

GOVERNMENT CONTRACT REVIEW COMMITTEE

Minutes

October 10, 2023

Call to Order and Roll Call

The Government Contract Review Committee met on Tuesday, October 10, 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 Donald Douglas and Reginald Thomas; Representatives Beverly Chester-Burton, Bobby McCool, and Michael Sarge Pollock.

Guests: Aaron Jones, Laura Redmon, Chip White, Nathan Goens, Scott Baker, Sam Ruth, Rebecca Adkins, Kathy McNaughton, Jennifer Linton, Michael DeCourcy, Bart Hardin, Barry Swanson, Lisa Lee, Leslie Hoffmann, Amy Richardson, Karen Wirth, Matt Ross, Micki Ray, Regan Satterwhite, Mike Mangeot, Angie Lawrence, and Anthony Gill.

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

A motion was made by Senator Douglas to approve Minutes of the September 2023, meeting of the committee. Representative Hart seconded the motion, which passed without objection.

SEPTEMBER DEFERRED ITEM:

KY COMMUNITY TECHNICAL COLLEGE SYSTEM

TrendyMinds, LLC, 886. The University requested that the contract be withdrawn on October 4, 2023.

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

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

DEPARTMENT FOR ENVIRONMENTAL PROTECTION

Aecom Technical Services, Inc., 2300003614; Stantec Consulting Services, Inc., 2400000098.

DEPARTMENT FOR WORKFORCE INVESTMENT

Positive Images & Associates, LLC, 2300003515.

DEPARTMENT OF EDUCATION

CN Resource, LLC, 2200003439-1; Post Time Audiovisual Services, Inc., 2400000506.

DEPARTMENT OF HIGHWAYS

Rha, LLC, 2400000633; HDR Engineering, Inc., 2400000635.

EASTERN KENTUCKY UNIVERSITY

Element Design, 2299-2024.

KENTUCKY FISH AND WILDLIFE RESOURCES

Quality Deer Management Association, 2400000423; Quality Deer Management Association, 2400000425.

KENTUCKY STATE UNIVERSITY

Dr. Kimberly Sinclair Holmes, 24-18.

KY PUBLIC SERVICE COMMISSION

Newgen Strategies and Solutions, LLC, 2400000556.

MOREHEAD STATE UNIVERSITY

FEDLogic, LLC, 24-015.

NORTHERN KENTUCKY UNIVERSITY

Ruffalo Noel Levitz, LLC, 2024-148.

UNIVERSITY OF KENTUCKY

Solid Ground Consulting Engineers, A241030; KFI Engineers, A241090; ADV Market Research & Consulting, LLC, K24-127; Bureau Veritas Certification North America, Inc., K24-128; Carnegie Dartlet, LLC, K24-129; Mackey Group, LLC d/b/a Wiser Strategies, K24-130; Richard Cassis - Sparq Design, Inc., K24-131; Wendell Wilson Business Consulting, K24-132.

WESTERN KENTUCKY UNIVERSITY

Willoughby and Crane, 232427; Bit Source, LLC, 232428; Daedalus Corporation, 232430.

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

ADMINISTRATIVE OFFICE OF THE COURTS

Marcum Engineering, LLC, 2300001995.

BEHAVIORAL HEALTH, DEVELOPMENTAL & INTELLECTUAL
DISABILITIES

Multi, 2200000093; John D. Ranseen, 2200001350; Martine Turns PSYD, PLLC, 2200001351; Steve Sparks, Ph.D., 2200001352; Susan Brittain-Seitz, 2200001826.

BOARD OF MEDICAL LICENSURE

Kriz, Jenkins, Prewitt & Jones PSC, 2300002519.

DEPARTMENT FOR WORKFORCE INVESTMENT

Bank Street College of Education, 2300001358.

DEPARTMENT OF EDUCATION

Tilford Dobbins & Schmidt, PLLC, 2200003396.

