Noel Levitz (RNL), 2022-145.

OFFICE OF INSPECTOR GENERAL

Certisurv, LLC, 2100002800.

UNIVERSITY OF KENTUCKY

Lord, Aeck, & Sargent, Inc., A211140; Staggs & Fisher Engineers, A211210.

UNIVERSITY OF LOUISVILLE

Multi, 21-012; Embry, Merritt, Womack Nance, PLLC, 21-019; Embry Merritt Womack Nance, PLLC, 21-069.

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

**BEHAVIORAL HEALTH, DEVELOPMENTAL & INTELLECTUAL
DISABILITIES**

Seven Counties Services, Inc., 2200001488; The Healing Place, Inc., 2200001628.

DEPARTMENT FOR COMMUNITY BASED SERVICES

The Bair Foundation, 2200001519; Home of the Innocents, 2200001701; Goodwill Industries of Kentucky, Inc., 2200001717; Central Kentucky CAC, Inc., 2200001730; Big Sandy Area Development District, 2200001784; Daniel Boone Community Action Agency, Inc., 2200001857; Community Action of Southern Kentucky, Inc., 2200001859; Central Kentucky CAC, Inc., 2200001861; Blue Grass Community Action Partnership, 2200001862; Audubon Area Community Services, 2200001865.

DEPARTMENT FOR ENVIRONMENTAL PROTECTION

Louisville & Jefferson MSD, 2200000393; Jackson Purchase Foundation, 2200001234; Western Kentucky University, 2200001498.

DEPARTMENT FOR LIBRARIES & ARCHIVES

Oldham County Public Library, 2200001752; Todd County Public Library, 2200001757; Louisville Jefferson County Metro Government Louisville Free Public Library, 2200001758; Hardin County Public Library, 2200001759; Lexington Public Library, 2200001760; Butler County Public Library, 2200001762.

DEPARTMENT FOR LOCAL GOVERNMENT

Trimble County Fiscal Court, 2200000278; Bullitt County Fiscal Court, 2200000279; Henry County Treasurer, 2200000283; City of LaGrange, 2200000284; City of Mount Washington, 2200000285; Oldham County Fiscal Court, 2200000286; City of Taylorsville, 2200000301; Cadiz-Trigg County Industrial Development Authority, 2200001229; City of Franklin, 2200001517; Lewis County Fiscal Court, 2200001520; Madison County Fiscal Court, 2200001525; Fleming County, 2200001528; Mason County Fiscal Court, 2200001530; City of Maysville, 2200001532; Magoffin County, 2200001609; Magoffin County, 2200001610; Mclean County Fiscal Court, 2200001642; Knox County Fiscal Court, 2200001727; Pennyryle Area Development, 2200001765; Harlan County, 2200001779; Ohio County Industrial Development Authority, Inc., 2200001822; Ledbetter Water & Sewer District, 2200001834; Hopkins County,

2200001839; Clinton County Industrial Development, 2200001870; Perry County Fiscal Court, 2200001881; Perry County Fiscal Court, 2200001882; Perry County Fiscal Court, 2200001883; Paducah-McCracken County Industrial Development Authority, 2200001945.

DEPARTMENT FOR PUBLIC HEALTH

Kentucky Department of Corrections, 2200001418; Appalachian Kentucky Health Care Access Network, Inc., 2200001452.

DEPARTMENT FOR WORKFORCE INVESTMENT

Kentucky Community and Technical College System, 2200001521.

DEPARTMENT OF CRIMINAL JUSTICE TRAINING

Eastern Kentucky University, 2200001523.

DEPARTMENT OF EDUCATION

Kentucky Center for the Arts, 2200001011; Kentucky Educational Development Corporation, 2200001305; Kentucky Valley Education, 2200001690; Ohio Valley Educational Cooperative, 2200001718.

ECON DEV - OFFICE OF THE SECRETARY

Kentucky Science and Technology Corporation, 2200001820.

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

BEHAVIORAL HEALTH, DEVELOPMENTAL & INTELLECTUAL
DISABILITIES

The Healing Place, Inc., 2000001601; Kentucky Pharmacy Education and Research Foundation, Inc., 2000001865; Seven Counties Services, Inc., 2100001845.

