

GOVERNMENT CONTRACT REVIEW COMMITTEE

Committee Minutes

July 13, 2023

Call to Order and Roll Call

The Government Contract Review Committee met on Thursday, July 13, 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; Representative Mark Hart, Co-Chair; Senator Donald Douglas; Representatives Bobby McCool, and Michael Sarge Pollock.

Guests: Melissa Trent, Michael Scott, Rich Storm, Michael Dailey, Dorothy Daley, Beau Barnes, Jordan Smith, Brian Thomas, Robert Long, Stephanie Craycraft, Andrew Yunt, Bart Hardin, Barry Swanson, Lisa Lee, Connie White, Dondra Meredith, John Gregory, Karen Wirth, and Thomas Woods Tucker.

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

A motion was made by Senator Douglas to approve minutes of the June 2023, meeting of the committee. Representative Pollock 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:**

ATTORNEY GENERAL

Oldfather Law Firm, PLLC, 2300003582.

BOARD OF PHARMACY

Kentucky Professionals Recovery Network, Inc., 2300002968.

COUNCIL ON POSTSECONDARY EDUCATION

Ernst & Young US, LLP, 2300003191.

DEPARTMENT FOR ENVIRONMENTAL PROTECTION

Tetra Tech, Inc., 2300002049; Blue & Company, LLC, 2300003171; Taylor & Mulder, Inc., 2300003415.

DEPARTMENT FOR MEDICAID SERVICES

Berry, Dunn, McNeil, and Parker, 2300003836.

DEPARTMENT FOR PUBLIC ADVOCACY

Bode Cellmark Forensics, Inc., 2300003577.

DEPARTMENT OF AGRICULTURE

Jeanne Marie Ward, 2300002943; Vimarc Group, Inc., 2300002946; Cheryl D. Witt, 2300002947.

DEPARTMENT OF CRIMINAL JUSTICE TRAINING

Rafilson & Associates, LLC, 2300003383; Ricks International Consulting, Inc., 2300003505.

DEPARTMENT OF HIGHWAYS

Prime AE Group, Inc., 2300003481; Gresham Smith, 2300003495; Michael Baker International, Inc., 2300003591; Haworth Meyer Boleyn, Inc., 2300003606; Res Kentucky, LLC d/b/a Redwing Ecological Services, 2300003608; ICF Jones & Stokes, Inc., 2300003609; Prime AE Group, Inc., 2300003619; Stantec Consulting Services, Inc., 2300003634; Michael Baker International, Inc., 2300003824; HDR Engineering, Inc., 2300003833.

DEPARTMENT OF WORKERS' CLAIMS

Blue & Company, LLC, 2300003064.

EASTERN KENTUCKY UNIVERSITY

AssuredPartners NL, LLC, 2170-2023; Crowe, LLP, 2221-2023; MCM CPA's & Advisors, LLP, 2222-2023.

EDUCATION AND LABOR CABINET

Compass Evaluation and Research, 2200004229.

FACILITIES & SUPPORT SERVICES

JRA, Inc., 2300003111; Work Architecture & Design, 2300003338; Clotfelter/Samokar PSC, 2300003339; Tate Hill Jacobs Architect, Inc., 2300003449; EOP Architects, PSC, 2300003485; Hafer PSC, 2300003578; Paladin, Inc., 2300003579; Kesler Simpson Architects, LLC, 2300003641.

KENTUCKY EMPLOYERS MUTUAL INSURANCE

Gold Standard Consulting, LLC, 24-GSC-001; Johnson Controls Security Solutions, LLC, 24-JCS-001.

KENTUCKY FISH AND WILDLIFE RESOURCES

Sturgill, Turner, Barker & Moloney, PLLC, 2300002445; WSP USA Environment & Infrastructure, Inc., 2300002862; Copperhead Environmental Consulting, Inc., 2300003025.

KENTUCKY LEGISLATIVE ETHICS COMMISSION

Casey Baily & Maines, PLLC, 2023-02.

KENTUCKY LOTTERY CORPORATION

Kizan Technologies, LLC, 24-19-069.

KENTUCKY STATE POLICE

Multi, 2300000076; Multi, 2300000081.

KENTUCKY STATE UNIVERSITY

Sturgill, Turner, Barker & Moloney, PLLC, 24-02; Your Part-Time Controller, LLC, 24-06; NASPA - Student Affairs Administrators in Higher Education, 24-10.

KY PUBLIC SERVICE COMMISSION

Leah Faulkner, 2300003096; Harvey Economics Company, 2300003179; Wells Engineering, PSC, 2300003180; Browne Bortz & Coddington, Inc., 2300003181.

KY TEACHERS RETIREMENT SYSTEM

AC Advanced Cleaning Services, LLC, 2024-0001; SouthEast Printing and Mailing, 2024-0002; Cavanaugh MacDonald, LLC, 2024-0003; Blue and Company, LLC, 2024-0004; Mulloy Borland, LLC, 2024-0008; Stoll Keenon Ogden, PLLC, 2024-0009; Vertosoft, LLC, 2024-0010.

LEGISLATIVE RESEARCH COMMISSION

Stoll Keenon Ogden, PLLC, 23/24-40.

MOREHEAD STATE UNIVERSITY

EOP Architects, 24-012.

