

# GOVERNMENT CONTRACT REVIEW COMMITTEE

## Committee Minutes

November 9, 2022

### Call to Order and Roll Call

The Government Contract Review Committee met on Wednesday, November 9, 2022, at 9:00 AM, 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, and Adrienne Southworth; Representative Mark Hart.

Guests: Mary Elizabeth Bailey, Rosemary Holbrook, David Cook, Karen Wirth, Robin Kinney, Paul Czarapata, Lin Hillis, Wendy Fletcher, Bart Hardin, Barry Swanson, Angela Curry, Sally Molsberger, David Gormley, Keith Downs, Tracy Lovell, Hilarye Dailey, Jessica Hill, Aaron Jones, David Morris, Micki Ray, David Wichkersham, and Matthew Courtney.

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

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

### AUGUST DEFERRED ITEM:

#### PERSONNEL - OFFICE OF THE SECRETARY

Korn Ferry (US), Inc., 2200002760. Mary Elizabeth Bailey and Rosemary Holbrook discussed the contract with the committee. A motion was made by Senator Southworth to disapprove the contract. Senator Meredith seconded the motion, which passed.

### OCTOBER DEFERRED ITEMS:

### DEPARTMENT OF EDUCATION

Buck Institute for Education, 2200004516. David Cook and Karen Wirth discussed the contract with the committee. No motion was made. Contract moves forward approved as reviewed.

### DEPARTMENT OF EDUCATION

Ohio Valley Educational Cooperative, 2200001718; Ohio Valley Educational Cooperative, 2200002288. Robin Kinney and Karen Wirth discussed the contracts with the committee. A motion was made by Senator Meredith to consider the contracts as reviewed. Representative Hart seconded the motion which passed with Senator Douglas voting no.

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

A motion was made by Senator Meredith to consider as reviewed the Correction List. Senator Douglas seconded the motion, which passed without objection.

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

DEPARTMENT OF WORKERS' CLAIMS

Practical Actuarial Sol, Inc., 2300000378.

EASTERN KENTUCKY UNIVERSITY

Brandstetter Carroll, Inc., 1710-2023.

KENTUCKY FISH AND WILDLIFE RESOURCES

University of Kentucky Research Foundation, 2300000950.

KENTUCKY STATE UNIVERSITY

CBIZ Risk & Advisory Services, LLC, 23-011; Blue & Company, LLC, 23-012.

NORTHERN KENTUCKY UNIVERSITY

Luminaut, Inc., 2023-124.

UNIVERSITY OF KENTUCKY

Stengel-Hill Architecture, A231120; K. Norman Berry Associates, PLLC, A231140; Bureau Veritas Certification North America, Inc., K23-193; Lexington Equine Medical, K23-194; Born, LLC, K23-195; APAX Software Development, LLC, K23-197; T2 Design, K23-198.

UNIVERSITY OF LOUISVILLE

Barkley REI, LLC d/b/a Barkley, 23-067; Denise Fitzpatrick, 23-073; Willis Towers Watson US, LLC, 23-074.

WESTERN KENTUCKY UNIVERSITY

Intead Global & Local Academic Branding, 222341; Steven Weintraub, 222433.

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

BOARD OF MEDICAL LICENSURE

Multi, 2200000053; Multi, 2200000053.

DEPARTMENT OF HIGHWAYS

Palmer Engineering Company, 1100001520; Stantec Consulting Services, Inc., 1200001543; GRW Engineers, Inc., 1400000072; Palmer Engineering Company, 1500001283; American Engineers, Inc., 1500002770; Aecom Technical Services, Inc., 1800000898; HMB Engineers, Inc., 2000000524; American Engineers, Inc., 2000000705; Aecom Technical Services, Inc., 2000000830; QK4, Inc., 2000000839; Integrated Engineering, 2100001141; Bacon Farmer Workman Engineering & Testing, Inc., 2100002278; QK4, Inc., 2100003401; HMB Engineers, Inc., 2100003402; Aecom Technical Services, Inc., 2100003403; Prime AE Group, Inc., 2100003405; Strand Associates, Inc., 2200001225; Leslie M. Haney & Albert W. Gross Partners, 2200001395; Bacon Farmer Workman Engineering & Testing, Inc., 2200001401.

