

# GOVERNMENT CONTRACT REVIEW COMMITTEE

## Minutes

September 12, 2023

### Call to Order and Roll Call

The Government Contract Review Committee met on Tuesday, September 12, 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; Senators Gary Boswell, Donald Douglas, and Reginald Thomas; Representatives Beverly Chester-Burton, Bobby McCool, and Michael Sarge Pollock.

Guests: Micki Ray, Karen Wirth, Colleen Chaney, Amy Scarborough, Linda Birdwell, Robert Long, Stephanie Craycraft, Jennifer Moore, Tania Basta, Andrea Anderson, Austin Griffiths, Daniel Boamah, Kimberly Green, Eric Pelfrey, and Amanda Desmond.

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

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

### AUGUST DEFERRED ITEMS:

#### DEPARTMENT OF EDUCATION

ICF Incorporated, LLC, 2300003479. Karen Wirth and Micki Ray 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.

#### OFFICE OF EDUCATIONAL PROGRAMS

Coalition Supporting Young Adults, 2400000008. The Agency requested that the contract be cancelled/withdrawn on September 8, 2023.

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

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

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

AUDITOR OF PUBLIC ACCOUNTS

CGL Companies, LLC, 2400000420.

BOARD OF MEDICAL IMAGING AND RADIATION THERAPY

Carson Forgy Kerr, PLLC, 2300003841.

DEPARTMENT FOR PUBLIC HEALTH

Choosing the Best Publishing, 2300001812.

DEPARTMENT OF HIGHWAYS

Palmer Engineering Company, 2400000195; QK4, Inc., 2400000196; Johnson, Mirmiran & Thompson, Inc., 2400000197; HNTB Corporation, 2400000205; Johnson, Mirmiran & Thompson, Inc., 2400000291; AECOM Technical Services, Inc., 2400000399; Stantec Consulting Services, Inc., 2400000400; WSP USA, Inc., 2400000401; Burgess and Niple, Inc., 2400000414; Parsons Transportation Group, Inc., 2400000498.

DEPARTMENT OF VETERANS AFFAIRS

Cornerstone Diagnostics, Inc. d/b/a FKA PremiertoX 2.0, Inc., 2200002490-1; Cornerstone Diagnostics, Inc. f/k/a PremiertoX 2.0, Inc., 2200003371-1; Proactive Medical Review and Consulting, LLC, 2400000417.

ECON DEV - OFFICE OF THE SECRETARY

Aecom Technical Services, Inc., 2400000160.

FACILITIES & SUPPORT SERVICES

CMTA, Inc., 2300003834; Treanorhl, 2400000155; John A Newman Consulting Engineers, 2400000411; Ross Tarrant Architects Inc., 2400000524.

GENERAL ASSEMBLY

Leidos Digital Solutions, Inc., 2400000422.

HORSE RACING COMMISSION

GLI Capital Group, Inc., Gaming Laboratories International, LLC, 2400000564.

JUSTICE - OFFICE OF THE SECRETARY

Patriot Medical Laboratories, LLC, 2400000208.

KENTUCKY EMPLOYERS MUTUAL INSURANCE

Randy Walker Electrical and Communications Contractors, 24-RWE-002.

KENTUCKY LOTTERY CORPORATION

Ellipse Solutions, LLC, 24-17-016; Lockton Companies, LLC, 24-23-028.

KENTUCKY STATE UNIVERSITY

Demetrio P. Zourarakis, 24-13.

KY COMMUNITY TECHNICAL COLLEGE SYSTEM

Economic Modeling, LLC, 909.

KY HOUSING CORPORATION

The St. Bernard Project, Inc., 2024-52; Federation of Appalachian Housing Enterprises d/b/a Fahe, 2024-53; Novogradac & Company, LLP, 2024-54.

MILITARY AFFAIRS COMMISSION

Kratzer Consulting, LLC, 2400000404.

MURRAY STATE UNIVERSITY

Shelton Appraisal Services, 022-24; CBTS Technology Solutions, LLC, 023-24; Peake Associates, LLC, 024-24.

NORTHERN KENTUCKY UNIVERSITY

Luminaut, Inc., 2024-147.

