

# GOVERNMENT CONTRACT REVIEW COMMITTEE

## Minutes

February 13, 2024

### Call to Order and Roll Call

The Government Contract Review Committee met on Tuesday, February 13, 2024, at 5:16 PM, 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; Representative Beverly Chester-Burton.

Guests: Chris Evans, Elle Travis, Lee Carter, Tammy Brown, Angela Darcy, Ashley Clark, Andrew Yunt, Dr. Kathleen Winter, and Bob James.

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

A motion was made by Senator Boswell to approve Minutes of the January 2024, meeting of the committee. Representative Chester-Burton seconded the motion, which passed without objection.

### **JANUARY DEFERRED ITEM:**

#### ATTORNEY GENERAL

Hands Healing Hearts, Inc., 2400001228. Chris Evans and Elle Travis discussed the contract. A motion was made by Representative Hart to consider the contract as reviewed. Senator Boswell seconded the motion, which passed.

A motion was made by Senator Boswell to consider as reviewed the Personal Service Contract List, with exception of those items selected for further review by members of the committee. Representative Hart seconded the motion, which passed without objection.

A motion was made by Senator Boswell 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 Hart seconded the motion, which passed without objection.

A motion was made by Senator Boswell to consider as reviewed the Memoranda of Agreement List, with exception of those items selected for further review by members of the committee. Representative Hart seconded the motion, which passed without objection.

A motion was made by Senator Boswell 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 Hart seconded the motion, which passed without objection.

A motion was made by Senator Boswell 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 Hart seconded the motion, which passed without objection.

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

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

**BEHAVIORAL HEALTH, DEVELOPMENTAL & INTELLECTUAL  
DISABILITIES**

Martine Turns Psyd, PLLC, 2400001183; Tri-State Podiatric Medical Services, PSC, 2400001184; Beth A. Johnson, 2400001186; John D. Ranseen, 2400001187; Margaret Smedley, 2400001188; Martine Turns PSYD, PLLC, 2400001189; Steve Sparks, PhD., 2400001190; RCM Training and Consulting, LLC, 2400001292.

**BOARD OF ELECTIONS**

Sturgill, Turner, Barker & Moloney, PLLC, 2400001203.

COUNCIL ON POSTSECONDARY EDUCATION

Lowell Scott Ross, 2400001033.

DEPARTMENT FOR ENVIRONMENTAL PROTECTION

Taylor & Mulder, Inc., 2400001146.

DEPARTMENT FOR MEDICAID SERVICES

Milliman, Inc., 2400001243; Fairbanks, LLC, 2400001476.

DEPARTMENT OF HIGHWAYS

Stantec Consulting Services, Inc., 2400001544; Palmer Engineering Company, 2400001743; HMB Engineers, Inc., 2400001745; Aecom Technical Services, Inc., 2400001747.

DEPARTMENT OF VETERANS AFFAIRS

360care, LLC, 2400001501.

EASTERN KENTUCKY UNIVERSITY

Shield Environmental Associates, Inc., 2565-2024.

FACILITIES & SUPPORT SERVICES

Omni Architects, 2400001225; Hafer PSC, 2400001548; Schmidt Associates, Inc., 2400001641.

KENTUCKY FISH AND WILDLIFE RESOURCES

Auburn University, 2400001355; University of Kentucky Research Foundation, 2400001527.

MOREHEAD STATE UNIVERSITY

CAPFinancial Partners, LLC, 24-020.

MURRAY STATE UNIVERSITY

Collegiate Sports Associates, LLC, 028-24.

OFFICE OF INSPECTOR GENERAL

Michigan Peer Review Organization, 2400001339.

TRANSPORTATION - OFFICE OF THE SECRETARY

RN Expertise, Inc., 2400001570; Kentucky Training, LLC, 2400001573; Baptist Health Medical Group, Inc., 2400001593; Primary Care Center of Eastern Kentucky, 2400001598; Baptist Health Deaconess Madisonville, Inc., 2400001600; Baptist Health Medical Group, Inc., 2400001602; Family Medicine Associates of Flemingsburg, 2400001609; Cooper Chiropractic Center, 2400001612; DSS Holdings, LLC, 2400001752; Eight Eleven Group, LLC, 2400001757; Calloway & Associates, Inc., 2400001762.