MURRAY STATE UNIVERSITY

Multi, 001-24; Multi, 002-24; Interpreting Service of the Commonwealth, LLC, 012-24; Bollinger Appraisal, 013-24; The Segal Company (Eastern States), Inc., 014-24; Capitol Solutions, 015-24; Peck, Flannery, Gream & Warren, 016-24; Hafer Associates, 018-24; Hafer Associates, 019-24; Hafer Associates, 020-24.

NORTHERN KENTUCKY UNIVERSITY

Kerns Solution Consulting, LLC, 2024-143.

TRANSPORTATION - OFFICE OF THE SECRETARY

Kerrick Bachert, PSC, 2300003011.

UNIVERSITY OF KENTUCKY

JRA Architects, A231250; AON Risk Services Central, K24-101; Rood & Riddle Equine Hospital, K24-102; BerkleyOliver, PLLC, K24-103; Rural Returns, LLC d/b/a Rural Support Partners, K24-104; Danny B. Corales MD, Inc., K24-105; Strand Associates, Inc., K24-106; Marts & Lundy, K24-107; Karen Billings, K24-108; Deloitte Consulting, LLP, K24-109; RTI International, K24-110; CorVel Enterprise Comp, Inc., K24-111; Kari Maloney, K24-112; New City Media, Inc., K24-113; The Stelter Company, K24-114.

UNIVERSITY OF LOUISVILLE

Ameresco Asset Sustainability Group, LLC, 23-152.

WESTERN KENTUCKY UNIVERSITY

Encompass Digital Media, Inc., 232406; Stokes Production Services, Inc., 232407; RATP Dev USA, Inc. f/k/a McDonald Transit, 232408; Multi, 232409; Lerman Senter, PLLC, 232410; Sodexo Management, Inc., 232411.

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

ADMINISTRATIVE OFFICE OF THE COURTS

Stites & Harbison, PLLC, 2300001575.

BEHAVIORAL HEALTH, DEVELOPMENTAL & INTELLECTUAL
DISABILITIES

Multi, 2200000093; Beth A. Johnson, 2200001348; Margaret Smedley, 2200001349; John D. Ranseen, 2200001350; Martine Turns PSYD, PLLC, 2200001351; Steve Sparks, Ph.D., 2200001352; Susan Brittain-Seitz, 2200001826.

BOARD OF MEDICAL LICENSURE

Multi, 2200000053.

DEPARTMENT FOR ENVIRONMENTAL PROTECTION

Schnabel Engineering, LLC, 2200002944.

DEPARTMENT OF AGRICULTURE

Miss Kentucky Scholarship Organization, 2200002336.

DEPARTMENT OF CORRECTIONS

Henry County Animal Clinic, 2200003142.

DEPARTMENT OF CRIMINAL JUSTICE TRAINING

Kennaria Brown, 2300001369.

DEPARTMENT OF HIGHWAYS

E A Partners, PLC, 0600002625; QK4, 1000000927; URS Corporation, 1200000826; Johnson, Mirmiran & Thompson, Inc., 1300000071-1; EA Partners, PLC, 1300002066; HMB Professional Engineers, Inc., 1300002470; American Engineers, Inc., 1400000378; QK4, 1400001951; Palmer Engineering Company, 1400003301; URS Corporation, 1500000075; HMB Professional Engineers, Inc., 1500002143; Palmer Engineering County, 1500002150; QK4, Inc., 1800000321; Johnson, Mirmiran & Thompson, Inc., 1800002226-1; Cultural Resource Analysts, Inc., 1900002070; Wood Environment & Infrastructure Solutions, Inc., 1900002073; Stantec Consulting Services, Inc., 1900002074; Haworth Meyer Boleyn, Inc., 1900002086; S&Me, Inc., 1900002090; Baumgardner and Associates, PSC, 1900003383; HDR Engineering, Inc., 1900003978; Integrated Engineering, 1900003980; AECOM Technical Services, Inc., 1900004138; American Engineers, Inc., 1900004404; QK4, Inc., 1900004406; Haworth Meyer Boleyn, Inc., 1900004408; Integrated Engineering, 1900004410; American Engineers, Inc., 1900004732; Johnson, Mirmiran & Thompson, Inc., 1900004970-1; Palmer Engineering

Company, 2000000383; HMB Engineers, Inc., 2000000521; Palmer Engineering County, 2000002833; Integrated Engineering, 2000002840; Stantec Consulting Services, Inc., 2000003463; GRW Aerial Surveys, Inc., 2000003790; WSP USA, Inc., 2000004275; Stantec Consulting Services, Inc., 2000004356; HMB Engineers, Inc., 2000004360; Stantec Consulting Services, Inc., 2000004362; WSP USA, Inc., 2000004382; HMB Engineers, Inc., 2000004383; Stantec Consulting Services, Inc., 2000004384; HMB Engineers, Inc., 2000004386; Stantec Consulting Services, Inc., 2000004390; Wood Environment & Infrastructure Solutions, Inc., 2000004477; Stantec Consulting Services, Inc., 2000004478-1; Bureau Veritas North America, Inc., 2100000546; Palmer Engineering County, 2100001171; Michael Baker International, Inc., 2100001940; HMB Engineers, Inc., 2100003234; Copperhead Environmental Consulting, Inc., 2100003235; Redwing Ecological Services, Inc., 2100003236; QK4, Inc., 2100003401; HMB Engineers, Inc., 2100003402; Aecom Technical Services, Inc., 2100003403; Prime AE Group, Inc., 2100003405; American Engineers, Inc., 2100003406; HMB Engineers, Inc., 2200001340; Burgess and Niple, Inc., 2200001433; Johnson, Mirmiran & Thompson, Inc., 2200001492-1; Peraton, Inc., 2200001543; Gresham Smith, 2200001922; H. W. Lochner, Inc., 2200003836; WSP USA, Inc., 2200004569; Presnell Associates, Inc., C-00240486.

