

GOVERNMENT CONTRACT REVIEW COMMITTEE

Committee Minutes

April 11, 2023

Call to Order and Roll Call

The Government Contract Review Committee met on Tuesday, April 11, 2023, 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 Mark Hart, Co-Chair; Senators Gary Boswell, and Donald Douglas; Representatives Beverly Chester-Burton, Bobby McCool, and Michael Sarge Pollock.

Guests: Matt Wingate, Katie Smith, Michael Board, Cassandra Weiss, Jennifer Smith, Daniel Boamah, Kimberly Green, and Tania Basta.

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

A motion was made by Senator Boswell to approve minutes of the March 2023, meeting of the committee. Senator Douglas seconded the motion, which passed without objection.

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. Representative Pollock 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. Representative Pollock 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. Representative Pollock 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. Representative Pollock 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. Representative Pollock seconded the motion, which passed without objection.

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

CHFS - OFFICE OF THE SECRETARY

Tilford Dobbins & Schmidt, PLLC, 2300001401; Thomas J. Hellmann Attorney-At-Law, PLLC, 2300001403.

COUNCIL ON POSTSECONDARY EDUCATION

Moss Adams, LLP, 2300001905.

DEPARTMENT FOR INCOME SUPPORT

Paul Wayne McLaughlin, 2300001536; Barry S. Stoler MD, 2300001537.

DEPARTMENT OF CRIMINAL JUSTICE TRAINING

Julie Parker Communications, LLC, 2300002127.

DEPARTMENT OF EDUCATION

Shannon Putman, 2300001972.

DEPARTMENT OF HIGHWAYS

Johnson, Mirmiran & Thompson, Inc., 1300000071-1; Johnson, Mirmiran & Thompson, Inc., 1600000216-1; Johnson, Mirmiran & Thompson, Inc., 2200001492-1;

Johnson, Mirmiran & Thompson, Inc., 2200004665-1; HDR Engineering, Inc., 2300002042; Burgess and Niple, Inc., 2300002043; Michael Baker International, Inc., 2300002044; Palmer Engineering Company, 2300002052; Palmer Engineering Company, 2300002060; QK4, Inc., 2300002187; Bacon Farmer Workman Engineering & Testing, Inc., 2300002202; H W Lochner, Inc., 2300002226; WSP USA, Inc., 2300002483; Linebach Funkhouser, Inc., 2300002516; HMB Engineers, Inc., 2300002517; Palmer Engineering County, 2300002562.

DEPARTMENT OF MILITARY AFFAIRS

Jeffrey Drake Kennedy, 2300002062.

FACILITIES & SUPPORT SERVICES

KFI Engineers PC, 2300001629; Marcum Engineering, LLC, 2300001727; 713 Architects, PLLC, 2300001760; Patrick D. Murphy Company, Inc., 2300001793; Clotfelter/Samokar PSC, 2300001797; Patrick D. Murphy Company, Inc., 2300001915; Patrick D. Murphy Company, Inc., 2300001991; GRW Engineers, Inc., 2300002041; Kohrs Lonnemann Heil Engineers, Inc., 2300002140; Brown & Kubican, PSC, 2300002331; EOP Architects, PSC, 2300002433; KZF-LJB Joint Venture, LLC, 2300002455.

KENTUCKY PUBLIC PENSIONS AUTHORITY

Provaliant Holdings, LLC, 2300002152.

KENTUCKY STATE POLICE

William Jared Beauchamp, 2300001967.

KY COMMUNITY TECHNICAL COLLEGE SYSTEM

Academic Search, Inc., 900; Academic Career & Executive Search, LLC, 901; AGB Search, LLC, 902; Pauly Group, Inc., 903; R H Perry & Associates, Inc., 904; Storbeck Search, LLC d/b/a Diversified Search, 905.

MOREHEAD STATE UNIVERSITY

Dean Dorton Allen Ford, PLLC, 23-022; Thomas P. Miller & Associates, LLC, 23-023.

NORTHERN KENTUCKY UNIVERSITY

Dean Dorton, LLC, 2023-136; Competitive Edge Business Solutions d/b/a Focal Point Business Coaching, 2024-132.

