

GOVERNMENT CONTRACT REVIEW COMMITTEE

Committee Minutes

April 12, 2022

Call to Order and Roll Call

The Government Contract Review Committee met on Tuesday, April 12, 2022, at 9:00 AM, in Room 129 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; and Senator Donald Douglas; Representatives Adam Bowling, Mark Hart, and Patti Minter.

Guests: Kerry Harvey, Mona Womack, Laura Hagan, William Fogle, Gary Valentine, Stacey Hans, and Shelby Peel.

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

A motion was made by Representative Hart to approve minutes of the March 2022, meeting of the committee. Representative Minter seconded the motion, which passed without objection.

MARCH DEFERRED ITEM:

MURRAY STATE UNIVERSITY

Leman Engineering & Consulting, Inc. 029-22. A motion was made by Representative Hart to defer the contract to the May 2022 meeting of the committee. Representative Koch seconded the motion, which passed.

JULY DEFERRED ITEM:

JUSTICE - OFFICE OF THE SECRETARY

National Medical Services, Inc. (NMS Labs), 2100002935. Kerry Harvey and Mona Womack 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.

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

A motion was made by Representative Hart 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.

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

AUDITOR OF PUBLIC ACCOUNTS
MCM CPA's & Advisors, LLP, 2200001792.

BEHAVIORAL HEALTH, DEVELOPMENTAL & INTELLECTUAL
DISABILITIES

Beth A. Johnson, 2200001348; Margaret Smedley, 2200001349; John D. Ranseen, 2200001350; Martine Turns PSYD, PLLC, 2200001351; Steve Sparks, Ph.D., 2200001352; Sources of Strength, Inc., 2200001455; Timothy S. Allen MD, PLLC, 2200001461; Laboratory Corporation of America Holdings, 2200001462; Res-Care, Inc., 2200001466.

BOARD OF PHYSICAL THERAPIST

Scanlan Associates, LLC, 2200002350.

DEPARTMENT FOR ENVIRONMENTAL PROTECTION

Kentucky Rural Water Association, 2200001607.

DEPARTMENT FOR INCOME SUPPORT

Malissa J. Mollett, 2200001436; Kay Barnfield PSYD., PSC, 2200001566; Bruening & Associates, 2200001573; Bornstein Psychological Services, Inc., 2200001574; Jon S. Demos, 2200001657; Paul Anthony Ebben, 2200001658; Larry Freudenberger, 2200001661.

DEPARTMENT FOR PUBLIC HEALTH

Quest Diagnostic, 2200001243.

DEPARTMENT OF CRIMINAL JUSTICE TRAINING

Baptist Health Medical Group, Inc., 2200001604.

DEPARTMENT OF HIGHWAYS

Aecom Technical Services, Inc., 2200002246; Burgess and Niple, Inc., 2200002303; Michael Baker International, Inc., 2200002353; Palmer Engineering Company, 2200002356; Stantec Consulting Services, Inc., 2200002515; Aecom Technical Services, Inc., 2200002702.

DEPARTMENT OF MILITARY AFFAIRS

Charles Henry Miller III, 2200001958.

DEPARTMENT OF VETERANS AFFAIRS

Envivo Health, LLC, 2200001852.

FACILITIES & SUPPORT SERVICES

Alt32 PSC, 2200002299.

KENTUCKY LOTTERY CORPORATION

Smartplay International, Inc., 22-12-011; Volta, Inc., 23-18-027; Kizan Technologies, LLC, 23-19-069; Barker & Herbert Analytical Laboratories, Inc., 23-20-015; Gaming Laboratories International, LLC, 23-21-024.

KENTUCKY STATE POLICE

Dwayne Ison, 2200002071; David P. Jones, 2200002088; Michael Shane Copley, 2200002418; Charles B. Bowman, 2200002426.

KY INFRASTRUCTURE AUTHORITY

Blue & Company, LLC, 2200002280.

MOREHEAD STATE UNIVERSITY

Dean Dorton Allen Ford, PLLC, 22-019.

MURRAY STATE UNIVERSITY

Parker Executive Search, LLC, 030-22.

NORTHERN KENTUCKY UNIVERSITY

CAMPUSGUARD, LLC, 2022-155; Intelli ERP Software, LLC, 2022-156.

OFFICE OF THE CONTROLLER

Davis Farr, LLP, 2200002363.

PERSONNEL - OFFICE OF THE SECRETARY

Tempo Holding Company, LLC / Alight Solutions, LLC, 2200002307.