UNIVERSITY OF KENTUCKY

Global Commerce & Information, Inc., 705434; Highland Associates, Inc., 7072580; CMTA, Inc., A241120; New City Media, Inc., K24-135; ECG Management Consultants, K24-136; APAX Software, K24-137.

UNIVERSITY OF LOUISVILLE

QK4, 24-027; That Audit Guy, LLC, 24-039; MGT of America Consulting, LLC, 24-040.

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

BEHAVIORAL HEALTH, DEVELOPMENTAL & INTELLECTUAL  
DISABILITIES

Reach of Louisville, Inc., 2200002926.

DEPARTMENT FOR NATURAL RESOURCES

Cornerstone Diagnostics, Inc. f/k/a PremiertoX 2.0, Inc., 2200002383-1.

DEPARTMENT OF EDUCATION

NCS Pearson, Inc., 2200003799.

DEPARTMENT OF HIGHWAYS

Palmer Engineering Company, 1200002167; QK4, 1400000709; Palmer Engineering County, 1500001283; URS Corporation, 1600000934; QK4, Inc., 1600000935; HDR Engineering, Inc., 1800000419; QK4, Inc., 1800000899; HMB Engineers, Inc., 2000000521; QK4, Inc., 2000000839; Palmer Engineering Company, 2000001237; H. W. Lochner, Inc., 2000001751; Haworth Meyer Boleyn, Inc.,

2000001753; Palmer Engineering Company, 2100001614; WSP USA, Inc., 2100001757; QK4, Inc., 2100003346; Stantec Consulting Services, Inc., 2200001125; QK4, Inc., 2200001938; H.W. Lochner, Inc., 2200001939; WSP USA, Inc., 2200002099; WSP USA, Inc., 2200004569; Michael Baker International, Inc., 2300003824.

DEPARTMENT OF JUVENILE JUSTICE

Gateway Juvenile Diversion Project, Inc., 2200002213.

EASTERN KENTUCKY UNIVERSITY

K. Norman Berry Associates Architects, PLLC, 1499-2022; K. Norman Berry Associates Architects, PLLC, 1873-2023; Clotfelter Samokar, PSC, 1955-2023; Morris Workshop Architects, PLLC, 2457-2024.

FACILITIES & SUPPORT SERVICES

Schnabel Dam Engineering, Inc., 1200002448; Patrick D. Murphy Company, Inc., 2000000174; Patrick D. Murphy Company, Inc., 2200001132; CMTA, Inc., 2200003310; Patrick D. Murphy Company, Inc., 2300000775; GRW Engineers, Inc., 2300001529; GRW Engineers, Inc., 2300001529; Hafer, PSC, 2300001763; Clotfelter/Samokar PSC, 2300001797; Patrick D. Murphy Company, Inc., 2300001991; JRA, Inc., 2300003111; CMTA, Inc., 2300003834; John A. Newman Consulting Engineers, 2400000411; Kersey and Kersey, Inc., 2400000413; Kesler Simpson Architects, LLC, 2400000883; Kersey and Kersey, Inc., 2400001230.

KENTUCKY FISH AND WILDLIFE RESOURCES

Auburn University, 2300002002.

KENTUCKY STATE UNIVERSITY

720 Consulting, LLC, 24-22.

KY COMMUNITY TECHNICAL COLLEGE SYSTEM

Central Kentucky Interpreter Referral, Inc., 874; Huron Consulting Group, 896.

PERSONNEL - OFFICE OF THE SECRETARY

Susan M. Turner, 2200001721.

UNIVERSITY OF KENTUCKY

Walker Consultants, A221080; THP Limited, Inc., A231130; JRA Architects, A231250; BerkleyOliver, PLLC, K24-103.

UNIVERSITY OF LOUISVILLE

Husch Blackwell, LLP, 23-013; Multi, 23-044; Multi, 23-047; The Segal Company, Inc., 23-057; Multi, 23-058; CMTA, 23-079; Ignew, LLC d/b/a Slingshot, 23-139; Lawrence Rose, 23-153; Kevin James, 24-014.

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

BEHAVIORAL HEALTH, DEVELOPMENTAL & INTELLECTUAL  
DISABILITIES

Muhammad Ali Museum and Education Center, 2400001349; Pennyriple Area Development, 2400001528; Department of Corrections, 2400001661.

