

# GOVERNMENT CONTRACT REVIEW COMMITTEE

## Committee Minutes

January 10, 2023

### Call to Order and Roll Call

The Government Contract Review Committee met on Tuesday, January 10, 2023, at 9:00 AM, in Room 131 of the Capitol Annex. Representative Mark Hart, Chair, called the meeting to order, and the secretary called the roll.

Present were:

Members: Senator Stephen Meredith, Co-Chair; Senators Gary Boswell, Donald Douglas, and David Yates; Representatives Beverly Chester-Burton, Mark Hart, Bobby McCool, and Michael Sarge Pollock.

Guests: Leslie Brown, Dr. Melissa Bell, Chip White, Kevin Rader, Nathan Goins, Eric Friedlander, Veronica Judy-Cecil, Wes Duke, Sharron Burton, Bart Hardin, Barry Swanson, Blake Christopher, Stacy Woodrum, Tim Feld, Karen Wirth, David Cook, Carol Morrison, DJ Wasson, Victoria Elridge, Amy Metzger, and Marnie Mountjoy.

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

### ELECTION OF HOUSE MEMBER CO-CHAIR:

Ms. Kim Eisner opened the floor for nominations from a House member for the position of co-chair.

Representative McCool made a motion to nominate Representative Hart as co-chair. Senator Yates seconded the motion.

Representative McCool made a motion that nominations for the co-chair cease and that Representative Hart be elected by acclamation. Senator Yates seconded the motion. Representative Hart was elected by acclamation.

Ms. Eisner opened the floor for nominations from a Senate member for the position of co-chair.

Senator Boswell made a motion to nominate Senator Meredith as co-chair. Senator Douglas seconded the motion.

Senator Douglas made a motion that nominations for the co-chair cease and that Senator Meredith be elected by acclamation. Senator Boswell seconded the motion. Senator Meredith was elected by acclamation.

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

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:**

**ADMINISTRATIVE OFFICE OF THE COURTS**

Stites & Harbison, PLLC, 2300001575.

**DEPARTMENT FOR MEDICAID SERVICES**

Dean Dorton Allen Ford, PLLC, 2300001365.

**DEPARTMENT FOR WORKFORCE INVESTMENT**

Bank Street College of Education, 2300001358.

**DEPARTMENT OF CRIMINAL JUSTICE TRAINING**

Force Science, Ltd., 2300001488.

**DEPARTMENT OF EDUCATION**

Ron Fairchild, 2300001465.

**DEPARTMENT OF HIGHWAYS**

Vaughn and Melton, 2300001492; QK4, Inc., 2300001506; Prime AE Group, Inc., 2300001509; Aecom Technical Services, Inc., 2300001512; Leslie M. Haney & Albert W. Gross Partners, 2300001513; HMB Engineers, Inc., 2300001514; American Engineers, Inc., 2300001515; WSP Usa, Inc., 2300001516; GRW Engineers, Inc., 2300001534; Stanton Constructability Services, LLC, 2300001539; Innovative Contracting & Engineering, LLC, 2300001541; American Engineers, Inc., 2300001560; GRW Engineers, Inc., 2300001563; Marine Solutions, Inc., 2300001566; Stantec Consulting Services, Inc., 2300001567; Collins Engineers, Inc., 2300001568.

**EASTERN KENTUCKY UNIVERSITY**

ALT32, PSC, 1706-2023; Hafer, PSC, 1805-2023.

**FACILITIES & SUPPORT SERVICES**

American Engineers, Inc., 2300001427; GRW Engineers, Inc., 2300001459.

**KENTUCKY FISH AND WILDLIFE RESOURCES**

Multi, 22FW000061; Multi, 22FW000106; Stantec Consulting Services, Inc., 22FW000317.

KENTUCKY PUBLIC PENSIONS AUTHORITY

Lori Eisele, 2300001309.

KENTUCKY STATE UNIVERSITY

Sodexo Operations, LLC, 23-016.

KY HOUSING CORPORATION

Capital Edge Consulting, Inc., 2023-48.

NORTHERN KENTUCKY UNIVERSITY

Omni Architects, 2024-127; REaChaLL, LLC, 2024-129.