UNIVERSITY OF KENTUCKY

NOMI Design, A241010; Morris Workshop Architects, A241060; KFI Engineers, A241070; Pappalardo Media Company, LLC, K24-124; APAX Software, K24-125; Cornerstone Government Affairs, K24-126.

UNIVERSITY OF LOUISVILLE

John O. Trent, PhD, 24-006; Snell & Wilmer, LLP, 24-007.

WESTERN KENTUCKY UNIVERSITY

University Professional and Continuing Education Association, 232417; RATP Dev USA, Inc., 232424; Parker Executive Search, LLC, 232425.

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

BEHAVIORAL HEALTH, DEVELOPMENTAL & INTELLECTUAL DISABILITIES

Multi, 2200000093.

BOARD OF MEDICAL LICENSURE

Multi, 2200000053; Multi, 2200000053.

DEPARTMENT FOR COMMUNITY BASED SERVICES

Public Consulting Group, LLC, 2200001764; Public Consulting Group, LLC, 2200002806.

DEPARTMENT FOR PUBLIC HEALTH

Multi, 2300000073.

DEPARTMENT OF CRIMINAL JUSTICE TRAINING

Rafilson & Associates, LLC, 2300003383.

DEPARTMENT OF EDUCATION

TCB Consulting, LLC, 2200003439.

DEPARTMENT OF HIGHWAYS

WMB, Inc., 0700003516-1; HDR Engineering, Inc., 1000003299; HDR Engineering, Inc., 1200001709; QK4, 1500001028; Strand Associates, Inc., 1500001578; HDR Engineering, Inc., 1900002815; Burgess and Niple, Inc., 1900003425; Michael Baker International, Inc., 1900004337; H. W. Lochner, Inc., 2000000384; HMB Engineers, Inc., 2000000520; HMB Engineers, Inc., 2000000526; Palmer Engineering Company, 2000001237; Strand Associates, Inc., 2200002111; Burgess and Niple, Inc., 2200003830; Qk4, Inc., C-99067714.

DEPARTMENT OF JUVENILE JUSTICE

Necco, Inc., 2200002215.

DEPARTMENT OF VETERANS AFFAIRS

Multi, 2200000114; Envivo Health, LLC, 2200003371.

DEPARTMENT OF WORKERS' CLAIMS

Fair Health, 2200004515.

EASTERN KENTUCKY UNIVERSITY

Tetra Tech, Inc., 2018-2023.

FACILITIES & SUPPORT SERVICES

Paladin, Inc., 1700002128; EOP Architects PSC, 2100002073; Omni Architects, 2200001209; American Engineers, Inc., 2300001427; KFI Engineers PC, 2300001629; EOP Architects PSC, 2300001911; Patrick D. Murphy Company, Inc., 2300001915.

KENTUCKY STATE POLICE

Multi, 2300000076.

TRANSPORTATION - OFFICE OF THE SECRETARY

Embry Merritt Womack Nance, PLLC, 2200001953.

UNIVERSITY OF KENTUCKY

Eveland Consulting, LLC d/b/a Small Business Consulting, 23-049; Ross Tarrant Architects, A201110; Champlin Architecture, A221170; Baxter Hodell Donnelly Preston, Inc. d/b/a BHDP Architecture, A231150.

UNIVERSITY OF LOUISVILLE

Trane U.S., Inc., 23-040; Multi, 23-043; Gene McLean, 23-096; Ignose, LLC d/b/a Slingshot, 23-139.

WESTERN KENTUCKY UNIVERSITY

Multi, 222406; Multi, 222407.

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

ATTORNEY GENERAL

Appalachian Research and Defense Fund of Kentucky, Inc., 2400000220; Chrysalis House, Inc., 2400000230; Cumberland Trace Legal Services, 2400000232; Family Scholar House, Inc., 2400000233; Isaiah House, 2400000234; Kentucky Alliance of Boys & Girls Clubs, Inc., 2400000235; Lake Cumberland Community Action Agency, Inc., 2400000236; Lake Cumberland District Health Department, 2400000237; Legal Aid of the Bluegrass, 2400000238; Legal Aid Society, 2400000239; Metro Louisville Harm Reduction Task Force, 2400000240; Mountain Comprehensive Health Corporation, 2400000275; Mountain Comprehensive Care Center, 2400000278; Unlawful Narcotics Investigations Treatment and Education, 2400000283; Prevent Child Abuse Kentucky, 2400000292; Appalachian Restoration Project, Inc., 2400000293; Revive Ministries, Inc., 2400000294; Scott County Sheriff, 2400000296; Seven Counties Services, Inc., 2400000297; Shepherd's House, Inc., 2400000298; Taylor County Board of Education, 2400000300; Volunteers of America Mid-States, Inc., 2400000304; Young Mens Christian Association of Greater Louisville, Inc., 2400000306; Young People In Recovery, 2400000307.

