

GOVERNMENT CONTRACT REVIEW COMMITTEE
Committee Minutes
December 14, 2023

Call to Order and Roll Call

The Government Contract Review Committee met on Thursday, December 14, 2023, at 8:30 AM, in Room 131 of the Capitol Annex. Senator Stephen Meredith, Chair, called the meeting to order, and the secretary called the roll.

Present were:

Members: Senator Stephen Meredith, Co-Chair; Representative Mark Hart, Co-Chair; Senators Gary Boswell, Donald Douglas, and Reginald Thomas; Representatives Beverly Chester-Burton, Bobby McCool, and Michael Sarge Pollock.

Guests: Marcus Bernard, Michael DeCourcy, Avinash Tope, Andrew Yunt, Bob James, Dr. Amy Herrington, and Lona Brewer.

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

A motion was made by Representative Chester-Burton to approve Minutes of the November 2023, meeting of the committee. Senator Douglas seconded the motion, which passed without objection.

A motion was made by Representative Hart 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 Representative Hart 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 Representative Hart 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 Representative Hart 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 Representative Hart 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 Representative Hart 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

Cooper & Kirk, PLLC, 2400001132.

DEPARTMENT FOR INCOME SUPPORT

DNA Diagnostics Center, 2400000693.

DEPARTMENT OF CORRECTIONS

John Marcus Jones, 2400000961.

DEPARTMENT OF EDUCATION

McPherson & Jacobson, L.L.C., 2400001180.

DEPARTMENT OF HIGHWAYS

WSP USA, Inc., 2400000631; Aecom Technical Services, Inc., 2400000632; HDR Engineering, Inc., 2400001006; QK4, Inc., 2400001007; H.W. Lochner, Inc., 2400001008; Johnson, Mirmiran & Thompson, Inc., 2400001009; HDR Engineering, Inc., 2400001017; QK4, Inc., 2400001019; Palmer Engineering County, 2400001021; Aecom Technical Services, Inc., 2400001022; Bacon Farmer Workman Engineering & Testing, Inc., 2400001023; GRW Engineers, Inc., 2400001031; WSP USA, Inc., 2400001109; KCI Technologies, Inc., 2400001111; HMB Engineers, Inc., 2400001122; QK4, Inc., 2400001124.

EASTERN KENTUCKY UNIVERSITY

Brandstetter Carrol, Inc., 2057-2024; Morris Workshop Architects, PLLC, 24572024; CMTA Consulting, Engineers, 2471-2024.

FACILITIES & SUPPORT SERVICES

Ross Tarrant Architects, Inc., 2400000904; Clotfelter/Samokar PSC, 2400001018.

KENTUCKY COMMUNICATIONS NETWORK AUTHORITY

Blue & Company, LLC, 2400001024.

KENTUCKY EMPLOYERS MUTUAL INSURANCE

Standard Insurance Company, 24-SIC-001.

KENTUCKY FISH AND WILDLIFE RESOURCES

University of Kentucky Research Foundation, 2400000876; ICFJones & Stokes, Inc., 2400000973.

KENTUCKY STATE POLICE

Jim T. Whitaker III, 2400001032.

KY COMMUNITY TECHNICAL COLLEGE SYSTEM

Horizon Group International, 913.

MOREHEAD STATE UNIVERSITY

JRA Architects, 24-017.

UNIVERSITY OF KENTUCKY

RPI Consultants, 7034097.

UNIVERSITY OF LOUISVILLE

Blue Icon Advisors, LLC, 24-019; Denise Fitzpatrick, 24-023.

WESTERN KENTUCKY UNIVERSITY

Hafer, 232434; Commonwealth Alliances, 232435; Michael Reece, Ph.D., 232436.

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

ADMINISTRATIVE OFFICE OF THE COURTS

Dentons Bingham Greenebaum, LLP, 2200004704; Dentons Bingham Greenebaum, LLP, 2400000403.