DEPARTMENT OF MILITARY AFFAIRS

Otis Edward Bailey, 2200002787; Eric F. Gray, 2200002872.

DEPARTMENT OF VETERANS AFFAIRS

Guardian Angel Staffing Agency, 2200004542.

FACILITIES & SUPPORT SERVICES

GRW Engineers, Inc., 1800000445; Hafer PSC, 2000001794; EOP Architects, PSC, 2000003040; GRW Engineers, Inc., 2100003157; GRW Engineers, Inc., 2300001459; Biagi Chance Cummins London Titzer, Inc., 2300001530; KFI Engineers PC, 2300001629; Paladin, Inc., 2300001751; Paladin, Inc., 2300001751.

JUSTICE - OFFICE OF THE SECRETARY

Mark Bernstein, DDS, 2200003445.

KENTUCKY FISH AND WILDLIFE RESOURCES

Stantec Consulting Services, Inc., 15FW002859; Stantec Consulting Services, Inc., 19FW004505; Riverine Systems, LLC, 20FW000378.

KENTUCKY STATE UNIVERSITY

Johnson, Bowman, Branco, LLP, 23-01; CBIZ Risk & Advisory Services, LLC, 23-011; Blue & Company, LLC, 23-012; McCarthy Strategic Solutions, Inc., 23-10.

KY COMMUNITY TECHNICAL COLLEGE SYSTEM

Spinecare Chiropractic, 845.

MOREHEAD STATE UNIVERSITY

Ross Tarrant Architects, 23-017.

MURRAY STATE UNIVERSITY

Murphy Napier & Company, 012-23; Attain Consulting Group, LLC, 014-22; Dinsmore & Shohl, LLP, 016-23; Robert W. Baird & Company, Inc., 023-20; Denton Law Firm, PLLC, 026-22.

TRANSPORTATION - OFFICE OF THE SECRETARY

Kentucky American Road, LLC, 2200003174.

UNIVERSITY OF KENTUCKY

Insight Energy, LLC, K23-155.

UNIVERSITY OF LOUISVILLE

Husch Blackwell, LLP, 23-013; OPM Services, 23-035; Multi, 23-054; BCCLT Consulting Engineers, 23-106.

WESTERN KENTUCKY UNIVERSITY

Huron Consulting Group, 222313.

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

ADMINISTRATIVE OFFICE OF THE COURTS

Cumberland River Behavioral Health, Inc., 2300003754; Lifeskills, Inc., 2300003759; New Vista of the Bluegrass, Inc., 2300003760; Mountain Comprehensive Care Center, 2300003762.

BEHAVIORAL HEALTH, DEVELOPMENTAL & INTELLECTUAL DISABILITIES

Foundation for A Healthy Kentucky, 2300002734; Police Assisted Addiction and Recovery Initiative, 2300002766; Lifeskills, Inc., 2300002912; Communicare, Inc., 2300002919; Lake Cumberland Mental Health Mental Retardation Board, 2300002984; New Vista of the Bluegrass, Inc., 2300002987; Louisville Recovery Community Connection, 2300002990.

CHFS - DEPARTMENT FOR AGING AND INDEPENDENT LIVING

National Foundation To End Hunger, Inc., 2300003632.

COUNCIL ON POSTSECONDARY EDUCATION

Simmons College of Kentucky, Inc., 2300002925; Central Kentucky Educational Cooperative, 2300003426.

DEPARTMENT FOR COMMUNITY BASED SERVICES

Eastern Kentucky University, 2300002932.

DEPARTMENT FOR ENVIRONMENTAL PROTECTION

Kentucky Rural Water Finance Corporation, 2300001860; United States Department of the Interior, 2300002762.

DEPARTMENT FOR LIBRARIES & ARCHIVES

Pres Hopkinsville, 2300003482.

DEPARTMENT FOR LOCAL GOVERNMENT

City of Campbellsville, 2300002009; Daviess County Fiscal Court, 2300002013; Christian County, 2300002020; Henry County Fiscal Court, 2300002530; Boyle County Fiscal Court, 2300002548; Troublesome Creek Environmental Authority, 2300002596; Gallatin County, 2300002816; Lyon County Fiscal Court, 2300002817; Trimble County Treasurer, 2300002819; Marion County Treasurer, 2300002821; Meade County Treasurer, 2300002845; Simpson County Fiscal Court, 2300002849; Campbell County Fiscal Court, 2300002969; Lawrence County, 2300002970; Barren County Fiscal Court, 2300002972; Owsley County, 2300002977; Barren River Area Development District, 2300003214; Big Sandy Area Development District, 2300003215; Buffalo Trace Area Development District, 2300003216; Cumberland Valley Area Development District, 2300003217; Fivco Area Development District, 2300003218; Green River Area Development District, 2300003219;

Kentuckiana Regional Planning & Development Agency, 2300003220; Lake Cumberland Area Development District, Inc., 2300003221; Lincoln Trail Area Development District, 2300003222; Northern Kentucky Area Development District, 2300003223; Pennyryle Area Development, 2300003224; Bluegrass Area Development District, 2300003226; Gateway Area Development District, 2300003227; Kentucky River Area Development District, 2300003228; Purchase Area Development District, Inc., 2300003229; City of Dawson Springs, 2300003268; Caldwell County, 2300003271; Hancock County Fiscal Court, 2300003272; City of Elkton, 2300003287; Christian County, 2300003341; City of Warsaw, 2300003424; Woodford County Fiscal Court, 2300003461; Nicholas County Fiscal Court, 2300003463; Clinton County Fiscal Court, 2300003464; Carroll County Fiscal Court, 2300003487; Martin County Fiscal Court, 2300003643.