CHFS - DEPARTMENT FOR AGING AND INDEPENDENT LIVING

Multi, 2300000130; Western Kentucky University, 2300003626.

CHFS - OFFICE OF THE SECRETARY

Goodwill Industries of Kentucky, Inc., 2400000013.

DEPARTMENT FOR ENVIRONMENTAL PROTECTION

University of Louisville Research Foundation, 2300002600; University of Kentucky Research Foundation, 2300003520.

DEPARTMENT FOR LOCAL GOVERNMENT

Grayson County Fiscal Court, 2300002529; Barren County Fiscal Court, 2300002966; Kentucky Pilots Association Education Foundation, Inc., 2300003827; Monroe County Fiscal Court, 2300003844; Pike County Fiscal Court, 2300003845; Boone County Fiscal Court, 2300003846; Scott County Fiscal Court, 2400000105; City of Cave City, 2400000109; Henderson County, 2400000135; Mason County Treasurer, 2400000137; Grant County Fiscal Court, 2400000138; Lincoln County Fiscal Court, 2400000143; Johnson County Fiscal Court, 2400000203; Floyd County Fiscal Court, 2400000206; Henderson Regional Industrial Development Authority, 2400000210; Clay County Fiscal Court,

2400000301; Martin County Fiscal Court, 2400000303; Martin County Fiscal Court, 2400000305; City of Jackson, 2400000327; City of Benton, 2400000331; McCracken County Fiscal Court, 2400000392.

DEPARTMENT FOR PUBLIC HEALTH

La Casita Center, 2300003780; Kentucky Community and Technical College System, 2400000078; Appalshop, Inc., 2400000141; Green River Regional Educational, 2400000290; Architects Community Health Coalition, Inc., 2400000358; Southeast/Southcentral Educational Cooperative, 2400000361.

DEPARTMENT FOR WORKFORCE INVESTMENT

Ekentucky Advanced Manufacturing Institute, Inc., 2400000421; Tek Center, Inc., 2400000426.

DEPARTMENT OF AGRICULTURE

Kentucky FFA Foundation, 2400000124; Kentucky 4-H Foundation, 2400000125.

DEPARTMENT OF EDUCATION

Kentucky Coalition for English Learners, Inc., 2300003015; Barren County Board of Education, 2300003131; Bullitt County Board of Education, 2300003152; Corbin Independent School District, 2300003172; Grant County Board of Education, 2300003291; Greenup County Board of Education, 2300003295; Hopkins County Board of Education, 2300003307; Kenton County Board of Education, 2300003317; Lee County Board of Education, 2300003323; McCracken County Board of Education, 2300003350; Metcalfe County Board of Education, 2300003357; Monroe County Board of Education, 2300003359; Montgomery County Board of Education, 2300003360; Muhlenberg County Board of Education, 2300003362; Owensboro Independent School District, 2300003371; Pendleton County Board of Education, 2300003376; Perry County Board of Education, 2300003377; Spencer County Board of Education, 2300003397; Union County Board of Education, 2300003403; Williamstown Board of Education, 2300003411; Bell County Board of Education, 2300003618; Bullitt County Board of Education, 2300003621; Franklin County Board of Education, 2300003776; Rowan County Board of Education, 2300003810; Breathitt County Board of Education, 2300003854; Northern Kentucky University Research Foundation, 2400000060; Jefferson County Board of Education, 2400000107; Washington County Board of Education, 2400000207; Kentucky Community and Technical College System, 2400000211; Calloway County Board of Education, 2400000315; Simpson County Board of Education, 2400000316; Scott County Board of Education, 2400000328; Madison County Board of Education, 2400000374; Covington Independent School District, 2400000493; Eminence Independent Board of Education, 2400000494; Marshall County Board of Education, 2400000495; Newport Independent School District, 2400000496; Paducah Independent School District, 2400000497.