CHFS - DEPARTMENT FOR AGING AND INDEPENDENT LIVING

Georgia Department of Human Services, 2300003028; Brain Injury Alliance of Kentucky, 2400001218.

COUNCIL ON POSTSECONDARY EDUCATION

Competency-Based Education Network, Inc., 2400000682.

DEPARTMENT FOR COMMUNITY BASED SERVICES

Jewish Family & Career Services, 2400001258; Kentucky Housing Corporation, 2400001687.

DEPARTMENT FOR ENVIRONMENTAL PROTECTION

Great Lakes Community Action Partnership, 2400000979; Department for Environmental Protection, 2400001120; Madison County, 2400001145; Bluegrass GreenSource, Inc., 2400001201.

DEPARTMENT FOR FAMILY RESOURCE CENTERS & VOLUNTEER  
SERVICES

Northern Kentucky Cooperative for Educational Services, Inc., 2400001401.

DEPARTMENT FOR LOCAL GOVERNMENT

Leslie County, 2300002456; Rowan County Fiscal Court, 2300002536; Larue County Fiscal Court, 2300002642; Union County Fiscal Court, 2300002846; City of Jenkins, 2400000689; Scott County, 2400000719; Muhlenberg County Fiscal Court, 2400000996; Lewis County Fiscal Court, 2400001115; Harlan County Fiscal Court, 2400001252; Union County Fiscal Court, 2400001259; Letcher County Fiscal Court, 2400001261; Letcher County Fiscal Court, 2400001282; City of Booneville, 2400001363; Christian County Industrial Development Authority, 2400001465; City of Jackson, 2400001466; Knott County Fiscal Court, 2400001468; Washington County Fiscal Court, 2400001469; Breathitt County Fiscal Court, 2400001502; Pike County Fiscal Court, 2400001516; Rowan County Fiscal Court, 2400001530; Franklin County Fiscal Court, 2400001557; Fulton County, 2400001567; Perry County Fiscal Court, 2400001674; Greenup County Fiscal Court, 2400001676; Kentucky Department of Military Affairs, 2400001746.

DEPARTMENT FOR PUBLIC HEALTH

U of L Health - Shelbyville, Inc., 2400001157; Department of Corrections, 2400001540; Department of Corrections, 2400001541.

DEPARTMENT FOR WORKFORCE INVESTMENT

National Center for Families Learning, 2400001240.

DEPARTMENT OF AGRICULTURE

City County Fair Association, LTD, 2400001297; Isom Area Day Festival, 2400001301.

DEPARTMENT OF EDUCATION

University of Kentucky Research Foundation, 2400000859; Kentucky Educational Development Corporation, 2400001013; University of Kentucky Research Foundation, 2400001014; Kentucky Special Parent Involvement Network, Inc., 2400001396; Center for Accessible Living, Inc., 2400001397; Adair County Board of Education, 2400001705.

KENTUCKY STATE POLICE

Lexington Fayette Urban County Government, 2400000583; Louisville Jefferson County Metro Government, 2400000584; Kentucky Transportation Cabinet - Vehicle Regulation, 2400000585.

OFFICE OF ENERGY POLICY

Shaping Our Appalachian Region, Inc., 2400001212.

TRANSPORTATION - OFFICE OF THE SECRETARY

Kentucky Community and Technical College System, 2400001576; Federal Highway Administration, 2400001590.

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

BEHAVIORAL HEALTH, DEVELOPMENTAL & INTELLECTUAL  
DISABILITIES

Mental Health Association of Kentucky, Inc., 2200002172; Shatterproof A Nonprofit Corporation, 2200002731; Kentucky Primary Care Association, Inc., 2300002553; New Vista of the Bluegrass, Inc., 2300002987.

CHFS - DEPARTMENT FOR AGING AND INDEPENDENT LIVING

National Association of State Head Injury Administrators, Inc., 2300000937.

COUNCIL ON POSTSECONDARY EDUCATION

Kentucky Community and Technical College System, 2200000920.

DEPARTMENT FOR COMMUNITY BASED SERVICES

National Council On Crime and Delinquency, 2200003121.

DEPARTMENT FOR ENVIRONMENTAL PROTECTION

Bluegrass Greensource, Inc., 2100000771.

DEPARTMENT FOR FAMILY RESOURCE CENTERS & VOLUNTEER  
SERVICES

Northern Kentucky Cooperative for Educational Services, Inc., 2200002416.



