

# GOVERNMENT CONTRACT REVIEW COMMITTEE

## Committee Minutes

December 13, 2022

### Call to Order and Roll Call

The Government Contract Review Committee met on Tuesday, December 13, 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, and Mark Hart.

Guests: Laura Hagan, Gary Valentine, Micah Hunsaker, Bryan Makinen, Steve Caudle, Angela Curry, Sally Molsberger, Dondra Meredith, Cora McNabb, Kathy Robinson, Kimberly Green, Daniel Boamah, Jennifer Breiwa Smith, Tammy Brown, Vivian Lasley-Bibbs, Andrew Yunt, Karen Wirth, Micki Ray, Thomas Woods Tucker, Christina Weeter, Heather Bushelman, Van Ingram, Nathan Goens, Travis Weber, and Orlan McFarlan.

LRC Staff: Jarrod Schmidt and Kim Smith.

A motion was made by Representative Hart to approve Minutes of the November 2022, meeting 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 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 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 Bowling 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 Bowling 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 Bowling seconded the motion, which passed without objection.

A motion was made by Representative Koch 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:**

**BOARD OF VETERINARY EXAMINERS**

Lynette Dena Fitzpatrick, 2300001135.

**DEPARTMENT FOR ENVIRONMENTAL PROTECTION**

Dr. Ted Pass II, 2300001155.

**DEPARTMENT OF HIGHWAYS**

HDR Engineering, Inc., 2300001267; Michael Baker International, Inc., 2300001343; GRW Engineers, Inc., 2300001408; Gresham Smith, 2300001410; Palmer Engineering Company, 2300001411; Prime AE Group, Inc., 2300001416; Palmer Engineering Company, 2300001420; QK4, Inc., 2300001421; HDR Engineering, Inc., 2300001422; Gresham Smith, 2300001423; WSP USA, Inc., 2300001424; Parsons Transportation Group, Inc., 2300001425.

**DEPARTMENT OF INSURANCE**

Renee Hanshaw Consulting, LLC, 2300001341; HBM Consulting Services, LLC, 2300001342.

DEPARTMENT OF TRAVEL

Multi, 2300000056.

EASTERN KENTUCKY UNIVERSITY

KFI Engineers, PC, 1689-2023.

FACILITIES & SUPPORT SERVICES

Shield Environmental, 2300001043; EOP Architects PSC, 2300001271; CMTA, Inc., 2300001347; CMTA, Inc., 2300001353.

KENTUCKY BOARD OF EMERGENCY MEDICAL SERVICES

Walther Gay & Mack, PLC, 2300001199.

KENTUCKY STATE POLICE

Benjamin Hall Wolcott, 2300001270; Jonathan Downs, 2300001305.

KENTUCKY STATE UNIVERSITY

Earth Tools Inc. d/b/a Apogee Climate & Energy Transitions, 23-015.

MURRAY STATE UNIVERSITY

Shelton Appraisal Services, 024-23.

UNIVERSITY OF KENTUCKY

Baxter Hodell Donnelly Preston, Inc. d/b/a BHDP Architecture, A231150; The Segal Company, K23-199; K&L Gates, LLP, K23-200.

UNIVERSITY OF LOUISVILLE

CMTA, 23-079; CMTA, 23-080.

WESTERN KENTUCKY UNIVERSITY

C2 Strategic Communications, LLC, 222343.

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

BEHAVIORAL HEALTH, DEVELOPMENTAL & INTELLECTUAL  
DISABILITIES

Multi, 2200000093.

BOARD OF MEDICAL LICENSURE

Multi, 2200000053.

DEPARTMENT OF HIGHWAYS

URS Corporation, 0700003365; URS Corporation, 1600000934; Integrated Engineering, 1600000938; Integrated Engineering, 1800000901; Stantec Consulting Services, Inc., 1800001566; HMB Engineers, Inc., 2000000715; Garver, LLC, 2000000841; Hanson Professional Services, Inc., 2000001395; HDR Engineering, Inc., 2100000659; Town Branch Tree Experts, Inc., 2100001180; H. W. Lochner, Inc., 2200001600; HMB Engineers, Inc., 2300001272.

