

GOVERNMENT CONTRACT REVIEW COMMITTEE

Committee Minutes

May 14, 2024

Call to Order and Roll Call

The Government Contract Review Committee met on Tuesday, May 14, 2024, 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: Justin Clark, Will Schroder, Vanessa Jones, Jessica Williamson, Alan Gullett, Karen Wirth, Chay Ritter, Elisa Hanley, Micki Ray, Kevin O'Hair, Sharon Clark, Katie Smith, Matthew Wingate, Allyson Smith, Sam Thorner, Sam Ruth, Scott Baker, Allen Brenzel, Stephanie Craycraft, Heather Hornbuckle, Jenny Thornhill, Kathleen Winter, Lisa Lee, Laura Hagan, Christy Walker, and Jill Bishop.

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

A motion was made by Senator Douglas to approve Minutes of the March 2024 (for discussion only) and April 2024, meetings of the committee. Representative Pollock seconded the motion, which passed without objection.

A motion was made by Representative Pollock 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 Pollock 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 Pollock 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 Pollock 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 Pollock 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 Pollock 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

Oldfather Law Firm, PLLC, 2400001859.

BEHAVIORAL HEALTH, DEVELOPMENTAL & INTELLECTUAL DISABILITIES

CPS Solutions, LLC, 2400001155; Symphony Diagnostics Services No. 1, LLC, 2400001185.

BOARD OF CHIROPRACTIC EXAMINERS

KM Solutions, LLC, 2400002272.

BOARD OF DENTISTRY

Scanlan Associates, LLC, 2400003902; McBrayer, PLLC, 2400003906.

BOARD OF MEDICAL LICENSURE

Kriz, Jenkins, Prewitt & Jones PSC, 2400003200.

BOARD OF PHYSICAL THERAPIST

Scanlan Associates, LLC, 2400002554; Kentucky Professionals Recovery Network, Inc., 2400002788.

BOARD OF PROFESSIONAL COUNSELORS

Marisa Neal, 2400002276.

CHFS - OFFICE OF THE SECRETARY

National Institute of Governmental Purchasing, Inc., 2400002656.

DEPARTMENT FOR ENVIRONMENTAL PROTECTION

Kentucky Rural Water Association, 2400002550.

DEPARTMENT FOR PUBLIC HEALTH

Maximus Human Services, Inc., 2400002008.

DEPARTMENT OF AGRICULTURE

Miss Kentucky Scholarship Organization, 2400002065.

DEPARTMENT OF CORRECTIONS

Occupational Health Centers of the Southwest, P.A., 2400000359; Town and Country Animal Services, 2400001692; Henry County Animal Clinic, 2400001706; Allen and Jolly Veterinary Services, 2400001709.

DEPARTMENT OF CRIMINAL JUSTICE TRAINING

Janna P. Vice, 2400002965; Brett Scott, 2400003105; MB Consulting Services, LLC, 2400003106; Joseph Stuart Cline, 2400003107; Julie Parker Communications, LLC, 2400003108; Powerphone, Inc., 2400003580.

DEPARTMENT OF EDUCATION

Blue Blood Consulting, LLC, 2400001887; CN Resource, LLC, 2400002085; Propio LS, LLC, 2400002936; Education Measurement Consulting, LLC, 2400003022; Landon Law, PLLC, 2400003278.

DEPARTMENT OF HIGHWAYS

Burgess and Niple, Inc., 2400003079; HDR Engineering, Inc., 2400003608; Stantec Consulting Services, Inc., 2400004098.

DEPARTMENT OF INSURANCE

Lewis & Ellis, Inc., 2400002118; Actuarial Resources Corporation, 2400002124; Vjie, LLC, 2400002133; Risk & Regulatory Consulting, LLC, 2400002148; Renee Hanshaw Consulting, LLC, 2400002210; HBM Consulting Services, LLC, 2400002225.

DEPARTMENT OF JUVENILE JUSTICE

National Eye Care, Inc., 2400003643.

DEPARTMENT OF MILITARY AFFAIRS

Jeffrey Drake Kennedy, 2400002905.

DEPARTMENT OF REVENUE

Russell M. Sloan, 2400001910.

DEPARTMENT OF VETERANS AFFAIRS

Multi, 2400000078.

EASTERN KENTUCKY UNIVERSITY

Vision Point Marketing, LLC, 2623-2024; Paul Blodgett of PJB Marketing, 2680-2024; PME Kentucky, LLC, 2701-2024; Berry, Dunn, McNeil & Parker, LLC, 2710-2024.

ECON DEV - OFFICE OF THE SECRETARY

Hurt, Deckard & May, PLLC, 2400003370; Stites & Harbison, PLLC, 2400003573.

EDUCATION AND LABOR CABINET

Talk Childcare To Me, LLC, 2400003420.

FACILITIES & SUPPORT SERVICES

Kerr Greulich Engineers, Inc., 2400003607.

JUSTICE - OFFICE OF THE SECRETARY

Axis Forensic Toxicology, Inc., 2400002258; Mark Bernstein DDS, 2400002264.