DEPARTMENT FOR COMMUNITY BASED SERVICES

Seven Counties Services, Inc., 2000001523; KVC Behavioral Health Care/Croney & Clark, 2000001542; Ramey Estep Homes, Inc., 2000001553; KVC Behavioral Health Care/Croney & Clark, 2000003349; Prevent Child Abuse Kentucky, 2000003480; University of Kentucky Research Foundation, 2000003507; West Kentucky Allied

Services, Inc., 2100001597; Central Kentucky CAC, Inc., 2100001604; Community Action of Southern Kentucky, Inc., 2100001613.

DEPARTMENT FOR ENVIRONMENTAL PROTECTION

Hopkinsville Surface & Storm Utility, 2000000164; Bluegrass Greensource, Inc., 2000001044; City of Georgetown, 2100001869.

DEPARTMENT FOR FAMILY RESOURCE CENTERS & VOLUNTEER SERVICES

Multi, 2000002172.

DEPARTMENT FOR LOCAL GOVERNMENT

McLean County Fiscal Court, 2200000302.

DEPARTMENT FOR PUBLIC HEALTH

Pathways, Inc., 2000002442; University of Kentucky Research Foundation, 2000002734.

DEPARTMENT OF AGRICULTURE

Multi, 2100001484.

DEPARTMENT OF CORRECTIONS

Kentucky Transportation Cabinet, 2100001717.

DEPARTMENT OF EDUCATION

Fayette County Board of Education, 2100002000; Kentucky Educational Development Corporation, 2100002024; Clark County Board of Education, 2100002309; Clark County Board of Education, 2100002326; Hazard Community and Technical College, 2100002924.

EDUCATION - OFFICE OF THE SECRETARY

Clinton County Board of Education, 2100003293; Boyle County Health Department, 2100003295; Caldwell County Extension District Board, 2100003296; Pikeville Area Family YMCA, Inc., 2100003310; Oldham County Health Department, 2100003315; Western Kentucky University, 2100003319; Trigg County Board of Education, 2100003320.

STATE TREASURER

Center for Accessible Living, Inc., 2100002213.

TRANSPORTATION - OFFICE OF THE SECRETARY

City of Cadiz, 2000002649; Kentucky Transportation Center, 2000002757.

WESTERN KENTUCKY UNIVERSITY

Warren County Sheriff Office, 2022-07.

**THE FOLLOWING KENTUCKY ENTERTAINMENT INCENTIVE PROGRAM
AGREEMENTS WERE REVIEWED WITHOUT OBJECTION:**

ECON DEV - OFFICE OF THE SECRETARY

Red Right Hand Productions, LLC, 2200002027; Kiss Productions, Inc., 2200002078; A Family Christmas, LLC, 2200002094; Sweet Family, LLC, 2200002126.

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

CHFS - OFFICE OF THE SECRETARY

Multi, 2200000014; Multi, 2200000017. Lisa Lee, Astrud Masterson, and Eric Friedlander discussed the contracts with the committee. A motion was made by Senator Yates to consider the contracts as reviewed. Senator Douglas seconded the motion, which passed.

DEPARTMENT FOR INCOME SUPPORT

Christine Booth, 2200001572. Wesley Phelps 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.

DEPARTMENT FOR MEDICAID SERVICES

Multi, 2200000016; Multi, 2200000018. Lisa Lee, Astrud Masterson, and Eric Friedlander discussed the contracts with the committee. A motion was made by Representative Bowling to consider the contracts as reviewed. Representative Minter seconded the motion, which passed.

DEPARTMENT OF HIGHWAYS

Palmer Engineering Company, 2200001940. Eric Pelfrey, Danny Peak, David Harmon, and Andrew Logsdon 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.

OFFICE OF THE CONTROLLER

Multi, 2200000009. Brian Thomas and Steven Stack discussed the contract with the committee. A motion was made by Senator Southworth to disapprove the contract. Senator Douglas seconded the motion, which failed with Senator Yates, Representative Bowling, Representative Minter, Senator Meredith, and Representative Koch voting no. A motion was made by Senator Meredith requesting that a report of expenditures to vendors be submitted quarterly to the committee. Representative Koch seconded the motion, which passed. A motion was made by Senator Meredith to approve the contract as reviewed. Senator Yates seconded the motion, which passed with Senator Douglas, Senator Southworth, and Representative Hart voting no.

WESTERN KENTUCKY UNIVERSITY

Multi, 212237; Multi, 212238. Julia Roberts and Jennifer Smith 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.

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

DEPARTMENT FOR PUBLIC HEALTH

Multi, 2100003453. Steven Stack 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 with Senator Southworth voting no.

