

# GOVERNMENT CONTRACT REVIEW COMMITTEE

## Minutes

November 9, 2023

### Call to Order and Roll Call

The Government Contract Review Committee met on Thursday, November 9, 2023, at 10:00 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, and Donald Douglas; Representatives Beverly Chester-Burton, and Michael Sarge Pollock.

Guests: Elizabeth Goode, Andrew Yunt, Lisa Cox, Melissa Trent, Charity Roberts, Jennifer Thornhill, Dr. Kirk Pomper, Mike DeCourcy, Karen Wirth, Thomas Woods Tucker, Amy Burke, and Stacy Woodrum.

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

A motion was made by Senator Meredith to approve minutes of the October 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.

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

COUNCIL ON POSTSECONDARY EDUCATION

Student Success Academy, LLC, 2400000793.

DEPARTMENT OF EDUCATION

Blue Blood Consulting, LLC, 2400000759.

DEPARTMENT OF FINANCIAL INSTITUTIONS

Davis Family Ventures, LLC, 2400000875.

DEPARTMENT OF HIGHWAYS

Burgess and Niple, Inc., 2400000924; HMB Engineers, Inc., 2400000925;  
Michael Baker International, Inc., 2400000964.

EASTERN KENTUCKY UNIVERSITY

Multi, 2058-2023; Hurst Review Services , Inc., 2415-2024.

FACILITIES & SUPPORT SERVICES

White Pollard Architects, PLLC, 2400000847; Kesler Simpson Architects, LLC,  
2400000883; Ross Tarrant Architects, Inc., 2400000902; Kesler Simpson Architects,  
LLC, 2400000950.

KENTUCKY EMPLOYERS MUTUAL INSURANCE

Schrader Commercial Properties, LLC, 24-SCP-001.

KENTUCKY FISH AND WILDLIFE RESOURCES

Kentucky Hunters for the Hungry, Inc., 2400000729; Blade Ag, LLC,  
2400000879.

KENTUCKY STATE UNIVERSITY

Gray Associates Inc., 24-16; Blue Icon Advisors, LLC, 24-20; 720 Consulting,  
LLC, 24-22.

KY PUBLIC SERVICE COMMISSION

Elliot Engineering, Inc., 2300003180-1.

MOREHEAD STATE UNIVERSITY

GRW Engineers Inc., 24-016.

MURRAY STATE UNIVERSITY

Partners for Insightful Evaluation Inc., 025-24.

UNIVERSITY OF KENTUCKY

GBBN Architects, Inc., A241050; Prime AE Group, Inc., A241080; BHDP Architecture, A241100; HDR Architecture, Inc., A241110; Beacon Systems, Inc., subsidiary of Radiant Digital, K24-133.

UNIVERSITY OF LOUISVILLE

John R. Wright, Jr., 24-022.

WESTERN KENTUCKY UNIVERSITY

3 Enrollment Marketing, Inc., 232432; Mercer Health & Benefits LLC, 232433.

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

BEHAVIORAL HEALTH, DEVELOPMENTAL & INTELLECTUAL  
DISABILITIES

Margaret Smedley, 2200001349.

DEPARTMENT FOR LOCAL GOVERNMENT

ICF, Inc., 2200004488.

DEPARTMENT FOR NATURAL RESOURCES

Cornerstone Diagnostics, Inc. f/k/a PremiertoX 2.0, Inc., 2200002383-1; Tichenor and Associates, 2200003072.

DEPARTMENT OF EDUCATION

Sign Language Network, Inc., 2200003391; Martha Kay Kennedy, 2200003802.