DEPARTMENT OF HIGHWAYS

URS Corporation, 1200000826; QK4, 1300001567; Arnold Consulting Engineering, 1600000984; Haworth Meyer Boleyn, Inc., 2000002554; Integrated Engineering, 2100000807; Gresham Smith, 2100000813; QK4, Inc., 2100000814; HDR Engineering, Inc., 2100000815; Burgess and Niple, Inc., 2100000816; Stantec Consulting Services, Inc., 2100000817; Bacon Farmer Workman Engineering & Testing, Inc., 2100002278; Aecom Technical Services, Inc., 2200000782; WSP USA, Inc., 2200000789; HDR Engineering, Inc., 2200000883; Burgess and Niple, Inc., 2200000884; Stantec Consulting Services, Inc., 2200000988; WSP USA, Inc., 2200000990; Aecom Technical Services, Inc., 2200000991; Palmer Engineering County, 2200001940; Burgess and Niple, Inc., 2300002043; WSP USA, Inc., 2300002483.

EASTERN KENTUCKY UNIVERSITY

Hafer, PSC, 1805-2023.

FACILITIES & SUPPORT SERVICES

Kohrs Lonnemann Heil Engineers, Inc., 1600000312; CMTA, Inc., 1900003502; EOP Architects PSC, 2000003040; Omni Architects, 2100001138; Vertical Structures, Inc., 2200003355; Kerr-Greulich Engineers, Inc., 2300000625; Paladin, Inc., 2300001751; EOP Architects PSC, 2300001911; Omni Architects, 2300001992; Brown & Kubican, PSC, 2300002331; EOP Architects, PSC, 2300002433; K. Norman Berry Associates, 2300002523.

KENTUCKY EMPLOYERS MUTUAL INSURANCE

Charles Taylor TPA, LLC, 24-MTX-001.

KENTUCKY FISH AND WILDLIFE RESOURCES

Res Kentucky LLC d/b/a Redwing Ecological Services, 20FW000086; Riverine Systems, LLC, 20FW000378; NOMI, Inc., 20FW002477; Stantec Consulting Services, Inc., 22FW000317.

KENTUCKY LOTTERY CORPORATION

IGT Global Solutions Corporation f/k/a GTECH Corporation, 24-10-001; IGT Global Solutions Corporation f/k/a GTECH Corporation, 24-15-001.

KENTUCKY STATE UNIVERSITY

Blue & Company, LLC, 23-012.

KY COMMUNITY TECHNICAL COLLEGE SYSTEM

FORVIS, 889.

KY PUBLIC SERVICE COMMISSION

Strategen Consulting, Inc., 2200001505-1.

MURRAY STATE UNIVERSITY

Multi, 003-24; Multi, 006-24; Multi, 007-24; Multi, 010-24.

NORTHERN KENTUCKY UNIVERSITY

CBTS Technology Solutions, LLC, 2024-138.

TRANSPORTATION - OFFICE OF THE SECRETARY

Elizabethtown Community and Technical College, 2200003181.

UNIVERSITY OF KENTUCKY

JRA Architects, A191160; GBBN Architects, A211160; Multi, A231000; Multi, A231010; Multi, A231020; Multi, A231030; Multi, A231040; Multi, A231050; Multi, A231060; Multi, A231070; THP Limited, A231080; Stites & Harbison, PLLC, K23-163; Benson Law Offices, K23-174; Born, LLC, K23-195.

UNIVERSITY OF LOUISVILLE

Multi, 23-043; Willis Towers Watson US, LLC, 23-074; Terracon Consultants, Inc., 23-137.

WESTERN KENTUCKY UNIVERSITY

BKD CPA's & Advisors, 222302; Intead Global & Local Academic Branding, 222341; Multi, 222407.

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

ATTORNEY GENERAL

University of Louisville Research Foundation, 2400000145.

BEHAVIORAL HEALTH, DEVELOPMENTAL & INTELLECTUAL
DISABILITIES

Council On Postsecondary Education, 2300003612.

BOARD OF ELECTIONS

Bell County Treasurer, 2400000706.

CHFS - DEPARTMENT FOR AGING AND INDEPENDENT LIVING

Multi, 2400000006; Multi, 2400000007; Multi, 2400000017; Kentucky SILC, Inc., 2400000059.