KENTUCKY EMPLOYERS MUTUAL INSURANCE

Casualty Actuarial Consultants, Inc., 22-CAC-001; Ametros, 25-AMT-001; Claim Compensation Bureau, LLC, 25-CCB-001; Charles Taylor TPA, 25-CHT-002; Multi, 25-CLD-001; The Cicotte Law Firm, PLLC, 25-CLF-001; Conning, Inc., 25-CON-001; Dean, Dorton, Allen, Ford, PLLC, 25-DDF-001; Direct Express Delivery, 25-DED-001; Gallagher Benefit Services, 25-GBS-002; GENEX Services, LLC, 25-GEN-001; Hassman & Fitzhugh, PLLC, 25-HMF-001; ISO Claims Partners, Inc., 25-ISO-001; Johnson Controls Security Solutions, LLC, 25-JCS-001; Lexington Financial Center, 25-LFC-001; MCF Advisors, LLC, 25-MCF-001; Milliman, Inc., 25-MIL-001; McCready & Keene, Inc., A OneAmerica Company, 25-MKI-001; McCarthy Strategic Solutions, LLC, 25-MSS-001; Occupational Managed Care Alliance, Inc., 25-OMC-001; Overland Solutions, LLC, 25-OSI-001; Pharmacy Investigators & Consultants, LLC, 25-PIC-001; Schrader Commercial Properties, LLC, 25-SCP-001; Standard Insurance Company, 25-SIC-001; Stoll Keenon Ogden, PLLC, 25-SKO-001; SpeakWrite, LLC, 25-SPK-001; TEKSystems, Inc., 25-TEK-001; TowerHunter, Inc., 25-THI-001; Watchpoint, LLC, 25-WCH-001; Ward Financial Group, Inc., 25-WFG-001; Ward Financial Group, Inc., 25-WFG-002; Windham Professionals, Inc. / Radius Global Solutions, LLC, 25-WMP-001.

KENTUCKY FISH AND WILDLIFE RESOURCES

Copperhead Environmental Consulting, Inc., 2400001591; The Animal Clinic, PSC, 2400001596; Dean Dorton Allen Ford, PLLC, 2400003075.

KENTUCKY HIGHER EDUCATION STUDENT LOAN CORPORATION

McGlinchey Stafford, 25-003; Valenti Hanley, PLLC, 25-004.

KENTUCKY HORSE PARK

Lexington Equine Medical Group, 2400003273; Rood, Riddle & Partners, PSC, 2400003304; Lee Carter, 2400003600; Park Equine Hospital, PLLC, 2400003650; Lexington Equine Medical Group, 2400003731; Rood, Riddle & Partners, PSC, 2400003733.

KENTUCKY LOTTERY CORPORATION

Goldberg & Simpson, 25-21-025-1; Valenti Hanley PLLC, 25-21-025-2; Gaming Laboratories International, LLC, 25-22-20; BCH Agency, 25-23-011-1.

KENTUCKY PUBLIC PENSIONS AUTHORITY

Blue & Company, LLC, 2400002882.

KENTUCKY STATE FAIR BOARD

Dsbeck, LLC, 2400001517.

KENTUCKY STATE POLICE

Powerphone, Inc., 2400002759; Right Brother Aviation, LLC, 2400003275; Rn Expertise, Inc., 2400003355.

KENTUCKY TURNPIKE AUTHORITY

Blue & Company, LLC, 2400001851.

KY COMMUNITY TECHNICAL COLLEGE SYSTEM

KPMG, LLP, 917; Evaluation and Grant Support Collaborative, 918.

KY HOUSING CORPORATION

Ballast, Inc., 2025-39; Septtimous Tayler, PSC, 2025-42.

KY INFRASTRUCTURE AUTHORITY

Mary Denise Pitts, 2400003356.

KY PUBLIC SERVICE COMMISSION

Leah Faulkner, 2400002024; Newgen Strategies and Solutions, LLC, 2400002072; Harvey Economics Company, 2400002404; Browne Bortz & Coddington, Inc., 2400002406; Vantage Energy Consulting, LLC, 2400002509.

MOREHEAD STATE UNIVERSITY

Dean Dorton Allen Ford, PLLC, 24-027.

NORTHERN KENTUCKY UNIVERSITY

Dean Dorton, 2024-155; CAPFinancial Partners, LLC, 2025-107; Academic Partnership, LLC, 2025-115; Dean Dorton, 2025-116; CHN Analytics, LLC, 2025-119.

OFFICE OF THE CONTROLLER

Merlinos & Associates, Inc., 2400001832; Sedgwick Claims Management Services, Inc., 2400001844; Sedgwick Claims Management Services, Inc., 2400001847.

TOURISM - OFFICE OF THE SECRETARY

Hunden Strategic Partners, Inc., 2400003547.

TRANSPORTATION - OFFICE OF THE SECRETARY

Fogle Keller Walker, 2400002675; Robert L. Roark, PLLC, 2400002744; Reimer Law County, 2400002954; Kerrick Bachert, PSC, 2400002982; Kentuckiana Motorsports, LLC, 2400003055; PFM Financial Advisors, LLC, 2400003159; Blue & Company, LLC, 2400003162; Bold Pursuits, LLC, 2400003188; Waldrop & Waldrop, LLC, 2400003195; Gary Endicott, 2400003197; Mary McClinton Clay, 2400003215.

UNIFIED PROSECUTORIAL SYSTEM

Perceptual Litigation, LLC, 2400003911.