BOARD OF MEDICAL LICENSURE

Multi, 2200000053.

DEPARTMENT FOR ENVIRONMENTAL PROTECTION

Schnabel Engineering, LLC, 2200002944.

DEPARTMENT FOR PUBLIC HEALTH

Multi, 2300000073.

DEPARTMENT OF HIGHWAYS

GRW Engineers, Inc., 0700006362; Stantec Consulting Services, Inc., 1200001639; HDR Engineering, Inc., 1400000344; Vaughn & Melton Consulting Engineers Kentucky, Incorporated, 1400000764; Integrated Engineering, 1600000938; DLZ Kentucky, Inc., 1800000300; Integrated Engineering, 1800000901; Strand Associates, Inc., 1800001355; Stantec Consulting Services, Inc., 1800002069; Garver, LLC, 2000000841; Strand Associates, Inc., 2000000850; Bold Pursuits, LLC, 2100001439; Stantec Consulting Services, Inc., 2200001015; HDR Engineering, Inc., 2200001027; QK4, Inc., 2200001032; Palmer Engineering Company, 2200001038; Palmer Engineering Company, 2200001262; HMB Engineers, Inc., 2200001263; Baumgardner and Associates, PSC, 2200001375; Bluegrass Valuation Group, LLC, 2200001377; Matthew L. Chapman, 2200001378; J. Michael Jones, 2200001382; Bold Pursuits, LLC, 2200001385; The Raleigh Company, 2200001386; Kentucky Field Service Realty, 2200001387; WSP USA, Inc., 2200004569; Palmer Engineering Company, 2300001039; HDR Engineering, Inc., 2300001040; Aecom Technical Services, Inc., 2300001932.

DEPARTMENT OF INSURANCE

Taylor & Mulder, Inc., 2200003403.

EASTERN KENTUCKY UNIVERSITY

K. Norman Berry Associates Architects, PLLC, 2065-2023; Central Kentucky Interpreter Referral, Inc., 2104-2023.

FACILITIES & SUPPORT SERVICES

S&Me, Inc., 1900002340; Paladin, Inc., 2200000262; Patrick D. Murphy Company, Inc., 2200001132; EOP Architects PSC, 2300001271; GRW Engineers, Inc., 2300001529; Biagi Chance Cummins London Titzer, Inc., 2300001530; Patrick D. Murphy Company, Inc., 2300001753; Tate Hill Jacobs Architect, Inc., 2300003449.

KENTUCKY STATE UNIVERSITY

Earth Tools Inc. d/b/a Apogee Climate and Energy Transitions, 24-11.

MURRAY STATE UNIVERSITY

Ross-Tarrant Architects, 025-23.

OFFICE OF THE CONTROLLER

Maxim Healthcare Services, Inc., 2200000187; Sedgwick Claims Management Services, Inc., 2200003896.

TRANSPORTATION - OFFICE OF THE SECRETARY
Baptist Health Medical Group, Inc., 2200001931; Baptist Health Medical Group, Inc., 2200002011; Family Medicine Associates of Flemingsburg, 2200002466.

UNIVERSITY OF LOUISVILLE
Luckett & Farley Architects, 23-048.

WESTERN KENTUCKY UNIVERSITY
Multi, 232409.

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

ATTORNEY GENERAL
Recovery Cafe Lexington, Inc., 2400001176.

BEHAVIORAL HEALTH, DEVELOPMENTAL & INTELLECTUAL
DISABILITIES
University of Kentucky Research Foundation, 2400000982.

DEPARTMENT FOR COMMUNITY BASED SERVICES
Foothills Academy, Inc., 2400000980; Foothills Academy, Inc., 2400000981; St. Joseph Peace Mission for Children, Inc., 2400000999.

DEPARTMENT FOR ENVIRONMENTAL PROTECTION
Murray Main Street, 2400001005.

