

# GOVERNMENT CONTRACT REVIEW COMMITTEE

## Committee Minutes

February 14, 2023

### Call to Order and Roll Call

The Government Contract Review Committee met on Tuesday, February 14, 2023, at 4:00 PM, 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 Mark Hart, Co-Chair; Senators Gary Boswell, and Donald Douglas; Representatives Beverly Chester-Burton, Bobby McCool, and Michael Sarge Pollock.

Guests: Chip White, Nathan Goens, Frank Kubala, Stacy Woodrum, Blake Christopher, Victoria Elridge, Amy Metzger, Marnie Mountjoy, Jay Hartz, Lorrان Hart Ferguson, Bart Hardin, and Barry Swanson.

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

A motion was made by Representative Chester-Burton to approve the minutes of the January 2023, meeting of the committee. Representative Hart seconded the motion, which passed without objection.

### **JANUARY DEFERRED ITEMS:**

#### DEPARTMENT OF CRIMINAL JUSTICE TRAINING

Janna P. Vice, 2300001368. Chip White, Frank Kubala, and Nathan Goens discussed the contract with the committee. A motion was made by Representative Chester-Burton to consider the contract as reviewed. The motion failed due to the lack of a second. Contract moves forward approved as reviewed.

### ATTORNEY GENERAL

Gess Mattingly and Atchison, 2200002501. Blake Christopher and Stacy Woodrum discussed the contract with the committee. A motion was made by Representative Hart to approve the contract as reviewed. Representative Pollock seconded the motion, which passed.

### DEPARTMENT OF CRIMINAL JUSTICE TRAINING

Kennaria Brown, 2300001369. Chip White, Frank Kubala, and Nathan Goens discussed the contract with the committee. No motion was made. Contract moves forward approved as reviewed.

### 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 Boswell to disapprove the contract. Representative Hart seconded the motion, which passed with Representative Chester-Burton voting no.

A motion was made by Senator Douglas to consider as reviewed the Personal Service Contract List, with exception of those items selected for further review by members of the committee. Senator Boswell seconded the motion, which passed without objection.

A motion was made by Senator Douglas 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 Boswell seconded the motion, which passed without objection.

A motion was made by Senator Douglas to consider as reviewed the Memoranda of Agreement List, with exception of those items selected for further review by members of the committee. Senator Boswell seconded the motion, which passed without objection.

A motion was made by Senator Douglas 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 Boswell seconded the motion, which passed without objection.

A motion was made by Senator Douglas 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 Boswell seconded the motion, which passed without objection.

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

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

**COUNCIL ON POSTSECONDARY EDUCATION**

Gray Associates, Inc., 2300001472.

**DEPARTMENT OF EDUCATION**

Tilford Dobbins & Schmidt, PLLC, 2300001364.

**DEPARTMENT OF HIGHWAYS**

Stantec Consulting Services, Inc., 2000004478-1; Stantec Consulting Services, Inc., 2200004769-1; Stantec Consulting Services, Inc., 2300001598; Burgess and Niple, Inc., 2300001676; H.W. Lochner, Inc., 2300001683; Palmer Engineering Company, 2300001686; Aecom Technical Services, Inc., 2300001715; WSP USA, Inc., 2300001716; QK4, Inc., 2300001732; Stantec Consulting Services, Inc., 2300001744.

**DEPARTMENT OF MILITARY AFFAIRS**

Teresa Lavon Scott, 2300001604.

**EASTERN KENTUCKY UNIVERSITY**

Facility Commissioning Group, 1859-2023; Palmer Engineering Company, 1866-2023; K. Norman Berry Associates Architects, PLLC, 1873-2023.

**FACILITIES & SUPPORT SERVICES**

Hafer PSC, 2300001205; Marcum Engineering, LLC, 2300001527; Biagi Chance Cummins London Titzer, Inc., 2300001530; John A. Newman Consulting Engineers, 2300001532; Peck Flannery Gream Warren, Inc., 2300001623.

KENTUCKY STATE POLICE

William Allen Rein, 2300001543; Everett Earl Whitaker, 2300001545; David L. Banks, 2300001714.

KENTUCKY STATE UNIVERSITY

Lisa K. Lang, 23-017.