DEPARTMENT OF JUVENILE JUSTICE

American Correctional Association, 2200002472.

FACILITIES & SUPPORT SERVICES

EOP Architects, PSC, 1900002963; Paladin, Inc., 2100000529; CMTA, Inc., 2100000607; EOP Architects PSC, 2100000950; Sherman Carter Barnhart Architects, PLLC, 2100001763; Architectural Investments, 2200001208; Vertical Structures, Inc., 2200003355; Omni Architects, 2200003840.

KENTUCKY FISH AND WILDLIFE RESOURCES

Stantec Consulting Services, Inc., 14FW000625; Stantec Consulting Services, Inc., 18FW001103; Stantec Consulting Services, Inc., 19FW004505; Sustainable Streams, LLC, 20FW000076; Res Kentucky LLC d/b/a Redwing Ecological Services, 20FW000086.

KENTUCKY STATE UNIVERSITY

Johnson, Bowman, Branco, LLP, 23-01.

MOREHEAD STATE UNIVERSITY

Sturgill, Turner, Barker & Moloney, PLLC, 23-001.

MURRAY STATE UNIVERSITY

Multi, 001-23.

NORTHERN KENTUCKY UNIVERSITY

Sigma Systems, Inc., 2023-110; JH Associates, Inc. d/b/a Talent Acquisition Global Group, 2023-112.

OFFICE OF THE CONTROLLER

Dressman Benzinger Lavelle, PSC, 2200000072; Crown Services, Inc., 2200000118; Home Care Advantage, 2200000184; 22nd Century Technologies, Inc., 2200000186; Maxim Healthcare Services, Inc., 2200000187.

TRANSPORTATION - OFFICE OF THE SECRETARY

Schipper Enterprises, LLC, 2200003177; Balance Dynamics Motorcycle Training Center, Inc., 2200003178; Tim Cody, 2200003180; Elizabethtown Community and Technical College, 2200003181; Kentucky Driving School, 2200003183.

UNIVERSITY OF LOUISVILLE

JRA, Inc., 21-084; Witt/Kieffer, Inc., 23-001.

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

BEHAVIORAL HEALTH, DEVELOPMENTAL & INTELLECTUAL  
DISABILITIES

Freedom Bridge To Recovery II, Inc., 2300001120; Kentucky Housing Corporation, 2300001167; Shepherd's House, Inc., 2300001192; Harbor House of Louisville, 2300001296.

DEPARTMENT FOR ENVIRONMENTAL PROTECTION

Louisville & Jefferson MSD, 2300000196.

DEPARTMENT FOR LOCAL GOVERNMENT

Jackson County Fiscal Court, 2300000952; Louisville Jefferson County Metro Government, 2300001049; Morgan County Fiscal Court, 2300001104; City of Newport, 2300001168; Perry County Fiscal Court, 2300001210; Breathitt County Fiscal Court, 2300001216; Allen County-Scottsville Industrial Development Authority, 2300001217;

City of Shively, 2300001219; Louisville Jefferson County Metro Government, 2300001239; City of Prospect, 2300001253; Woodford County, 2300001304; United Methodist Mountain Missions In Kentucky, Inc., 2300001337; Ohio County Industrial Development Authority, Inc., 2300001344; Ohio County Industrial Development Authority, Inc., 2300001345; Pennyryle Area Development, 2300001354.

DEPARTMENT FOR MEDICAID SERVICES

Advancing States, Inc., 2300000693.

DEPARTMENT FOR NATURAL RESOURCES

University of Kentucky Research Foundation, 2300001297.

DEPARTMENT FOR PUBLIC HEALTH

Nelson County Community Clinic, Inc., 2300001032.