DEPARTMENT FOR COMMUNITY BASED SERVICES

Family Enrichment Center, Inc., 2400000641.

DEPARTMENT FOR ENVIRONMENTAL PROTECTION

University of Kentucky Research Foundation, 2400000108; Pulaski County Conservation District, 2400000150; Banklick Watershed Council, 2400000151; Friends of Clarks River National Wildlife Refuge, 2400000209; Gateway Area Development District, 2400000268.

DEPARTMENT FOR LOCAL GOVERNMENT

Letcher County Fiscal Court, 2400000120; City of Stanton, 2400000126; Wayne County Fiscal Court, 2400000136; Webster County Fiscal Court, 2400000302; Menifee

County Fiscal Court, 2400000322; Hickman County Fiscal Court, 2400000394; Calloway County Fiscal Court, 2400000503; Floyd County Fiscal Court, 2400000505; Russell County Industrial Development Authority, 2400000512; Harlan County Fiscal Court, 2400000520; Harlan County Fiscal Court, 2400000522; McLean County Fiscal Court, 2400000571; McLean County Fiscal Court, 2400000572; McLean County Fiscal Court, 2400000573; Perry County Fiscal Court, 2400000579; Floyd County Fiscal Court, 2400000588; Owsley County, 2400000593; Kentucky Department of Military Affairs, 2400000601; Union County Fiscal Court, 2400000605; Union County Fiscal Court, 2400000607; Floyd County Fiscal Court, 2400000609; Kentucky Transportation Cabinet, 2400000636; Whitley County Fiscal Court, 2400000637; Leslie County, 2400000644; Leslie County, 2400000645; Leslie County, 2400000646; Leslie County, 2400000647; Leslie County, 2400000649; Leslie County, 2400000650; Knott County Fiscal Court, 2400000652; Pike County Fiscal Court, 2400000673; Ohio County Fiscal Court, 2400000684; Ohio County Fiscal Court, 2400000685; Pike County Fiscal Court, 2400000715; Christian County, 2400000723; Henderson County Fiscal Court, 2400000760.

DEPARTMENT FOR PUBLIC ADVOCACY

University of Kentucky Research Foundation, 2300003138.

DEPARTMENT FOR PUBLIC HEALTH

Grace Community Health Center, Inc., 2400000157; University of Louisville Hospital, 2400000489.

DEPARTMENT OF EDUCATION

Woodford County Board of Education, 2300003413; West Kentucky Educational Cooperative, 2300003797; Bullitt County Board of Education, 2400000162; Anderson County Board of Education, 2400000311; Ashland Board of Education, 2400000313; Kentucky Valley Education, 2400000317; Jefferson County Board of Education, 2400000329; Warren County Board of Education, 2400000408; Campbell County Board of Education, 2400000492; Jefferson County Board of Education, 2400000501; Caldwell County Board of Education, 2400000513; Fairview Independent School District, 2400000514; Fayette County Board of Education, 2400000515; Greenup County Board of Education, 2400000516; Pike County Board of Education, 2400000517; Pineville Independent School District, 2400000521; Robertson County Board of Education, 2400000526; Rockcastle County Board of Education, 2400000527; Eminence Independent Board of Education, 2400000528; Mayfield Independent School District,