LEGISLATIVE RESEARCH COMMISSION

Hanna Resource Group, 22/23-44.

MURRAY STATE UNIVERSITY

Ross-Tarrant Architects, 025-23; Ross-Tarrant Architects, 026-23.

TRANSPORTATION - OFFICE OF THE SECRETARY

Crown Services, Inc., 2300000059; DSS Holdings, LLC, 2300000060; Eight Eleven Group, LLC, 2300000061; Calloway & Associates, Inc., 2300000062.

UNIVERSITY OF KENTUCKY

Research Triangle Institute d/b/a RTI International, K23-207; Mashni Law, PLLC, K23-208.

UNIVERSITY OF LOUISVILLE

Gene McLean, 23-096; BCCLT Consulting Engineers, 23-106; CMTA, Inc., 23-111; BCCLT Consultant Engineers, 23-112.

WESTERN KENTUCKY UNIVERSITY

C2 Strategic Communications, LLC, 222348; Ruffalo Noel Levitz, 222435.

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

**BEHAVIORAL HEALTH, DEVELOPMENTAL & INTELLECTUAL  
DISABILITIES**

Martine Turns PSYD, PLLC, 2200001351.

**BOARD OF MEDICAL LICENSURE**

Multi, 2200000053.

BOARD OF VETERINARY EXAMINERS

Kentucky Veterinary Medical Association, 2200001353.

DEPARTMENT FOR ENVIRONMENTAL PROTECTION

Stantec Consulting Services, Inc., 2300000721.

DEPARTMENT OF AGRICULTURE

McBrayer, PLLC, 2200002338.

DEPARTMENT OF HIGHWAYS

QK4, Inc., 1800000899; Palmer Engineering Company, 1800000900; Leslie M. Haney & Albert W. Gross Partner, 1900003654; Gresham Smith, 2000000178; HDR Engineering, Inc., 2000000569; Palmer Engineering Company, 2000000836; Stantec Consulting Services, Inc., 2000000842; HDR Engineering, Inc., 2000001344; WSP USA, Inc., 2100001757; GRW Engineers, Inc., 2300001580; Palmer Engineering County, C-00049871.

FACILITIES & SUPPORT SERVICES

Biagi Chance Cummins London Titzer, Inc., 1300001446; Third Rock Consultants, LLC, 1900002766; GRW Engineers, Inc., 2000000343; Vertical Structures, Inc., 2200003355.

KENTUCKY EMPLOYERS MUTUAL INSURANCE

Randy Walker Electrical and Communications Contractors, 23-RWE-001.

KENTUCKY FISH AND WILDLIFE RESOURCES

Sustainable Streams, LLC, 16FW000034; Riverine Systems, LLC, 20FW000378.

KENTUCKY PUBLIC PENSIONS AUTHORITY

Haystackid, LLC, 2200004082.

KY COMMUNITY TECHNICAL COLLEGE SYSTEM

Sutherland & Associates, 895.

MURRAY STATE UNIVERSITY

Ray Pinner, 102-23.

OFFICE OF INSPECTOR GENERAL

Certisurv, LLC, 2200004588.

OFFICE OF THE CONTROLLER

Maxim Healthcare Services, Inc., 2200000187.

WESTERN KENTUCKY UNIVERSITY

Sublime Media Group, 222329; codelab303, 222330.

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

BEHAVIORAL HEALTH, DEVELOPMENTAL & INTELLECTUAL  
DISABILITIES

University of Louisville Physicians, Inc., 2300000041; University of Louisville Research Foundation, 2300001458; University of Kentucky Research Foundation, 2300001503.

CHFS - DEPARTMENT FOR AGING AND INDEPENDENT LIVING

Legal Aid of the Bluegrass, 2300001268.

CHFS - OFFICE OF THE SECRETARY

Kentuckiana Regional Planning & Development Agency, 2200004811-1.

DEPARTMENT FOR COMMUNITY BASED SERVICES

Kentucky Center for Education and Workforce Statistics, 2300001419.

DEPARTMENT FOR LIBRARIES & ARCHIVES

Oldham County Public Library, 2300001546; The Dollywood Foundation, 2300001584; Lincoln County Public Library, 2300001614; Boyle County Public Library, 2300001620; William B. Harlan Memorial Library, 2300001671; Russell County Public Library, 2300001672.

