

GOVERNMENT CONTRACT REVIEW COMMITTEE

Committee Minutes

October 11, 2022

Call to Order and Roll Call

The Government Contract Review Committee met on Tuesday, October 11, 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, Adrienne Southworth, and David Yates; Representatives Adam Bowling, and Mark Hart.

Guests: Tammy Brown, Jenny Lafferty, Orlan McFarlan, Dondra Meredith, Karen Wirth, Chrystal Rowland, Gretta Hylton, Thomas Tucker, Damien Sweeney, Scott Alvey, Karen Marlowe, Karen Sellers, Taylor Brown, Aaron Jones, Andrew Yunt, Emily Messerli, Astrud Masterson, Vivian Lasley-Bibbs, Micki Ray, Danna Steele, Brian Boisseau, Elizabeth Goode, Laura Hagan, Jason Siwula, Ryan Fisher, Mary Carpenter, Amy Burke, and Stacy Woodrum.

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

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

PERSONNEL - OFFICE OF THE SECRETARY

Korn Ferry (US), Inc., 2200002760. A motion was made by Representative Koch to defer the contract to the November 2022 committee meeting. Senator Douglas seconded the motion, which passed without objection.

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. Senator Douglas 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. Senator Douglas 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. Senator Douglas 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. Senator Douglas 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. Senator Douglas seconded the motion, which passed without objection.

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

DEPARTMENT FOR ENVIRONMENTAL PROTECTION

Stantec Consulting Services, Inc., 2300000721.

DEPARTMENT FOR MEDICAID SERVICES

Gainwell Technologies, LLC, 2300000977.

DEPARTMENT OF HIGHWAYS

Michael Baker International, Inc., 2300000752; Palmer Engineering Company, 2300001039; HDR Engineering, Inc., 2300001040; Leslie M. Haney & Albert W. Gross Partner, 2300001112.

DEPARTMENT OF MILITARY AFFAIRS

Troy Spencer Gibson, 2300001025; Third Rock Consultants, LLC, 2300001047.

DEPARTMENT OF VETERANS AFFAIRS

Trilogy Pro Services, LLC, 2200003084-1.

EASTERN KENTUCKY UNIVERSITY

Robert Ehmet Hayes & Associates, PLLC, 1608-2023; Sturgill, Turner, Barker & Moloney, PLLC, 1645-2023.

FACILITIES & SUPPORT SERVICES

Sherman Carter Barnhart Architects, PLLC, 2300000276; Paladin, Inc., 2300000624; Kerr-Greulich Engineers, Inc., 2300000625; Sherman Carter Barnhart Architects, PLLC, 2300000712; CMTA Inc., 2300000770; John A. Newman Consulting Engineers, 2300000772; Patrick D. Murphy Company, Inc., 2300000775; Paladin, Inc., 2300001056.

KENTUCKY EMPLOYERS MUTUAL INSURANCE

NAMIC, 23-NMC-001.

KENTUCKY FISH AND WILDLIFE RESOURCES

Third Rock Consultants, LLC, 12FW003126; Stantec Consulting Services, Inc., 14FW000625; Sustainable Streams, LLC, 16FW000034; Third Rock Consultants, LLC, 16FW000239; Stantec Consulting Services, Inc., 19FW004505; Sustainable Streams, LLC, 20FW000076; Res Kentucky LLC d/b/a Redwing Ecological Services, 20FW000086; Riverine Systems, LLC, 20FW000378; NOMI, Inc., 20FW002477; Sustainable Streams, LLC, 22FW000471; National Association of State Boating Law Administrators In, 2300000708; Nature Conservancy, 2300000948.

KENTUCKY LOTTERY CORPORATION

Ellipse Solutions, LLC, 23-17-016.

LEGISLATIVE RESEARCH COMMISSION

CGI Technologies and Solutions, Inc., 2300000961.

MOREHEAD STATE UNIVERSITY

GRW Engineers, Inc., 23-019; CMTA, Inc., 23-020.

UNIVERSITY OF KENTUCKY

JRA Architects, A231110; THP Limited, Inc., A231130; Bluegrass Law Group, PLLC, K23-185; Norley Carbon & Graphite Consultants, LLC, K23-186; APAX Software, K23-187; EPI-USE America, Inc., K23-188; Equine Medical Associates, PSC, K23-189; Rood & Riddle Equine Hospital, K23-190.

