

GOVERNMENT CONTRACT REVIEW COMMITTEE

Committee Minutes

August 9, 2022

Call to Order and Roll Call

The Government Contract Review Committee met on Tuesday, August 9, 2022, 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 Donald Douglas, and Adrienne Southworth; Representatives Adam Bowling, Mark Hart, and Patti Minter.

Guests: Brian Thomas, Hilarye Dailey, Les Forsythe, Jennifer Breiwa Smith, Mary Bailey, Karen Sellers, Taylor Brown, Jacob Fouts, Michael Bowman, Oran McFarland, Karen Wirth, Thomas Woods-Tucker, Damien Sweeney, Greta Hylton, Christina Weeter, Kelly Foster, Carol Ann Morrison, and Lona Brewer.

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

A motion was made by Representative Bowling to approve Minutes of the July 2022, meeting of the committee. Senator Douglas seconded the motion, which passed without objection.

JULY DEFERRED ITEM:

OFFICE OF THE CONTROLLER

Diamond Drugs, Inc., PON3 758 2200000005. Brian Thomas and Hilarye Dailey discussed the contract with the committee. A motion was made by Representative Koch to consider the contract as reviewed. Representative Bowling 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:**

ADMINISTRATIVE OFFICE OF THE COURTS

MCM CPAS & Advisors, LLP, 2200004579; Dentons Bingham Greenebaum, LLP, 2200004704; University of Kentucky, 2200004817; Emergency Shelter of Northern Kentucky, 2300000081; Northkey Community Care, 2300000268.

BOARD OF EXAMINERS OF SOCIAL WORK

Goldberg Simpson, LLC, 2300000036; Scanlan Associates, LLC, 2300000172.

DEPARTMENT FOR PUBLIC ADVOCACY

Bode Cellmark Forensics, Inc., 2200004537.

DEPARTMENT FOR PUBLIC HEALTH

Milliman, Inc., 2300000011.

DEPARTMENT OF CORRECTIONS

Napier Counseling, Inc., 2200004622.

DEPARTMENT OF HIGHWAYS

Vaughn and Melton, 2300000047; Prime AE Group, Inc., 2300000049; Aecom Technical Services, Inc., 2300000190; QK4, Inc., 2300000192; Michael Baker International, Inc., 2300000194; Prime AE Group, Inc., 2300000195.

DEPARTMENT OF JUVENILE JUSTICE

Gateway Juvenile Diversion Project, Inc., 2200002213; Necco, Inc., 2200002215; Shannon L. Smith-Stephens DNP APRN-BC, PLLC, 2200003503; Shannon L. Smith-Stephens DNP APRN-BC, PLLC, 2200004190; Angela Jessie, 2200004193; Brenda Wilburn, 2200004194; Shannon L. Smith-Stephens DNP APRN-BC, PLLC, 2200004522; Raymond F. Debolt, 2200004690; Paul L. Whalen, 2200004691; Shannon L. Smith-Stephens DNP APRN-BC, PLLC, 2300000001; Shannon L. Smith-Stephens DNP APRN-BC, PLLC, 2300000002.

DEPARTMENT OF VETERANS AFFAIRS

360care, LLC, 2300000017.

FACILITIES & SUPPORT SERVICES

Strand Associates, Inc., 2200004839.

KENTUCKY EMPLOYERS MUTUAL INSURANCE

Casualty Actuarial Consultants, Inc., 23-CAC-001; IIA Quality Services, LLC, 23-IIA-001.

KENTUCKY FISH AND WILDLIFE RESOURCES

University of Louisville Research Foundation, 2200002171; University of Georgia Research Foundation, Inc., 2200002855; Kentucky Hunters for the Hungry, Inc., 2200002857; University of Kentucky Research Foundation, 2200004829; University of Kentucky Research Foundation, 2200004830.

KENTUCKY PUBLIC PENSIONS AUTHORITY

CEM Benchmarking, Inc., 2200004544.

LEGISLATIVE RESEARCH COMMISSION

CGI Technologies and Solutions, Inc., 22/23-45.

MURRAY STATE UNIVERSITY

Ruffalo Noel Levitz, LLC, 023-23.

NORTHERN KENTUCKY UNIVERSITY

Ruffalo Noel Levitz (RNL), 2023-120.