FACILITIES & SUPPORT SERVICES

EOP Architects, PSC, 1500001370; Omni Architects, 1900002613; Patrick D. Murphy Company, Inc., 2000000175; Tetra Tech, Inc., 2000001341; DLZ Kentucky, Inc., 2200000993; Omni Architects, 2300000392.

KENTUCKY EMPLOYERS MUTUAL INSURANCE

Multi, 23-CLD-001.

KENTUCKY FISH AND WILDLIFE RESOURCES

University of Kentucky, 2200003041.

MOREHEAD STATE UNIVERSITY

EOP Architects, 23-009.

NORTHERN KENTUCKY UNIVERSITY

Dinsmore and Shohl, LLP, 025-2024.

UNIVERSITY OF KENTUCKY

GBBN Architects, A211160; Staggs & Fisher Engineers, A211210; Lord, Aeck & Sargent, Inc., A221180.

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

**ADMINISTRATIVE OFFICE OF THE COURTS**

Morehead State University, 2300001273; Morehead State University, 2300001274;  
Morehead State University, 2300001275; Morehead State University, 2300001276;  
Mountain Comprehensive Care Center, 2300001277; Pennyroyal Regional Mental Health  
Mental Retardation Board, 2300001278; Seven Counties Services, Inc., 2300001279.

**BEHAVIORAL HEALTH, DEVELOPMENTAL & INTELLECTUAL  
DISABILITIES**

Multi, 2300000039.

**BOARD OF ELECTIONS**

Hardin County Fiscal Court, 2300000738.

**COUNCIL ON POSTSECONDARY EDUCATION**

Kentucky Department of Education, 2300000921.

**DEPARTMENT FOR COMMUNITY BASED SERVICES**

Commonwealth Center for Fathers and Families, Inc., 2300000936.

**DEPARTMENT FOR ENVIRONMENTAL PROTECTION**

Owensboro Independent School District, 2200004813; Oldham County Fiscal  
Court, 2300000071; Mercer County Conservation District, 2300000391.

**DEPARTMENT FOR LIBRARIES & ARCHIVES**

Rowan County Public Library, 2300001136.

**DEPARTMENT FOR LOCAL GOVERNMENT**

City of Paris, 2300000360; Pulaski County Fiscal Court, 2300000626; Green  
County Treasurer, 2300000734; Mclean County Fiscal Court, 2300000781; Nicholas  
County Fiscal Court, 2300001024; City of Winchester, 2300001041; Bracken County  
Fiscal Court, 2300001042; City of Danville, 2300001044; City of Drakesboro,  
2300001051; City of Hopkinsville, 2300001054; Butler County Industrial Development  
Authority, 2300001058; Menifee County Fiscal Court, 2300001064; Union County Fiscal  
Court, 2300001068; Union County Fiscal Court, 2300001071; City of Richmond,

2300001105; Elliott County, 2300001106; City of Fort Mitchell, 2300001108; Hopkins County, 2300001115; Gateway Juvenile Diversion Project, Inc., 2300001116; City of Cumberland, 2300001118; Edmonton-Metcalf County Industrial Development Authority, 2300001125; City of Barbourville, 2300001126; Trigg County Fiscal Court, 2300001128; City of Ashland, 2300001132; Monroe County Fiscal Court, 2300001143; Mclean County Fiscal Court, 2300001145; Henderson County Fiscal Court, 2300001172; City of Beaver Dam, 2300001174; Lincoln County Fiscal Court, 2300001185; Franklin-Simpson Industrial, 2300001195; Hancock County Fiscal Court, 2300001207; Princeton-Caldwell County Industrial Development Authority, 2300001220; Leslie County, 2300001222; City of Scottsville, 2300001223; Knott County Fiscal Court, 2300001232; Monroe County Fiscal Court, 2300001234.

DEPARTMENT FOR PUBLIC HEALTH

Lexington Community Radio, 2300000943.

DEPARTMENT OF AGRICULTURE

Multi, 2300000037; University of Kentucky Research Foundation, 2300000956; Feeding Kentucky, Inc., 2300001166.