UNIVERSITY OF KENTUCKY

Sullivan Cotter, 7102030; Avantas, 7108890; BHDP Architecture, A241140; DesignGroup, A241160; Facility Commissioning Group, A241180.

WESTERN KENTUCKY UNIVERSITY

Dr. Ray Pinner, 232448; Dr. Ray Pinner, 242502; Mercer Health & Benefits, LLC, 242602; M. Arthur Gensler Jr. Associates, Inc., 242603; HAFER, 242604; KFI Engineers, PC, 242605; K. Norman Berry Associates, 242606; K. Norman Berry Associates, 242607.

THE FOLLOWING PERSONAL SERVICE AMENDMENTS WERE REVIEWED WITHOUT OBJECTION:

ADMINISTRATIVE OFFICE OF THE COURTS

Dentons Bingham Greenebaum, LLP, 2400001322.

BEHAVIORAL HEALTH, DEVELOPMENTAL & INTELLECTUAL DISABILITIES

Multi, 2200000093.

BOARD OF CHIROPRACTIC EXAMINERS

KM Solutions, LLC, 2300001698.

DEPARTMENT OF EDUCATION

DPJ Consulting, LLC, 2200003286.

DEPARTMENT OF HIGHWAYS

URS Corporation, 0700003365; WMB, Inc., 0700003516-1; GRW Engineers, Inc., 0800007043; HMB Professional Engineers, Inc., 1100001265; HDR Engineering, Inc., 1200001709; Burgess and Niple, Inc., 1300002065; QK4, Inc., 1800000826; Michael Baker

International, Inc., 1900004337; QK4, Inc., 2000000295; Aecom Technical Services, Inc., 2000001988; Haworth Meyer Boleyn, Inc., 2000002554; H W Lochner, Inc., 2100003449; Bacon Farmer Workman Engineering & Testing, Inc., 2200001401; Johnson, Mirmiran & Thompson, Inc., 2200001492-1; Michael Baker International, Inc., 2300001343; Marine Solutions, Inc., 2300001566; Palmer Engineering Company, 2300002060; WSP USA, Inc., 2300002483; Burgess and Niple, Inc., 2400000414; QK4, Inc., C-02300472.

EASTERN KENTUCKY UNIVERSITY

Omni Architects, 1504-2022; Karen White, 2360-2024.

FACILITIES & SUPPORT SERVICES

Kohrs Lonnemann Heil Engineers, Inc., 1600000312; CMTA, Inc., 1900003502; GRW Engineers, Inc., 2000000343; Architectural Investments, 2000000358; Alt32, PSC, 2200002299; Paladin, Inc., 2300003579; LMH Architecture, PLLC, 2400001199.

KENTUCKY EMPLOYERS MUTUAL INSURANCE

Milliman, Inc., 24-MIL-001.

KENTUCKY FISH AND WILDLIFE RESOURCES

Stantec Consulting Services, Inc., 15FW002859; Res Kentucky, LLC d/b/a Redwing Ecological Services, 20FW000086; NOMI, Inc., 20FW002477; Stantec Consulting Services, Inc., 22FW000317; University of Georgia Research Foundation, Inc., 2300003034.

KY COMMUNITY TECHNICAL COLLEGE SYSTEM

Interpreting Services of the Commonwealth, LLC, 875.

KY PUBLIC SERVICE COMMISSION

Elliot Engineering, Inc., 2300003180-1.

OFFICE OF THE CONTROLLER

Sedgwick Claims Management Services, Inc., 2200003930.

TRANSPORTATION - OFFICE OF THE SECRETARY

Fox, Wood & Wood, 2200001961; Logan & Gaines, PLLC, 2200001973; Wyatt Tarrant and Combs, 2200002091.

UNIVERSITY OF KENTUCKY

Ross Tarrant Architects, A201110; Baxter Hodell Donnelly Preston, Inc. d/b/a BHDP Architecture, A231150.

UNIVERSITY OF LOUISVILLE

Kerr-Greulich Engineers, Inc., 23-115.

WESTERN KENTUCKY UNIVERSITY

Huron Consulting Services, Inc., 232401; Daedalus Corporation, 232430.

THE FOLLOWING MEMORANDA OF AGREEMENTS WERE REVIEWED WITHOUT OBJECTION:

ATTORNEY GENERAL

University of Louisville Research Foundation, 2400002388; Kentucky State Police, 2400003329.

BD OF LICENSURE AND CERT FOR DIETITIANS AND NUTRITIONISTS

Department of Professional Licensing, 2400002050.

BEHAVIORAL HEALTH, DEVELOPMENTAL & INTELLECTUAL DISABILITIES

Multi, 2400000043; Multi, 2400000053; Bridgehaven, Inc., 2400001637; Pennyriple Area Development, 2400001651; Kentucky Housing Corporation, 2400001652; Metro Louisville Harm Reduction Task Force, 2400001685; New Beginnings Bluegrass, Inc., 2400001953; Kentucky Partnership for Families and Children, Inc., 2400002298; St. Claire Medical Center, Inc., 2400002361; People Advocating Recovery, 2400002560; Kentucky River District Health Department, 2400002603; Kentucky Office of Adult Education, 2400002680; Seven Counties Services, Inc., 2400002966; Kentucky Association of Sexual Assault Programs, 2400002978; Eastern Kentucky CEP, Inc., 2400002991; Volunteers of America Mid-States, Inc., 2400002992; Norton Healthcare, 2400003041; Foundation for A Healthy Kentucky, 2400003380; Volunteers of America Mid-States, Inc., 2400003576; Northkey Community Care, 2400003577; Western Kentucky Regional Mental Health & Retardation Advisory Board, 2400003578; Lake Cumberland Mental Health Mental Retardation Board d/b/a the Adanta Group, 2400003612; Pennyroyal Regional Mental Health Mental Retardation Board, 2400003636; New Vista of the Bluegrass, Inc., 2400003652.