DEPARTMENT FOR LOCAL GOVERNMENT

Pike County Fiscal Court, 2300001522; Pike County Fiscal Court, 2300001523; Pike County Fiscal Court, 2300001578; Pike County Fiscal Court, 2300001579; Logan Industrial Development Authority, Inc., 2300001581; Cadiz-Trigg County Industrial

Development Authority, 2300001627; City of Booneville, 2300001635; Pike County Fiscal Court, 2300001641.

#### DEPARTMENT FOR PUBLIC HEALTH

National Foundation for the Centers for Disease Control, 2300001257; Christian County Health Department, 2300001505.

#### DEPARTMENT OF AGRICULTURE

University of Louisville Research Foundation, 2300001402; Adair County Fair Association, Inc., 2300001612; Bourbon County Fair & Horse Show, 2300001613; Marion County Fair, 2300001615; Western Kentucky State Fair, Inc., 2300001616; Whitley County Tourism Board, 2300001617.

#### DEPARTMENT OF EDUCATION

Martin County Board of Education, 2300001159; Crittenden County Board of Education, 2300001412; Graves County Board of Education, 2300001413; University of Louisville Research Foundation, 2300001517; Council On Postsecondary Education, 2300001540; Ohio Valley Educational Cooperative, 2300001542; Green River Regional Educational, 2300001569; Butler County Board of Education, 2300001586; Harlan Independent School District, 2300001587; Lawrence County Board of Education, 2300001588; Pike County Board of Education, 2300001589; Todd County Board of Education, 2300001590.

#### DEPARTMENT OF MILITARY AFFAIRS

Multi, 2300000069.

#### DEPARTMENT OF TRAVEL

Shepherdsville-Bullitt County Tourist & Convention Commission, 2300001498; Henderson County Tourist Commission, 2300001634; Ashland Tourism & Convention Commission, 2300001638; Hopkinsville Christian County Convention and Visitors Bureau, 2300001642; Hopkinsville Christian County Convention and Visitors Bureau, 2300001643; Hopkinsville Christian County Convention and Visitors Bureau, 2300001645; Hopkinsville Christian County Convention and Visitors Bureau, 2300001646; Hopkinsville Christian County Convention and Visitors Bureau, 2300001647; Louisville & Jefferson County Visitor & Convention Commission, 2300001648; Marshall County Tourist Commission, 2300001649; Marshall County Tourist Commission, 2300001650; Shelbyville-Shelby County Tourist & Convention

Commission, 2300001654; Taylor County Tourist Commission, 2300001655; Northern Kentucky Convention and Visitor Commission, 2300001656; Bluegrass Tourism Region, Inc., 2300001657; City of Corbin Tourist and Convention Commission, Inc., 2300001658; Somerset Pulaski Convention and Visitors Bureau, 2300001659; City of Pikeville, 2300001660; Bowling Green Area Convention & Visitors Bureau, 2300001661; Bowling Green Area Convention & Visitors Bureau, 2300001662; Bowling Green Area Convention & Visitors Bureau, 2300001663; Munfordville Tourism Commission, 2300001664.

ECON DEV - OFFICE OF THE SECRETARY

The Foundation for Kentucky Industry, Inc., 2300001653.

EDUCATION AND LABOR CABINET

Learning Grove, 2300001582.

HORSE RACING COMMISSION

University of Kentucky Research Foundation, 2300001611.

JUSTICE - OFFICE OF THE SECRETARY

Kentucky Medical Services Foundation, Inc., 2200003073-1.

KENTUCKY STATE POLICE

Bluegrass Community and Technical College, 2300001307.

PUB PROTECTION - OFFICE OF THE SECRETARY

Housing Oriented Ministries Established for Services, Inc., 2300001633.

TOURISM - OFFICE OF THE SECRETARY

Department of Local Government, 2300001388.