DEPARTMENT FOR MEDICAID SERVICES

Multi, 2300000125; University of Kentucky Research Foundation, 2300002741; University of Louisville Research Foundation, 2300003440; University of Louisville Research Foundation, 2300003442.

DEPARTMENT FOR NATURAL RESOURCES

Kentucky Forest Industries Association Foundation, Inc., 2300002563.

DEPARTMENT FOR PUBLIC HEALTH

Multi, 2300000088; University of Louisville Research Foundation, 2300001890; Pennyroyal Healthcare Services, 2300002195; Regional Health Care Affiliates, 2300002196; University of Kentucky Research Foundation, 2300002616; Bluegrass Primary Health Care Center, Inc., 2300002647; Juniper Health, 2300002785; Pushing Forward, Inc., 2300002788; University of Kentucky Research Foundation, 2300002833; Franklin County Council On Aging, Inc., 2300002837; Jefferson County Board of Education, 2300003008; The Food Literacy Project At Oxmoor Farm, Inc., 2300003019; West Kentucky Educational Cooperative, 2300003024; Appalshop, Inc., 2300003437; Zoras Cradle, LLC, 2300003455; Hometown Connect, Inc., 2300003470; Barren River Area Child Advocacy Center, 2300003474; Bowles Center for Diversity Outreach, Inc., 2300003475; Foundation for A Healthy Kentucky, 2300003477; The Asclepius Initiative, Inc., 2300003478; Byte Back, Inc., 2300003480.

DEPARTMENT FOR WORKFORCE INVESTMENT

Edmonson County Board of Education, 2300002622; Jefferson County Board of Education, 2300002800; University of Kentucky Research Foundation, 2300002894;

Kentucky Community and Technical College System, 2300002896; Taylor County Board of Education, 2300002900; Hardin County Board of Education, 2300002902; Jefferson County Board of Education, 2300002905; Jessamine County Board of Education, 2300002906; KET Foundation, 2300003201; National Center for Families Learning, 2300003280; Morehead State University, 2300003281; University of Kentucky Research Foundation, 2300003419; University of Kentucky Research Foundation, 2300003420; The Council of State Governments, 2300003441; University of Kentucky, 2300003508; National Able Network, Inc., 2300003642.

DEPARTMENT OF AGRICULTURE

Multi, 2300000119; Western Kentucky University, 2300002945; University of Kentucky Research Foundation, 2300002948.

DEPARTMENT OF EDUCATION

University of Kentucky Research Foundation, 2300002153; University of Kentucky Research Foundation, 2300002471; Murray State University, 2300002478; Cabinet for Health and Family Services - DBHDID, 2300002608; Adair County Board of Education, 2300002691; Kentucky Community and Technical College System, 2300002693; University of Louisville Research Foundation, 2300002803; Murray State University, 2300002809; Eastern Kentucky University, 2300002810; Kentucky School Board Association Educational Foundation, Inc., 2300002823; Kentucky Community and Technical College System, 2300002838; Barren County Board of Education, 2300002842; Knox County Board of Education, 2300002901; University of Louisville Research Foundation, 2300002956; Board of Control for Southern Regional Education, 2300002973; City of Danville Police Department, 2300002982; CHS Department for Public Health Food Safety Branch, 2300002985; Hopkins County Board of Education, 2300002991; Lincoln County Board of Education, 2300002994; Morehead State University, 2300003001; Caldwell County Board of Education, 2300003003; Arts for All Kentucky, Inc., 2300003012; Montgomery County Board of Education, 2300003016; Montgomery County Board of Education, 2300003017; Montgomery County Board of Education, 2300003018; Knox County Board of Education, 2300003033; Muhlenberg County Board of Education, 2300003035; Lincoln County Board of Education, 2300003037; Barren County Board of Education, 2300003038; Bullitt County Board of Education, 2300003040; Berea Independent Board of Education, 2300003041; Corbin Independent School District, 2300003043; Graves County Board of Education, 2300003045; Fayette County Board of Education, 2300003047; Barren County Board of Education, 2300003048; Scott County Board of Education, 2300003050; Scott County