UNIVERSITY OF LOUISVILLE

Corporate Health Partners, 23-064.

WESTERN KENTUCKY UNIVERSITY

University Professional and Continuing Education Association, 222339.

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

BEHAVIORAL HEALTH, DEVELOPMENTAL & INTELLECTUAL
DISABILITIES

Multi, 2200000093; Locumtenens.Com, 2200001464.

BOARD OF MEDICAL LICENSURE

Multi, 2200000053.

DEPARTMENT OF HIGHWAYS

QK4, 1000000927; Stantec Consulting Services, Inc., 1200001743; American Engineers, Inc., 1300002023; HDR Engineering, Inc., 1400000344; Burgess and Niple, Inc., 1400001672; Strand Associates, Inc., 1600000642; Stantec Consulting Services, Inc., 1800002069; HRV Conformance Verification Associates, Inc., 1900002383; Parsons Transportation Group, Inc., 1900004224; American Engineers, Inc., 2000000647; Strand Associates, Inc., 2000000850; HDR Engineering, Inc., 2100000776; Integrated Engineering, 2100000807; Palmer Engineering Company, 2100000812; QK4, Inc., 2100000814; HDR Engineering, Inc., 2100000815; Stantec Consulting Services, Inc., 2100000817; Leslie M. Haney & Albert W. Gross Partners, 2100003404; American Engineers, Inc., 2100003406; American Engineers, Inc., C-03060711; QK4, Inc., C-03349284.

EASTERN KENTUCKY UNIVERSITY

Paul Blodgett of PJB Marketing, 1404-2022.

FACILITIES & SUPPORT SERVICES

Schnabel Dam Engineering, Inc., 1200002448; Ross Tarrant Architects, Inc., 2000002652; EOP Architects, PSC, 2100003158; Brandstetter Carroll, Inc., 2200000259; EOP Architects PSC, 2200003831.

KY HOUSING CORPORATION

KPMG, LLP, 2021-50.

MURRAY STATE UNIVERSITY

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

UNIVERSITY OF KENTUCKY

Omni Architects, A181090.

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

BEHAVIORAL HEALTH, DEVELOPMENTAL & INTELLECTUAL
DISABILITIES

Drug Free America Foundation, Inc., 2300000707; University of Louisville Research Foundation, 2300000716; Revive Ministries, Inc., 2300000753.

COUNCIL ON POSTSECONDARY EDUCATION

Kentucky Educational Development Corporation, 2300000917.

DEPARTMENT FOR COMMUNITY BASED SERVICES

Center for Employment Opportunities, Inc., 2300000333; University of Kentucky Research Foundation, 2300000387; Brighton Center, Inc., 2300000565.

DEPARTMENT FOR ENVIRONMENTAL PROTECTION

Friends of Clarks River National Wildlife Refuge, 2200004446; Kentucky Association for Environmental Education, 2200004483; Community Action Kentucky,

Inc., 2200004561; Trigg County Board of Education, 2200004603; Breathitt County Board of Education, 2200004815.

DEPARTMENT FOR LIBRARIES & ARCHIVES

Council On Postsecondary Education, 2300000918.

DEPARTMENT FOR LOCAL GOVERNMENT

Newport Millennium Housing Corporation, 2300000179; The Appalachian Wildlife Foundation, Inc., 2300000199; Audubon Area Community Services, 2300000258; KCEOC Community Action Partnership, 2300000274; Kentucky 4-H Foundation, 2300000364; City of Elizabethtown, 2300000368; Pulaski County Fiscal Court, 2300000403; Isaiah House, 2300000485; Franklin County Women and Family Shelter, 2300000570; Morgan County Fiscal Court, 2300000645; Bell County, 2300000691; City of Corbin, 2300000696; Ohio County Fiscal Court, 2300000711; Columbia-Adair County Economic Development Authority, Inc., 2300000714; Floyd County Fiscal Court, 2300000728; Christian County Board of Education, 2300000730; Edmonson County Fiscal Court, 2300000735; Kentucky Science and Technology Corporation, 2300000739; Harlan County Fiscal Court, 2300000756; Harlan County Fiscal Court, 2300000763; Harlan County Fiscal Court, 2300000764; Harlan County Fiscal Court, 2300000765; Johnson County Fiscal Court, 2300000776; Johnson County Fiscal Court, 2300000777; Johnson County Fiscal Court, 2300000778; Floyd County Fiscal Court, 2300000782; USA Cares, Inc., 2300000940; Menifee County Fiscal Court, 2300000941; Floyd County Fiscal Court, 2300000947; Harlan County Fiscal Court, 2300000955.