DEPARTMENT OF HIGHWAYS

GRW Engineers, Inc., 0800007043; QK4, 1000000927; GRW Engineers, Inc., 1100001198; Palmer Engineering Company, 1100001520; Palmer Engineering Company, 1200000457; GRW Engineers, Inc., 1400000072; Burgess and Niple, Inc., 1400001672; Integrated Engineering, PLLC, 1500001416; Johnson, Mirmiran & Thompson, Inc., 1600000216-1; EA Partners, PLC, 1700000806; QK4, Inc.,

1800000321; Aecom Technical Services, Inc., 1800000898; American Engineers, Inc., 1900004731; American Engineers, Inc., 1900004732; Johnson, Mirmiran & Thompson, Inc., 1900005014-1; Johnson, Mirmiran & Thompson, Inc., 1900005015-1; Aecom Technical Services, Inc., 2000000830; Palmer Engineering Company, 2000001237; QK4, Inc., 2100003346; QK4, Inc., 2200000408; GRW Engineers, Inc., 2200000620; American Engineers, Inc., 2200000968; Aecom Technical Services, Inc., 2200001033; Bacon Farmer Workman Engineering & Testing, Inc., 2200001037; Stantec Consulting Services, Inc., 2200001284; Garver, LLC, 2200001285; Aecom Technical Services, Inc., 2200002246; DLZ Kentucky, Inc., C-99005073; Gresham Smith and Partners, C-99005237.

EASTERN KENTUCKY UNIVERSITY

ALT32, PSC, 1706-2023; Multi, 2047-2023; Multi, 2050-2023.

FACILITIES & SUPPORT SERVICES

Patrick D. Murphy Company, Inc., 2000000175; GRW Engineers, Inc., 2000000343; EOP Architects, PSC, 2200003831; Paladin, Inc., 2300001751; Morris Workshop Architects, PLLC, 2300003108.

KENTUCKY FISH AND WILDLIFE RESOURCES

Stantec Consulting Services, Inc., 19FW004505; Sustainable Streams, LLC, 20FW000076; Sustainable Streams, LLC, 22FW000471; Vaughn Petitt Legal Group, PLLC, 2400000574.

KENTUCKY LEGISLATIVE ETHICS COMMISSION

Casey Baily & Maines, PLLC, 2023-02.

KY PUBLIC SERVICE COMMISSION

Harvey Economics Company, 2300003179; Browne Bortz & Coddington, Inc., 2300003181.

MURRAY STATE UNIVERSITY

Multi, 001-24; Multi, 006-24; Multi, 010-24; Multi, 021-24.

NORTHERN KENTUCKY UNIVERSITY

SJN Data Center, LLC, 2023-108; Academic Partnership, LLC, 2024-101; Witt Kieffer, Inc., 2024-130.

OFFICE OF INSPECTOR GENERAL

Certisurv, LLC, 2200004588.

TRANSPORTATION - OFFICE OF THE SECRETARY

Primary Care Center of Eastern Kentucky, 2200001989; Kentucky Training, LLC, 2200002113.

UNIVERSITY OF KENTUCKY

K. Norman Berry Associates, PLLC, A201070; Omni Architects, A211220; Cannon Design, Inc., A221110; JRA Architects, A231250; Stoll Kennon & Ogden, PLLC, K23-176; BerkleyOliver, PLLC, K24-103.

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

COUNCIL ON POSTSECONDARY EDUCATION

Kentucky Communications Network Authority, 2400000832.

DEPARTMENT FOR COMMUNITY BASED SERVICES

Education & Workforce Development Cabinet, 2400000850.

DEPARTMENT FOR ENVIRONMENTAL PROTECTION

Lexington Fayette Urban County Government, 2400000129; Kentucky Waterways Alliance, 2400000678.

DEPARTMENT FOR LOCAL GOVERNMENT

Pendleton County Fiscal Court, 2300003494; Lawrence County Fiscal Court, 2400000095; Boyd County Fiscal Court, 2400000518; Webster County Fiscal Court, 2400000587; City of Providence, 2400000660; The Haven Ministries, 2400000661; Federation of Appalachian Housing Enterprises, Inc., 2400000665; Kenton County Fiscal Court, 2400000717; Spencer County, 2400000720; Clay County, 2400000721; City of Campbellsville, 2400000761; Magoffin County, 2400000762; Lawrence County Fiscal Court, 2400000779; Webster County Fiscal Court, 2400000781; Union County Fiscal Court, 2400000790; Union County Fiscal Court, 2400000791; Union County Fiscal Court, 2400000795; Union County Fiscal Court, 2400000796; Union County Fiscal Court, 2400000798; Union County Fiscal Court, 2400000799; Union County Fiscal Court, 2400000800; Union County Fiscal Court, 2400000801; Union County Fiscal Court, 2400000802; Union County Fiscal Court, 2400000803; Union County Fiscal Court, 2400000804; Perry County Fiscal Court, 2400000806; City of Liberty, 2400000812; City of Princeton, 2400000813; City of Bardstown, 2400000822; Elliott County Fiscal Court, 2400000824; Elliott County Fiscal Court, 2400000825; Johnson County Fiscal Court, 2400000828; Rockcastle County Fiscal Court, 2400000830; McLean County Fiscal Court, 2400000834; City of Paducah, 2400000835; McLean County Fiscal Court, 2400000836; McLean County Fiscal Court, 2400000837; McCreary County Fiscal Court, 2400000838; Warren County Fiscal Court, 2400000844; Menifee County Fiscal Court, 2400000848; Anderson County, 2400000861; City of Morganfield,