2400000529; Bellevue Independent School District, 2400000530; Ballard County Board of Education, 2400000532; Casey County Board of Education, 2400000533; Christian County Board of Education, 2400000534; Crittenden County Board of Education, 2400000535; Cumberland County Board of Education, 2400000536; Glasgow Independent School District, 2400000537; Hart County Board of Education, 2400000538; Menifee County Board of Education, 2400000539; Metcalfe County Board of Education, 2400000541; Monroe County Board of Education, 2400000542; Owensboro Independent School District, 2400000543; Owsley County Board of Education, 2400000545; Russellville Independent School District, 2400000548; Todd County Board of Education, 2400000549; Washington County Board of Education, 2400000550; Wayne County Board of Education, 2400000551; Webster County Board of Education, 2400000552; Whitley County Board of Education, 2400000553; Williamstown Board of Education, 2400000555; Whitley County Board of Education, 2400000566; Bardstown Independent School District, 2400000634; Central Kentucky Educational Cooperative, 2400000648; Paducah Independent School District, 2400000663; Bell County Board of Education, 2400000675; Bullitt County Board of Education, 2400000680; Christian County Board of Education, 2400000681; Corbin Independent School District, 2400000683; Fayette County Board of Education, 2400000686; Fulton County Board of Education, 2400000688; Henderson County Board of Education, 2400000691; Henry County Board of Education, 2400000692; Johnson County Board of Education, 2400000695; Lincoln County Board of Education, 2400000696; Logan County Board of Education, 2400000697; Marshall County Board of Education, 2400000698; Nelson County Board of Education, 2400000700; Owensboro Independent School District, 2400000701; Perry County Board of Education, 2400000702; Pike County Board of Education, 2400000703; Pulaski County Board of Education, 2400000704; Spencer County Board of Education, 2400000705; Taylor County Board of Education, 2400000707; Washington County Board of Education, 2400000708; Webster County Board of Education, 2400000709; Whitley County Board of Education, 2400000711; Woodford County Board of Education, 2400000712; Boyd County Board of Education, 2400000714; Jessamine County Board of Education, 2400000718; Dayton Independent School District, 2400000724; Fayette County Board of Education, 2400000725.

DEPARTMENT OF MILITARY AFFAIRS

Louisville & Jefferson Metropolitan Sewer District, 2300002695; Scott County Fiscal Court, 2400000077; Kentucky Division of Forestry, 2400000093.

EDUCATION AND LABOR CABINET

Allen County Health Department, 2200003866-1; Anderson County Board of Education, 2200003867-1; Casa of Calloway & Marshall Counties, 2200003869-1; Center for Rural Development, 2200003870-1; Child Care Council of Kentucky, 2200003871-1; Comm Action Lex Fayette, 2200003873-1; Corbin Public Library, 2200003874-1; Hardin County Board of Education, 2200003876-1; Kenton County Public Library, 2200003879-1; Metro United Way, Inc., 2200003886-1; Pikeville Area Family YMCA, Inc., 2200003892-1; Rowan County Board of Education, 2200003893-1; Western Kentucky University, 2200004298-1; Wolfe County Board of Education, 2200004300-1.

OFFICE OF ENERGY POLICY

National Energy Education Development Project, 2300003858; Bluegrass GreenSource, Inc., 2300003859; Home Performance Coalition, Inc., 2400000149; River City Housing, Inc., 2400000418.

TRANSPORTATION - OFFICE OF THE SECRETARY

University of Kentucky Research Foundation, 2400000308; University of Kentucky Research Foundation, 2400000309; University of Kentucky Research Foundation, 2400000310; The Children's Hospital Foundation, Inc., 2400000324; The Children's Hospital Foundation, Inc., 2400000325; University of Kentucky Research Foundation, 2400000384; University of Kentucky Research Foundation, 2400000386; University of Kentucky Research Foundation, 2400000387; University of Kentucky Research Foundation, 2400000388; University of Kentucky Research Foundation, 2400000390; University of Kentucky Research Foundation, 2400000391; University of Kentucky Research Foundation, 2400000395; University of Kentucky Research Foundation, 2400000396; University of Kentucky Research Foundation, 2400000402; University of Louisville Research Foundation, 2400000405; Mothers Against Drunk Driving, 2400000598; Mothers Against Drunk Driving, 2400000599.

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

ADMINISTRATIVE OFFICE OF THE COURTS

Fayette County Board of Education, 2300003802.

ATTORNEY GENERAL

University of Louisville Research Foundation, 2400000502.