DEPARTMENT FOR PUBLIC HEALTH

Kentucky Mountain Health Alliance, Inc., 2300000710.

DEPARTMENT FOR WORKFORCE INVESTMENT

Goodwill Industries of Kentucky, Inc., 2300000685.

DEPARTMENT OF AGRICULTURE

Gods Pantry Food Bank, Inc., 2300000602; Feeding America, Kentucky's Heartland, 2300000648; Pennyroyal Regional Mental Health Mental Retardation Board, 2300000959.

DEPARTMENT OF EDUCATION

Jessamine County Board of Education, 2200003903; Berea Makerspace, 2200004638; Kentucky Authority for Educational Television, 2200004714; Collaborative for Teaching & Learning, 2300000076; Allen County Board of Education, 2300000083; University of Louisville Research Foundation, 2300000094; Christian County Board of Education, 2300000138; Fayette County Board of Education, 2300000141; Spencer County Board of Education, 2300000422; Wolfe County Board of Education, 2300000438; Jefferson County Board of Education, 2300000440; Bullitt County Board of Education, 2300000449; Caldwell County Board of Education, 2300000454; Whitley County Board of Education, 2300000455; Calloway County Board of Education, 2300000456; Campbell County Board of Education, 2300000458; Fairview Independent School District, 2300000463; Pineville Independent School District, 2300000472; Rockcastle County Board of Education, 2300000476; Walton-Verona Independent School District, 2300000478; Trimble County Board of Education, 2300000480; Casey County Board of Education, 2300000482; Clark County Board of Education, 2300000486; Clay County Board of Education, 2300000487; Corbin Independent School District, 2300000489; Cumberland County Board of Education, 2300000491; Daviess County Board of Education, 2300000493; Elizabethtown Independent School District, 2300000501; Ft. Thomas Independent School District, 2300000509; Greenup County Board of Education, 2300000530; Raceland Independent School District, 2300000543; Pulaski County Board of Education, 2300000544; Monroe County Board of Education, 2300000555; Owensboro Independent School District, 2300000557; Owsley County Board of Education, 2300000559; Todd County Board of Education, 2300000561; Webster County Board of Education, 2300000564; Nicholas County Board of Education, 2300000585; Monroe County Board of Education, 2300000595; Henry County Board of Education, 2300000600; Jackson County Board of Education, 2300000605; Knox County Board of Education, 2300000610; Larue County Board of Education, 2300000611; Lee County Board of Education, 2300000613; Boys & Girls Club of Greater Cincinnati, 2300000643; Family and Children's Place, Inc., 2300000649; Save the Children Federation, Inc., 2300000662; YMCA of Greater Cincinnati, 2300000663; Barren County Board of Education, 2300000688; Bluegrass Community and Technical College, 2300000698; Kentucky Community and Technical College System, 2300000699; Eastern Kentucky University, 2300000700; University of Kentucky Research Foundation, 2300000741; Danville Independent School District, 2300001001; Green River Regional Educational, 2300001008.

DEPARTMENT OF MILITARY AFFAIRS

Kentucky Division of Water, 2200004307; University of Kentucky Research Foundation, 2200004325; University of Kentucky Research Foundation, 2200004757.

ECON DEV - OFFICE OF THE SECRETARY

Waterfront Park Foundation, 2300001017; Waterfront Park Foundation, 2300001022; Newport Southbank Bridge Company, 2300001034.

EDUCATION AND LABOR CABINET

Monroe County Board of Education, 2200003887; Tek Center, Inc., 2300000672; Home Builders Associates of Northern Kentucky, 2300000946.

JUSTICE - OFFICE OF THE SECRETARY

Kentucky Casa Network, 2300000971; Kentucky Association of Sexual Assault Programs, 2300000973; Kentucky Coalition Against Domestic Violence, Inc., 2300000974; Childrens Advocacy Centers of Kentucky, 2300000975.

KENTUCKY DEPARTMENT OF PARKS

Breaks Interstate Parks Commission, 2200003434.

KENTUCKY ENVIRONMENTAL EDUCATION COUNCIL

Multi, 2300000018.

KENTUCKY FISH AND WILDLIFE RESOURCES

SHM Beaver Creek, LLC, 2300000212.