DEPARTMENT FOR LOCAL GOVERNMENT
Bell County, 2300003847; Mason County Fiscal Court, 2400000846; Lexington Fayette Urban County Government, 2400000956; City of Somerset, 2400001026; Whitley County Fiscal Court, 2400001028.

DEPARTMENT FOR NATURAL RESOURCES
University of Kentucky Research Foundation, 2400000424; Boyle County Conservation District, 2400000710.

DEPARTMENT FOR PUBLIC HEALTH
University of Louisville Research Foundation, 2400000884.

DEPARTMENT OF EDUCATION

Bath County Board of Education, 2300003132; Cumberland County Board of Education, 2300003183; Dayton Independent School District, 2300003189; Gallatin County Board of Education, 2300003288; Hazard Independent School District, 2300003303; Laurel County Board of Education, 2300003321; Magoffin County Board of Education, 2300003344; Raceland Independent School District, 2300003384; Madison County Board of Education, 2400001030; Ohio Valley Educational Cooperative, 2400001106.

DEPARTMENT OF JUVENILE JUSTICE

The Methodist Home of Kentucky, Inc., 2400000153.

DEPARTMENT OF MILITARY AFFAIRS

Western Kentucky University, 2400000079; City of Burgin, 2400000951.

OFFICE OF ENERGY POLICY

Smart Electric Power Alliance Co., 2400000764.

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

ADMINISTRATIVE OFFICE OF THE COURTS

Western Kentucky Regional Mental Health & Retardation Advisory Board, 2300003755.

BEHAVIORAL HEALTH, DEVELOPMENTAL & INTELLECTUAL
DISABILITIES

Seven Counties Services, Inc., 2200001488; Alcoholic Beverage Control Department, 2200001740; Kentucky Partnership for Families and Children, Inc., 2200002163; Shatterproof A Nonprofit Corporation, 2200002731; University of Kentucky Research Foundation, 2200002825; University of Kentucky Research Foundation, 2200002912; Multi, 2300000080; Freedom Bridge To Recovery II, Inc., 2300001120; Shepherd's House, Inc., 2300001192.

BOARD OF HAIRDRESSERS AND COSMETOLOGISTS

Office of the Attorney General, 2200004528.

CHFS - DEPARTMENT FOR AGING AND INDEPENDENT LIVING

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

DEPARTMENT FOR COMMUNITY BASED SERVICES

Goodwill Industries of Kentucky, Inc., 2200001717; Kentucky Association of Sexual Assault Programs, 2200002195; Gods Pantry Food Bank, Inc., 2300000390;

Brighton Center, Inc., 2300000565; Kentucky Housing Corporation, 2300001688; Community Action Kentucky, Inc., 2300001736; Catholic Charities of Louisville, Inc., 2300001786; KCEOC Community Action Partnership, 2300001819; Louisville Jefferson County Metro Government, 2300001843; Eastern Kentucky University, 2300002932.

DEPARTMENT FOR LOCAL GOVERNMENT

City of Horse Cave, 2100003247; City of Newport, 2100003464; Bullitt County Fiscal Court, 2200001006.

DEPARTMENT FOR PUBLIC HEALTH

Kentucky Pharmacy Education and Research Foundation, Inc., 2200002829; Family and Children's Place, Inc., 2200002830; Homeless and Housing Coalition of Kentucky, 2200002881; Volunteers of America Mid-States, Inc., 2200002882; Norton Healthcare, 2200003034; University of Kentucky Research Foundation, 2200003056; Kentucky Mountain Health Alliance, Inc., 2200003171; University of Louisville Research Foundation, 2200003218; Shawnee Christian Healthcare Center, Inc., 2200003219; Shaping Our Appalachian Region, Inc., 2200003637; Pathways, Inc., 2200003639; Dayspring Health, Inc., 2200003659; Healthfirst Bluegrass, Inc., 2200003784; Community Health Centers of Western Kentucky, Inc., 2200003787; University of Louisville Research Foundation, 2200003809; Healthcare Equipment and Resource Tools, Inc., 2200003837; Norton Healthcare Foundation, 2200004211; Christian County Health Department, 2300001505.