DEPARTMENT OF EDUCATION

Bowling Green Independent School District, 2300000134; Boyd County Board of Education, 2300000135; Edmonson County Board of Education, 2300000140; Grayson County Board of Education, 2300000145; Kenton County Board of Education, 2300000151; McCreary County Board of Education, 2300000157; Green River Regional Educational, 2300000340; West Kentucky Educational Cooperative, 2300000372; Adair County Board of Education, 2300000394; Woodford County Board of Education, 2300000409; Barren County Board of Education, 2300000410; Wolfe County Board of Education, 2300000418; Bourbon County Board of Education, 2300000421; Williamsburg Independent School District, 2300000443; Breathitt County Board of Education, 2300000447; Warren County Board of Education, 2300000473; Caverna Independent Schools, 2300000483; Todd County Board of Education, 2300000484; Russellville Independent School District, 2300000502; Elliott County Board of Education, 2300000503; Russell County Board of Education, 2300000514; Glasgow Independent School District, 2300000521; Graves County Board of Education, 2300000523; Hancock County Board of Education, 2300000532; Harrison County Board of Education, 2300000536; Robertson County Board of Education, 2300000542; Perry County Board of Education, 2300000550; Pendleton County Board of Education, 2300000551; Owsley

County Board of Education, 2300000568; Owen County Board of Education, 2300000581; Nelson County Board of Education, 2300000590; Montgomery County Board of Education, 2300000594; Metcalfe County Board of Education, 2300000598; Menifee County Board of Education, 2300000603; Hopkins County Board of Education, 2300000604; Meade County Board of Education, 2300000606; Lincoln County Board of Education, 2300000616; Logan County Board of Education, 2300000618; Martin County Board of Education, 2300000623; Global Game Changers Childrens Education Initiative, Inc., 2300000660; Harlan County Boys and Girls Club, 2300000661; Allen County Board of Education, 2300000677; Hardin County Board of Education, 2300000697; Cognia, Inc., 2300000913; University of Kentucky Research Foundation, 2300001052; Kentucky Educational Development Corporation, 2300001057; Kentucky Valley Education, 2300001059; Northern Kentucky Cooperative for Educational Services, Inc., 2300001060; Southeast/Southcentral Educational Cooperative, 2300001061; Central Kentucky Educational Cooperative, 2300001062; Ohio Valley Educational Cooperative, 2300001063; West Kentucky Educational Cooperative, 2300001066; Covington Independent School District, 2300001070; Dayton Independent School District, 2300001072; Eminence Independent Board of Education, 2300001073; Fayette County Board of Education, 2300001074; Jefferson County Board of Education, 2300001077; Jessamine County Board of Education, 2300001078; Letcher County Board of Education, 2300001079; Newport Independent School District, 2300001080; Whitley County Board of Education, 2300001082; Morehead State University, 2300001084; Ashland Board of Education, 2300001100; Calloway County Board of Education, 2300001101; Kentucky Valley Education, 2300001102; Simpson County Board of Education, 2300001103; The National Center for the Improvement of Education Assess, Inc., 2300001107; Ohio Valley Educational Cooperative, 2300001139; Blue Grass Community Foundation, 2300001152; Hardin County Board of Education, 2300001259.

**DEPARTMENT OF MILITARY AFFAIRS**

Oldham County Fiscal Court, 2300000236; Kentucky Division of Forestry, 2300000588.

**TRANSPORTATION - OFFICE OF THE SECRETARY**

University of Louisville Research Foundation, 2300000304.

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

ADMINISTRATIVE OFFICE OF THE COURTS

Communicare, Inc., 2000001335; Cumberland River Behavioral Health, Inc., 2200004823.

BEHAVIORAL HEALTH, DEVELOPMENTAL & INTELLECTUAL DISABILITIES

Oxford House, Inc., 2200001629; Isaiah House, 2200001894; Chrysalis House, Inc., 2200002664; University of Kentucky Research Foundation, 2200002725.

BOARD OF VETERINARY EXAMINERS

Office of the Attorney General, 2200002346.

CHFS - DEPARTMENT FOR AGING AND INDEPENDENT LIVING

National Foundation To End Hunger, Inc., 2200002286; Northern Kentucky Cooperative for Educational Services, Inc., 2200002839.

