

GOVERNMENT CONTRACT REVIEW COMMITTEE

Committee Minutes

March 14, 2023

Call to Order and Roll Call

The Government Contract Review Committee met on Tuesday, March 14, 2023, at 8:10 PM, 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; Representative Mark Hart, Co-Chair; Senators Gary Boswell, and Donald Douglas; Representative Michael Sarge Pollock.

Guests: Lisa Cox, Melissa Trent, Jenny Gilbert, William Codell, James Van Buren, Shannon Ricketts, Angela Curry, and Sally Molsberger.

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

A motion was made by Senator Meredith to approve Minutes of the February 2023, meeting 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 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

Marcum Engineering, LLC, 2300001995.

BOARD OF EXAMINERS OF SOCIAL WORK

Mark R. Brengelman Attorney At Law, PLLC, 2300001577.

BOARD OF PROFESSIONAL COUNSELORS

Marisa Neal, 2300001712.

CHFS - OFFICE OF THE SECRETARY

Susan Gormley Tipton, 2300001396.

DEPARTMENT FOR MEDICAID SERVICES

Berry Dunn McNeil and Parker, 2300001787.

DEPARTMENT OF EDUCATION

Curriculum Associates, LLC, 2300001759.

DEPARTMENT OF HIGHWAYS

Stantec Consulting Services, Inc., 2300001834; Strand Associates, Inc., 2300001835; Haworth Meyer Boleyn, Inc., 2300001838; Stantec Consulting Services, Inc., 2300001882; Aecom Technical Services, Inc., 2300001932.

DEPARTMENT OF JUVENILE JUSTICE

Berger and Burrow Enterprises, Inc., 2300001585.

EASTERN KENTUCKY UNIVERSITY

Clotfelter Samokar PSC, 1905-2023.

FACILITIES & SUPPORT SERVICES

Stengel Hill Architecture, Inc., 2300001117; Clotfelter/Samokar, PSC, 2300001619; Kesler Simpson Architects, LLC, 2300001632; Brandstetter Carroll, Inc., 2300001680; Kersey and Kersey, Inc., 2300001750; Patrick D. Murphy Company, Inc., 2300001753; Patrick D. Murphy Company, Inc., 2300001754; Patrick D. Murphy Company, Inc., 2300001755; Bacon Farmer Workman Engineering & Testing, Inc., 2300001756; Hafer PSC, 2300001763; Alt32 PSC, 2300001795; EOP Architects PSC, 2300001911; Kesler Simpson Architects, LLC, 2300001917.

GENERAL ASSEMBLY

Geotel Corporation, 2300001877.

KENTUCKY LOTTERY CORPORATION

Smartplay International, Inc., 23-12-011; Gaming Laboratories International, LLC, 23-22-020.

KENTUCKY PUBLIC PENSIONS AUTHORITY

Kevin Andrew Groseclose, 2300001601.

KY COMMUNITY TECHNICAL COLLEGE SYSTEM

Logsdon Endeavors, LLC d/b/a ASL Interpreting Services, 899.

KY HOUSING CORPORATION

Caine Mitter & Associates, 2024-5; Regulatory Solutions, LLC, 2024-9.

MURRAY STATE UNIVERSITY

Evergreen Solutions, LLC, 027-23.

NORTHERN KENTUCKY UNIVERSITY

Right Management, 2024-128; Witt Kieffer, Inc., 2024-130.

OFFICE OF INSPECTOR GENERAL

Proactive Medical Review and Consulting, LLC, 2300001243.

PERSONNEL - OFFICE OF THE SECRETARY

Premise Health Employer Solutions, LLC, 2300001181.

UNIVERSITY OF KENTUCKY

CMTA Inc., A231190.

UNIVERSITY OF LOUISVILLE

Work Architecture + Design, 23-113; Kerr-Greulich Engineers, Inc., 23-115; KFI Engineers, 23-118; Brown & Kubican Structural Engineers, 23-123.

WESTERN KENTUCKY UNIVERSITY

Multi, 222350.

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

BEHAVIORAL HEALTH, DEVELOPMENTAL & INTELLECTUAL
DISABILITIES

John D. Ranseen, 2200001350; The Chyron Group, LLC, 2200001468; Susan Brittain-Seitz, 2200001826.

BOARD OF MEDICAL LICENSURE

Multi, 2200000053.

DEPARTMENT FOR COMMUNITY BASED SERVICES

KVC Behavioral Health Care/Croney & Clark, 2200002255; KVC Behavioral Health Care/Croney & Clark, 2200002263; KVC Behavioral Health Care/Croney & Clark, 2200002265.