KY INFRASTRUCTURE AUTHORITY

Connected Nation, Inc., 2300001109.

PUB PROTECTION - OFFICE OF THE SECRETARY

Education and Labor Cabinet, 2300000723.

TOURISM - OFFICE OF THE SECRETARY

African American Heritage Foundation, Inc., 2300000914; The Friends of the Holt Home, Inc., 2300000922.

TRANSPORTATION - OFFICE OF THE SECRETARY

Students Against Destructive Decisions, 2300000287; The Children's Hospital Foundation, Inc., 2300000288; The Children's Hospital Foundation, Inc., 2300000289; University of Kentucky Research Foundation, 2300000298; University of Kentucky Research Foundation, 2300000299; University of Kentucky Research Foundation, 2300000300; University of Kentucky Research Foundation, 2300000301; University of Kentucky Research Foundation, 2300000302; University of Kentucky Research Foundation, 2300000303; University of Kentucky Research Foundation, 2300000305; University of Kentucky Research Foundation, 2300000306; Mothers Against Drunk Driving, 2300000428; Mothers Against Drunk Driving, 2300000429; Center for Women Children and Families, Inc., 2300000666.

THE FOLLOWING MEMORANDA OF AGREEMENT AMENDMENTS WERE REVIEWED WITHOUT OBJECTION:

ADMINISTRATIVE OFFICE OF THE COURTS

Mountain Comprehensive Care Center, 2200004828.

BEHAVIORAL HEALTH, DEVELOPMENTAL & INTELLECTUAL DISABILITIES

Pennyroyal Regional Mental Health Mental Retardation Board, 2200001499; Kentucky Partnership for Families and Children, Inc., 2200002163; University of Kentucky Research Foundation, 2200002369; Community Action Kentucky, Inc., 2300000327.

CHFS - DEPARTMENT FOR AGING AND INDEPENDENT LIVING

Multi, 2200000040; Nursing Home Ombudsman Agency of the Bluegrass, Inc., 2200004259.

COUNCIL ON POSTSECONDARY EDUCATION

Central Kentucky Educational Cooperative, 2200002340; Onegoal, 2200003713; Monroe County Board of Education, 2200003956.

DEPARTMENT FOR COMMUNITY BASED SERVICES

Audubon Area Community Services, 2200001788; Kentucky Coalition Against Domestic Violence, Inc., 2200001824; Daniel Boone Community Action Agency, Inc., 2200001857; Community Action Lexington Fayette, 2200001860; Blue Grass Community

Action Partnership, 2200001862; Community Coordinated Child Care, 2200001895; Lake Cumberland Community Action Agency, Inc., 2200002010; Licking Valley Cap., 2200002012; LKLP Community Action Council, 2200002014; Multi Purpose Community Action Agency, Inc., 2200002040; Northeast Kentucky Community Action Agency, 2200002043; Northern Kentucky Community Action, 2200002045; Pennyrile Allied Community Services, Inc., 2200002049; Tri-County Community Action Agency, Inc., 2200002050; Central Kentucky CAC, Inc., 2200002894; Early Childhood Consumer Education and Technical Assistance Center, Inc., 2200002996; Community Action Kentucky, Inc., 2200003098.

DEPARTMENT FOR LOCAL GOVERNMENT

City of Hindman, 1900003660; City of Hindman, 2000002437; Lewis County Fiscal Court, 2200001041.

DEPARTMENT FOR PUBLIC HEALTH

University of Kentucky Research Foundation, 2200002414.

DEPARTMENT OF AGRICULTURE

Multi, 2100001484; Multi, 2100001484; Multi, 2100001485; University of Kentucky Research Foundation, 2200000452; University of Kentucky Research Foundation, 2200000453; University of Louisville Research Foundation, 2200000454.