BEHAVIORAL HEALTH, DEVELOPMENTAL & INTELLECTUAL
DISABILITIES

Isaiah House, 2200001894; University of Kentucky Research Foundation, 2200002665; University of Louisville, 2200003002; Western Kentucky Regional Mental Health & Retardation Advisory Board, 2300002888; Pennyroyal Regional Mental Health Mental Retardation Board, 2300002895; Green River Regional MHMR Board, Inc., 2300002898; Lifeskills, Inc., 2300002912; Communicare, Inc., 2300002919; Seven Counties Services, Inc., 2300002930; Northkey Community Care, 2300002940; Comprehend, Inc., 2300002949; Pathways, Inc., 2300002950; Mountain Comprehensive Care Center, 2300002953; Kentucky River Community Care, Inc., 2300002962; Cumberland River Behavioral Health, Inc., 2300002971; Lake Cumberland Mental Health Mental Retardation Board, 2300002984; New Vista of the Bluegrass, Inc., 2300002987.

CHFS - DEPARTMENT FOR AGING AND INDEPENDENT LIVING

Multi, 2200000032; Multi, 2300000130.

COMMISSION FOR CHILDREN WITH SPECIAL HEALTH CARE NEEDS

Orchid House, 2200003401.

COUNCIL ON POSTSECONDARY EDUCATION

Floyd County Board of Education, 2200004549; National Association of System Heads, 2300000185.

DEPARTMENT FOR COMMUNITY BASED SERVICES

New Vista of the Bluegrass, Inc., 2200002114; Murray State University, 2200002783; Barren River District Health Department, 2200002833; Child Care Council of Kentucky, 2200002835; Early Childhood Consumer Education and Technical Assistance Center, Inc., 2200002996; Center for Human Entrepreneurship Solutions Group, 2200003426; Gateway Juvenile Diversion Project, Inc., 2200003712; University of Kentucky Research Foundation, 2300000387; God's Pantry Food Bank, Inc., 2300000390; Brighton Center, Inc., 2300000565; Community Action Kentucky, Inc., 2300001736; Catholic Charities of Louisville, Inc., 2300001786; Pennyryle Allied Community Services, Inc., 2300001908.

DEPARTMENT FOR FAMILY RESOURCE CENTERS & VOLUNTEER SERVICES

Multi, 2200000025.

DEPARTMENT FOR MEDICAID SERVICES

University of Kentucky Research Foundation, 2300002804; University of Louisville Research Foundation, 2300002937.

DEPARTMENT FOR PUBLIC HEALTH

Kentucky Department of Corrections, 2200001434; National Rural Recruitment and Retention Network, Inc., 2200003001; Rhema Word Foundation, 2200003813; Simon House, Inc., 2200003972; Barren River Area Child Advocacy Center, 2300003474; Foundation for A Healthy Kentucky, 2300003477.

DEPARTMENT OF AGRICULTURE

Multi, 2300000118; Northern Kentucky Area Development District, 2300002860; Dare To Care, Inc., 2300002879; Feeding America, Kentucky's Heartland, 2300002880; God's Pantry Food Bank, Inc., 2300002881; Purchase Area Development District, Inc., 2300002882; Tri State Food Bank, Inc., 2300002883.

DEPARTMENT OF CRIMINAL JUSTICE TRAINING

Eastern Kentucky University, 2300001046.

DEPARTMENT OF EDUCATION

Kentucky School Board Association Educational Foundation, Inc., 2200003297; Anderson County Board of Education, 2200004731; Ashland Board of Education, 2200004732; Kentucky Valley Education, 2200004735; Hopkins County Board of Education, 2300002993; Corbin Independent School District, 2300003043; Barren County Board of Education, 2300003048; Bardstown Independent School District, 2300003092; Jefferson County Board of Education, 2300003101; Boone County Board of Education, 2300003190; Oldham County Board of Education, 2300003620; Western Kentucky University, 2300003638.

DEPARTMENT OF MILITARY AFFAIRS

University of Kentucky Research Foundation, 2300002678.

OFFICE OF EDUCATIONAL PROGRAMS

Coalition Supporting Young Adults, 2400000008.

OFFICE OF KY NATURE PRESERVES

Eastern Kentucky University, 2300001204.

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

ECON DEV - OFFICE OF THE SECRETARY

Sunshine Films Florida, LLC, 2400000732; Wild West Productions, LLC, 2400000733; Gambler's Choice Movie, LLC, 2400000734; Court Jesters, LLC, 2400000736; HD4, LLC, 2400000750; Ghost Catchers, LLC, 2400000752; RTL Productions, LLC, 2400000756; Caregiver Movie, LLC, 2400000766.