UNIVERSITY OF KENTUCKY

HDR, Inc., A231160; AON Risk Services Central, K23-202; Virmarc, K23-203; APAX Software, K23-204; APAX Software, K23-205; Marts & Lundy, K23-206.

UNIVERSITY OF LOUISVILLE

Bentz, Whaley, Flessner, and Associates, Inc., 23-094.

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

BEHAVIORAL HEALTH, DEVELOPMENTAL & INTELLECTUAL  
DISABILITIES

Reach of Louisville, Inc., 2200002926.

DEPARTMENT OF HIGHWAYS

HNTB Corporation, 0700004077; HDR Engineering, Inc., 1100001727; QK4, 1400000709; Strand Associates, Inc., 1500001578; QK4, Inc., 1600000935; Integrated Engineering, 1600004012; DLZ Kentucky, Inc., 1800000312; DLZ Kentucky, Inc., 1800000398; HDR Engineering, Inc., 1800000419; Strand Associates, Inc., 2000000381; Michael Baker International, Inc., 2000000723; Bacon Farmer Workman Engineering & Testing, Inc., 2000000838; Palmer Engineering County, 2000001237; DLZ Kentucky, Inc., 2000004381; J. Michael Jones and Associates, 2100001432; Bold Pursuits, LLC, 2100001439; Palmer Engineering Company, 2100001614; Gresham Smith, 2100001616; Stantec Consulting Services, Inc., 2100003156; QK4, Inc., 2200000408; Palmer Engineering Company, 2200001180.

DEPARTMENT OF VETERANS AFFAIRS

Multi, 2200000114.

EASTERN KENTUCKY UNIVERSITY

Central Kentucky Interpreter Referral, Inc., 1490-2022; Sturgill, Turner, Barker & Moloney, PLLC, 1645-2023.

FACILITIES & SUPPORT SERVICES

EOP Architects, PSC, 2000003040; Stantec Consulting Services, Inc., 2200000670.

KENTUCKY FISH AND WILDLIFE RESOURCES

Third Rock Consultants, LLC, 12FW003126; Stantec Consulting Services, Inc., 15FW002859; Sustainable Streams, LLC, 16FW000034; Sustainable Streams, LLC, 16FW000034; Sustainable Streams, LLC, 18FW001506; Stantec Consulting Services, Inc., 22FW000317; Respec Consulting and Services, LLC, 22FW000462.

LEGISLATIVE RESEARCH COMMISSION

Milliman Solutions, LLC, 2200004608.

OFFICE OF THE CONTROLLER

Management Registry, Inc., 2200000119; Federal Staffing Resources, LLC, 2200000121; Worldwide Travel Staffing Limited, 2200000122; NR, Inc., 2200000123; Cell Staff, LLC, 2200000125.

PERSONNEL - OFFICE OF THE SECRETARY

Premise Health Employer Solutions, LLC, 2200003754.

UNIVERSITY OF KENTUCKY

Sanger & Eby, 23-004; Omni Architects, A181090; Walker Consultants, A221080; Omni Architects, A221120; K. Norman Berry Associates, PLLC, A231140.

UNIVERSITY OF LOUISVILLE

Multi, 23-047; Multi, 23-054; Multi, 23-058.

WESTERN KENTUCKY UNIVERSITY

Multi, 222414.

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

**ATTORNEY GENERAL**

CHFS Department for Behavioral Health, 2300001431.

**BEHAVIORAL HEALTH, DEVELOPMENTAL & INTELLECTUAL  
DISABILITIES**

Multi, 2300000063.

**DEPARTMENT FOR COMMUNITY BASED SERVICES**

Kentucky Department of Education, 2200004518; University of Louisville  
Research Foundation, 2300001389; Seven Counties Services, Inc., 2300001406.

**DEPARTMENT FOR ENVIRONMENTAL PROTECTION**

Commonwealth Office of Technology, 2300001306.

**DEPARTMENT FOR LOCAL GOVERNMENT**

City of Clay City, 2300001154; City of Paducah, 2300001287; Monticello-Wayne  
County Industrial Development Authority, 2300001328; Union County Fiscal Court,  
2300001348; Floyd County Fiscal Court, 2300001352; Lee County, 2300001394; Knott  
County Fiscal Court, 2300001446; Ohio County Fiscal Court, 2300001455; Ohio County  
Fiscal Court, 2300001456; Harlan County Fiscal Court, 2300001493; Knott County Fiscal  
Court, 2300001525.