BOARD OF ALCOHOL AND DRUG ABUSE COUNSELORS

Department of Professional Licensing, 2400002043.

BOARD OF CHIROPRACTIC EXAMINERS

Department of Professional Licensing, 2400001971; Public Protection Cabinet, 2400001972.

BOARD OF OCCUPATIONAL THERAPY

Department of Professional Licensing, 2400002068.

BOARD OF PODIATRY

Department of Professional Licensing, 2400002078.

CHFS - DEPARTMENT FOR AGING AND INDEPENDENT LIVING

University of Kentucky Research Foundation, 2400001332; Green River Area Development District, 2400002040.

DEPARTMENT FOR COMMUNITY BASED SERVICES

St. Joseph Peace Mission for Children, Inc., 2400001769; Community Action of Southern Kentucky, Inc., 2400001815; Community Medical Associates, Inc., 2400001818; New Vista of the Bluegrass, Inc., 2400001820; Pathways, Inc., 2400001821; Kentucky River Community Care, Inc., 2400001823; National Council On Crime and Delinquency, 2400002401; Goodwill Industries of Kentucky, Inc., 2400002617; Northkey Community Care, 2400002645; Northern Kentucky Community Action, 2400002799; LKLP Community Action Council, 2400002891; Green River Area Development District, 2400002911; Kentucky River Foothills Development Council, Inc., 2400002930; Specialized Alternatives for Families & Youth of Kentucky I, 2400002934; Pennyryle Allied Community Services, Inc., 2400002938; Jewish Family & Career Services, 2400002940; Kentucky River Foothills Development Council, Inc., 2400002941; Licking Valley Cap, 2400003001; Harlan County Community Transportation, 2400003308; Audubon Area Community Services, 2400003312; LKLP Community Action Council, 2400003314; Kentucky River Foothills Development Council, Inc., 2400003332; Northern Kentucky Community Action, 2400003333; Bell Whitley Community Action Agency, Inc., 2400003337; Licking Valley Cap, 2400003342; KCEOC Community Action Partnership, 2400003347; Lake Cumberland Community Action Agency, Inc., 2400003357; Community Action of Southern Kentucky, Inc., 2400003413; Seven Counties Services, Inc., 2400003416; Kentucky River Foothills Development Council, Inc., 2400003423.

DEPARTMENT FOR ENVIRONMENTAL PROTECTION

Shelby County Fiscal Court, 2400001952; City of South Shore, 2400002686; City of Mayfield, 2400002815; United States Department of the Interior, 2400003228; City of Maysville, 2400003399.

DEPARTMENT FOR INCOME SUPPORT

Treasurer State of Mississippi, 2400001860; Legal Aid Society, 2400002066; Commonwealth Center for Fathers and Families, Inc., 2400002618.

DEPARTMENT FOR LIBRARIES & ARCHIVES

Hart County Public Library, 2400002840; Louisville Jefferson County Metro Government, 2400002846; Louisville Jefferson County Metro Government, 2400002847; Louisville Jefferson County Metro Government, 2400002848; Wayne County Public Library, 2400002849; William B. Harlan Memorial Library, 2400002853; Nicholas County Public Library, 2400002854; Pulaski County Public Library, 2400002858; Rowan County Public Library, 2400002859; Russell County Public Library, 2400002860; Spencer County Public Library, 2400002861; Todd County Public Library, 2400002862; Washington County Public Library, 2400002863.

DEPARTMENT FOR LOCAL GOVERNMENT

Lincoln County Fiscal Court, 2400002102; Whitley County Fiscal Court, 2400002156; Estill County, 2400002615; Casey County Fiscal Court, 2400002641; Cumberland County, 2400002647; Edmonson County Fiscal Court, 2400002797; Mclean County Fiscal Court, 2400002925; City of Bowling Green, 2400002984; City of Cumberland, 2400003158; Leslie County, 2400003163; Hardin County Fiscal Court, 2400003225; Butler County Fiscal Court, 2400003226; Pennyrile Area Development, 2400003256; Elliott County Fiscal Court, 2400003345; Lee County, 2400003350; Edmonton-Metcalf County Industrial Development Authority, 2400003382; Bell County, 2400003414; Kentucky Department of Military Affairs, 2400003435; Union County Fiscal Court, 2400003559; Knott County Fiscal Court, 2400003625; Hardin County Fiscal Court, 2400003632; Harlan County Fiscal Court, 2400003859; Knott County Fiscal Court, 2400003864; Leslie County, 2400003865; Union County Fiscal Court, 2400003867; Leslie County, 2400004059; Leslie County, 2400004060; Clay County Fiscal Court, 2400004063; Ohio County Industrial Development Authority, Inc., 2400004096.