DEPARTMENT FOR WORKFORCE INVESTMENT

Kentucky Community and Technical College System, 2300002913; Kentucky Chamber Foundation, Inc., 2300003465.

DEPARTMENT OF EDUCATION

National Center for Families Learning, 2200004064; Lincoln County Board of Education, 2300002994; Ballard County Board of Education, 2300003524; Bourbon County Board of Education, 2300003526; Boyd County Board of Education, 2300003527; Casey County Board of Education, 2300003530; Hart County Board of Education, 2300003544; Livingston County Board of Education, 2300003550; Ludlow Independent School District, 2300003552; Martin County Board of Education, 2300003554; Mayfield Independent School District, 2300003557; Washington County Board of Education, 2300003570.

DEPARTMENT OF JUVENILE JUSTICE

Ramey Estep Homes, Inc., 2300002008.

OFFICE OF INSPECTOR GENERAL

University of Kentucky Research Foundation, 2300001212.

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

KENTUCKY STATE UNIVERSITY

GB Facilitation & Training Works, 24-19. Marcus Bernard, Michael DeCourcy, and Avinash Tope discussed the contract with the committee. A motion was made by Representative Chester-Burton to consider the contract as reviewed. Senator Boswell seconded the motion, which passed.

THE FOLLOWING MEMORANDA OF AGREEMENTS WERE SELECTED FOR FURTHER REVIEW:

DEPARTMENT FOR PUBLIC HEALTH

Kentucky Foundation for Medical Care, 2400000797; North Star Seventh-Day Adventist Church, 2400000853; Youth for Christ/Greater Louisville, 2400000890. Andrew Yunt, Bob James, and Dr. Amy Herrington discussed the contracts with the committee. A motion was made by Representative Chester-Burton to consider the contracts as reviewed. Senator Thomas seconded the motion, which passed.

OFFICE OF ENERGY POLICY

National Energy Foundation, Inc., 2400000868. Lona Brewer discussed the contract with the committee. A motion was made by Senator Boswell to defer the contract to the January 2024 meeting of the committee. Senator Douglas seconded the motion, which passed.

EXEMPTION REQUESTS:

ENERGY & ENVIRONMENT CABINET:

The Energy & Environment Cabinet, Division of Oil and Gas requested an exemption from Committee Policy Statement #99-4, which prohibits contracts and agreements from extending beyond the biennium for the University of Kentucky/Kentucky Geological Survey for Methane Emission Measurements. A motion was made by Representative Hart to grant the request to September 30, 2027. Senator Boswell seconded the motion, a voice vote was taken and 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 Bipartisan Infrastructure Bill Drinking Water State Revolving Fund. A motion was made by Representative Hart to grant the request to

September 30, 2025. Senator Boswell seconded the motion, a voice vote was taken and 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 Water Quality Management Assistance Program. A motion was made by Representative Hart to grant the request to September 30, 2025. Senator Boswell seconded the motion, a voice vote was taken and passed without objection.

DEPARTMENT OF MILITARY AFFAIRS:

The Department of Military Affairs, Division of Emergency Management requested an exemption from Committee Policy Statement #99-4 which prohibits contracts and agreements from extending beyond the biennium for the federally funded Emergency Management Performance Grant (EMPG) agreements. A motion was made by Representative Hart to grant the request to December 31, 2024. Senator Boswell seconded the motion, a voice vote was taken and passed without objection.

DEPARTMENT OF MILITARY AFFAIRS:

The Department of Military Affairs, Division of Emergency Management requested an exemption from Committee Policy Statement #99-4 which prohibits contracts and agreements from extending beyond the biennium for the federally funded Chemical Stockpile Emergency Program. A motion was made by Representative Hart to grant the request to December 31, 2024. Senator Boswell seconded the motion, a voice vote was taken and passed without objection.

There being no further business, the meeting adjourned at 9:16 AM.