TRANSPORTATION - OFFICE OF THE SECRETARY

Brantley Appraisal Company, 2300002206.

UNIVERSITY OF KENTUCKY

JRA Architects, A231170; ADV Market Research & Consulting, LLC, K23-209.

UNIVERSITY OF LOUISVILLE

William Tente, 23-126; Walker Consultants, 23-128; Facility Commissioning Group, Inc., 23-129.

WESTERN KENTUCKY UNIVERSITY

Huron Consulting Services, LLC, 222351.

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

**BEHAVIORAL HEALTH, DEVELOPMENTAL & INTELLECTUAL
DISABILITIES**

Sources of Strength, Inc., 2200001455.

DEPARTMENT FOR COMMUNITY BASED SERVICES

KVC Behavioral Health Care/Croney & Clark, 2200002257; KVC Behavioral Health Care/Croney & Clark, 2200002261; KVC Behavioral Health Care/Croney & Clark, 2200002278; Sivic Solutions Group, LLC, 2200003289.

DEPARTMENT FOR ENVIRONMENTAL PROTECTION

Schnabel Engineering, LLC, 2200002944.

DEPARTMENT FOR INCOME SUPPORT

Kay Barnfield PSYD., PSC, 2200001566; Bruening & Associates, 2200001573; Jane F. Brake, 2200001576; Robert Culbertson, MD, 2200001577; Laura Cutler, 2200001656; Jon S. Demos, 2200001657; Paul Anthony Ebben, 2200001658; Tonya R. Gonzalez, 2200001663; Julie B. Jones, 2200001666; Stephen Kavka, 2200001667;

Rebecca B. Luking, 2200001668; Our Family Direct Primary Care, PLLC, 2200001669; Daniel Grant Meece, 2200001672; G. Stephen Perry, EdD, 2200001676.

DEPARTMENT FOR MEDICAID SERVICES

Dean Dorton Allen Ford, PLLC, 2300001365.

DEPARTMENT OF CRIMINAL JUSTICE TRAINING

Shaw Polygraph Services, Inc., 2300001482.

DEPARTMENT OF EDUCATION

Human Resources Research Organization, 2200003905.

DEPARTMENT OF HIGHWAYS

E A Partners, PLC, 0600001849; Palmer Engineering Company, 1300001582; ICA Engineering, Inc. f/k/a Florence & Hutcheson, Inc., 1400001576; Stantec Consulting Services, Inc., 1800002069; Tammy L. Barnes, 1900003390; Michael Baker International, Inc., 1900004308; Palmer Engineering Company, 2000001280; Glaus, Pyle, Schomer, Burns & Dehaven, Inc., 2000001564; Aecom Technical Services, Inc., 2100001785; Burgess and Niple, Inc., 2100001880; Strand Associates, Inc., 2200000846; Palmer Engineering Company, 2200001264; Prime AE Group, Inc., 2300000049.

DEPARTMENT OF JUVENILE JUSTICE

Brenda Wilburn, 2200001561; Brenda Wilburn, 2200001593; Brenda Wilburn, 2200001601; Diamond Drugs, Inc., 2200001605; Necco, Inc., 2200001795.

DEPARTMENT OF VETERANS AFFAIRS

360care, LLC, 2200004177.

FACILITIES & SUPPORT SERVICES

Kohrs Lonnemann Heil Engineers, Inc., 1600000312; Ross Tarrant Architects, Inc., 2000002652; EOP Architects PSC, 2000003040; EOP Architects PSC, 2100000950; Paladin, Inc., 2100001812; Vertical Structures, Inc., 2200003355; Omni Architects, 2200003840; EOP Architects, PSC, 2200004466; Paladin, Inc., 2200004470; Stengel Hill Architecture, Inc., 2300001117; CMTA, Inc., 2300001353.

FINANCE - OFFICE OF THE SECRETARY

McBrayer, PLLC, 2200003290.

JUSTICE - OFFICE OF THE SECRETARY

Axis Forensic Toxicology, Inc., 2200003372.