2400000862; Carlisle County, 2400000863; Perry County Fiscal Court, 2400000871; Gateway Juvenile Diversion Project, Inc., 2400000900; Hickman County Industrial Development Authority, 2400000933; Harlan County Fiscal Court, 2400000940; Harlan County Fiscal Court, 2400000941; Harlan County Fiscal Court, 2400000943; Harlan County Fiscal Court, 2400000944.

DEPARTMENT FOR MEDICAID SERVICES

University of Louisville Research Foundation, 2400000562.

DEPARTMENT FOR PUBLIC HEALTH

Shaping Our Appalachian Region, Inc., 2400000159; University of Pikeville, 2400000382; Northern Kentucky University Research Foundation, 2400000611; Thompson Scholars Foundation, 2400000643.

DEPARTMENT OF EDUCATION

Bell County Board of Education, 2300003134; Danville Independent School District, 2300003184; Estill County Board of Education, 2300003258; Knox County Board of Education, 2300003319; Lyon County Board of Education, 2300003330; McLean County Board of Education, 2300003352; Nelson County Board of Education, 2300003364; Oldham County Board of Education, 2300003368; Paducah Independent School District, 2300003373; Shelby County Board of Education, 2300003394; Wayne County Board of Education, 2300003407; Eastern Kentucky University, 2400000276; Fayette County Board of Education, 2400000642; Simpson County Board of Education, 2400000666; Breckinridge County Board of Education, 2400000669; Corbin Independent School District, 2400000670; Floyd County Board of Education, 2400000671; Wayne County Board of Education, 2400000672; Montgomery County Board of Education, 2400000699; University of Kentucky Research Foundation, 2400000754; University of Kentucky Research Foundation, 2400000867; Clark County Board of Education, 2400000912.

DEPARTMENT OF TRAVEL

Glasgow-Barren County Tourist & Convention Commission, 2400000777.

DEPARTMENT OF WORKPLACE STANDARDS

University of Kentucky, 2400000713.

EDUCATION AND LABOR CABINET

University of Kentucky Research Foundation, 2200003960-1.

EMPLOYMENT SERVICES

University of Kentucky Research Foundation, 2200003617-1.

FINANCE - OFFICE OF THE SECRETARY

Kentucky Housing Corporation, 2400000905.