DEPARTMENT FOR MEDICAID SERVICES

Multi, 2400000056; University of Louisville Research Foundation, 2400001547; Department of Juvenile Justice, 2400002760.

DEPARTMENT FOR PUBLIC HEALTH

University of Louisville Research Foundation, 2400001309; University of Louisville Research Foundation, 2400001313; University of Louisville Research Foundation, 2400001315; University of Kentucky Research Foundation, 2400001394; Youth for Christian / Greater Louisville, 2400001553; University of Kentucky Research Foundation, 2400001628; University of Kentucky Research Foundation, 2400001670; University of Kentucky Research Foundation, 2400001918; University of Kentucky Research Foundation, 2400001920; University of Kentucky Research Foundation, 2400001921; Kentucky Primary Care Association, Inc., 2400002030; Park Duvalle Neighborhood Health Center, 2400002033; Shaping Our Appalachian Region, Inc., 2400002070; University of Kentucky Research Foundation, 2400002101; University of Kentucky Research Foundation, 2400002135; Norton Healthcare, 2400002248; U of L Health - Shelbyville, Inc., 2400002263; Community Health Centers of Western Kentucky, Inc., 2400002267; Lewis County Primary Care Center, Inc., 2400002270; Family Health Centers, Inc., 2400002271; Pennyroyal Healthcare Services, 2400002408; Matthew 25 Aids Serv, Inc., 2400002436; Livwell Community Health Services, Inc., 2400002442; Kentucky Mountain Health Alliance, Inc., 2400002535; Park Duvalle Neighborhood Health Center, 2400002542; National Foundation for the Centers for Disease Control, 2400002582; Center for Human Entrepreneurship Solutions Group, 2400002637; Kentucky Pharmacy Education and Research Foundation, Inc., 2400002639; University of Kentucky Research Foundation, 2400002666; St. Elizabeth Medical Center, 2400002722; Kentucky Rural Health Associates, 2400002779; Family Health Centers, Inc., 2400002784; Kentucky Pharmacy Education and Research Foundation, Inc., 2400002864; Norton Hospital, Inc., 2400002906; University of Kentucky Research Foundation, 2400002969; University of Kentucky Research Foundation, 2400002972; Family and Children's Place, Inc., 2400003341.

DEPARTMENT FOR WORKFORCE INVESTMENT

University of Kentucky Research Foundation, 2200004083-1; Build Inclusion, Inc., 2400003009; Lifeskills, Inc., 2400003010; University of Kentucky Research Foundation, 2400003012; University of Kentucky Research Foundation, 2400003015; Morehead State University, 2400003039; University of Kentucky Research Foundation, 2400003088; Hardin County Board of Education, 2400003247.

DEPARTMENT OF AGRICULTURE

Feeding Kentucky, Inc., 2400002029; University of Kentucky Research Foundation, 2400002802.

DEPARTMENT OF CORRECTIONS

Chrysalis House, Inc., 2400002591.

DEPARTMENT OF EDUCATION

Wayne County Board of Education, 2400001735; Ohio Valley Educational Cooperative, 2400003095; Campbell County Board of Education, 2400003265; Greenup County Board of Education, 2400003266; Harrison County Board of Education, 2400003268; Meade County Board of Education, 2400003279; Ohio County Board of Education, 2400003281; Paducah Independent School District, 2400003283; Russell Independent School District, 2400003285; Meade County Board of Education, 2400003324; Eastern Kentucky University, 2400003524; Kentucky Valley Education, 2400003698; Green River Regional Educational, 2400003872.

DEPARTMENT OF MILITARY AFFAIRS

Office of Vocational Rehabilitation, 2400001153.

DEPARTMENT OF VETERANS AFFAIRS

Epilepsy Foundation of Kentuckiana, Inc., 2400003786.

EDUCATION AND LABOR CABINET

State of Indiana, 2400002663; Community Coordinated, 2400003296; Western Kentucky University, 2400003311.

JUSTICE - OFFICE OF THE SECRETARY

Kentucky CASA Network, 2400001594; University of Louisville, 2400002422; Communicare, Inc., 2400003124; Communicare, Inc., 2400003128; Mental Health America of Northern Kentucky and Southwest Ohio, 2400003144; Pathways, Inc., 2400003152; Louisville Jefferson County Metro Government, 2400003436; Trigg County Board of Education, 2400003449; Comprehend, Inc., 2400003454; Communicare, Inc., 2400003474; Kentucky Association of Sexual Assault Programs, 2400003918.

KENTUCKY FISH AND WILDLIFE RESOURCES

United States Fish and Wildlife Service, 2400001834; University of Cincinnati, 2400001993.

KENTUCKY HORSE PARK

Georgetown Scott County Parks and Recreation, 2400003422; Blackburn Correctional Complex, 2400003431.

KENTUCKY STATE POLICE

Kentucky Medical Services Foundation, Inc., 2400001916.

STATE TREASURER

University of Kentucky Research Foundation, 2400002511; Mattingly Center, Inc., 2400002512.