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

**BEHAVIORAL HEALTH, DEVELOPMENTAL & INTELLECTUAL  
DISABILITIES**

People Advocating Recovery, 2200001755; Mercy Health - Marcum & Wallace Hospital, LLC, 2200001900; Baptist Health Foundation Richmond, Inc., 2200002161; Voices of Hope - Lexington, Inc., 2200002471; Life Learning Center, Inc., 2200002578;



University of Kentucky Research Foundation, 2200002665; Memorial Hospital, Inc., 2200002712; Department of Corrections, 2200002717; Kentucky Administrative Office of the Courts, 2200002721; Kentucky Alliance of Boys & Girls Clubs, Inc., 2200002754; University of Kentucky Research Foundation, 2200002825; Appalachian Regional Healthcare, Inc., 2200002877; Kentucky Primary Care Association, Inc., 2200002880; Norton Healthcare, 2200002884; University of Kentucky Research Foundation, 2200002912; University of Louisville, 2200003002; Unlawful Narcotics Investigations Treatment and Education, 2200003003.

CHFS - DEPARTMENT FOR AGING AND INDEPENDENT LIVING

Multi, 2200000039.

CHFS - OFFICE OF THE SECRETARY

Jefferson County Kipda, 2200004811.

COMMISSION FOR CHILDREN WITH SPECIAL HEALTH CARE NEEDS

Hands & Voices of Kentucky, 2200002879.

DEPARTMENT FOR COMMUNITY BASED SERVICES

Middle Kentucky Community Action Partnership, Inc., 2200002038.

DEPARTMENT FOR ENVIRONMENTAL PROTECTION

Laurel County Board of Education, 2100002968.

DEPARTMENT FOR FAMILY RESOURCE CENTERS & VOLUNTEER SERVICES

Multi, 2200000022.

DEPARTMENT FOR LOCAL GOVERNMENT

Green County Treasurer, 2300000734.

DEPARTMENT FOR PUBLIC HEALTH

National Jewish Health, 2200001542; University of Louisville Research Foundation, 2200002617; National Rural Recruitment and Retention Network, Inc., 2200003001; University of Kentucky Research Foundation, 2200003935; University of Kentucky Research Foundation, 2200003976.

DEPARTMENT OF AGRICULTURE

Multi, 2300000037.

DEPARTMENT OF EDUCATION

Wayne County Board of Education, 2200004413; Central Kentucky Educational Cooperative, 2300001339.

EDUCATION AND LABOR CABINET

Kentucky Chamber Foundation, Inc., 2300000031.

JUSTICE - OFFICE OF THE SECRETARY

University of Kentucky, 2200003073.

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

ECON DEV - OFFICE OF THE SECRETARY

Metaframe Media, LLC, 2300001689; Amish Movie 23, LLC, 2300001690; Interstate 35 the Movie, LLC, 2300001691; A Royal Christmas Surprise, LLC, 2300001692; Leader Films, LLC, 2300001693.

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

LEGISLATIVE RESEARCH COMMISSION

CGI Technologies & Solutions, Inc., 2300001637; CGI Technologies & Solutions, Inc., 2300001639. Jay Hartz discussed the contracts with the committee. No motion was made. Both contracts move forward approved as reviewed.

STATE TREASURER

Bryant Law Center, 2200004559. Lorrان Hart Ferguson discussed the contract with the committee. A motion was made by Representative Pollock to consider the contract as reviewed. Senator Boswell seconded the motion, which passed.

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

UNIVERSITY OF KENTUCKY

Adrienn Borsika Rabin, 23-041. Bart Hardin and Barry Swanson discussed the contract with the committee. A motion was made by Representative Hart to consider the contract as reviewed. Senator Boswell seconded the motion, which passed.

**EXEMPTION REQUESTS:**

ENERGY AND ENVIRONMENT CABINET:

The Office of Kentucky Nature Preserves requested an exemption from the current two-year budgeting biennial contracting restrictions for the Building a Conservation Workforce Grant which is part of the Office of Kentucky Nature Preserves recently awarded National Fish and Wildlife Grant. A motion was made by Senator Boswell to grant the request to December 31, 2024. Representative Hart seconded the motion, which passed without objection.

ENERGY AND ENVIRONMENT CABINET:

The Office of Energy Policy requested an exemption from the current two-year budgeting biennial contracting restrictions for the Building Resilient Infrastructure and Communities Award through the Kentucky Emergency Management Agency from the Federal Emergency Management Agency. A motion was made by Senator Boswell to grant the request to September 30, 2024. Representative Hart seconded the motion, which passed without objection.

There being no further business, the meeting adjourned at 5:07 PM.