Board of Education, 2300003052; Corbin Independent School District, 2300003053; Best Buddies International, Inc., 2300003055; Berea Independent Board of Education, 2300003056; Marion County Board of Education, 2300003057; Kentucky Educational Development Corporation, 2300003058; Nelson County Board of Education, 2300003060; Kentucky Educational Development Corporation, 2300003061; Lincoln County Board of Education, 2300003062; Glasgow Independent School District, 2300003065; Scott County Board of Education, 2300003067; Lincoln County Board of Education, 2300003068; Clay County Board of Education, 2300003070; Knox County Board of Education, 2300003071; Kentucky Educational Development Corporation, 2300003073; Henderson County Board of Education, 2300003075; Scott County Board of Education, 2300003076; Kentucky Educational Development Corporation, 2300003077; Marion County Board of Education, 2300003079; Glasgow Independent School District, 2300003080; Hardin County Board of Education, 2300003082; Central Kentucky Educational Cooperative, 2300003083; Monroe County Board of Education, 2300003084; Marion County Board of Education, 2300003085; Scott County Board of Education, 2300003086; Casey County Board of Education, 2300003090; Ohio Valley Educational Cooperative, 2300003091; Bardstown Independent School District, 2300003092; Jefferson County Board of Education, 2300003100; Jefferson County Board of Education, 2300003101; Jefferson County Board of Education, 2300003104; Jefferson County Board of Education, 2300003105; Jefferson County Board of Education, 2300003106; Jefferson County Board of Education, 2300003109; Jefferson County Board of Education, 2300003110; Jefferson County Board of Education, 2300003112; Jefferson County Board of Education, 2300003113; Jefferson County Board of Education, 2300003114; Jefferson County Board of Education, 2300003115; Jefferson County Board of Education, 2300003116; Jefferson County Board of Education, 2300003117; Jefferson County Board of Education, 2300003118; Jefferson County Board of Education, 2300003119; Jefferson County Board of Education, 2300003120; Jefferson County Board of Education, 2300003121; Anderson County Board of Education, 2300003123; Ashland Board of Education, 2300003124; Jefferson County Board of Education, 2300003125; Ballard County Board of Education, 2300003127; Barbourville Independent School District, 2300003129; Bardstown Independent School District, 2300003130; Beechwood Board of Education, 2300003133; Jefferson County Board of Education, 2300003137; Jefferson County Board of Education, 2300003140; Jefferson County Board of Education, 2300003141; Jefferson County Board of Education, 2300003142; Berea Independent Board of Education, 2300003143; Boone County Board of Education, 2300003144; Bourbon County Board of Education, 2300003145; Bowling Green Independent School District, 2300003146; Boyd County Board of Education, 2300003147; Boyle County Board of Education, 2300003148; Bracken County Board of

Education, 2300003149; Breathitt County Board of Education, 2300003150; Breckinridge County Board of Education, 2300003151; Caldwell County Board of Education, 2300003156; Calloway County Board of Education, 2300003157; Carter County Board of Education, 2300003163; Casey County Board of Education, 2300003164; Christian County Board of Education, 2300003166; Clark County Board of Education, 2300003167; Clay County Board of Education, 2300003168; Clinton County Board of Education, 2300003169; Covington Independent School District, 2300003173; Crittenden County Board of Education, 2300003174; Jefferson County Board of Education, 2300003182; Daviess County Board of Education, 2300003185; Washington County Board of Education, 2300003188; Boone County Board of Education, 2300003190; Boyd County Board of Education, 2300003192; Leslie County Board of Education, 2300003193; Kentucky Special Parent Involvement Network, Inc., 2300003205; University of Louisville Research Foundation, 2300003207; University of Kentucky Research Foundation, 2300003208; University of Kentucky Research Foundation, 2300003209; University of Kentucky Research Foundation, 2300003210; University of Kentucky Research Foundation, 2300003211; University of Kentucky Research Foundation, 2300003212; Owen County Board of Education, 2300003231; Northern Kentucky Cooperative for Educational Services, Inc., 2300003232; Nelson County Board of Education, 2300003233; Cognia, Inc., 2300003234; Indiana University, 2300003235; Eastern Kentucky University, 2300003236; Eastern Kentucky University, 2300003238; Williamstown Board of Education, 2300003239; University of Louisville Research Foundation, 2300003240; Fayette County Board of Education, 2300003243; Elliott County Board of Education, 2300003249; Fayette County Board of Education, 2300003250; Fayette County Board of Education, 2300003252; Fayette County Board of Education, 2300003253; Fayette County Board of Education, 2300003254; Kentucky Community and Technical College System, 2300003255; Fayette County Board of Education, 2300003256; Fayette County Board of Education, 2300003261; Fleming County Board of Education, 2300003262; Fayette County Board of Education, 2300003265; Williamstown Board of Education, 2300003266; Department of Corrections, 2300003279; Franklin County Board of Education, 2300003284; Grayson County Board of Education, 2300003293; Harlan County Board of Education, 2300003300; Harrison County Board of Education, 2300003301; Hart County Board of Education, 2300003302; Henderson County Board of Education, 2300003304; Jessamine County Board of Education, 2300003314; Johnson County Board of Education, 2300003316; Knott County Board of Education, 2300003318; Letcher County Board of Education, 2300003324; Lincoln County Board of Education, 2300003327; Logan County Board of Education, 2300003329; Fayette County Board of Education, 2300003331; Fayette County Board of Education, 2300003333; Fayette County