**DEPARTMENT FOR NATURAL RESOURCES**

Multi, 2300000002; Multi, 2300000004; Multi, 2300000007.

**DEPARTMENT FOR PUBLIC HEALTH**

University of Kentucky Research Foundation, 2300001002; Arcare, 2300001262;  
University of Louisville Research Foundation, 2300001357.

**DEPARTMENT OF AGRICULTURE**

Farm and Garden Market Cooperative Association, Inc., 2300001323.

DEPARTMENT OF EDUCATION

Council On Postsecondary Education, 2300000171; Fairview Independent School District, 2300000506; Frankfort Independent School District, 2300000510; Owensboro Independent School District, 2300000569; Marshall County Board of Education, 2300001092; University of Kentucky Research Foundation, 2300001164; Cognia, Inc., 2300001233; Madison County Board of Education, 2300001247; Letcher County Board of Education, 2300001335; Barren County Board of Education, 2300001336; Berea Independent Board of Education, 2300001407; Calloway County Board of Education, 2300001409; Greenup County Board of Education, 2300001414; Woodford County Board of Education, 2300001415; Larue County Board of Education, 2300001426; Morehead State University, 2300001484.

DEPARTMENT OF INSURANCE

University of Kentucky, 2300000718.

DEPARTMENT OF JUVENILE JUSTICE

Youth Advocate Programs, Inc., 2300001301; Youth Advocate Programs, Inc., 2300001302; Youth Advocate Programs, Inc., 2300001303.

DEPARTMENT OF MILITARY AFFAIRS

Central US Earthquake Consortium, 2300001171.

DEPARTMENT OF TRAVEL

Bowling Green Area Convention & Visitors Bureau, 2300001429; Cave City Tourism & Convention Commission, 2300001432; City of Corbin Tourist and Convention Commission, Inc., 2300001435; Elizabethtown Tourism and Convention Bureau, 2300001436; Greater Lexington Convention and Visitors Bureau, 2300001437; Hopkinsville Christian County Convention and Visitors Bureau, 2300001438; Lawrenceburg Anderson County Joint Tourism Comm, 2300001439; Louisville & Jefferson County Visitor & Convention Commission, 2300001441; Marshall County Tourist Commission, 2300001442; Northern Kentucky Convention and Visitor Commission, 2300001449; Owensboro Daviess County Convention and Visitors Bureau, 2300001450; Paducah Convention and Visitors Bureau, 2300001451; Shelbyville-Shelby County. Tourist & Conv Commission, 2300001452; Taylor County Tourist Commission, 2300001453.

JUSTICE - OFFICE OF THE SECRETARY

Trihealth, Inc., 2300001295.

OFFICE OF INSPECTOR GENERAL

University of Kentucky Research Foundation, 2300001212.

PUB PROTECTION - OFFICE OF THE SECRETARY

Housing Development Alliance, Inc., 2300001485.

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

BEHAVIORAL HEALTH, DEVELOPMENTAL & INTELLECTUAL  
DISABILITIES

Multi, 2200000028; Oxford House, Inc., 2200001629; Federation of Appalachian Housing Enterprises, Inc., 2200001630; Recovery Cafe Lexington, Inc., 2200001767; Department of Corrections, 2200002429; Shepherd's House, Inc., 2200002476; University of Kentucky Research Foundation, 2200002707; Eastern Kentucky CEP, Inc., 2200002715; Kentucky Hospital Research & Education Foundation, Inc., 2200002719; University of Kentucky Research Foundation, 2200002891; Western Kentucky Regional Mental Health & Retardation Advisory Board, 2200003022; Pennyroyal Regional Mental Health Mental Retardation Board, 2200003023; Green River Regional MHMR Board, Inc., 2200003033; Lifeskills, Inc., 2200003051; Communicare, Inc., 2200003064; Seven Counties Services, Inc., 2200003066; Northkey Community Care, 2200003068; Comprehend, Inc., 2200003070; Pathways, Inc., 2200003078; Mountain Comprehensive Care Center, 2200003079; Kentucky River Community Care, Inc., 2200003081; Cumberland River Behavioral Health, Inc., 2200003150; Lake Cumberland Mental Health Mental Retardation Board, 2200003154; New Vista of the Bluegrass, Inc., 2200003157; Pennyroyal Regional Mental Health Mental Retardation Board, 2200003473; Young People In Recovery, 2200004182.