KENTUCKY FISH AND WILDLIFE RESOURCES

Sustainable Streams, LLC, 16FW000034; Stantec Consulting Services, Inc., 19FW004505; Sustainable Streams, LLC, 22FW000471.

KY COMMUNITY TECHNICAL COLLEGE SYSTEM

Central Kentucky Interpreter Referral, Inc., 874; Deaf Services Center, 877; TrendyMinds, LLC, 886.

UNIVERSITY OF KENTUCKY

KFI Engineers PSC, A221090; Robert W. Baird & Company, Inc., K23-129; APAX Software, K23-205.

UNIVERSITY OF LOUISVILLE

TEK Systems, 23-019; Meridian Behavioral Health, Inc., 23-028.

WESTERN KENTUCKY UNIVERSITY

Eddins Domine Law Group, PLLC, 222326; The Scorer's Table, 222328.

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

BEHAVIORAL HEALTH, DEVELOPMENTAL & INTELLECTUAL
DISABILITIES

Young People In Recovery, 2300001807; Recovery Cafe Lexington, Inc., 2300001810; Mercy Health - Marcum & Wallace Hospital, LLC, 2300001875; Bridgehaven, Inc., 2300001978; Green River Regional MHMR Board, Inc., 2300002225; Western Kentucky Regional Mental Health & Retardation Advisory Board, 2300002337; Pennyroyal Regional Mental Health Mental Retardation Board, 2300002338; Northkey Community Care, 2300002342; Comprehend, Inc., 2300002343; Mountain Comprehensive Care Center, 2300002345; New Vista of the Bluegrass, Inc., 2300002349; Department of Corrections, 2300002350.

BOARD OF ELECTIONS

Nelson County, 2300002004.

DEPARTMENT FOR COMMUNITY BASED SERVICES

Audubon Area Community Services, 2300001796; Daniel Boone Community Action Agency, Inc., 2300001806; Gateway Community Action, 2300001808; Harlan County Community, 2300001811; Kentucky River Foothills Development Council, Inc., 2300001822; Licking Valley Cap, 2300001832; LKLP Community Action Council, 2300001833; Central Kentucky CAC, Inc., 2300001865; Lake Cumberland Community Action Agency, Inc., 2300001866; Middle Kentucky Community Action Partnership, Inc., 2300001874; Multi Purpose Community Action Agency, Inc., 2300001885; Northeast Kentucky Community Action Agency, 2300001893; Northern Kentucky Community Action, 2300001896; Pennyryle Allied Community Services, Inc., 2300001908; Tri-County Community Action Agency, Inc., 2300001909; West Kentucky Allied Services, Inc., 2300001910.

DEPARTMENT FOR LOCAL GOVERNMENT

Fulton County Fiscal Court, 2300001743; Jessamine County, 2300001772; Breathitt County Water District, 2300001841; Oldham County Fiscal Court, 2300001868; City of Hindman, 2300001887; Greenup County, 2300001903; Calloway County Fiscal Court, 2300001934; Harrison County, 2300001937; Scott County, 2300001938; Boyle County Fiscal Court, 2300001941; Hart County Fiscal Court, 2300001944; Floyd County Fiscal Court, 2300001946; Jefferson County Clerk, 2300001977; Anderson County, 2300001980; Clay County Fiscal Court, 2300001996; Clay County Fiscal Court, 2300002000; Warren County Fiscal Court, 2300002015; City of Somerset, 2300002017; Kenton County Fiscal Court, 2300002021; Carter County, 2300002022; Meade County, 2300002024; Lawrence County, 2300002028; Shelby County Fiscal Court, 2300002031; Muhlenberg County Fiscal Court, 2300002034; Clark County Fiscal Court, 2300002035; Hopkins County Treasurer, 2300002037; Perry County Fiscal Court, 2300002050; Kenton County Fiscal Court, 2300002051; Rowan County Fiscal Court, 2300002054; Letcher County Fiscal Court, 2300002063; Floyd County Fiscal Court, 2300002068; Harlan County Fiscal Court, 2300002110; Pulaski County Treasurer, 2300002113; Bell County Treasurer, 2300002114; Bath County Fiscal Court, 2300002130; Ohio County Fiscal Court, 2300002155; Knox County Fiscal Court, 2300002190; Mercer County, 2300002207; Christian County, 2300002208; Daviess County, 2300002209; Ohio County Fiscal Court, 2300002230; City of Stanford, 2300002237; Madison County, 2300002333;

Campbell County Fiscal Court, 2300002436; Graves County Treasurer, 2300002437; Pike County Fiscal Court, 2300002447; Knott County Fiscal Court, 2300002497.