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

COUNCIL ON POSTSECONDARY EDUCATION

Association of Independent College and Universities, 2200001622. Leslie Brown 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 Southworth voting no and Representative Bowling voting to pass.

DEPARTMENT FOR PUBLIC HEALTH

Foundation for A Healthy Kentucky, 2200001267. 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.

DEPARTMENT OF AGRICULTURE

Northern Kentucky Area Development District, 2200001552; Feeding America, Kentucky's Heartland, 2200001553; Gods Pantry Food Bank, Inc., 2200001554; Purchase Area Development District, Inc., 2200001555; Tri State Food Bank, Inc., 2200001556; Dare To Care, Inc., 2200001557. Ian Hester, Dana Feldman, and Kevin Peach discussed the contracts with the committee. A motion was made by Senator Meredith to consider the contracts as reviewed. Representative Bowling seconded the motion, which passed.

DEPARTMENT OF EDUCATION

Caldwell County Board of Education, 2200001725. Karen Wirth, Micki Ray, and Dana Steele 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 with Senator Southworth voting no.

DEPARTMENT OF EDUCATION

National Center for Families Learning, 2200001775. Matthew Courtney and Felicia Smith discussed the contract with the committee. A motion was made by Representative Minter to consider the contract as reviewed. Representative Koch seconded the motion, which passed.

DEPARTMENT OF EDUCATION

Jefferson County Board of Education, 2200001797. Thomas Woods-Tucker discussed the contract with the committee. A motion was made by Representative Minter to consider the contract as reviewed. Representative Bowling seconded the motion, which passed with Senator Southworth voting no and Senator Douglas voting to pass.

DEPARTMENT OF EDUCATION

West Kentucky Educational Cooperative, 2200001842. Toni Konz Tatman discussed the contract with the committee. A motion was made by Representative Minter

to consider the contract as reviewed. Representative Hart seconded the motion, which passed with Senator Douglas and Senator Southworth voting no.

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

DEPARTMENT FOR PUBLIC HEALTH

Multi, 2100001829; Multi, 2100001838; Multi, 2100001876. Steven Stack discussed the contracts with the committee. A motion was made by Senator Meredith to consider the contracts as reviewed. Representative Bowling seconded the motion, which passed with Senator Douglas and Senator Southworth voting no.

DEPARTMENT OF AGRICULTURE

Multi, 2100001484; Multi, 2100001485. David Morris 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.

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

ECON DEV - OFFICE OF THE SECRETARY

Wyckoff Film Company, LLC, 2200001986; Ganymede Film, LLC, 2200002131; Starling, LLC, 2200002132. Katie Smith discussed the contracts with the committee. A motion was made by Senator Meredith to consider the contracts as reviewed. Representative Bowling seconded the motion, which passed with Senator Southworth voting no.

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 remaining phases of the Map Modernization Management Support and Risk Mapping Grant. A motion was made by Senator Meredith to grant the request to September 30, 2025. Representative Hart seconded the motion, which passed without objection.

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 319(h) Nonpoint Source (NPS) Memorandums of Agreements (MOA's) and Personal Service Contracts (PSC's). A motion was made by Senator Meredith to grant the request to September 30, 2025. Representative Hart seconded the motion, which passed without objection.

DEPARTMENT OF MILITARY AFFAIRS:

The Division of Emergency Management requested an exemption from routine review for the federally funded Chemical Stockpile Emergency Program and will continue to file quarterly reports. A motion was made by Senator Meredith to grant the request to December 31, 2022. Representative Hart seconded the motion, which passed without objection.

DEPARTMENT OF MILITARY AFFAIRS:

The Division of Emergency Management requested an exemption from routine review for the federally funded Emergency Management Performance Grant (EMPG) agreements and will continue to file quarterly reports. A motion was made by Senator Meredith to grant the request to December 31, 2022. Representative Hart seconded the motion, which passed without objection.

ENERGY & ENVIRONMENT CABINET:

The Energy and Environment Cabinet on behalf of the Kentucky Heritage Land Conservation Funds Board requested an exemption Committee Policy Statement #99-4, which prohibits contracts and agreements from crossing the biennium for Memorandum of Agreements (MOA's) and will continue to file quarterly reports. A motion was made by Senator Meredith to grant the request to June 30, 2026. Representative Hart seconded the motion, which passed without objection.

There being no further business, the meeting adjourned at 6:16 PM.