DEPARTMENT OF HIGHWAYS

GRW Engineers, Inc., 1100001198; HMB Professional Engineers, Inc., 1100001265; HDR Engineering, Inc., 1200001709; HMB Professional Engineers, Inc., 1400000565; QK4, 1500001028; Palmer Engineering County, 1500001283; Leslie M. Haney & Albert W. Gross Partners, 1900003981; QK4, Inc., 2000000295; H. W. Lochner, Inc., 2000001751; Haworth Meyer Boleyn, Inc., 2000001753; HDR Engineering, Inc., 2100001942; Gresham Smith, 2200000427; Palmer Engineering Company, 2200000668; HMB Engineers, Inc., 2200001937; Cultural Resource Analysts, Inc., 2200004768; Stantec Consulting Services, Inc., 2300001831.

FACILITIES & SUPPORT SERVICES

CMTA, Inc., 2300001347.

MURRAY STATE UNIVERSITY

Multi, 001-23; Multi, 010-23; Interpreting Services of the Commonwealth, LLC, 021-23.

UNIVERSITY OF KENTUCKY

Baxter Hodell Donnelly Preston, Inc. d/b/a BHDP Architecture, A231150.

UNIVERSITY OF LOUISVILLE

VB Consulting, 23-016; V-Soft Consulting Group, Inc., 23-017.

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

BEHAVIORAL HEALTH, DEVELOPMENTAL & INTELLECTUAL
DISABILITIES

Fletcher Group, Inc., 2300001789.

BOARD OF ELECTIONS

Carter County Fiscal Court, 2300001739.

DEPARTMENT FOR COMMUNITY BASED SERVICES

Kentucky Housing Corporation, 2300001688; Blue Grass Community Action Partnership, 2300001752; Big Sandy Area Cap, Inc., 2300001784; Bell Whitley Community Action Agency, Inc., 2300001791; Comm Action Lexington/Fayette,

2300001800; Community Action of Southern Kentucky, Inc., 2300001801; KCEOC Community Action Partnership, 2300001819.

DEPARTMENT FOR ENVIRONMENTAL PROTECTION

University of Louisville Research Foundation, 2300001261; Hopkinsville Surface & Storm Utility, 2300001430.

DEPARTMENT FOR LOCAL GOVERNMENT

Muhlenberg County Fiscal Court, 2300000591; Uspiritus, Inc., 2300001231; City of Frenchburg, 2300001298; The Methodist Home of Kentucky, Inc., 2300001444; Metcalfe County Fiscal Court, 2300001666; Metcalfe County Fiscal Court, 2300001667; Elliott County, 2300001709; Glasgow/Barren County Industrial Development Economic Authority, 2300001713; City of Lancaster, 2300001725; Kentucky Mountain Regional Recreation Authority, 2300001742; Webster County Fiscal Court, 2300001746; Ohio County Fiscal Court, 2300001769; McCracken County Fiscal Court, 2300001770; Marion County Treasurer, 2300001775; Grant County Fiscal Court, 2300001776; Henderson County, 2300001777; Pike County Fiscal Court, 2300001853; Montgomery County Treasurer, 2300001855; Marshall County Clerk, 2300001870; Laurel County Treasurer, 2300001873.

DEPARTMENT OF AGRICULTURE

Feeding Kentucky, Inc., 2300001681.

DEPARTMENT OF CORRECTIONS

University of Kentucky, 2300001594.

DEPARTMENT OF EDUCATION

Simpson County Board of Education, 2300000162; Pulaski County Board of Education, 2300000704; Central Kentucky Educational Cooperative, 2300001538; Anderson County Board of Education, 2300001547; Ashland Board of Education, 2300001552; Calloway County Board of Education, 2300001553; Kentucky Science Teachers Association, 2300001554; Simpson County Board of Education, 2300001555; Kentucky Valley Education, 2300001556; West Kentucky Educational Cooperative, 2300001557; Kentucky Educational Development Corporation, 2300001570; Kentucky Valley Education, 2300001571; Northern Kentucky Cooperative for Educational Services, Inc., 2300001572; Southeast/Southcentral Educational Cooperative, 2300001574; Williamsburg Independent School District, 2300001591; Ohio Valley Educational

Cooperative, 2300001798; Ballard County Board of Education, 2300001814; Burgin Board of Education, 2300001815; Carter County Board of Education, 2300001816; Hickman County Board of Education, 2300001817; Johnson County Board of Education, 2300001818; Owensboro Independent School District, 2300001820; Owsley County Board of Education, 2300001821.

DEPARTMENT OF MILITARY AFFAIRS

Multi-Vendor, 2300000072; University of Kentucky Research Foundation, 2300001561.

DEPARTMENT OF TRAVEL

Simpson County Tourism Commission, 2300001717; City of Stanton, 2300001718; Hart County Tourist Commission, 2300001719; Glasgow-Barren County Tourist & Convention Commission, 2300001731.