DEPARTMENT OF JUVENILE JUSTICE

Western Kentucky Regional Mental Health & Retardation Advisory Board, 2300002877; Home of the Innocents, 2400000330; Rhema Word Foundation (RWF), 2400000379.

DEPARTMENT OF MILITARY AFFAIRS

Louisville & Jefferson Metropolitan Sewer District, 2300002570; Louisville & Jefferson Metropolitan Sewer District, 2300002571; Louisville & Jefferson Metropolitan Sewer District, 2300002577; Town of Wayland, 2300002689; Floyd County, 2300002696; Louisville & Jefferson Metropolitan Sewer District, 2300002708; University of Kentucky Research Foundation, 2300002980; University of Kentucky Research Foundation, 2400000087.

DEPARTMENT OF TRAVEL

Multi, 2400000008; Multi, 2400000011; Multi, 2400000012; Multi, 2400000013; Multi, 2400000014; Multi, 2400000015; Multi, 2400000016; Multi, 2400000021; Multi, 2400000022.

EDUCATION AND LABOR CABINET

Kentucky Entrepreneurship Education Network, Inc., 2200003681-1.

MILITARY AFFAIRS COMMISSION

University of Louisville Research Foundation, 2400000377.

PUB PROTECTION - OFFICE OF THE SECRETARY

Mayfield Rotary Foundation, 2300002116.

TRANSPORTATION - OFFICE OF THE SECRETARY

Kentucky Association of Chiefs of Police, 2400000287; Kentucky Association of Chiefs of Police, 2400000299; Kentucky Association of Chiefs of Police, 2400000312; Kentucky Association of Chiefs of Police, 2400000314; Kentucky Association of Chiefs of Police, 2400000318; Kentucky Association of Chiefs of Police, 2400000319; Kentucky Association of Chiefs of Police, 2400000320; Unite Corporation, 2400000321; Students Against Destructive Decisions, 2400000323.

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

ADMINISTRATIVE OFFICE OF THE COURTS

Mountain Comprehensive Care Center, 2300001380.

BEHAVIORAL HEALTH, DEVELOPMENTAL & INTELLECTUAL DISABILITIES

Multi, 2200000028; People Advocating Recovery, 2200001755; Chrysalis House, Inc., 2200002664; University of Louisville Physicians, Inc., 2300000041.

COUNCIL ON POSTSECONDARY EDUCATION

Kentucky Department of Education, 2300000921.

DEPARTMENT FOR COMMUNITY BASED SERVICES

Multi, 2200000045; Community Coordinated Child Care, 2200001895; Maryhurst, Inc., 2200002245; Appalachian Early Childhood Network, Inc., 2200002561; Youth Villages, Inc., 2200002604; Central Kentucky CAC, Inc., 2200002894; Child Care Council of Kentucky, 2200002975; Early Childhood Learning Education Assessment Resource, 2200002998; International Centre for Missing and Exploited Children, 2300000923; Licking Valley Cap, 2300001832; Middle Kentucky Community Action Partnership, Inc., 2300001874.

DEPARTMENT FOR ENVIRONMENTAL PROTECTION

University of Kentucky Research Foundation, 2200000720; Corbin Independent School District, 2200003519; Washington County Board of Education, 2200004602; Trigg County Board of Education, 2200004603; Owensboro Independent School District, 2200004813; Breathitt County Board of Education, 2200004815.

DEPARTMENT FOR FAMILY RESOURCE CENTERS & VOLUNTEER SERVICES

Multi, 2200000027.

DEPARTMENT FOR LOCAL GOVERNMENT

Clay County Fiscal Court, 2300002487.

DEPARTMENT FOR MEDICAID SERVICES

University of Louisville Research Foundation, 2200004066.

DEPARTMENT FOR PUBLIC HEALTH

University of Louisville Research Foundation, 2200002772; Kentucky Pharmacy Education and Research Foundation, Inc., 2200002829; Matthew 25 Aids Service, Inc., 2200003220.