PERSONNEL - OFFICE OF THE SECRETARY

Aon Consulting, Inc., 2200003957.

UNIVERSITY OF KENTUCKY

THP Limited, A231080; Advanced Fiber Technologies, Inc., K23-169; Cornerstone Government Affairs, K23-170; William O. Cleverley Associates, Inc., K23-171; APAX Software, K23-172; Dinsmore & Shohl, LLP, K23-173; Benson Law Offices, K23-174; Powers Pyle Sutter & Verville, PC, K23-175; Stoll Kennon & Ogden, PLLC, K23-176.

UNIVERSITY OF LOUISVILLE

Multi, 23-051; Multi, 23-052; Multi, 23-053; Multi, 23-054; Multi, 23-058; Husch Blackwell, LLP, 23-060.

WESTERN KENTUCKY UNIVERSITY

The Scorer's Table, 222328; Sublime Media Group, 222329; codelab303, 222330; Bowling Green Warren County Community Hospital Corporation d/b/a Medical Center Psychiatry, 222430.

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

BOARD OF MEDICAL LICENSURE

Multi, 2200000053.

DEPARTMENT OF HIGHWAYS

Tunnel Management, Inc., 1000002437; Palmer Engineering Company, 1300001582; GRW Engineers, Inc., 1300002158; Stantec Consulting Services, Inc., 1400000824; Palmer Engineering Company, 1500001636; Stantec Consulting Services, Inc., 1800001566; GRW Engineers, Inc., 1900002525; Burgess and Niple, Inc., 2200001433; Peraton, Inc., 2200001543; Strand Associates, Inc., 2200002111.

EASTERN KENTUCKY UNIVERSITY

Charles River Discovery Research Services, 1400-2022.

FACILITIES & SUPPORT SERVICES

Stantec Consulting Services, Inc., 1700001105; Paladin, Inc., 2100001812; Biagi Chance Cummins London Titzer, Inc., 2100002891.

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

**BEHAVIORAL HEALTH, DEVELOPMENTAL & INTELLECTUAL
DISABILITIES**

Appalachian Regional Healthcare, Inc., 2200004639.

COUNCIL ON POSTSECONDARY EDUCATION

Floyd County Board of Education, 2200004549; Daviess County Board of Education, 2200004617; Board of Control for Southern Regional Education, 2200004683.

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

Jefferson County Board of Education, 2200003019.

DEPARTMENT FOR LOCAL GOVERNMENT

City of Manchester, 2200002541; Menifee County Fiscal Court, 2200002910; Rowan County Fiscal Court, 2200003499; Pike County Fiscal Court, 2200003858; Livingston County Fiscal Court, 2200004626; Todd County, 2200004686; Clark County Fiscal Court, 2200004689; Bluegrass Area Development District, 2200004717; Buffalo Trace Area Development District, 2200004718; Cumberland Valley Area Development District, 2200004719; Fivco Area Development District, 2200004720; Gateway Area Development District, 2200004721; Kentucky River Area Development District, 2200004723; Lake Cumberland Area Development District, Inc., 2200004725; Pennyrile Area Development, 2200004728; Boyd County Fiscal Court, 2200004767; City of Hazard, 2200004809; The Appalachian Wildlife Foundation, Inc., 2200004812; Montgomery County, 2200004814; Paducah Symphony Orchestra, 2300000041; Backroads of Appalachia, Inc., 2300000042; Rough River Business & Tourism Association, Inc., 2300000048; City of Murray, 2300000058; Volunteers of America Mid-States, Inc., 2300000182.

DEPARTMENT FOR PUBLIC HEALTH

Kentucky Rural Health Associates, 2200004784.

DEPARTMENT FOR WORKFORCE INVESTMENT

University of Kentucky Research Foundation, 2200004818.