DEPARTMENT FOR PUBLIC HEALTH

University of Louisville Research Foundation, 2300001625; University of Kentucky Research Foundation, 2300001721.

DEPARTMENT FOR WORKFORCE INVESTMENT

Build Inclusion, Inc., 2300001858; Lifeskills, Inc., 2300001982; Voices of Hope - Lexington, Inc., 2300001987.

DEPARTMENT OF CRIMINAL JUSTICE TRAINING

Eastern Kentucky University, 2300002157.

DEPARTMENT OF EDUCATION

Frankfort Independent School District, 2200001815; Taylor County Board of Education, 2300000163; Wayne County Board of Education, 2300000462; Spencer County Board of Education, 2300000496; Middlesboro Independent School District, 2300000596; Mason County Board of Education, 2300000619; Paducah Independent School District, 2300001094; Ohio Valley Educational Cooperative, 2300001236; University of Louisville Research Foundation, 2300001310; Jefferson County Board of Education, 2300001551; Kentucky Educational Development Corporation, 2300001583; Edreports.Org, Inc., 2300001618; Kentucky Valley Education, 2300001728; West40 Intermediate Service Center 2, 2300001761; Kentucky Valley Education, 2300001845; Allen County Board of Education, 2300001880; Beechwood Board of Education, 2300001919; Bullitt County Board of Education, 2300001925; Campbell County Board of Education, 2300001926; Carter County Board of Education, 2300001929; Fayette County Board of Education, 2300001931; Harrison County Board of Education, 2300001952; Lincoln County Board of Education, 2300001955; Livingston County Board of Education, 2300001956; Logan County Board of Education, 2300001957; Ludlow Independent School District, 2300001958; Marshall County Board of Education, 2300001959; Monroe County Board of Education, 2300001960; Whitley County Board of Education, 2300001966; Anderson County Board of Education, 2300002056; Augusta Independent School District, 2300002526.

DEPARTMENT OF JUVENILE JUSTICE

New Legacy Reentry Corporation, 2300002213; Option To Success, Inc., 2300002214.

DEPARTMENT OF MILITARY AFFAIRS

Oldham County Fiscal Court, 2300001596; City of Frankfort, 2300001599.

EDUCATION AND LABOR CABINET

Multi, 2300000067; Tennessee Board of Regents, 2300001745.

HORSE RACING COMMISSION

Washington State University, 2300001684.

JUSTICE - OFFICE OF THE SECRETARY

Justice Innovation, Inc., 2300001600; Justice Innovation, Inc., 2300002188; Corbin Independent School District, 2300002356; Trigg County Board of Education, 2300002357; Barren River District Health Department, 2300002363.

KENTUCKY DEPARTMENT OF PARKS

City of Cumberland, 2300001597.

OFFICE OF ENERGY POLICY

University of Kentucky Research Foundation, 2300002136.

PUB PROTECTION - OFFICE OF THE SECRETARY

Foundation for Appalachian Kentucky, Inc., 2300001881; Kentucky Habitat for Humanity, 2300002112; The Hope Initiative, Inc., 2300002115.

STATE TREASURER

Zoom Group, Inc., 2300002119.

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

BEHAVIORAL HEALTH, DEVELOPMENTAL & INTELLECTUAL DISABILITIES

The Healing Place, Inc., 2200001628; NAMI Lexington Kentucky, Inc., 2200001754; University of Kentucky Research Foundation, 2200002115; Mental Health Association of Kentucky, Inc., 2200002172; Shepherd's House, Inc., 2200002476; Perry County Ambulance, 2200002714; Multi, 2300000039.