DEPARTMENT FOR INCOME SUPPORT

Treasurer State of Mississippi, 2200002656; Center for Policy Research, 2400000376.

DEPARTMENT FOR LOCAL GOVERNMENT

Larue County Fiscal Court, 2200004765.

DEPARTMENT FOR PUBLIC HEALTH

University of Louisville Research Foundation, 2200002617; University of Kentucky Research Foundation, 2200003772; Foundation for A Healthy Kentucky, 2200004327; Kentucky Rural Health Associates, 2200004784.

DEPARTMENT FOR WORKFORCE INVESTMENT

Newport Independent School District, 2300002957.

DEPARTMENT OF AGRICULTURE

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; Tri State Food Bank, Inc., 2300002883.

DEPARTMENT OF EDUCATION

KET Foundation, 2200004458; Kentucky School Board Association Educational Foundation, Inc., 2300002823; Kentucky Educational Development Corporation, 2300003427; Fulton Independent Board of Education, 2300003537; McCracken County Board of Education, 2300003559; Wayne County Board of Education, 2300003571; Madison County Board of Education, 2400001030.

DEPARTMENT OF MILITARY AFFAIRS

University of Kentucky Research Foundation, 2200004328.

MEDICAID SERVICES BENEFITS

Kentucky Transportation Cabinet, 2200002788.

OFFICE OF ENERGY POLICY

University of Kentucky Research Foundation, 2300002136.

PUB PROTECTION - OFFICE OF THE SECRETARY

Mayfield/Graves County Fuller Center for Housing, 2300002118.

TRANSPORTATION - OFFICE OF THE SECRETARY

Elizabethtown Community and Technical College, 2200002404.

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

ECON DEV - OFFICE OF THE SECRETARY

Fashion Movie, LLC, 2400001691; Husband Control Movie, LLC, 2400001693; Campus Killers Movie, LLC, 2400001695; Red Mask Film Holdings, LLC, 2400001696; Pumpkin Pictures, LLC, 2400001697; Post Time Audiovisual Services, Inc., 2400001698; Own the Rad, LLC, 2400001699; BMC Production Corporation, 2400001756.

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

KENTUCKY HORSE PARK

Hagyard Davidson McGee, 2400000907. Lee Carter 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.

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

ADMINISTRATIVE OFFICE OF THE COURTS

Volunteers of America Mid-States, Inc., 2400000751; National Center for State Courts, 2400001520. Tammy Brown, Angela Darcy, and Ashley Clark discussed the contracts with the committee. A motion was made by Senator Boswell to consider the contracts as reviewed. Representative Hart seconded the motion, which passed.

DEPARTMENT FOR PUBLIC HEALTH

Louisville Pride Foundation, 2400000826. Andrew Yunt, Dr. Kathleen Winter, and Bob James discussed the contract with the committee. A motion was made by Senator Boswell to consider the contract as reviewed. Senator Douglas seconded the

motion with Senator Boswell, Senator Douglas, and Senator Meredith voting no. A motion was made by Senator Boswell to disapprove the contract. Senator Douglas seconded the motion with Senator Thomas, Representative Chester-Burton, Representative Hart, and Senator Meredith voting no. Contract moves forward.

**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 eight grant recipients for the purpose of researching, training, and promoting specialty crop farming techniques in Kentucky. A motion was made by Senator Douglas to grant the request to September 29, 2026. Representative Hart seconded the motion, which passed without objection.

**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 reimbursing food banks for receipt, storage, and distribution of USDA Foods. A motion was made by Senator Douglas to grant the request to December 31, 2024. Representative Hart seconded the motion, which passed without objection.

**ENERGY & ENVIRONMENT CABINET:**

The Energy & Environment Cabinet, Division of Forestry requested an exemption from Committee Policy Statement #99-4, which prohibits contracts and agreements from extending beyond the biennium for the Development of the Kentucky Urban and Community Forestry Assistance Program. A motion was made by Senator Douglas to grant the request to June 26, 2028. Representative Hart 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 Map Modernization Management Support and Risk Mapping Grant. A motion was made by Senator Douglas to grant the request to

September 30, 2027. Representative Hart seconded the motion, which passed without objection.

There being no further business, the meeting adjourned at 6:11 PM.