CHFS - OFFICE OF THE SECRETARY

United Way of Kentucky, Inc., 2200004308.

COUNCIL ON POSTSECONDARY EDUCATION

Kentucky Wesleyan College, 2200002700.

DEPARTMENT FOR COMMUNITY BASED SERVICES

Big Sandy Area Development District, 2200001784; Audubon Area Community Services, 2200001865; Barren River District Health Department, 2200002833; Child Care Council of Kentucky, 2200002835; Eastern Kentucky University, 2200002854; Gateway Community Action, 2200002997; Early Childhood Learning Education Assessment Resource, 2200002998; Kentucky Housing Corporation, 2200003096; University of Kentucky Research Foundation, 2300000387.

DEPARTMENT FOR FAMILY RESOURCE CENTERS & VOLUNTEER SERVICES

Multi, 2200000025.

DEPARTMENT FOR LOCAL GOVERNMENT

Perry County Fiscal Court, 2000001468; Menifee County Fiscal Court, 2300000398.



DEPARTMENT FOR PUBLIC HEALTH

The Cure Starts Now, 2200002548; University of Kentucky Research Foundation, 2200002655; Norton Healthcare Foundation Department, 2200003638; University of Kentucky Research Foundation, 2200003692; University of Kentucky Research Foundation, 2200004154.

DEPARTMENT OF AGRICULTURE

Multi, 2100001485.

DEPARTMENT OF EDUCATION

Hazard Community and Technical College, 2100002924; Jefferson County Board of Education, 2200004358; Eastern Kentucky University, 2200004429; Kentucky School Board Association Educational Foundation, Inc., 2200004432.

DEPARTMENT OF REVENUE

Bluegrass Area Development District, 2200002408.

KENTUCKY ENVIRONMENTAL EDUCATION COUNCIL

Kentucky Association for Environmental Education, 2200003163.

TRANSPORTATION - OFFICE OF THE SECRETARY

Treeslouisville, Inc., 2200002135; University of Kentucky Research Foundation, 2200002512; Center for Employment Opportunities, Inc., 2300000750.

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

ECON DEV - OFFICE OF THE SECRETARY

The Lockdown, LLC, 2300001237; Millennial Chef, LLC, 2300001238; Memories the Movie, LLC, 2300001242; Amber Alert Film, LLC, 2300001252.

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

KY COMMUNITY TECHNICAL COLLEGE SYSTEM

Huron Consulting Group, 896. Paul Czarapata, Lin Hillis, and Wendy Fletcher discussed the contract with the committee. A motion was made by Representative Hart to consider the contract as reviewed. Senator Southworth seconded the motion, which passed.

KY COMMUNITY TECHNICAL COLLEGE SYSTEM

Center for Strategic Diversity Leadership & Social Innovation, LLC, 897. Lin Hillis and Paul Czarapata discussed the contract with the committee. Contract was withdrawn per request of the university.

UNIVERSITY OF KENTUCKY

Crowell & Moring, LLP, K23-191; Caldwell Intellectual Property Law, K23-192; Peter E. Brown, Attorney/Bluegrass Professional Guardians, LLC, K23-196. Bart Hardin and Barry Swanson discussed the contracts with the committee. A motion was made by Senator Meredith to consider the contracts as reviewed. Representative Hart seconded the motion, which passed with Senator Douglas voting to pass.

UNIVERSITY OF LOUISVILLE

K&L Gates, LLP, 23-065. Angela Curry and Sally Molsberger 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 Meredith voting no.

UNIVERSITY OF LOUISVILLE

Hogan Lovells, LLP, 23-066. Angela Curry and Sally Molsberger discussed the contract with the committee. Contract was withdrawn per request of the University.

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

DEPARTMENT OF HIGHWAYS

GRW Engineers, Inc., 1100000003. David Gormley, Keith Downs, and Tracy Lovell discussed the contract with the committee. A motion was made by Senator Southworth to consider the contract as reviewed. Senator Meredith seconded the motion, which passed.

OFFICE OF THE CONTROLLER

Multi, 2200000134. Hilarye Dailey discussed the contract with the committee. A motion was made by Representative Koch to consider the contract as reviewed. Senator Meredith seconded the motion, which passed with Senator Douglas voting to pass and Senator Southworth voting no.