Board of Education, 2300003334; Kentucky Valley Education, 2300003336; Metcalfe County Board of Education, 2300003337; Madison County Board of Education, 2300003343; Marion County Board of Education, 2300003345; Marshall County Board of Education, 2300003346; Martin County Board of Education, 2300003347; Mayfield Independent School District, 2300003349; McCreary County Board of Education, 2300003351; Meade County Board of Education, 2300003354; Middlesboro Independent School District, 2300003358; Murray Independent School District, 2300003363; Newport Independent School District, 2300003365; Nicholas County Board of Education, 2300003366; Ohio County Board of Education, 2300003367; Owsley County Board of Education, 2300003372; Pike County Board of Education, 2300003378; Powell County Board of Education, 2300003381; Pulaski County Board of Education, 2300003382; Rockcastle County Board of Education, 2300003387; Russellville Independent School District, 2300003392; Scott County Board of Education, 2300003393; Simpson County Board of Education, 2300003395; Taylor County Board of Education, 2300003398; Todd County Board of Education, 2300003400; Walton-Verona Independent School District, 2300003404; Washington County Board of Education, 2300003406; Webster County Board of Education, 2300003408; Whitley County Board of Education, 2300003409; Wolfe County Board of Education, 2300003412; Ohio Valley Educational Cooperative, 2300003425; Kentucky Educational Development Corporation, 2300003427; Bowling Green Independent School District, 2300003434; Simpson County Board of Education, 2300003436; Kentucky Community and Technical College System, 2300003444; Franklin County Board of Education, 2300003450; Madison County Board of Education, 2300003451; Madison County Board of Education, 2300003452; Robertson County Board of Education, 2300003453; Madison County Board of Education, 2300003454; Carter County Board of Education, 2300003456; Danville Independent School District, 2300003457; Perry County Board of Education, 2300003458; Corbin Independent School District, 2300003459; Union County Board of Education, 2300003460; Danville Independent School District, 2300003462; University of Louisville Research Foundation, 2300003472; University of Louisville Research Foundation, 2300003473; Morehead State University, 2300003476; Jefferson County Board of Education, 2300003483; Glasgow Independent School District, 2300003484; Henry County Board of Education, 2300003496; Marion County Board of Education, 2300003503; University of Kentucky Research Foundation, 2300003504; Eastern Kentucky University, 2300003506; Shelby County Board of Education, 2300003509; Shelby County Board of Education, 2300003510; Frankfort Independent School District, 2300003511; Northern Kentucky Cooperative for Educational Services, Inc., 2300003517; Adair County Board of Education, 2300003521; Allen County Board of Education, 2300003522; Ashland Board

of Education, 2300003523; Ballard County Board of Education, 2300003524; Barren County Board of Education, 2300003525; Bourbon County Board of Education, 2300003526; Boyd County Board of Education, 2300003527; Bracken County Board of Education, 2300003528; Campbell County Board of Education, 2300003529; Casey County Board of Education, 2300003530; Clinton County Board of Education, 2300003531; Corbin Independent School District, 2300003532; Covington Independent School District, 2300003533; Crittenden County Board of Education, 2300003534; Cumberland County Board of Education, 2300003535; Erlanger-Elsmere Board of Education, 2300003536; Glasgow Independent School District, 2300003538; Grayson County Board of Education, 2300003539; Greenup County Board of Education, 2300003540; Hardin County Board of Education, 2300003541; Harlan Independent School District, 2300003542; Harrison County Board of Education, 2300003543; Hart County Board of Education, 2300003544; Henderson County Board of Education, 2300003545; Johnson County Board of Education, 2300003546; Lincoln County Board of Education, 2300003548; Livingston County Board of Education, 2300003550; Logan County Board of Education, 2300003551; Ludlow Independent School District, 2300003552; Shelby County Board of Education, 2300003553; Martin County Board of Education, 2300003554; Shelby County Board of Education, 2300003555; Shelby County Board of Education, 2300003556; Shelby County Board of Education, 2300003558; McCracken County Board of Education, 2300003559; Menifee County Board of Education, 2300003560; Middlesboro Independent School District, 2300003563; Monroe County Board of Education, 2300003564; Bourbon County Board of Education, 2300003565; Newport Independent School District, 2300003566; Paris Independent School District, 2300003567; Spencer County Board of Education, 2300003568; Taylor County Board of Education, 2300003569; Washington County Board of Education, 2300003570; Webster County Board of Education, 2300003572; Whitley County Board of Education, 2300003573; Wolfe County Board of Education, 2300003575; Walton-Verona Independent School District, 2300003580; Boys & Girls Club of Greater Cincinnati, 2300003583; Family and Children's Place, Inc., 2300003584; Save the Children Federation, Inc., 2300003595; YMCA of Greater Cincinnati, 2300003596; Clark County Board of Education, 2300003599; Jefferson County Board of Education, 2300003600; Clark County Board of Education, 2300003601; Clark County Board of Education, 2300003602; Green River Regional Educational, 2300003603; Green River Regional Educational, 2300003604; Bath County Board of Education, 2300003605; Oldham County Board of Education, 2300003620; Boyle County Board of Education, 2300003622; Campbell County Board of Education, 2300003623; Estill County Board of Education, 2300003628; Carter County Board of Education, 2300003629; Pulaski County Board of

Education, 2300003635; Pulaski County Board of Education, 2300003636; Pulaski County Board of Education, 2300003637; Western Kentucky University, 2300003638; Frankfort Independent School District, 2300003756; Harlan County Board of Education, 2300003758; Elliott County Board of Education, 2300003764; Paris Independent School District, 2300003793; Paris Independent School District, 2300003794; Breathitt County Board of Education, 2300003795; Johnson County Board of Education, 2300003800; Montgomery County Board of Education, 2300003805; Nelson County Board of Education, 2300003807; Union County Board of Education, 2300003812; Warren County Board of Education, 2300003814; Washington County Board of Education, 2300003815; Corbin Independent School District, 2300003818; Woodford County Board of Education, 2300003822; Bardstown Independent School District, 2300003829; Green River Regional Educational, 2300003843.