DEPARTMENT OF AGRICULTURE

Western Kentucky University, 2300000953; Kentucky 4-H Foundation, 2300001289; Kentucky FFA Foundation, 2300001290.

DEPARTMENT OF EDUCATION

Department for Public Health, 2200004799; Grant County Board of Education, 2300000144; Council On Postsecondary Education, 2300000146; Muhlenberg County Board of Education, 2300000158; Newport Independent School District, 2300000159; Bell County Board of Education, 2300000413; Berea Independent Board of Education, 2300000416; Boone County Board of Education, 2300000419; Williamstown Board of Education, 2300000439; Boyle County Board of Education, 2300000445; Butler County Board of Education, 2300000451; Webster County Board of Education, 2300000457; Washington County Board of Education, 2300000464; Carroll County Board of Education, 2300000481; Crittenden County Board of Education, 2300000490; Danville Independent School District, 2300000492; Somerset Independent School District, 2300000499; Estill County Board of Education, 2300000505; Floyd County Board of Education, 2300000507; Gallatin County Board of Education, 2300000518; Rockcastle County Board of Education, 2300000520; Hart County Board of Education, 2300000537; Pike County Board of Education, 2300000549; Oldham County Board of Education, 2300000582; Ohio County Board of Education, 2300000583; Morgan County Board of Education, 2300000593; Mercer County Board of Education, 2300000599; Knott County Board of Education, 2300000609; Harlan County Board of Education, 2300000678; Ohio

Valley Educational Cooperative, 2300000719; Murray State University, 2300000774; University of Louisville Research Foundation, 2300000927; Kentucky Center for Education and Workforce Statistics, 2300001011; University of Kentucky Research Foundation, 2300001020; Bullitt County Board of Education, 2300001069; Harlan County Board of Education, 2300001075; Pike County Board of Education, 2300001081; Bullitt County Board of Education, 2300001085; Campbell County Board of Education, 2300001086; Covington Independent School District, 2300001087; Dayton Independent School District, 2300001088; Eminence Independent Board of Education, 2300001089; Fayette County Board of Education, 2300001090; Jefferson County Board of Education, 2300001091; Newport Independent School District, 2300001093; Whitley County Board of Education, 2300001095; Human Resources Research Organization, 2300001149; Ohio Valley Educational Cooperative, 2300001156; Bourbon County Board of Education, 2300001245; Casey County Board of Education, 2300001246; Perry County Board of Education, 2300001251; Scott County Board of Education, 2300001254; Knowledgeworks Foundation, 2300001265; Warren County Board of Education, 2300001334.

#### DEPARTMENT OF MILITARY AFFAIRS

University of Louisville Research Foundation, 2300000498.

#### DEPARTMENT OF TRAVEL

Multi, 2300000015; Multi, 2300000021; Multi, 2300000022; Multi, 2300000027; Multi, 2300000028; Multi, 2300000031; Multi, 2300000032; Multi, 2300000033; Multi, 2300000034; Multi, 2300000043; Multi, 2300000045; Multi, 2300000046; Multi, 2300000047; Multi, 2300000048; Multi, 2300000049; Multi, 2300000050; Multi, 2300000051; Multi, 2300000052.

#### DEPARTMENT OF WORKPLACE STANDARDS

University of Kentucky, 2300001169.

#### ECON DEV - OFFICE OF THE SECRETARY

Kenton County Fiscal Court, 2300001333.

#### JUSTICE - OFFICE OF THE SECRETARY

University of Louisville, 2300000664.

TOURISM - OFFICE OF THE SECRETARY

The Kentucky Science Center, Inc., 2300001026; Kentucky 4-H Foundation, 2300001099; Louisville Arena Authority, Inc., 2300001151.

TRANSPORTATION - OFFICE OF THE SECRETARY

Commonwealth Office of Technology, 2300001283.