DEPARTMENT OF EDUCATION

Jefferson County Board of Education, 2100002707; Adair County Board of Education, 2100002731; Allen County Board of Education, 2100002732; Ashland Board of Education, 2100002743; Ballard County Board of Education, 2100002744; Barren County Board of Education, 2100002745; Berea Independent Board of Education, 2100002746; Bourbon County Board of Education, 2100002749; Boyd County Board of Education, 2100002750; Bracken County Board of Education, 2100002753; Bullitt County Board of Education, 2100002754; Campbell County Board of Education, 2100002755; Clinton County Board of Education, 2100002756; Cloverport Independent School District, 2100002757; Corbin Independent School District, 2100002758; Covington Independent School District, 2100002759; Crittenden County Board of Education, 2100002760; Cumberland County Board of Education, 2100002761; Fayette County Board of Education, 2100002775; Fulton Independent Board of Education, 2100002776; Glasgow Independent School District, 2100002777; Greenup County Board of Education, 2100002781; Hardin County Board of Education, 2100002782; Harlan Independent School

District, 2100002783; Harrison County Board of Education, 2100002784; Hart County Board of Education, 2100002785; Johnson County Board of Education, 2100002788; Leslie County Board of Education, 2100002789; Lincoln County Board of Education, 2100002790; Livingston County Board of Education, 2100002793; Ludlow Independent School District, 2100002795; Martin County Board of Education, 2100002796; Mayfield Independent School District, 2100002797; McCracken County Board of Education, 2100002798; Menifee County Board of Education, 2100002801; Metcalfe County Board of Education, 2100002803; Middlesboro Independent School District, 2100002805; Monroe County Board of Education, 2100002806; Nelson County Board of Education, 2100002807; Newport Independent School District, 2100002808; Paris Independent School District, 2100002810; Spencer County Board of Education, 2100002816; Taylor County Board of Education, 2100002817; Washington County Board of Education, 2100002818; Wayne County Board of Education, 2100002819; Webster County Board of Education, 2100002820; Williamstown Board of Education, 2100002860; Whitley County Board of Education, 2100002861; Wolfe County Board of Education, 2100002862; Henderson County Board of Education, 2100002863; Boys & Girls Club of Greater Cincinnati, 2100002867; Family and Children's Place, Inc., 2100002872; Global Game Changers Children's Education Initiative, Inc., 2100002873; Harlan County Boys and Girls Club, 2100002874; Save the Children Federation, Inc., 2100002877; YMCA of Greater Cincinnati, 2100002878; Ohio Valley Educational Cooperative, 2100003455; Bullitt County Board of Education, 2200000328; Campbell County Board of Education, 2200000329; Covington Independent School District, 2200000330; Dayton Independent School District, 2200000331; Fayette County Board of Education, 2200000333; Jefferson County Board of Education, 2200000334; Marshall County Board of Education, 2200000335; Newport Independent School District, 2200000336; Paducah Independent School District, 2200000337; Whitley County Board of Education, 2200000338; Kentucky Center for the Arts, 2200001011; Bullitt County Board of Education, 2200001112; Covington Independent School District, 2200001113; Dayton Independent School District, 2200001114; Eminence Independent Board of Education, 2200001115; Fayette County Board of Education, 2200001116; Harlan County Board of Education, 2200001117; Jefferson County Board of Education, 2200001118; Jessamine County Board of Education, 2200001119; Letcher County Board of Education, 2200001120; Newport Independent School District, 2200001121; Pike County Board of Education, 2200001122; Whitley County Board of Education, 2200001123; Kentucky Authority for Educational Television, 2200001240; Danville Independent School District, 2200003736; Jefferson County Board of Education, 2200004389; Murray State University, 2200004436; Kentucky Educational

Development Corporation, 2200004754; Ohio Valley Educational Cooperative, 2300000019.

DEPARTMENT OF MILITARY AFFAIRS

University of Kentucky Research Foundation, 2100001145; Office of Vocational Rehabilitation, 2200001075.

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

ECON DEV - OFFICE OF THE SECRETARY

HD2, LLC, 2300001010; Love Finds A Way, LLC, 2300001033; World of Wonder Production Processing, Inc., 2300001035.

THE FOLLOWING PERSONAL SERVICE CONTRACTS WERE SELECTED FOR FURTHER REVIEW:

ADMINISTRATIVE OFFICE OF THE COURTS

Dinsmore & Shohl, LLP, 2300001009. Tammy Brown and Jenny Lafferty discussed the contract with the committee and requested that it be withdrawn from the agenda. A motion was made by Representative Koch to withdraw the contract. Representative Bowling seconded the motion, which passed.

DEPARTMENT FOR WORKFORCE INVESTMENT

Policy and Research, LLC, 2300000057. Orlan McFarlan and Dondra Meredith 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.