DEPARTMENT OF JUVENILE JUSTICE

Eastern Kentucky University, 2300002852; Youth Advocate Programs, Inc., 2300003446.

DEPARTMENT OF MILITARY AFFAIRS

Oldham County Fiscal Court, 2300002983; Oldham County Fiscal Court, 2300002988; Oldham County Fiscal Court, 2300002989.

EDUCATION AND LABOR CABINET

The Coleridge Initiative, Inc., 2300001711; Kentucky Dataseam Initiative, Inc., 2300003423.

JUSTICE - OFFICE OF THE SECRETARY

Communicare, Inc., 2300003786; Pathways, Inc., 2300003789; Kentucky Association of Sexual Assault Programs, 2300003798.

KENTUCKY FISH AND WILDLIFE RESOURCES

United States Fish and Wildlife Service, 2300002064; University of Georgia Research Foundation, Inc., 2300003034; Murray State University, 2300003036; Clemson University, 2300003088; Tennessee Technological University, 2300003428; Tennessee Technological University, 2300003438.

KENTUCKY STATE FAIR BOARD

Louisville Jefferson County Metro Government, 2300003848.

OFFICE OF EDUCATIONAL PROGRAMS

Evolve502, Inc., 2300003282; Jefferson County Public Education Foundation, 2300003332; Metro United Way, Inc., 2300003340.

PUB PROTECTION - OFFICE OF THE SECRETARY

Mayfield Graves Ltrg, Inc., 2300003087.

STATE TREASURER

University of Kentucky Research Foundation, 2300002975.

TRANSPORTATION - OFFICE OF THE SECRETARY

Buffalo Trace Covered Wooden Bridge Authority, 2300002619; Kentucky Association of Chiefs of Police, 2300003078.

UNIVERSITY OF KENTUCKY

Murray State University, 001-24; Northern Kentucky University, 002-24; Bluegrass Community & Technical College, 003-24; Morehead State University, 004-24.

WESTERN KENTUCKY UNIVERSITY

KHEAA, 2024-02.

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

BEHAVIORAL HEALTH, DEVELOPMENTAL & INTELLECTUAL
DISABILITIES

Baptist Health Care System, Inc., 2200002046; Baptist Health Foundation Richmond, Inc., 2200002161; Ashland Hospital Corporation, 2200002711; Kentucky Hospital Research & Education Foundation, Inc., 2200002719; University of Kentucky Research Foundation, 2200002825; Norton Healthcare, 2200002884; New Vista of the Bluegrass, Inc., 2200002908; University of Kentucky Research Foundation, 2200002912; New Vista of the Bluegrass, Inc., 2200002968; University of Louisville, 2200003002; Cumberland River Behavioral Health, Inc., 2200003257; University of Kentucky, 2200003457; University of Kentucky, 2200003655; New Vista of the Bluegrass, Inc., 2200003810.

CHFS - DEPARTMENT FOR AGING AND INDEPENDENT LIVING

Northern Kentucky Cooperative for Educational Services, Inc., 2200002839.

CHFS - OFFICE OF THE SECRETARY

Kentucky Personnel Cabinet, 2200003052.

DEPARTMENT FOR COMMUNITY BASED SERVICES

University of Louisville Research Foundation, 2200002780; Murray State University, 2200002783; Prevent Child Abuse Kentucky, 2200003127; University of Kentucky Research Foundation, 2200003214; Center for Human Entrepreneurship Solutions Group, 2200003426; Community Action Kentucky, Inc., 2300001736.

DEPARTMENT FOR INCOME SUPPORT

University of Louisville Research Foundation, 2200001787.

DEPARTMENT FOR LIBRARIES & ARCHIVES

The Dollywood Foundation, 2300001584.

DEPARTMENT FOR LOCAL GOVERNMENT

City of Campton, 1900003659; The Appalachian Wildlife Foundation, Inc., 1900003822; City of Muldraugh, 2100001125; City of Maysville, 2300000187; Louisville Jefferson County Metro Government, 2300001049; Bath County Fiscal Court, 2300002130.

DEPARTMENT FOR MEDICAID SERVICES

University of Kentucky Research Foundation, 2200003700; University of Kentucky Research Foundation, 2200003955.

DEPARTMENT FOR NATURAL RESOURCES

University of Kentucky Research Foundation, 2100001055.

DEPARTMENT FOR PUBLIC HEALTH

Pathways, Inc., 2200003639; Saint Joseph Hospital Foundation, Inc., 2200003695; University of Kentucky, 2200003812; Rhema Word Foundation, 2200003813; University of Kentucky Research Foundation, 2200003815; Healthcare Equipment and Resource Tools, Inc., 2200003837; Simon House, Inc., 2200003972; University of Kentucky

Research Foundation, 2200003976; Western Kentucky University, 2200004539; Lexington Community Radio, 2300000943.

DEPARTMENT OF AGRICULTURE

Multi, 2300000118; Multi, 2300000118.

DEPARTMENT OF CORRECTIONS

Kentucky Transportation Cabinet, 2200002798.