COMMISSION FOR CHILDREN WITH SPECIAL HEALTH CARE NEEDS

Patient Services, Inc., 2200003419.

DEPARTMENT FOR COMMUNITY BASED SERVICES

Central Kentucky CAC, Inc., 2200001861; Louisville Jefferson County Metro Government, 2200002036; Seven Counties Services, Inc., 2200002905; Child Care



Council of Kentucky, 2200002975; Kentucky Housing Corporation, 2200003096; Community Action Kentucky, Inc., 2200003098; Community Action Lexington Fayette, 2200003124.

DEPARTMENT FOR LOCAL GOVERNMENT

City of Winchester, 1900002774; City of Brooksville, 1900003707; Estill County Fiscal Court, 1900003725; Hickman County Fiscal Court, 1900003974; City of Hazard, 2000000621; Hopkins County, 2000001479; City of Whitesville, 2000002033; City of Tompkinsville, 2000002301; City of Lewisburg City Treasurer, 2000002311; Harlan County Fiscal Court, 2000003284; Edmonson County Fiscal Court, 2000003495; City of Muldraugh, 2100001125; Hancock County Fiscal Court, 2100001794; Lee County, 2100002188; City of Louisa, 2200000233; Green County, 2200000290; City of Elkhorn City, 2200001045; Hickman County Fiscal Court, 2200002737.

DEPARTMENT FOR PUBLIC HEALTH

University of Kentucky Research Foundation, 2200001780; Park Duvall Neighborhood Health Center, 2200001874; Cincinnati Children's Hospital Medical Center, 2200003307; University of Kentucky Research Foundation, 2200003979.

DEPARTMENT FOR WORKFORCE INVESTMENT

Kentucky Community and Technical College System, 2200004223; Kentucky Community and Technical College System, 2200004225; Kentucky Community and Technical College System, 2200004271; Kentucky Community and Technical College System, 2200004275; Kentucky Community and Technical College System, 2200004276; Kentucky Educational Development Corporation, 2200004277; Laurel County Literacy, Inc., 2200004280; Newport Independent School District, 2200004284.

DEPARTMENT OF AGRICULTURE

Multi, 2100001484; Multi, 2300000037.

DEPARTMENT OF REVENUE

Bluegrass Area Development District, 2200002408.

STATE TREASURER

University of Kentucky Research Foundation, 2200003381.

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

**ECON DEV - OFFICE OF THE SECRETARY**

Technology Trippin Movie, LLC, 2300001381; Togetherness, LLC, 2300001382; Echos, LLC, 2300001383; Thrilling Thrillers, LLC, 2300001384; Hd3, LLC, 2300001390; HDFS, LLC, 2300001391; A Very Bavarian Christmas, LLC, 2300001392; Pinball, LLC, 2300001393.

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

**COUNCIL ON POSTSECONDARY EDUCATION**

Damour Systems PBC, 2300000746. Leslie Brown and Dr. Melissa Bell discussed the contract with the committee. A motion was made by Senator Yates to consider the contract as reviewed. The motion failed due to the lack of a second. Contract moves forward.

**DEPARTMENT OF CRIMINAL JUSTICE TRAINING**

Janna P. Vice, 2300001368. Chip White, Kevin Rader, and Nathan Goins discussed the contract with the committee. A motion was made by Senator Yates to consider the contract as reviewed. The motion failed due to the lack of a second. A motion was made by Senator Meredith to defer the contract to the February 2023 committee meeting. Senator Douglas seconded the motion, which passed, with Senator Yates voting no.