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

BEHAVIORAL HEALTH, DEVELOPMENTAL & INTELLECTUAL  
DISABILITIES

New Beginnings Bluegrass, Inc., 2200001750; The Dry Dock Club, Inc., 2200002047; Mental Health Association of Kentucky, Inc., 2200002172; Western Kentucky Regional Mental Health & Retardation Advisory Board, 2200003472; Green River Regional MHMR Board, Inc., 2200003474; Lifeskills, Inc., 2200003476; Communicare, Inc., 2200003479; Seven Counties Services, Inc., 2200003481; Northkey Community Care, 2200003482; Comprehend, Inc., 2200003483; Pathways, Inc., 2200003486; Mountain Comprehensive Care Center, 2200003487; Kentucky River Community Care, Inc., 2200003488; Cumberland River Behavioral Health, Inc., 2200003489; Lake Cumberland Mental Health Mental Retardation Board d/b/a The Adanta Group, 2200003490; New Vista of the Bluegrass, Inc., 2200003491.

CHFS - DEPARTMENT FOR AGING AND INDEPENDENT LIVING

Multi, 2200000019.

COUNCIL ON POSTSECONDARY EDUCATION

Bowling Green Independent School District, 2200001438; University of Louisville Research Foundation, 2200002339.

DEPARTMENT FOR COMMUNITY BASED SERVICES

Northern Kentucky Area Development District, 2200001791; Kentucky Association of Sexual Assault Programs, 2200002195; Appalachian Early Childhood Network, Inc., 2200002561; Murray State University, 2200002783; University of Kentucky Research Foundation, 2200002801; Kentucky Youth Advocates, Inc., 2200003087; University of Kentucky Research Foundation, 2200003214.



DEPARTMENT FOR FAMILY RESOURCE CENTERS & VOLUNTEER SERVICES

Multi, 2200000027.

DEPARTMENT FOR PUBLIC HEALTH

Multi, 2200000043; Kentucky Department of Corrections, 2200001434; University of Kentucky Research Foundation, 2200001508; University of Kentucky Research Foundation, 2200001588; University of Kentucky Research Foundation, 2200001654; Matthew 25 Aids Services, Inc., 2200002618; University of Kentucky Research Foundation, 2200003819.

DEPARTMENT OF AGRICULTURE

Multi, 2100001484.

TRANSPORTATION - OFFICE OF THE SECRETARY

Elizabethtown Community and Technical College, 2200002404.

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

DEPARTMENT OF HIGHWAYS

HNTB Corporation, 2300001362. Laura Hagan and Gary Valentine 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.

EASTERN KENTUCKY UNIVERSITY

DW Wilburn, Inc., 1682-2023. Micah Hunsaker, Bryan Makinen, and Steve Caudle 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.

UNIVERSITY OF LOUISVILLE

Boehl, Stopher & Graves, LLP, 23-078. Angela Curry and Sally Molsberger discussed the contract with the committee. A motion was made by Senator Southworth to consider the contract as reviewed. Representative Hart seconded the motion, which passed.

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

**EASTERN KENTUCKY UNIVERSITY**

Omni Architects, 1504-2022. Micah Hunsaker, Steve Caudle, and Bryan Makinen 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.

**OFFICE OF THE CONTROLLER**

Tryfacta, Inc., 2200000188. Dondra Meredith, Cora McNabb, and Kathy Robinson discussed the contract with the committee. A motion was made by Senator Southworth to consider the contract as reviewed. Representative Koch seconded the motion, which passed with Representative Hart and Senator Meredith voting no.

**WESTERN KENTUCKY UNIVERSITY**

Launchvox, Inc., 222334. Kimberly Green, Daniel Boamah, and Jennifer Breiwa Smith discussed the contract with the committee. A motion was made by Senator Southworth to consider the contract as reviewed. Representative Bowling seconded the motion, which passed with Representative Hart and Senator Meredith voting no.