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

DEPARTMENT FOR LOCAL GOVERNMENT

Fern Creek Community Associates, Inc., 2400000082. Aaron Jones and Laura Redmon 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 OF CRIMINAL JUSTICE TRAINING

Industrial/Organizational Solutions, Inc., 2400000630. Chip White and Nathan Goens 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.

FACILITIES & SUPPORT SERVICES

Integrity Architecture, PLLC, 2400000385; Kersey and Kersey, Inc., 2400000413; Alt32 PSC, 2400000510; Schmidt Associates, Inc., 2400000546; Ross Tarrant Architects, Inc., 2400000657; Peck Flannery Gream Warren, Inc., 2400000722; GRW Engineers, Inc., 2400000728. Scott Baker and Sam Ruth discussed the contracts with the committee. A motion was made by Representative Pollock to consider the contracts as reviewed. Senator Douglas seconded the motion, which passed.

KENTUCKY PUBLIC PENSIONS AUTHORITY

CEM Benchmarking, Inc., 2400000011. Rebecca Adkins and Kathy McNaughton discussed the contract with the committee. A motion was made by Senator Thomas to consider the contract as reviewed. Representative Chester-Burton seconded the motion, which passed.

KENTUCKY STATE UNIVERSITY

Peoplelink, LLC, 24-17. Jennifer Linton and Michael DeCourcy discussed the contract with the committee. A motion was made by Representative Hart to consider the contract as reviewed. Representative Chester-Burton seconded the motion, which passed.

UNIVERSITY OF KENTUCKY

KFI Engineers, PSC, A241000. Bart Hardin and Barry Swanson discussed the contract with the committee. A motion was made by Representative Pollock to consider the contract as reviewed. Senator Douglas seconded the motion, which passed.

THE FOLLOWING PERSONAL SERVICE AMENDMENTS WERE SELECTED FOR FURTHER REVIEW:

DEPARTMENT FOR MEDICAID SERVICES

Myers and Stauffer, LLC, 2200004041. Lisa Lee, Leslie Hoffmann, and Amy Richardson 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.

DEPARTMENT OF EDUCATION

Martha Kay Kennedy, 2200003802. Karen Wirth and Matt Ross 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.

THE FOLLOWING MEMORANDA OF AGREEMENTS WERE SELECTED FOR FURTHER REVIEW:

DEPARTMENT OF EDUCATION

Bourbon County Board of Education, 2300003031; Allen County Board of Education, 2300003122; Butler County Board of Education, 2300003154; Campbellsville Independent School District, 2300003159; Carlisle County Board of Education,

2300003160; Carroll County Board of Education, 2300003161; Elizabethtown Independent School District, 2300003246; Fairview Independent School District, 2300003259; Frankfort Independent School District, 2300003283; Glasgow Independent School District, 2300003290; Graves County Board of Education, 2300003292; Green County Board of Education, 2300003294; Hancock County Board of Education, 2300003297; Henry County Board of Education, 2300003305; Lewis County Board of Education, 2300003325; Livingston County Board of Education, 2300003328; Mercer County Board of Education, 2300003356; Morgan County Board of Education, 2300003361; Owen County Board of Education, 2300003370; Somerset Independent School District, 2300003396; Williamsburg Independent School District, 2300003410. Matt Ross, Micki Ray, Karen Wirth, and Regan Satterwhite discussed the contracts with the committee. A motion was made by Representative Pollock to consider the contracts as reviewed. Representative Hart seconded the motion, which passed.