TRANSPORTATION - OFFICE OF THE SECRETARY

Buffalo Trace Covered Wooden Bridge Authority, 2400002389; Kentucky Transportation Center, 2400002961; University of Kentucky Research Foundation, 2400003051; Kentucky Waterways Alliance, 2400003086; Southern Conservation Corporation, 2400003099; Kentucky Division of Forestry, 2400003104.

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

ADMINISTRATIVE OFFICE OF THE COURTS

Lake Cumberland Mental Health Mental Retardation Board d/b/a The Adanta Group, 2300003653; Communicare, Inc., 2300003654; Seven Counties Services, Inc., 2300003769.

BEHAVIORAL HEALTH, DEVELOPMENTAL & INTELLECTUAL DISABILITIES

Wellspring, Inc., 2200001739; Seven Counties Services, Inc., 2200002452; Pathways, Inc., 2200002915; Kentucky River Community Care, Inc., 2200002918; Western Kentucky Regional Mental Health & Retardation Advisory Board, 2200002971; Lifeskills, Inc., 2200003216; Cumberland River Behavioral Health, Inc., 2200003257; Eastern Kentucky CEP, Inc., 2300002590; Kentucky River Community Care, Inc., 2300002962; Lake Cumberland Mental Health Mental Retardation Board, 2300002984.

CHFS - DEPARTMENT FOR AGING AND INDEPENDENT LIVING

Multi, 2200000019.

COUNCIL ON POSTSECONDARY EDUCATION

University of Louisville Research Foundation, 2300002181.

DEPARTMENT FOR COMMUNITY BASED SERVICES

Kentucky Coalition Against Domestic Violence, Inc., 2200001824; University of Louisville Research Foundation, 2200002780; University of Kentucky Research

Foundation, 2200003214; KVC Behavioral Health Care/Croney & Clark, 2200003776; Community Action Kentucky, Inc., 2300001736; Harlan County Community, 2300001811; Lake Cumberland Community Action Agency, Inc., 2300001866; St. Joseph Peace Mission for Children, Inc., 2400000999.

DEPARTMENT FOR INCOME SUPPORT

Legal Aid Society, 2300001907.

DEPARTMENT FOR LOCAL GOVERNMENT

McLean County Fiscal Court, 2400000836; Green County, 2400001348.

DEPARTMENT FOR PUBLIC HEALTH

Volunteers of America Mid-States, Inc., 2200001979; Aids Volunteers, Inc., 2200002001; University of Kentucky Research Foundation, 2200002615; University of Kentucky Research Foundation, 2200003217; University of Louisville Research Foundation, 2200003218; Shawnee Christian Healthcare Center, Inc., 2200003219; Matthew 25 Aids Service, Inc., 2200003220; University of Kentucky Research Foundation, 2200003808; Livwell Community Health Services, Inc., 2300000279; Matthew 25 Aids Serv, Inc., 2300000541; Christian County Health Department, 2300001505.

DEPARTMENT FOR WORKFORCE INVESTMENT

Jobs for Kentucky's Graduates, 2200004338; University of Kentucky Research Foundation, 2200004596; Multi, 2300000001; Multi, 2300000014; Kentucky Community and Technical College System, 2300002918; Ekentucky Advanced Manufacturing Institute, Inc., 2400000421; Tek Center, Inc., 2400000426.

DEPARTMENT OF AGRICULTURE

Multi, 2400000027.

DEPARTMENT OF EDUCATION

Anderson County Board of Education, 2200001715; University of Kentucky Research Foundation, 2300000916; Warren County Board of Education, 2300002679; Murray State University, 2300003027; Jefferson County Board of Education, 2300003120; Barbourville Independent School District, 2300003129; Carlisle County Board of Education, 2300003160; Jefferson County Board of Education, 2300003182; Danville Independent School District, 2300003184; Edmonson County Board of Education, 2300003245; Eminence Independent Board of Education, 2300003257; Fleming County Board of Education, 2300003262; Ft. Thomas Independent School District, 2300003264;

Franklin County Board of Education, 2300003284; Fulton Independent Board of Education, 2300003286; Gallatin County Board of Education, 2300003288; Garrard County Board of Education, 2300003289; Green County Board of Education, 2300003294; Hazard Independent School District, 2300003303; Kenton County Board of Education, 2300003317; McLean County Board of Education, 2300003352; Newport Independent School District, 2300003365; Ohio County Board of Education, 2300003367; Pineville Independent School District, 2300003380; Pulaski County Board of Education, 2300003382; Raceland Independent School District, 2300003384; Trimble County Board of Education, 2300003402; Walton-Verona Independent School District, 2300003404; Williamstown Board of Education, 2300003411; Shelby County Board of Education, 2300003510; McCracken County Board of Education, 2300003559; Green River Regional Educational, 2400000807; Allen County Board of Education, 2400000989.

KENTUCKY STATE UNIVERSITY

University of Alberta, 24-02.

WESTERN KENTUCKY UNIVERSITY

Warren County Sheriff Office, 2024-04; Warren County Regional Jail, 2024-05; Kentucky State Police, 2024-06.

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

ECON DEV - OFFICE OF THE SECRETARY

Swingertown Movie, LLC, 2400003940; Daughter Danger Movie, LLC, 2400003968; Body Count Movie, LLC, 2400003970; Big Indie Voyager, Inc., 2400003972; Butcher Holler, LLC, 2400003973; Expansive Productions, LLC, 2400004050; Jomo Film, LLC, 2400004051.