TRANSPORTATION - OFFICE OF THE SECRETARY

Kentucky Training, LLC, 2200002113; Blue & Company, LLC, 2200002218.

UNIVERSITY OF KENTUCKY

Embry Merritt Womack Nance, PLLC, K22-199.

UNIVERSITY OF LOUISVILLE

Kennedy & Company Education Strategies, LLC, 22-037; TripC, LLC d/b/a Unite,
22-042.

WESTERN KENTUCKY UNIVERSITY

Multi, 212240.

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

BOARD OF MEDICAL LICENSURE

Multi, 2000001945.

DEPARTMENT FOR PUBLIC HEALTH

Multi, 2000003181.

DEPARTMENT OF CORRECTIONS

Henry County Animal Clinic, 2000003972.

DEPARTMENT OF EDUCATION

Roger Kerns, 2100002103.

DEPARTMENT OF HIGHWAYS

Florence & Hutcheson, 1100003026; American Engineers, Inc., 1300001393; QK4,
1300001567; American Engineers, Inc., 1400000378; QK4, 1500002608; Lochner H. W.,
Inc., 1600000241; Town Branch Tree Experts, Inc., 1700000174; Palmer Engineering
County, 1900003312; Tammy L. Barnes, 1900003390; QK4, Inc., 1900004878; American
Engineers, Inc., 2000000705; Haworth Meyer Boleyn, Inc., 2000002554; QK4, Inc.,
2100000777; Aecom Technical Services, Inc., 2100001157; Palmer Engineering
Company, 2100001171; American Engineers, Inc., 2100001189; Strand Associates, Inc.,
2100001707; QK4, Inc., 2200001942.

DEPARTMENT OF MILITARY AFFAIRS

Dr. Abdul Kader Dahhan, MD PSC, 2000003263.

EASTERN KENTUCKY UNIVERSITY

Our Journey Westward, 769-2021.

FACILITIES & SUPPORT SERVICES

Sustainable Streams, LLC, 1600000034; Kohrs Lonnemann Heil Engineers, PSC, 1600000312; Paladin, Inc., 1700002128; Ross Tarrant Architects, Inc., 1900002454; Sustainable Streams, LLC, 2000000076; Redwing Ecological Services, Inc., 2000000086; Patrick D. Murphy Company, Inc., 2100002960.

JUSTICE - OFFICE OF THE SECRETARY

Mark Bernstein, DDS, 2000003974.

KENTUCKY RETIREMENT SYSTEMS

Sammie Pigg, 2000002454-1; Roland P. Merkel, 2000002515-1; Otto Daniel Wolff, 2100001832.

MILITARY AFFAIRS COMMISSION

Kratzer Consulting, LLC, 2000002465.

MOREHEAD STATE UNIVERSITY

Sturgill, Turner, Barker & Moloney, PLLC, 22-001.

MURRAY STATE UNIVERSITY

Multi, 006-22.

NORTHERN KENTUCKY UNIVERSITY

AGB Search, 2022-152.

TRANSPORTATION - OFFICE OF THE SECRETARY

Family Medicine Associates of Flemingsburg, 2000003233.

UNIVERSITY OF LOUISVILLE

VB Consulting, 21-016; V-Soft Consulting Group, Inc., 21-029; TEK Systems, 21-043.

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

BEHAVIORAL HEALTH, DEVELOPMENTAL & INTELLECTUAL DISABILITIES

Oxford House, Inc., 2200001629; NAMI Louisville, Inc., 2200001736; Spalding University, 2200001748; New Beginnings Bluegrass, Inc., 2200001750; People Advocating Recovery, 2200001755; Recovery Cafe Lexington, Inc., 2200001767; Multi, 2200002235.

BOARD OF CHIROPRACTIC EXAMINERS

Public Protection Cabinet, 2200002124.

BOARD OF LICENSURE FOR NURSING HOME ADMINISTRATORS

Department of Professional Licensing, 2200002256.

BOARD OF OCCUPATIONAL THERAPY

Department of Professional Licensing, 2200002262.

COUNCIL ON POSTSECONDARY EDUCATION

Central Kentucky Educational Cooperative, 2200002340.