DEPARTMENT OF EDUCATION

Hands On Therapy PSC, 2300000633. Karen Wirth, Chrystal Rowland, Gretta Hylton, and Thomas Tucker discussed the contract with the committee. A motion was made by Representative Koch to consider the contract as reviewed. Senator Yates seconded the motion, which passed.

KENTUCKY HISTORICAL SOCIETY

Healing Your Almond, PLLC, 2300000412. Scott Alvey and Karen Marlowe 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 with Senator Southworth voting no.

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

BOARD OF ELECTIONS

Whitley County Fiscal Court, 2300000367. Karen Sellers and Taylor Brown 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.

DEPARTMENT FOR LOCAL GOVERNMENT

City of Williamsburg, 2300000999. Aaron Jones 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.

DEPARTMENT FOR PUBLIC HEALTH

Norton Healthcare Foundation, 2200004185. Andrew Yunt and Emily Messerli discussed the contract with the committee. A motion was made by Senator Yates to consider the contract as reviewed. Representative Koch seconded the motion, which passed with Senator Southworth and Representative Hart voting no and Senator Douglas voting to pass.

DEPARTMENT FOR PUBLIC HEALTH

Change Today, Change Tomorrow, Inc., 2300000528. Brian Boisseau, Andrew Yunt, and Elizabeth Goode discussed the contract with the committee. A motion was made by Representative Koch to consider the contract as reviewed. Senator Yates seconded the motion, which passed.

DEPARTMENT FOR PUBLIC HEALTH

Project Ricochet, 2300000627. Astrud Masterson, Andrew Yunt, and Vivian Lasley-Bibbs 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 with Senator Douglas voting to pass.

DEPARTMENT FOR WORKFORCE INVESTMENT

Multi, 2300000014. Orlan McFarlan and Dondra Meredith 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.

DEPARTMENT OF EDUCATION

Buck Institute for Education, 2200004516. A motion was made by Representative Koch to defer the contract to the November 2022 committee meeting. Representative Bowling seconded the motion, which passed.

DEPARTMENT OF EDUCATION

Caldwell County Board of Education, 2300000459. Karen Wirth, Chrystal Rowland, Micki Ray, Thomas Tucker, and Danna Steele discussed the contract with the committee. A motion was made by Senator Yates to consider the contract as reviewed. Representative Koch seconded the motion, which passed.

TRANSPORTATION - OFFICE OF THE SECRETARY

Unite Corporation, 2300000286; Kentucky Association of Chiefs of Police, 2300000290; Kentucky Association of Chiefs of Police, 2300000291; Kentucky Association of Chiefs of Police, 2300000292; Kentucky Association of Chiefs of Police, 2300000293; Kentucky Association of Chiefs of Police, 2300000294; Kentucky Association of Chiefs of Police, 2300000295; Kentucky Association of Chiefs of Police, 2300000296; University of Kentucky Research Foundation, 2300000297. Laura Hagan, Jason Siwula, and Ryan Fisher discussed the contracts with the committee. A motion was made by Representative Bowling to consider the contracts as reviewed. Senator Yates seconded the motion, which passed.

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

DEPARTMENT FOR COMMUNITY BASED SERVICES

University of Kentucky Research Foundation, 2200003214. Mary Carpenter 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 with Senator Douglas voting to pass.

DEPARTMENT OF EDUCATION

Ohio Valley Educational Cooperative, 2200001718; Ohio Valley Educational Cooperative, 2200002288. A motion was made by Representative Hart to defer the contracts to the November 2022 meeting of the committee. Representative Koch seconded the motion, which passed.

THE FOLLOWING MEMORANDA OF AGREEMENTS FOR \$50K AND UNDER WERE SELECTED FOR FURTHER REVIEW:

ATTORNEY GENERAL

Alliance for Hope International, 2300000684. Amy Burke and Stacy Woodrum 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.

BOARD OF ELECTIONS

Garrard County Treasurer, 2300001000. Karen Sellers and Taylor Brown 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.

DEPARTMENT OF EDUCATION

Boyd County Board of Education, 2300000312; Laurel County Board of Education, 2300000314; Perry County Board of Education, 2300000316; Green River Regional Educational, 2300000334. Karen Wirth, Thomas Tucker, and Damien Sweeney discussed the contracts with the committee. A motion was made by Senator Yates to consider the contracts as reviewed. Representative Koch seconded the motion, with Senator Douglas, Senator Meredith, Senator Southworth, and Representative Hart voting no.

There being no further business, the meeting adjourned at 11:38 AM.