JUSTICE - OFFICE OF THE SECRETARY

Baptist Health Foundation Hardin, Inc., 2400000428; Barren River Area Child Advocacy Center, 2400000429; Barren River Safe Space, Inc., 2400000430; Bluegrass Rape Crisis Center, 2400000431; Buffalo Trace Childrens Advocacy Center, 2400000434; Casa of Lexington, Inc., 2400000437; Casa of Madison and Counties, Inc., 2400000438; Casa for Kids Serving Kenton, Campbell & Pendleton Counties, 2400000442; Casa, Inc., 2400000443; Child Watch Counseling and Advocacy Center, Inc., 2400000444; Childrens Advocacy Center, 2400000445; Northern Kentucky Children's Law Center, Inc., 2400000446; Cumberland River Behavioral Health, Inc., 2400000447; Cumberland Trace Legal Services, 2400000448; Cumberland Valley Children's Advocacy, 2400000449; Domestic Violence Emergency Services of Gateway, Inc., 2400000450; Family and Children's Place, Inc., 2400000451; Family Nurturing Center of Kentucky, 2400000452; Fayette County Sheriff, 2400000453; Prosecutors Advisory Council, 2400000455; Green River Regional Rape Victim Services, Inc., 2400000456; Home of the Innocents, 2400000457; Hope Harbor, Inc., 2400000458; Hopes Place, Inc., 2400000459; The Ion Center for Violence Prevention, Inc., 2400000460; Jefferson County Attorney, 2400000461; Judi's Place for Kids, 2400000462; Legal Aid of the Bluegrass, 2400000465; LKLP Community Action Council, 2400000466; Maryhurst, Inc., 2400000467; Women Aware, Inc., 2400000469; Mountain Comprehensive Care Center, 2400000470; Northern Kentucky Children's Advocacy Center, 2400000471; Owensboro Area Shelter and Information Services, Inc., 2400000473; Pennyrile Child Advocacy, 2400000474; Rape Victims Services, Inc., 2400000475; Safe Harbor, 2400000476; St. Elizabeth Medical Center, 2400000477; Silverleaf Sexual Trauma Recovery Services, 2400000478; Center for Women Families, 2400000479; Center for Women Children and Families, Inc., 2400000480.

PUB PROTECTION - OFFICE OF THE SECRETARY

Partnership Housing, Inc., 2400000845; Frontier Housing, Inc., 2400000865; Appalachia Service Project, Inc., 2400000916; Kentucky Habitat for Humanity, 2400000918.

TRANSPORTATION - OFFICE OF THE SECRETARY

Kentucky Natural Lands Trust Inc., 2400000730.

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

BEHAVIORAL HEALTH, DEVELOPMENTAL & INTELLECTUAL  
DISABILITIES

Pennyroyal Regional Mental Health Mental Retardation Board, 2200001499; Mental Health Association of Kentucky, Inc., 2200002172; University of Louisville Physicians, Inc., 2300000041; Multi, 2300000082; Revive Ministries, Inc., 2300000753; University of Louisville Research Foundation, 2300001458; University of Kentucky Research Foundation, 2300001503.

DEPARTMENT FOR COMMUNITY BASED SERVICES

KVC Behavioral Health Care/Croney & Clark, 2200002885; Comm Action Lexington/Fayette, 2300001800; Community Action of Southern Kentucky, Inc., 2300001801; Central Kentucky CAC, Inc., 2300001865; Multi Purpose Community Action Agency, Inc., 2300001885; Northeast Kentucky Community Action Agency, 2300001893.

DEPARTMENT FOR LIBRARIES & ARCHIVES

The Dollywood Foundation, 2300001584.

DEPARTMENT FOR LOCAL GOVERNMENT

Hopkins County, 2000001479; Hancock County Fiscal Court, 2100001794.

DEPARTMENT FOR PUBLIC HEALTH

National Jewish Health, 2200001542; University of Kentucky Research Foundation, 2200002816; University of Kentucky Healthcare / Kentucky Medical Services, 2200002871; Kentuckiana Health Collaborative, 2200002999; Ashland Hospital Corporation, 2200003151; University of Kentucky Research Foundation, 2200003170; Center for Human Entrepreneurship Solutions Group, 2200003704; University of Kentucky Research Foundation, 2200003768; Appalshop, Inc., 2200003821; University of Kentucky Research Foundation, 2200004469; Kentucky Health Department's Association, Inc., 2300001129; Saint Joseph Hospital Foundation, Inc., 2300001203.

DEPARTMENT OF AGRICULTURE

Multi, 2300000118; Feeding Kentucky, Inc., 2300001166.

DEPARTMENT OF EDUCATION

Barren County Board of Education, 2300003048; Pulaski County Board of Education, 2300003637; Floyd County Board of Education, 2400000122.

EDUCATION AND LABOR CABINET

Johnson County Public Library, 2200003878-1.



KENTUCKY HORSE PARK

Georgetown Scott County Parks and Recreation, 2200003351; Blackburn Correctional Complex, 2300001443.

OFFICE OF ENERGY POLICY

University of Kentucky Research Foundation, 2300002136.