DEPARTMENT FOR COMMUNITY BASED SERVICES

Brighton Center, Inc., 2200001770; Audubon Area Community Services, 2200001788; University of Kentucky Research Foundation, 2200001790; Northern Kentucky Area Development District, 2200001791; Family Scholar House, Inc., 2200001801; Childrens Home of Northern Kentucky, 2200001813; Brighton Center, Inc., 2200001837; Community Action Lexington Fayette, 2200001860; Big Sandy Area Cap, Inc., 2200001863; Bell Whitley Community Action Agency, Inc., 2200001864; Gateway Community Action, 2200001983; Harlan County Community, 2200002007; Kentucky River Foothills Development Council, Inc., 2200002009; Lake Cumberland Community Action Agency, Inc., 2200002010; Licking Valley Cap., 2200002012; LKLP Community Action Council, 2200002014; Middle Kentucky Community Action Partnership, Inc., 2200002038; Multi Purpose Community Action Agency, Inc., 2200002040; Northeast Kentucky Community Action Agency, 2200002043; Northern Kentucky Community Action, 2200002045; Pennyryle Allied Community Services, Inc., 2200002049; Tri-County Community Action Agency, Inc., 2200002050; West Kentucky Allied Services, Inc., 2200002051; KCEOC Community Action Partnership, 2200002089; New Vista of the Bluegrass, Inc., 2200002114; Kentucky Association of Sexual Assault Programs, 2200002195.

DEPARTMENT FOR LOCAL GOVERNMENT

Henderson County Fiscal Court, 2100001855; City of Scottsville, 2200001256; City of Bowling Green, 2200001634; Harlan County Fiscal Court, 2200001655; Morgan County Fiscal Court, 2200001884; City of Campbellsville, 2200001932; Boone County Fiscal Court, 2200002041; City of Cave City, 2200002069; Inter-Modal Transportation Authority, Inc., 2200002162; Logan Industrial Development Authority, Inc., 2200002182; Marshall County Industrial Development Authority, 2200002187; Union County Fiscal Court, 2200002225; Union County Fiscal Court, 2200002226; Union County Fiscal Court, 2200002229; Union County Fiscal Court, 2200002230; Union County Fiscal Court, 2200002231; Union County Fiscal Court, 2200002233; Bell County, 2200002243; City of Caneyville, 2200002271.

DEPARTMENT FOR PUBLIC HEALTH

Foundation for Latin America Culture and Arts, 2200001562; University of Louisville, 2200001646; Big Sandy Health Care, Inc., 2200001773.

DEPARTMENT FOR WORKFORCE INVESTMENT

The Coleridge Initiative, Inc., 2200001821.

DEPARTMENT OF AGRICULTURE

Murray State University, 2200002327.

DEPARTMENT OF CORRECTIONS

Kentucky Transportation Cabinet, 2200002129.

DEPARTMENT OF EDUCATION

KET Foundation, 2200001069; Council On Postsecondary Education, 2200001316; Northern Kentucky University, 2200001516; Council On Postsecondary Education, 2200001545; Save the Children Federation, Inc., 2200001877; Green River Regional Educational, 2200002222; Ohio Valley Educational Cooperative, 2200002288; National Board for Professional Teaching Standards, 2200002380.

DEPARTMENT OF JUVENILE JUSTICE

Youth Advocate Programs, Inc., 2200000811; Youth Advocate Programs, Inc., 2200001000.

DEPARTMENT OF MILITARY AFFAIRS

Multi, 2200001315.

EDUCATION - OFFICE OF THE SECRETARY

Personnel Cabinet CETA Admin, 2200001933.

JUSTICE - OFFICE OF THE SECRETARY

Seven Counties Services, Inc., 2200002178; Communicare, Inc., 2200002180; Pathways, Inc., 2200002183.

KY RIVER AUTHORITY

University of Kentucky Research Foundation, 2200001928; United States Department of the Interior, 2200001929.

TRANSPORTATION - OFFICE OF THE SECRETARY

Kentucky Transportation Center, 2200002086; Kentucky Community and Technical College System, 2200002112.

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

BEHAVIORAL HEALTH, DEVELOPMENTAL & INTELLECTUAL
DISABILITIES

Kentucky Hospital Research & Education Foundation, 2000001758; NAMI Lexington Kentucky, Inc., 2000003156; Pathways, Inc., 2100001848; Mountain Comprehensive Care Center, 2100001849.

DEPARTMENT FOR COMMUNITY BASED SERVICES

Childrens Advocacy Centers of Kentucky, 2000001530; Kentucky Housing Corporation, 2100001641; Seven Counties Services, Inc., 2100001827.

DEPARTMENT FOR ENVIRONMENTAL PROTECTION

Copperhead Environmental Consulting, Inc., 1900004097.