THE FOLLOWING PERSONAL SERVICE CONTRACTS WERE SELECTED FOR FURTHER REVIEW:

ATTORNEY GENERAL

Morgan & Morgan Kentucky, PLLC, 2400002821; Morgan & Morgan Kentucky, PLLC, 2400002856; Morgan & Morgan Kentucky, PLLC, 2400003860; Morgan & Morgan Kentucky, PLLC, 2400003862. Justin Clark and Will Schroder discussed the contracts with the committee. A motion was made by Representative Pollock to consider the contracts as reviewed. Senator Boswell seconded the motion, which passed.

BOARD OF EXAMINERS OF SOCIAL WORK

Scanlan Associates, LLC, 2400003552. Vanessa Jones discussed the contract with the committee. A motion was made by Senator Douglas to consider the contract as reviewed. Senator Meredith seconded the motion, which passed.

DEPARTMENT FOR WORKFORCE INVESTMENT

Cell Staff LLC, 2400003019. Jessica Williamson and Alan Gullett discussed the contract with the committee. A motion was made by Senator Meredith to consider the contract as reviewed. Senator Douglas seconded the motion, which passed.

DEPARTMENT OF EDUCATION

Ron Fairchild, 2400001771; ICF, Inc., LLC, 2400002702; Assessment Solutions Group, 2400003229; Chris Rippey, 2400003277. Karen Wirth, Chay Ritter, Elisa Hanley, Micki Ray, and Kevin O'Hair 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.

DEPARTMENT OF INSURANCE

INS Consultants, Inc., 2400002120; INS Consultants, Inc., 2400002122. Sharon Clark discussed the contracts with the committee. A motion was made by Senator Meredith to consider the contracts as reviewed. Senator Douglas seconded the motion, which passed.

ECON DEV - OFFICE OF THE SECRETARY

Ehrnrooth & Weisse GBR, 2200002570-01; Anderson Economic Group, LLC, 2400003338; Blue & Company, LLC, 2400003346; Hunden Strategic Partners, Inc., 2400003349. Katie Smith and Matthew Wingate discussed the contracts with the committee. A motion was made by Senator Boswell to consider the contracts as reviewed. Senator Douglas seconded the motion, which passed.

KENTUCKY EMPLOYERS MUTUAL INSURANCE

Arcadia Settlements Group, Inc., 25-ASG-001; Gold Standard Consulting, LLC, 25-GSC-001; Horizon Performance, 25-HZP-001. Allyson Smith discussed the contracts with the committee. A motion was made by Senator Meredith to consider the contracts as reviewed. Senator Douglas seconded the motion, which passed.

KY HOUSING CORPORATION

Stierle and Rettig, PLLC, 2025-43. Sam Thorner 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.

TRANSPORTATION - OFFICE OF THE SECRETARY

HNTB Corporation, 2400003157; LBMC, 2400003348. A motion was made by Representative Pollock to defer the contracts to the June 2024 meeting of the committee. Senator Douglas seconded the motion, which passed.

THE FOLLOWING PERSONAL SERVICE AMENDMENTS WERE SELECTED FOR FURTHER REVIEW:

FACILITIES & SUPPORT SERVICES

Ross Tarrant Architects, Inc., 2000002652; Vertical Structures, Inc., 2200003355; GRW Engineers, Inc., 2300002041; CMTA, Inc., 2300003834; Schmidt Associates, Inc., 2400001641. Sam Ruth and Scott Baker discussed the contracts with the committee. A motion was made by Senator Meredith to consider the contracts as reviewed. Senator Douglas seconded the motion, which passed.

THE FOLLOWING MEMORANDA OF AGREEMENTS WERE SELECTED FOR FURTHER REVIEW:

BEHAVIORAL HEALTH, DEVELOPMENTAL & INTELLECTUAL DISABILITIES

Kentucky Pharmacy Education and Research Foundation, Inc., 2400003535. Allen Brenzel and Stephanie Craycraft 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.

DEPARTMENT FOR COMMUNITY BASED SERVICES

KVC Behavioral Health Care/Croney & Clark, 2400001979; KVC Behavioral Health Care/Croney & Clark, 2400002654; Ramey Estep Homes, Inc., 2400002655; KVC Behavioral Health Care/Croney & Clark, 2400002698; Ramey Estep Homes, Inc., 2400002699. Heather Hornbuckle and Jenny Thornhill discussed the contracts with the committee. A motion was made by Senator Boswell to consider the contracts as reviewed. Representative Pollock seconded the motion, which passed.

DEPARTMENT FOR PUBLIC HEALTH

Louisville Pride Foundation, 2400001826. Kathleen Winter discussed the contract with the committee. A motion was made by Senator Thomas to consider the contract as reviewed. The motion failed due to the lack of a second. Contract moves forward.

MEDICAID SERVICES BENEFITS

Kentucky Transportation Cabinet, 2400002551. Lisa Lee discussed the contract with the committee. A motion was made by Senator Meredith to consider the contract as reviewed. Senator Douglas seconded the motion, which passed with Senator Boswell voting no.