CHFS - DEPARTMENT FOR AGING AND INDEPENDENT LIVING

National Foundation To End Hunger, Inc., 2200002286; Green River Area Development District, 2200004261.

CHFS - OFFICE OF THE SECRETARY

United Way of Kentucky, Inc., 2200004308.

DEPARTMENT FOR COMMUNITY BASED SERVICES

KVC Behavioral Health Care/Croney & Clark, 2200001838; West Kentucky Allied Services, Inc., 2200002051; Kentucky Association of Sexual Assault Programs, 2200002195; Youth Villages, Inc., 2200002604; Home of the Innocents, 2200002807; Gateway Community Action, 2200002997; Prevent Child Abuse Kentucky, 2200003127; University of Kentucky Research Foundation, 2200003214; KVC Behavioral Health Care/Croney & Clark, 2200003776.

DEPARTMENT FOR ENVIRONMENTAL PROTECTION

Sanitation District No 1, 2000003456.

DEPARTMENT FOR LOCAL GOVERNMENT

Clay County Fiscal Court, 2000002185; City of Bowling Green, 2200001634.

DEPARTMENT FOR PUBLIC HEALTH

University of Louisville, 2200001646; University of Kentucky Research Foundation, 2200002537; University of Louisville Research Foundation, 2200002616; University of Louisville Research Foundation, 2200002625; University of Kentucky Research Foundation, 2200003170; Shawnee Christian Healthcare Center, Inc., 2200003173; Appalachian Kentucky Health Care Access Network, Inc., 2200003285; Kentucky Primary Care Association, Inc., 2200003292; Go-Hire Employment and Development, Inc., 2200003493; University of Kentucky Research Foundation, 2200003808; Center for Human Entrepreneurship Solutions Group, 2200003834;

Kentucky Cancerlink, Inc., 2200003959; University of Kentucky Research Foundation, 2200004183; University of Louisville Hospital, 2300000090.

DEPARTMENT OF AGRICULTURE

Murray State University, 2200001548.

DEPARTMENT OF CORRECTIONS

Multi, 2200000010.

DEPARTMENT OF EDUCATION

Allen County Board of Education, 2200001722; Johnson County Board of Education, 2200001817; Logan County Board of Education, 2200001818; Shelby County Board of Education, 2200001819; Kentucky Community and Technical College System, 2200003839; Kentucky Valley Education, 2200004061; Madison County Board of Education, 2200004319; West Kentucky Educational Cooperative, 2200004551; Bourbon County Board of Education, 2300000060; Bellevue Independent School District, 2300000068; Boyd County Board of Education, 2300000135; Covington Independent School District, 2300000139; Grant County Board of Education, 2300000144; Henderson County Board of Education, 2300000147; Johnson County Board of Education, 2300000150; Kenton County Board of Education, 2300000151; Lawrence County Board of Education, 2300000152; Lewis County Board of Education, 2300000153; Livingston County Board of Education, 2300000154; Marshall County Board of Education, 2300000156; Scott County Board of Education, 2300000161; Trigg County Board of Education, 2300000164; Boyle County Board of Education, 2300000183; Adair County Board of Education, 2300000394; Ashland Board of Education, 2300000405; Bell County Board of Education, 2300000413; Boone County Board of Education, 2300000419; Bracken County Board of Education, 2300000446; Breathitt County Board of Education, 2300000447; Breckinridge County Board of Education, 2300000448; Burgin Board of Education, 2300000450; Butler County Board of Education, 2300000451; Whitley County Board of Education, 2300000455; Caldwell County Board of Education, 2300000459; Eminence Independent Board of Education, 2300000461; Fairview Independent School District, 2300000463; Fayette County Board of Education, 2300000465; Greenup County Board of Education, 2300000467; Mayfield Independent School District, 2300000468; Pike County Board of Education, 2300000469; Pineville Independent School District, 2300000472; Robertson County Board of Education, 2300000474; Rockcastle County Board of Education, 2300000476; Carlisle County Board of Education, 2300000477; Clinton County Board of Education, 2300000488; Crittenden County Board of Education,