PUB PROTECTION - OFFICE OF THE SECRETARY

Housing Development Alliance, Inc., 2300001485; Housing Oriented Ministries Established for Services, Inc., 2300001633.

TRANSPORTATION - OFFICE OF THE SECRETARY

Kentucky Community and Technical College System, 2200002112; Western Kentucky University, 2200002514.

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

ECON DEV - OFFICE OF THE SECRETARY

Web Design, LLC, 2400000932; Sassy Maids, LLC, 2400000942; Sassy Maids 2, LLC, 2400000946; A Mothers Love Production, LLC, 2400000948.

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

DEPARTMENT FOR PUBLIC HEALTH

ICF Macro, Inc., 2400000771. Elizabeth Goode and Andrew Yunt discussed the contract with the committee. A motion was made by Representative Chester-Burton to consider the contract as reviewed. The motion failed due to the lack of a second. A motion was made by Senator Boswell to disapprove the contract. The motion failed due to the lack of a second. Contract moves forward.

KENTUCKY FISH AND WILDLIFE RESOURCES

Boone and Crockett Club, 2400000866. Lisa Cox and Melissa Trent discussed the contract with the committee. A motion was made by Senator Boswell to consider the contract as reviewed. Senator Meredith seconded the motion, which passed.

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

DEPARTMENT FOR COMMUNITY BASED SERVICES

KVC Behavioral Health Care/Croney & Clark, 2200002255; KVC Behavioral Health Care/Croney & Clark, 2200002257; KVC Behavioral Health Care/Croney &

Clark, 2200002261; KVC Behavioral Health Care/Croney & Clark, 2200002263; KVC Behavioral Health Care/Croney & Clark, 2200002265; Presbyterian Child Welfare, 2200002274; KVC Behavioral Health Care/Croney & Clark, 2200002278; Audubon Area Community Services, 2200002279. Charity Roberts and Jennifer Thornhill 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.

**THE FOLLOWING MEMORANDA OF AGREEMENTS WERE SELECTED FOR FURTHER REVIEW:**

**KENTUCKY STATE UNIVERSITY**

University of Delaware Ammon-Pinizzotto BioPharmaceutical Innovation Center, 24-01. Michael DeCourcy and Dr. Kirk Pomper discussed the contract with the committee. A motion was made by Representative Pollock to consider the contract as reviewed. Senator Boswell seconded the motion, which passed.

**THE FOLLOWING MEMORANDA OF AGREEMENT AMENDMENTS WERE SELECTED FOR FURTHER REVIEW:**

**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 Representative Chester-Burton to consider the contract as reviewed. Senator Meredith seconded the motion with Senator Boswell, Senator Douglas, Senator Meredith, and Representative Hart voting no. A motion was made by Senator Boswell to disapprove the contract. Senator Douglas seconded the motion with Representative Chester-Burton and Representative Pollock voting no. Motion failed. Contract moves forward.

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

**ATTORNEY GENERAL**

Alliance for Hope International, 2400000917. Amy Burke and Stacy Woodrum discussed the contract with the committee. A motion was made by Senator Boswell to consider the contract as reviewed. Senator Douglas seconded the motion, which passed with Senator Meredith voting no.

**EXEMPTION REQUESTS:**

**KENTUCKY DEPARTMENT OF AGRICULTURE:**

The Kentucky Department of Agriculture on behalf of the Kentucky Agricultural Development Board (KADB) requested an exemption from Committee Policy Statement #99-4 which prohibits contracts and agreements from extending beyond the biennium for

the purpose of executing an agreement with K. Karp Consulting Co., Inc. to perform work necessary to deliver a report which will assist the KADB in developing a strategic plan for its future investments. A motion was made by Senator Meredith to grant the request to December 1, 2025. Representative Pollock seconded the motion, which passed without objection.

ENERGY & ENVIRONMENT CABINET:

The Energy & Environment Cabinet, Division of Conservation requested an exemption from Committee Policy Statement #99-4, which prohibits contracts and agreements from extending beyond the biennium for the Nutrient Reduction Education Program. A motion was made by Senator Meredith to grant the request to September 30, 2025. Representative Pollock seconded the motion, which passed without objection.

There being no further business, the meeting adjourned at 10:49 AM.