DEPARTMENT FOR FAMILY RESOURCE CENTERS & VOLUNTEER
SERVICES

Multi, 2000001719; Multi, 2000001721; Multi, 2000001724; Multi, 2000001725.

DEPARTMENT FOR PUBLIC HEALTH

Kentucky Community and Technical College System, 2000001679; Wyman, 2000002113; University of Kentucky Research Foundation, 2000002769.

DEPARTMENT FOR WORKFORCE INVESTMENT

University of Kentucky Research Foundation, 2000003401; KET Foundation, 2100002403.

DEPARTMENT OF AGRICULTURE

Multi, 2100001484; Multi, 2100001485.

DEPARTMENT OF EDUCATION

Woodford County Board of Education, 2100002322; Eastern Kentucky University, 2100002613; Pineville Independent School District, 2100002693; Fayette County Board of Education, 2100002720; Greenup County Board of Education, 2100002724; Eminence Independent Board of Education, 2100002728; Kentucky Community and Technical College System, 2100002928; Jefferson County Board of Education, 2100002988; Bourbon County Board of Education, 2100003005; Bowling Green Independent School District, 2100003048; Christian County Board of Education, 2100003051; Hardin County Board of Education, 2100003062; Fleming County Board of Education, 2100003064; Grant County Board of Education, 2100003067; Lawrence County Board of Education, 2100003074; Livingston County Board of Education, 2100003077; Marshall County Board of Education, 2100003081; Scott County Board of Education, 2100003087; Taylor County Board of Education, 2100003089; Morehead State University, 2200000774; Murray State University, 2200000780; Western Kentucky University, 2200000791.

DEPARTMENT OF MILITARY AFFAIRS

Multi, 2000003849; University of Kentucky Research Foundation, 2100001958.

ECON DEV - OFFICE OF THE SECRETARY

University of Kentucky Research Foundation, 2000003144.

KENTUCKY STATE POLICE

Kentucky Medical Services Foundation, Inc., 2100002951.

MEDICAID SERVICES BENEFITS

Kentucky Transportation Cabinet, 2000001547.

STATE TREASURER

Mattingly Center, Inc., 2100002211.

TRANSPORTATION - OFFICE OF THE SECRETARY

Pike County Health Department, 2000003205.

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

ECON DEV - OFFICE OF THE SECRETARY

Prosper Media Group, Inc., 2200002799; Emphatic Films, Inc., 2200002817;
Porcupine Monster, LLC, 2200002819; Messiahs Star, LLC, 2200002822.

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

JUSTICE - OFFICE OF THE SECRETARY

Axis Forensic Toxicology, Inc., 2200002298. Kerry Harvey and Mona Womack discussed the contract with the committee. A motion was made by Representative Koch to consider the contract as reviewed. Senator Douglas seconded the motion, which passed.

TRANSPORTATION - OFFICE OF THE SECRETARY

Dressman Benzinger Lavelle, PSC, 2200002704. Laura Hagan, William Fogle, Gary Valentine, Stacey Hans, and Shelby Peel 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 MEMORANDA OF AGREEMENTS WERE SELECTED
FOR FURTHER REVIEW:**

DEPARTMENT FOR LOCAL GOVERNMENT

Clay County Fiscal Court, 2200002148. A motion was made by Representative Koch to consider the contract as reviewed. Senator Douglas seconded the motion, which passed.

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

MILITARY AFFAIRS COMMISSION

University of Louisville Research Foundation, 2000002961. A motion was made by Representative Hart to consider the contracts as reviewed. Senator Douglas seconded the motion, which passed.

EXEMPTION REQUESTS:

TRANSPORTATION CABINET:

The Transportation Cabinet requested an exemption from the committee's routine review process for the KYTC's Aviation Economic Development Grant Agreements and will provide quarterly reports. A motion was made by Representative Minter to grant the request to June 30, 2024. Representative Koch seconded the motion, which passed without objection.

BOARD OF VETERINARY EXAMINERS:

The Board of Veterinary Examiners requested an exemption from Committee Policy Statement #99-4, which prohibits contracts and agreements from crossing the biennium for the purpose of hiring a new legal services contractor and transferring all current casework from the current counsel, so the board doesn't experience a loss of continuity. A motion was made by Representative Minter to grant the request to June 30, 2024. Representative Koch seconded the motion, which passed without objection.

There being no further business, the meeting adjourned at 9:33 AM.