PERSONNEL - OFFICE OF THE SECRETARY

Korn Ferry (US), 2200002760. Mary Elizabeth Bailey and Rosemary Holbrook discussed the contract with the committee. A motion was made by Senator Southworth to consider the contract as reviewed. Senator Douglas seconded the motion, which passed with Representative Hart and Senator Meredith voting no.

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

DEPARTMENT FOR LOCAL GOVERNMENT

Todd County, 2300001133. Jessica Hill and Aaron Jones discussed the contract with the committee. A motion was made by Senator Meredith to consider the contract as reviewed. Representative Koch seconded the motion, which passed.

DEPARTMENT FOR LOCAL GOVERNMENT

Hickman County Industrial Development Authority, 2300001218. Jessica Hill and Aaron Jones 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 LOCAL GOVERNMENT

Leslie County, 2300001225; Leslie County, 2300001226; Leslie County, 2300001227; Leslie County, 2300001228; Leslie County, 2300001230. Aaron Jones and Jessica Hill discussed the contracts with the committee. A motion was made by Senator Meredith to consider the contracts as reviewed. Representative Koch seconded the motion, which passed.

DEPARTMENT OF AGRICULTURE

University of Louisville Research Foundation, 2300000584; University of Louisville Research Foundation, 2300000636. David Morris discussed the contracts with

the committee. A motion was made by Senator Meredith to consider the contracts as reviewed. Representative Hart seconded the motion, which passed.

DEPARTMENT OF EDUCATION

Hart County Board of Education, 2200004510; Fayette County Board of Education, 2200004706; Perry County Board of Education, 2200004708; Russellville Independent School District, 2300000560. Karen Wirth and Micki Ray discussed the contracts with the committee. A motion was made by Senator Meredith to consider the contracts as reviewed. Senator Southworth seconded the motion, which passed.

DEPARTMENT OF EDUCATION

University of Kentucky, 2300000736. Karen Wirth and Micki Ray discussed the contract with the committee. A motion was made by Senator Meredith to disapprove the contract. Senator Douglas seconded the motion, which passed.

DEPARTMENT OF EDUCATION

Kentucky Educational Development Corporation, 2300000751. Karen Wirth and David Cook discussed the contract with the committee. No motion was made. Contract moves forward approved as reviewed.

DEPARTMENT OF EDUCATION

University of Kentucky Research Foundation, 2300000916. Karen Wirth and David Wichkersham discussed the contract with the committee. No motion was made. Contract moves forward approved as reviewed.

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

DEPARTMENT OF EDUCATION

University of Kentucky Research Foundation, 2200004519. Karen Wirth and Matthew Courtney 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.

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

DEPARTMENT FOR LOCAL GOVERNMENT

City of Russell, 2300001161. Aaron Jones and Jessica Hill 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.

EXEMPTION REQUESTS:

DEPARTMENT OF MILITARY AFFAIRS:

The Division of Emergency Management requested an exemption from routine review for federally funded Emergency Management Performance Grant (EMPG) agreements and will continue to file quarterly reports. A motion was made by Senator Douglas to grant the request to December 31, 2023. Senator Meredith seconded the motion, which passed without objection.

DEPARTMENT OF MILITARY AFFAIRS:

The Division of Emergency Management requested an exemption from routine review for federally funded Chemical Stockpile Emergency Program and will continue to file quarterly reports. A motion was made by Senator Douglas to grant the request to December 31, 2023. Senator Meredith 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 extending beyond the current biennium for agreements with seven grant recipients for the purpose of researching and promoting specialty crop farming techniques in Kentucky. A motion was made by Senator Douglas to grant the request to September 29, 2025. Senator Meredith seconded the motion, which passed without objection.

ADMINISTRATIVE OFFICE OF THE COURTS:

The Administrative Office of the Courts requested an exemption from Committee Policy Statement #99-4 which prohibits contracts and agreements from extending beyond the current biennium for agreements with seven grants submitted as Memoranda of Agreements. A motion was made by Senator Douglas to grant the request to September 30, 2025. Senator Meredith seconded the motion, which passed without objection.

There being no further business, the meeting adjourned at 11:19 AM.