DEPARTMENT OF TRAVEL

City of Corbin Tourist and Convention Commission, Inc., 2400000519; City of Pikeville, 2400000547; Hopkins County Tourist & Convention Commission, 2400000554; Hopkinsville Christian County Convention and Visitors Bureau, 2400000557; Maysville-Mason County Convention & Visitors Bureau, 2400000558; Morehead Recreation Tourism & Convention Commission, 2400000559; Oak Grove Tourism & Convention Commission, 2400000561; Hopkinsville Christian County Convention and Visitors Bureau, 2400000765; Hopkinsville Christian County Convention and Visitors Bureau, 2400000767; Hopkinsville Christian County Convention and Visitors Bureau, 2400000768; Hopkinsville Christian County Convention and Visitors Bureau, 2400000769; Shelbyville-Shelby County Tourist & Convention Commission, 2400000770; Northern Kentucky Convention and Visitor Commission, 2400000774; Bluegrass Tourism Region, Inc., 2400000775; Bowling Green Area Convention & Visitors Bureau, 2400000780; City of Pikeville, 2400000782; Greater Lexington Convention and Visitors Bureau, 2400000783; Greater Lexington Convention and Visitors Bureau, 2400000784; Hopkins County Tourist & Convention Commission, 2400000787; Lawrenceburg Anderson County Joint Tourism Comm, 2400000788. Mike Mangeot discussed the contracts with the committee. A motion was made by Representative Hart to consider the contracts as reviewed. Senator Douglas seconded the motion, which passed.

JUSTICE - OFFICE OF THE SECRETARY

Prosecutors Advisory Council, 2300003422; Prosecutors Advisory Council, 2300003655; Lake Cumberland Mental Health Mental Retardation Board, 2300003657; Appalachian Research and Defense Fund of Kentucky, Inc., 2300003658; Baptist Health Foundation Hardin, Inc., 2300003660; Barren River Area Child Advocacy Center, 2300003661; Barren River Safe Space, Inc., 2300003662; Bethany House Abuse Shelter, Inc., 2300003663; Bluegrass Rape Crisis Center, 2300003664; Bourbon County, 2300003666; Prosecutors Advisory Council, 2300003667; Brighton Center, Inc., 2300003668; Buffalo Trace Childrens Advocacy Center, 2300003670; Prosecutors Advisory Council, 2300003671; Casa At Woodlawn, 2300003672; Casa of Calloway & Marshall Counties, 2300003673; Casa of Graves County & Southwest Kentucky, Inc., 2300003675; Casa of Lexington, Inc., 2300003676; Casa of Madison and Counties, Inc., 2300003677; Casa of Midwest Kentucky, Inc., 2300003678; Childwatch Casa of Boyd County, Inc., 2300003679; Casa of Ohio Valley, 2300003680; Casa of South Central Kentucky, 2300003681; Casa for Kids Serving Kenton, Campbell & Pendleton Counties, 2300003684; Casa, Inc., 2300003685; Catholic Charities of Louisville, Inc., 2300003686; Child Watch Counseling and Advocacy Center, Inc., 2300003687; The Childrens Advocacy Center of Green River District, 2300003688; Childrens Advocacy Center, 2300003689; Childrens Advocacy Centers of Kentucky, 2300003690; Northern Kentucky Children's Law Center, Inc., 2300003691; Berea Police Department, 2300003692; Cumberland River Behavioral Health, Inc., 2300003695; Cumberland Trace Legal Services, 2300003696; Cumberland Valley Childrens Advocacy, 2300003697; Cumberland Valley Domestic Violence Services, Inc., 2300003698; Domestic Violence Emergency Services of Gateway, Inc., 2300003702; Family and Children's Place, Inc., 2300003703; Family Nurturing Center of Kentucky, 2300003704; Fayette County Attorney Office, 2300003706; Prosecutors Advisory Council, 2300003707; Fayette County Sheriff, 2300003708; Gateway Children's Advocacy, 2300003710; Green River Regional Rape Victim Services, Inc., 2300003714; Greenhouse17, Inc., 2300003715; Hardin County Sheriff's Office, 2300003716; Home of the Innocents, 2300003718; Hope Harbor, Inc., 2300003719; Hopes Place, Inc., 2300003720; The Ion Center for Violence Prevention, Inc., 2300003721; Jefferson County Attorney, 2300003722; Jessamine County Sheriff, 2300003723; Jewish Family & Career Services, 2300003724; Judi's Place for Kids, 2300003725; Kentucky Association of Sexual Assault Programs, 2300003726; Kentucky Casa Network, 2300003727; Zerov Kentucky, 2300003728; Office of the Attorney General, 2300003729; Kentucky Refugee, 2300003730; Kentucky River Child Advocacy, 2300003731; Kentucky River Community Care, Inc., 2300003732; Prosecutors Advisory Council, 2300003733; La