2300000490; Danville Independent School District, 2300000492; Dayton Independent School District, 2300000497; Elliott County Board of Education, 2300000503; Casey County Board of Education, 2300000508; Frankfort Independent School District, 2300000510; Christian County Board of Education, 2300000511; Glasgow Independent School District, 2300000521; Crittenden County Board of Education, 2300000525; Cumberland County Board of Education, 2300000526; Green County Board of Education, 2300000527; Glasgow Independent School District, 2300000529; Hart County Board of Education, 2300000531; Hardin County Board of Education, 2300000533; Menifee County Board of Education, 2300000534; Harlan County Board of Education, 2300000535; Harrison County Board of Education, 2300000536; Metcalfe County Board of Education, 2300000553; Monroe County Board of Education, 2300000555; Owensboro Independent School District, 2300000557; Owsley County Board of Education, 2300000559; Russellville Independent School District, 2300000560; Todd County Board of Education, 2300000561; Washington County Board of Education, 2300000562; Wayne County Board of Education, 2300000563; Webster County Board of Education, 2300000564; Whitley County Board of Education, 2300000566; Williamstown Board of Education, 2300000567; Owsley County Board of Education, 2300000568; Oldham County Board of Education, 2300000582; Murray Independent School District, 2300000592; Montgomery County Board of Education, 2300000594; Menifee County Board of Education, 2300000603; Jackson County Board of Education, 2300000605; Meade County Board of Education, 2300000606; Larue County Board of Education, 2300000611; Madison County Board of Education, 2300000621; Marion County Board of Education, 2300000622; Bullitt County Board of Education, 2300001146; Central Kentucky Educational Cooperative, 2300001339.

DEPARTMENT OF JUVENILE JUSTICE

Kentucky Department of Education, 2200003006.

MEDICAID SERVICES BENEFITS

Kentucky Transportation Cabinet, 2200002788.

OFFICE OF INSPECTOR GENERAL

Trilogy Healthcare Holdings, Inc. / Synchrony Lab Services, LLC, 2100002175-1.

OSH REVIEW COMMISSION

Office of the Attorney General, 2200001829.

PUB PROTECTION - OFFICE OF THE SECRETARY

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

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

ECON DEV - OFFICE OF THE SECRETARY

Blackwood Productions, LLC, 2300002492; Chopin Productions, LLC, 2300002494; Marsupial Kids, LLC, 2300002495; Ring Productions, LLC, 2300002513; Good Friends, LLC, 2300002514; Rockwood Champ, 2300002515.

THE FOLLOWING PERSONAL SERVICE CONTRACTS WERE SELECTED FOR FURTHER REVIEW:

ECON DEV - OFFICE OF THE SECRETARY

Tri-County Economic Development Corporation, 2300002185. Matt Wingate and Katie Smith 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.

OFFICE OF ADMINISTRATIVE SERVICES

Cossich, Sumich, Parsiola & Taylor, LLC, 2300002067. A motion was made by Representative Hart to defer the contract to the May 2023 committee meeting. Senator Douglas seconded the motion, which passed.

THE FOLLOWING PERSONAL SERVICE AMENDMENTS WERE SELECTED FOR FURTHER REVIEW:

KENTUCKY PUBLIC PENSIONS AUTHORITY

Umberg Zipser, LLP, 2200003377. Michael Board and Cassandra Weiss discussed the contract with the committee. A motion was made by Representative Hart to consider the contract as reviewed. Representative Pollock seconded the motion, which passed.

WESTERN KENTUCKY UNIVERSITY

Launchvox, Inc., 222334. Jennifer Smith, Daniel Boamah, and Kimberly Green 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 Boswell voting no.

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

WESTERN KENTUCKY UNIVERSITY

Michael Reece, Ph.D., 222353. Tania Basta 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 Boswell voting no.

EXEMPTION REQUEST

ENERGY AND ENVIRONMENT CABINET:

The Division of Water requested an exemption from the biennial budget contracting restrictions for the FY2023 Assistance for Small and Disadvantaged Communities Drinking Water Grant Program. A motion was made by Representative Hart to grant the request to September 30, 2025. Representative Chester-Burton seconded the motion, which passed without objection.

There being no further business, the meeting adjourned at 9:37 AM.