**OFFICE OF THE CONTROLLER**

Molina Healthcare of Kentucky, 2000000677; Unitedhealthcare of Kentucky, Ltd., 2000000678; Wellcare Health Insurance Company of Kentucky, Inc., 2000000679; Aetna Better Health of Kentucky Assignee for Coventry Health & Life, 2000000680; Humana Health Plan, Inc., 2000000681; Anthem Kentucky Managed Care Plan, Inc., 2000000682. Eric Friedlander, Veronica Judy-Cecil, and Wes Duke discussed the contracts with the committee. A motion was made by Senator Yates to consider the contracts as reviewed. Representative Chester-Burton seconded the motion with Senator Boswell, Senator Douglas, Representative McCool, Representative Pollock, Senator Meredith, and Representative Hart voting no. Contracts move forward.

PERSONNEL - OFFICE OF THE SECRETARY

Healthplan Data Solutions, Inc., 2300001183. Sharron Burton discussed the contract with the committee. A motion was made by Senator Meredith to consider the contract as reviewed. Senator Yates seconded the motion, which passed.

UNIVERSITY OF KENTUCKY

Deloitte Consulting, LLP, K23-201. Bart Hardin and Barry Swanson discussed the contract with the committee. A motion was made by Senator Boswell to consider the contract as reviewed. Senator Meredith seconded the motion, which passed.

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

ATTORNEY GENERAL

Gess Mattingly and Atchison, 2200002501. Blake Christopher and Stacy Woodrum discussed the contract with the committee. A motion was made by Senator Douglas to defer the contract to the February 2023 committee meeting. Representative Chester-Burton seconded the motion, which passed.

KENTUCKY EMPLOYERS MUTUAL INSURANCE

Horizon Commercial Realty, LLC, 23-HCR-001. Tim Feld 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.

**THE FOLLOWING PERSONAL SERVICE CONTRACT FOR \$10K AND UNDER WERE SELECTED FOR FURTHER REVIEW:**

DEPARTMENT OF CRIMINAL JUSTICE TRAINING

Kennaria Brown, 2300001369. Chip White, Kevin Rader, and Nathan Goins discussed the contract with the committee. A motion was made by Senator Meredith to defer the contract to the February 2023 committee meeting. Senator Douglas seconded the motion, which passed with Senator Yates voting no.

KENTUCKY EMPLOYERS MUTUAL INSURANCE

Horizon Commercial Realty, LLC, 23-HCR-001. Tim Feld discussed the contract with the committee. A motion was made by Senator Meredith to consider the contract as reviewed. Representative Pollock seconded the motion, which passed.

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

**DEPARTMENT OF EDUCATION**

Central Kentucky Educational Cooperative, 2300001339; Marion County Board of Education, 2300001487. Karen Wirth, David Cook, and Carol Morrison discussed the contracts with the committee. A motion was made by Senator Yates to consider the contracts as reviewed. Senator Meredith seconded the motion, which passed.

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

**PUB PROTECTION - OFFICE OF THE SECRETARY**

Kentucky Habitat for Humanity, 2200004377; Mayfield/Graves County Fuller Center for Housing, 2200004402. DJ Wasson discussed the contracts with the committee. A motion was made by Senator Meredith to consider the contracts as reviewed. Senator Douglas seconded the motion, which passed.

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

**CHFS - DEPARTMENT FOR AGING AND INDEPENDENT LIVING**

Services and Advocacy for Gay, Lesbian, Bisexual and Trans., 2300000630. Victoria Elridge, Amy Metzger, and Marnie Mountjoy discussed the contract with the committee. A motion was made by Senator Meredith to defer the contract to the February 2023 committee meeting. Senator Douglas seconded the motion, which passed with Senator Yates voting no.

**EXEMPTION REQUEST:**

**CABINET FOR HEALTH AND FAMILY SERVICES:**

The Division of Procurement and Grant Oversight (DPGO), on behalf of the Kentucky Department for Medicaid Services (DMS) requested an exemption from the GCRC Policy Statement #99-4 Multiyear Government Contracts that require contracts to be entered into and concluded in the same biennium for Managed Care Organization

Contracts. A motion was made by Senator Meredith to grant the request to December 31, 2024. Senator Boswell seconded the motion, which passed without objection.

There being no further business, the meeting adjourned at 10:54 AM.