Casita Center, 2300003736; Lake Cumberland Children's Advocacy Center, 2300003737; Legal Aid of the Bluegrass, 2300003738; Legal Aid Society, 2300003739; Prosecutors Advisory Council, 2300003741; LKLP Community Action Council, 2300003745; Prosecutors Advisory Council, 2300003746; Maryhurst, Inc., 2300003748; Women Aware, Inc., 2300003751; Mountain Comprehensive Care Center, 2300003752; Department for Public Health, 2400000055; Northern Kentucky Community Action Commission, 2400000164; Office of Kentucky Legal Services Programs, Inc., 2400000165; Owensboro Area Shelter and Information Services, Inc., 2400000166; Pennyrile Child Advocacy, 2400000167; Public Protection Cabinet, 2400000169; Ramey Estep Homes, Inc., 2400000170; Rape Victims Services, Inc., 2400000171; Safe Harbor, 2400000172; St. Elizabeth Medical Center, 2400000173; St. Joseph Catholic Orphan Society, 2400000174; Sanctuary, Inc., 2400000175; Silverleaf Sexual Trauma Recovery Services, 2400000177; Springhaven, Inc., 2400000179; Center for Women & Families, 2400000182; Center for Women Children and Families, Inc., 2400000183; Tri-County Casa, Inc., 2400000185; Turning Point Domestic Violence Services, Inc., 2400000186; University of Kentucky Research Foundation, 2400000187; University of Louisville Hospital, 2400000188; Volunteers of America Mid-States, Inc., 2400000189; Barren County Fiscal Court, 2400000592; City of Georgetown, 2400000612; City of Hodgenville, 2400000613; Goodwill Industries of Kentucky, Inc., 2400000614; City of Elizabethtown, 2400000615; Harrison County Fiscal Court, 2400000616; Kentucky State Police, 2400000617; City of Monticello, 2400000618; Kenton County Fiscal Court, 2400000620; Muhlenberg County Fiscal Court, 2400000621; City of Raceland, 2400000622; Scott County, 2400000623; Simpson County Fiscal Court, 2400000624; Warren County, 2400000625. Angie Lawrence, Nathan Goens, and Anthony Gill discussed the contracts with the committee. A motion was made by Representative Hart to consider the contracts as reviewed. Senator Douglas seconded the motion, which passed.

EXEMPTION REQUESTS:

KENTUCKY DEPARTMENT OF AGRICULTURE:

The Kentucky Department of Agriculture requested an exemption from Committee Policy Statement #99-4 which prohibits contracts and agreements from extending beyond the biennium for the purpose of executing the extension of the Local Food Purchase Assistance Cooperative Agreement Program including Feeding Kentucky, Dare to Care Food Bank, and God's Pantry Food Bank. A motion was made by Representative Hart to

grant the request to August 15, 2025. Senator Douglas seconded the motion, which passed without objection.

ENERGY & ENVIRONMENT CABINET:

The Energy & Environment Cabinet, Division of Water requested an exemption from Committee Policy Statement #99-4, which prohibits contracts and agreements from extending beyond the biennium for the Kentucky Source Water Assistance Protection Assistance Program. A motion was made by Representative Hart to grant the request to June 30, 2025. Senator Douglas seconded the motion, which passed without objection.

ENERGY & ENVIRONMENT CABINET:

The Energy & Environment Cabinet, Division of Water requested an exemption from Committee Policy Statement #99-4, which prohibits contracts and agreements from extending beyond the biennium for 319(h) Nonpoint Source (NPS) Memoranda of Agreements and Personal Service Contracts. A motion was made by Representative Hart to grant the request to September 30, 2027. Senator Douglas seconded the motion, which passed without objection.

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