DEPARTMENT OF EDUCATION

Laurel County Board of Education, 2200004306; Jefferson County Board of Education, 2200004331; Jefferson County Board of Education, 2200004397; Jefferson County Board of Education, 2200004398; Fayette County Board of Education, 2200004616; Eastern Kentucky University, 2200004618; Indiana University, 2200004620; Central Kentucky Educational Cooperative, 2200004688; Anderson County Board of Education, 2200004731; Ashland Board of Education, 2200004732; Calloway County Board of Education, 2200004733; Simpson County Board of Education, 2200004734; Kentucky Valley Education, 2200004735; Kentucky Educational Development Corporation, 2200004754; The National Center for the Improvement of Education. Assess, Inc., 2200004804; Fayette County Board of Education, 2300000005; West Kentucky Educational Cooperative, 2300000046; Kentucky Educational Development Corporation, 2300000051; Green River Regional Educational, 2300000052; Pulaski County Board of Education, 2300000055; Kentucky Valley

Education, 2300000061; Northern Kentucky Cooperative for Educational Services, Inc., 2300000062.

DEPARTMENT OF JUVENILE JUSTICE

Volunteers of America Mid-States, Inc., 2200003418; Youth Advocate Programs, Inc., 2200004609; Youth Advocate Programs, Inc., 2200004612; Youth Advocate Programs, Inc., 2200004619.

DEPARTMENT OF MILITARY AFFAIRS

Scott County Fiscal Court, 2200004089; University of Kentucky Research Foundation, 2200004743.

EDUCATION AND LABOR CABINET

Madison County Public Library, 2200003881; Mclean County Board of Education, 2200003883; Heuser Hearing Institute, 2300000107.

KENTUCKY FISH AND WILDLIFE RESOURCES

Tennessee Technological University, 2200003279.

KENTUCKY HERITAGE COUNCIL

American Battlefield Trust, 2200004759.

UNIVERSITY OF KENTUCKY

Northern Kentucky University, 013-23; Bluegrass Community & Technical College, 015-23.

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

DEPARTMENT FOR LOCAL GOVERNMENT

City of Vanceburg, 2000001482.

DEPARTMENT OF EDUCATION

Anderson County Board of Education, 2100003341; Ashland Board of Education, 2100003342; Calloway County Board of Education, 2100003343; Kentucky Valley Education, 2100003344; Simpson County Board of Education, 2100003345; University of Kentucky Research Foundation, 2200000693; Bowling Green Independent School

District, 2200004175; Kentucky Educational Development Corporation, 2200004305; Ohio Valley Educational Cooperative, 2200004547.

JUSTICE - OFFICE OF THE SECRETARY

Volunteers of America Mid-States, Inc., 2200003340.

TRANSPORTATION - OFFICE OF THE SECRETARY

Kentucky Community and Technical College System, 2200002112.

UNIVERSITY OF KENTUCKY

Murray State University, 012-23.

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

ECON DEV - OFFICE OF THE SECRETARY

Dandelion, LLC, 2300000200; Love At the Lake House, LLC, 2300000201; Sunshine Films Florida, LLC, 2300000205; Sunshine Films Florida, LLC, 2300000206; Prosper Media Group, Inc., 2300000207.

THE FOLLOWING PERSONAL SERVICE CONTRACTS WERE SELECTED FOR FURTHER REVIEW:

WESTERN KENTUCKY UNIVERSITY

Contemporary Services Corporation, 222331. Les Forsythe and Jennifer Breiwa 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 with Senator Southworth, Representative Hart, and Senator Meredith voting no.

THE FOLLOWING PERSONAL SERVICE AMENDMENTS WERE SELECTED FOR FURTHER REVIEW:

PERSONNEL - OFFICE OF THE SECRETARY

Korn Ferry (US), Inc., 2200002760. Mary Bailey discussed the contract with the committee. A motion was made by Senator Southworth to defer the contract to the

September 2022 committee meeting. Representative Bowling seconded the motion, which passed.

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

BOARD OF ELECTIONS

Shelby County Treasurer, 2200002648. Karen Sellers and Taylor Brown discussed the contract with the committee. A motion was made by Senator Southworth to disapprove the contract. The motion failed due to the lack of a second. A motion was made by Representative Koch to consider the contract as reviewed. Representative Minter seconded the motion, which passed with Senator Southworth voting no.

DEPARTMENT FOR WORKFORCE INVESTMENT

West Kentucky Educational Cooperative, 2200004222; Morehead State University, 2200004281; National Center for Families Learning, 2200004283; Thorn Hill Education Center, Inc., 2200004285; University of Kentucky, 2200004805; Morehead State University, 2200004807. Jacob Fouts, Michael Bowman, and Oran McFarland discussed the contracts with the committee. A motion was made by Representative Koch to consider the contracts as reviewed. Senator Douglas seconded the motion, which passed with Senator Meredith voting no.