DEPARTMENT OF AGRICULTURE

Multi, 2300000118; Multi, 2300000119; Gods Pantry Food Bank, Inc., 2300000602; Feeding America, Kentucky's Heartland, 2300000648; Northern Kentucky Area Development District, 2300000650; Purchase Area Development District, Inc., 2300000651; Tri State Food Bank, Inc., 2300000655; Northern Kentucky Area Development District, 2300002860; Dare To Care, Inc., 2300002879; Feeding America, Kentucky's Heartland, 2300002880; Gods Pantry Food Bank, Inc., 2300002881; Purchase Area Development District, Inc., 2300002882.

DEPARTMENT OF CORRECTIONS

Voices of Hope - Lexington, Inc., 2300000007.

DEPARTMENT OF EDUCATION

Frankfort Independent School District, 2200001815; Kentucky School Board Association Educational Foundation, Inc., 2200003298; Calloway County Board of Education, 2200004733; Simpson County Board of Education, 2200004734; Board of Control for Southern Regional Education, 2300002973; Lincoln County Board of Education, 2300002994; Spencer County Board of Education, 2300003029; Scott County Board of Education, 2300003050; Marion County Board of Education, 2300003079; Carter County Board of Education, 2300003456; Northern Kentucky Cooperative for Educational Services, Inc., 2300003517; Perry County Board of Education, 2400000090.

DEPARTMENT OF JUVENILE JUSTICE

The Methodist Home of Kentucky, Inc., 2200002208.

KENTUCKY HORSE PARK

Georgetown Scott County Parks and Recreation, 2200003351.

KENTUCKY STATE POLICE

Kentucky Medical Services Foundation, Inc., 2200002516.

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

ECON DEV - OFFICE OF THE SECRETARY

Kentucky Hustler, LLC, 2400000568.



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

**EASTERN KENTUCKY UNIVERSITY**

Vision Point Marketing, LLC, 2324-2024. Colleen Chaney and Amy Scarborough discussed the contract with the committee. A motion was made by Senator Meredith to consider the contract as reviewed. Representative Chester-Burton seconded the motion, which passed with Senator Boswell and Senator Meredith voting no.

**KY PUBLIC SERVICE COMMISSION**

Orrick Herrington Sutcliffe, LLP, 2400000091; Saber Partners, LLC, 2400000092. Linda Birdwell 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 with Senator Boswell and Senator Douglas voting no.

**OFFICE OF THE CONTROLLER**

All-Star Talent, Inc., 2300000126-1. Robert Long discussed the contract with the committee. A motion was made by Representative Chester-Burton to consider the contract as reviewed. Senator Meredith seconded the motion with Senator Boswell, Representative McCool, Senator Meredith, and Representative Hart voting no, contract moves forward.

**WESTERN KENTUCKY UNIVERSITY**

Michael Reece, Ph.D., MPS, 232420. Tania Basta discussed the contract with the committee. A motion was made by Representative McCool to disapprove the contract. Senator Boswell seconded the motion, which passed with Senator Thomas and Representative Chester-Burton voting no.

**WESTERN KENTUCKY UNIVERSITY**

Dinsmore & Shohl, LLP, 232421. Andrea Anderson discussed the contract with the committee. A motion was made by Senator Meredith to consider the contract as reviewed. Senator Thomas seconded the motion, which passed.

**WESTERN KENTUCKY UNIVERSITY**

Launchvox, Inc., 232422. Austin Griffiths, Daniel Boamah, and Kimberly Green discussed the contract with the committee. A motion was made by Representative Chester-Burton to consider the contract as reviewed. Senator Thomas seconded the motion, which passed with Senator Meredith and Representative Hart voting no.

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

**DEPARTMENT OF HIGHWAYS**

Prime AE Group, Inc., 2200003067. Eric Pelfrey and Amanda Desmond discussed the contract with the committee. A motion was made by Representative McCool to consider the contract as reviewed. Senator Douglas seconded the motion, which passed.

**KY COMMUNITY TECHNICAL COLLEGE SYSTEM**

TrendyMinds, LLC, 886. A motion was made by Senator Meredith to defer the contract to the October 2023 meeting of the committee. Senator Douglas seconded the motion, which passed.

OFFICE OF THE CONTROLLER

Crown Services, Inc., 2200000118. Stephanie Craycraft and Jennifer Moore discussed the contract with the committee. A motion was made by Senator Meredith to consider the contract as reviewed. Senator Thomas seconded the motion, which passed.

There being no further business, the meeting adjourned at 10:41 AM.