EDUCATION AND LABOR CABINET

The Ohio State University, 2300000726.

JUSTICE - OFFICE OF THE SECRETARY

Kentucky Pharmacy Education and Research Foundation, Inc., 2300001723.

KENTUCKY HORSE PARK

Blackburn Correctional Complex, 2300001443.

OFFICE OF KY NATURE PRESERVES

Eastern Kentucky University, 2300001204.

STATE TREASURER

Department for Public Health, 2300001518.

TRANSPORTATION - OFFICE OF THE SECRETARY

Buffalo Trace Covered Wooden Bridge Authority, 2300001573.

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

BEHAVIORAL HEALTH, DEVELOPMENTAL & INTELLECTUAL DISABILITIES

Wellspring, Inc., 2200001739; New Beginnings Bluegrass, Inc., 2200001750; People Advocating Recovery, 2200001755; Baptist Health Care System, Inc., 2200002046; Kenton County Fiscal Court, 2200002160; Volunteers of America Mid-States, Inc., 2200002552; Metro Louisville Harm Reduction Task Force, 2200002710; Ashland Hospital Corporation, 2200002711; Kentucky Pharmacy Education and Research Foundation, Inc., 2200002716; Lexington Fayette Urban County Government, 2200002723; Seeds of New Leaf, Inc., 2200002726; Hazelden Betty Ford Foundation, 2200002890; Green River Regional MHMR Board, Inc., 2200003033; Pathways, Inc., 2200003078; Mountain Comprehensive Care Center, 2200003079.

DEPARTMENT FOR COMMUNITY BASED SERVICES

Central Kentucky CAC, Inc., 2200001861; Northkey Community Care, 2200002904.

DEPARTMENT FOR LOCAL GOVERNMENT

Menifee County Fiscal Court, 2200002910.

DEPARTMENT FOR PUBLIC HEALTH

Kentucky Pharmacy Education and Research Foundation, Inc., 2200002829; University of Kentucky Healthcare / Kentucky Medical Services, 2200002871; Kentucky Mountain Health Alliance, Inc., 2200003171; University of Kentucky Research Foundation, 2200003719; University of Kentucky Research Foundation, 2200003935.

DEPARTMENT FOR WORKFORCE INVESTMENT

The Council of State Governments, 2200004324.

DEPARTMENT OF EDUCATION

Kentucky School Board Association Educational Foundation, Inc., 2200003750; Casey County Board of Education, 2200003758; Kentucky Educational Development Corporation, 2200003969; Kentucky Educational Development Corporation, 2200003984; Kentucky Educational Development Corporation, 2200003986; Kentucky Educational Development Corporation, 2200003988; Kentucky Educational Development Corporation, 2200003993; Clark County Board of Education, 2200004416; Woodford County Board of Education, 2200004506; University of Kentucky Research Foundation, 2300001052; Hardin County Board of Education, 2300001259.

JUSTICE - OFFICE OF THE SECRETARY

Eastern Kentucky CEP, Inc., 2200003684.

TRANSPORTATION - OFFICE OF THE SECRETARY

City of Cadiz, 2200002101; Kentucky Community and Technical College System, 2200002112; Students Against Destructive Decisions, 2300000287.

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

ECON DEV - OFFICE OF THE SECRETARY

CF Touring, LLC, 2300001947; Night Lily Movie 23, LLC, 2300001948; Dreams, LLC, 2300001949; Sparks Movie 23, LLC, 2300001950.

THE FOLLOWING PERSONAL SERVICE CONTRACTS WERE SELECTED FOR FURTHER REVIEW:

UNIVERSITY OF LOUISVILLE

Dinsmore & Shohl, LLP, 23-125. Shannon Ricketts, Angela Curry, and Sally Molsberger 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 AMENDMENTS WERE SELECTED FOR FURTHER REVIEW:

DEPARTMENT OF JUVENILE JUSTICE

Worldwide Travel Staffing Limited, 2300000123. William Codell and James Van Buren 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.

KENTUCKY FISH AND WILDLIFE RESOURCES

Third Rock Consultants, LLC, 18FW000968; Riverine Systems, LLC, 22FW000324. Jenny Gilbert, Lisa Cox, and Melissa Trent discussed the contracts with the committee. A motion was made by Senator Meredith to consider the contracts as reviewed. Representative Pollock seconded the motion, which passed.

Senator Meredith requested that the committee send a letter to the Attorney General's office requesting that they investigate as to whether the Kentucky Fish and Wildlife Resources Agency is being discriminated against by the Finance and Administration Cabinet. A motion was made by Senator Meredith to submit the letter. Senator Douglas seconded the motion, which passed.

There being no further business, the meeting adjourned at 8:45 PM.