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

**ADMINISTRATIVE OFFICE OF THE COURTS**

Communicare, Inc., 2300001367; Lake Cumberland Mental Health Mental Retardation Board d/b/a The Adanta Group, 2300001374; Northkey Community Care, 2300001377; Transitions, Inc. d/b/a Womens Residential, 2300001378. Tammy Brown 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.

**DEPARTMENT FOR PUBLIC HEALTH**

Kentucky Rural Health Associates, 2300001141. Vivian Lasley-Bibbs and Andrew Yunt 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 with Senator Southworth and Senator Meredith voting no.

DEPARTMENT OF EDUCATION

University of Florida, 2300000338. Karen Wirth, Micki Ray, and Thomas Woods Tucker discussed the contract with the committee. A motion was made by Representative Hart to consider the contract as reviewed. Representative Koch seconded the motion, with Senator Douglas, Senator Southworth, and Senator Meredith voting no. Contract moves forward as reviewed.

DEPARTMENT OF EDUCATION

University of Kentucky Research Foundation, 2300001194. Karen Wirth, Christina Weeter, and Thomas Woods Tucker discussed the contract with the committee. A motion was made by Representative Hart to consider the contract as reviewed. Representative Koch seconded the motion, with Senator Douglas, Senator Southworth, and Senator Meredith voting no. Contract moves forward as reviewed.

JUSTICE - OFFICE OF THE SECRETARY

University of Kentucky Research Foundation, 2300001285. Van Ingram and Nathan Goens discussed the contract with the committee. A motion was made by Representative Bowling to consider the contract as reviewed. Representative Hart seconded the motion, which passed.

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

DEPARTMENT FOR LOCAL GOVERNMENT

Fleming County, 2200001546; Pike County Fiscal Court, 2200003858. Travis Weber discussed the contracts with the committee. A motion was made by Representative Koch to consider the contracts as reviewed. Representative Hart seconded the motion, which passed.

DEPARTMENT FOR WORKFORCE INVESTMENT

Child Care Council of Kentucky, 2200004762. Oran McFarlan 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.

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

### ADMINISTRATIVE OFFICE OF THE COURTS

Morehead State University, 2300001372; Morehead State University, 2300001373; Morehead State University, 2300001375; Morehead State University, 2300001376; Mountain Comprehensive Care Center, 2300001380. Tammy Brown discussed the contracts with the committee. A motion was made by Representative Hart to consider the contracts as reviewed. Representative Bowling seconded the motion, which passed.

### DEPARTMENT OF EDUCATION

Jefferson County Board of Education, 2300000313. Karen Wirth, Thomas Woods Tucker, and Heather Bushelman discussed the contract with the committee. No motion was made, contract moves forward.

### **EXEMPTION REQUESTS:**

#### ENERGY AND ENVIRONMENT CABINET:

The Division of Forestry requested an exemption from Committee Policy Statement #99-4 which prohibits contracts and agreements from extending beyond the current biennium for the Forest Stewardship, Publicity and Training Grant. A motion was made by Representative Koch to grant the request to September 30, 2025. Representative Hart seconded the motion, which passed without objection.

#### DEPARTMENT OF TOURISM:

The Department of Tourism, Tourism, Arts and Heritage Cabinet requested an exemption from Committee Policy Statement #99-4 which prohibits contracts and agreements from extending beyond the current biennium for the disbursement of funds appropriated from the State Fiscal Recovery Fund of the American Rescue Plan Act of 2021 to be distributed to the tourism commissions for attracting meetings and conventions. A motion was made by Representative Koch to grant the request to December 31, 2026. Representative Hart 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 in order to execute the Kentucky Proud Buy Local Program and the Kentucky Proud Promotional Grant Program. A motion was made by Representative Koch

to grant the request to December 31, 2023. Representative Hart seconded the motion, which passed without objection.

There being no further business, the meeting adjourned at 10:41 AM.