DEPARTMENT OF EDUCATION

Jefferson County Board of Education, 2200004348; Jefferson County Board of Education, 2200004352; Jefferson County Board of Education, 2200004353; Jefferson County Board of Education, 2200004354; Jefferson County Board of Education, 2200004355; Jefferson County Board of Education, 2200004356; Jefferson County Board of Education, 2200004357; Jefferson County Board of Education, 2200004358; Jefferson County Board of Education, 2200004368; Jefferson County Board of Education, 2200004369; Jefferson County Board of Education, 2200004370; Jefferson County Board of Education, 2200004372; Jefferson County Board of Education, 2200004376; Jefferson County Board of Education, 2200004378; Jefferson County Board of Education, 2200004380; Jefferson County Board of Education, 2200004390; Jefferson County Board of Education, 2200004392; Jefferson County Board of Education, 2200004395; Jefferson County Board of Education, 2200004396; Ohio Valley Educational Cooperative, 2300000019. Karen Wirth, Kelly Foster, Thomas Woods-Tucker, Damien Sweeney, Greta Hylton, Christina Weeter, and Carol Ann Morrison

discussed the contracts with the committee. A motion was made by Senator Southworth to consider the contracts as reviewed. Representative Bowling seconded the motion, which passed.

DEPARTMENT OF EDUCATION

Jefferson County Board of Education, 2200004360; Jefferson County Board of Education, 2200004366; Northern Kentucky Cooperative for Educational Services, Inc., 2200004598; Kentucky Educational Development Corporation, 2200004613. Karen Wirth, Thomas Woods-Tucker, and Damien Sweeney discussed the contracts with the committee. A motion was made by Senator Southworth to disapprove the contracts. Representative Hart seconded the motion, which passed with Representative Minter voting no.

DEPARTMENT OF EDUCATION

Jefferson County Board of Education, 2200004364; Jefferson County Board of Education, 2200004367; Jefferson County Board of Education, 2200004387; Jefferson County Board of Education, 2200004388. Karen Wirth discussed the contracts with the committee. A motion was made by Senator Southworth to consider the contracts as reviewed. Representative Minter seconded the motion, which passed.

EDUCATION AND LABOR CABINET

Kentucky Chamber Foundation, Inc., 2300000031. Oran McFarland and Michael Bowman 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.

OFFICE OF ENERGY POLICY

Bluegrass Greensource, Inc., 2200004375. Lona Brewer discussed the contract with the committee. A motion was made by Representative Bowling to consider the contract as reviewed. Representative Koch seconded the motion, which passed with Senator Meredith voting no.

EXEMPTION REQUESTS:

ENERGY AND ENVIRONMENT CABINET:

The Energy & Environment Cabinet, Division of Abandoned Mine Lands (DAML) requested an exemption from Committee Policy Statement #99-4 which

prohibits contracts and agreements from extending beyond the biennium and an exemption from routine Government Contract Review Committee process for the AML Bipartisan Infrastructure Law Program. A motion was made by Representative Koch to grant the request to December 31, 2027. Representative Minter seconded the motion, which passed without objection.

ENERGY AND ENVIRONMENT CABINET:

The Energy & Environment Cabinet, Division of Abandoned Mine Lands (DAML) requested an exemption from Committee Policy Statement #99-4 which prohibits contracts and agreements from extending beyond the biennium and an exemption from routine Government Contract Review Committee process for the AML Water Supply Restoration Program. A motion was made by Representative Koch to grant the request to December 31, 2025. Representative Minter seconded the motion, which passed without objection.

ENERGY AND ENVIRONMENT CABINET:

The Energy & Environment Cabinet, Division of Abandoned Mine Lands (DAML) requested an exemption from Committee Policy Statement #99-4 which prohibits contracts and agreements from extending beyond the biennium and an exemption from routine Government Contract Review Committee process for the AML Economic Revitalization Program. A motion was made by Representative Koch to grant the request to December 31, 2025. Representative Minter seconded the motion, which passed without objection.

There being no further business, the meeting adjourned at 11:04 AM.