DEPARTMENT OF EDUCATION

Bullitt County Board of Education, 2200001112; Dayton Independent School District, 2200001114; Eminence Independent Board of Education, 2200001115; Fayette County Board of Education, 2200001116; Jefferson County Board of Education, 2200001118; Jessamine County Board of Education, 2200001119; Letcher County Board of Education, 2200001120; Newport Independent School District, 2200001121; Pike County Board of Education, 2200001122; Whitley County Board of Education, 2200001123; Arts for All Kentucky, Inc., 2200003783; Northern Kentucky Cooperative for Educational Services, Inc., 2200004456; Bullitt County Board of Education, 2300001069; Covington Independent School District, 2300001070; Dayton Independent School District, 2300001072; Eminence Independent Board of Education, 2300001073; Fayette County Board of Education, 2300001074; Harlan County Board of Education, 2300001075; Jefferson County Board of Education, 2300001077; Jessamine County Board of Education, 2300001078; Letcher County Board of Education, 2300001079; Newport Independent School District, 2300001080; Pike County Board of Education, 2300001081; Whitley County Board of Education, 2300001082; Kentucky Valley Education, 2300001845.

DEPARTMENT OF JUVENILE JUSTICE

University of Kentucky, 2200001458.

JUSTICE - OFFICE OF THE SECRETARY

Louisville/Jefferson County Metro Government, 2200003347; Prevent Child Abuse Kentucky, 2300000701; University of Kentucky Research Foundation, 2300001285; Kentucky Pharmacy Education and Research Foundation, Inc., 2300001723.

KENTUCKY FISH AND WILDLIFE RESOURCES

Auburn University, 2300002002; University of Kentucky Research Foundation, 2300002628.

PERSONNEL - OFFICE OF THE SECRETARY

Kentucky Medical Services Foundation, Inc., 2200003495.

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

ECON DEV - OFFICE OF THE SECRETARY

Prosper Media Group, Inc., 2300003594; In the Ring, LLC, 2300003773; Airspace Alabama, LLC, 2300003774.

THE FOLLOWING PERSONAL SERVICE CONTRACTS WERE SELECTED FOR FURTHER REVIEW:

KENTUCKY FISH AND WILDLIFE RESOURCES

Johnson, Mirmiran & Thompson, Inc., 2300003399. Melissa Trent, Michael Scott, and Rich Storm 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.

KENTUCKY STATE UNIVERSITY

Magellan Learning Solutions, LLC, 24-08. Dorothy Daley and Michael Dailey discussed the contract with the committee. A motion was made by Representative McCool to consider the contract as reviewed. Senator Meredith seconded the motion, which passed.

KY TEACHERS RETIREMENT SYSTEM

Ice Miller, LLP, 2024-0005; Williams and Jensen, PLLC, 2024-0007. Beau Barnes 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.

MURRAY STATE UNIVERSITY

Multi, 003-24; Multi, 004-24; Multi, 005-24; Multi, 006-24; Multi, 007-24; Multi, 008-24; Multi, 009-24; Multi, 010-24. Jordan Smith 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.

OFFICE OF THE CONTROLLER

Deloitte Consulting, LLP, 2300000127. Brian Thomas and Robert Long 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:

OFFICE OF THE CONTROLLER

Multi, 2200000134. Brian Thomas, Stephanie Craycraft, and Andrew Yunt 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.

PERSONNEL - OFFICE OF THE SECRETARY

Korn Ferry (US), 2200002760. Robert Long 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:

KENTUCKY STATE UNIVERSITY

Dr. Patricia Higgins, 23-005. Dorothy Daley and Michael Dailey 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.

UNIVERSITY OF KENTUCKY

Adrienn Borsika Rabin, 24-006. Bart Hardin and Barry Swanson 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 FOR MEDICAID SERVICES

University of Kentucky Research Foundation, 2300002778; University of Kentucky Research Foundation, 2300002804; University of Kentucky Research Foundation, 2300002897; University of Louisville Research Foundation, 2300002937; University of Louisville Research Foundation, 2300002938; University of Louisville Research Foundation, 2300003390. Lisa Lee 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.

DEPARTMENT FOR PUBLIC HEALTH

University of Louisville Research Foundation, 2300001973. Connie White and Andrew Yunt 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.

DEPARTMENT FOR WORKFORCE INVESTMENT

Kentucky Community and Technical College System, 2300002907; Kentucky Community and Technical College System, 2300002908; Kentucky Community and Technical College System, 2300002909; West Kentucky Educational Cooperative, 2300002911; Kentucky Community and Technical College System, 2300002913; Kentucky Community and Technical College System, 2300002916; Kentucky Community and Technical College System, 2300002918; Kentucky Community and Technical College System, 2300002920; Kentucky Community and Technical College System, 2300002922; Kentucky Community and Technical College System, 2300002924; Kentucky Community and Technical College System, 2300002926; Kentucky Community and Technical College System, 2300002927; Kentucky Community and Technical College System, 2300002929; Kentucky Educational Development Corporation, 2300002931; Kentucky Community and Technical College System, 2300002941; Laurel County Literacy, Inc., 2300002952; Morehead State University, 2300002955; Newport Independent School District, 2300002957; Thorn Hill Education Center, Inc., 2300002960; Kentucky Community and Technical College System, 2300002964; Kentucky Community and Technical College System, 2300002965; Nelson County Board of Education, 2300002981. Dondra Meredith and John Gregory 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.

DEPARTMENT OF EDUCATION

Jefferson County Board of Education, 2300003128. Karen Wirth and Thomas Woods Tucker discussed the contract with the committee. A motion was made by Senator Douglas to disapprove the contract. The motion failed due to the lack of a second. Contract moves forward.

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

DEPARTMENT FOR MEDICAID SERVICES

University of Kentucky Research Foundation, 2300002760. Lisa Lee 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.

There being no further business, the meeting adjourned at 11:23 AM.