TRANSPORTATION - OFFICE OF THE SECRETARY

DHS US Citizenship and Immigration Services, 2400001835. Laura Hagan, Christy Walker, and Jill Bishop discussed the contract with the committee. A motion was made by Senator Meredith to consider the contract as reviewed. Senator Boswell seconded the motion, which passed.

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

BEHAVIORAL HEALTH, DEVELOPMENTAL & INTELLECTUAL DISABILITIES

Kentucky Pharmacy Education and Research Foundation, Inc., 2200002716. Lisa Lee discussed the contract with the committee. A motion was made by Senator Douglas to consider the contract as reviewed. Senator Thomas seconded the motion, which passed.

DEPARTMENT OF EDUCATION

Jefferson County Board of Education, 2300003128. Karen Wirth 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 with Senator Boswell and Senator Meredith voting no.

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

ATTORNEY GENERAL

City of Jeffersontown, 2400001888; Dream Coalition, 2400001894; Emergency Shelter of Northern Kentucky, 2400001895; Enrich Corporation, 2400001896; Faithlife

Ministries, Inc., 2400001897; Franklin County Health Department, 2400001899; Franklin County Agency for Substance Abuse Policy, Inc., 2400001900; Franklin County Women and Family Shelter, 2400001901; Freedom Management Company, Inc., 2400001902; Fresh Start Health, PSC, 2400001903; Isaiah House, 2400002537; Kentucky Alliance of Boys & Girls Clubs, Inc., 2400002538; Child & Parental Rights Campaign, Inc., 2400002553; Lake Cumberland Community Action Agency, Inc., 2400002566; Legal Aid of the Bluegrass, 2400002568; Legal Aid Society, 2400002569; Metro Louisville Harm Reduction Task Force, 2400002570; Mountain Comprehensive Health Corporation, 2400002572; Young People In Recovery, 2400002626; Prevent Child Abuse Kentucky, 2400002628; Revive Ministries, Inc., 2400002629; Scott County Sheriff, 2400002630; Seven Counties Services, Inc., 2400002631; Shepherd's House, Inc., 2400002632; Volunteers of America Mid-States, Inc., 2400002633; Young Mens Christian Association of Greater Louisville, Inc., 2400002636; Memorial Hospital, Inc., 2400002695; Grace Community Health Center, Inc., 2400002696; Hands Healing Hearts, Inc., 2400002697; The Kentucky Center for Grieving Children and Families, Inc., 2400002700; Hope 4 Harrison County Recovery, Inc., 2400002708; Kentucky Health Departments Association, Inc., 2400002710; Kentucky River Foothills Development Council, Inc., 2400002712; Kentucky Youth Advocates, Inc., 2400002715; Community Advocates for Resources and Empowerment, Inc., 2400002731; Morgan's Mission, Inc., 2400002741; Northern Kentucky Children's Law Center, Inc., 2400002743; Unlawful Narcotics Investigations Treatment and Education, 2400002745; KVC Behavioral Health Care/Crony & Clark, 2400002751; Northern Kentucky Area Development District, 2400002753; Ramey Estep Homes, Inc., 2400002755; Recovery Cafe Lexington, Inc., 2400002756; Shaping Our Appalachian Region, Inc., 2400002758; Stable Recovery, Inc., 2400002761; Sterling Health Solutions, Inc., 2400002763; The Healing Place, Inc., 2400002764; Voices of Hope - Lexington, Inc., 2400002765; Homeland Security Solutions, Inc., 2400002775; Serenity Counseling Services, 2400002776; Oxford House, Inc., 2400002781. Chris Evans and Will Schroder discussed the contracts with the committee. A motion was made by Senator Meredith 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 Local Food Purchase

Assistance Cooperative Agreement Program. A motion was made by Senator Meredith 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 Forestry requested an exemption from Committee Policy Statement #99-4, which prohibits contracts and agreements from extending beyond the biennium for the Forestry Inventory and Analysis Program. A motion was made by Senator Meredith to grant the request to February 15, 2027. Senator Douglas 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 Natural Disaster Recovery Supplemental Grant. A motion was made by Senator Meredith to grant the request to June 30, 2028. Senator Douglas seconded the motion, which passed without objection.

ADMINISTRATIVE OFFICE OF THE COURTS:

The Administrative Office of the Courts requested an exemption from Committee Policy Statement #99-4 which prohibits contracts and agreements from extending beyond the biennium for the U.S. Department of Justice, Office of Justice Programs Grant, for evaluation of AOC's statewide summits related to the implementation of a recovery oriented system of care (ROSC). A motion was made by Senator Meredith to grant the request to April 30, 2025. Senator Douglas seconded the motion, which passed without objection.

DEPARTMENT OF EDUCATION:

The Department of Education requested an exemption from Committee Policy Statement #99-4, which prohibits contracts and agreements from extending beyond the biennium for Federal grant agreements issued to local school districts and other sub-recipients for the purpose of distributing Federal Funds. A motion was made by Senator Meredith to grant the request to September 30, 2026. Senator Douglas seconded the motion, which passed without objection.

CABINET FOR HEALTH AND FAMILY SERVICES:

The Cabinet for Health and Family Services requested an exemption from Committee Policy Statement #99-4 which prohibits contracts and agreements from

extending beyond the biennium to allow the Cabinet to establish a Memoranda of Agreement for Kentucky Civil Monetary Penalty Projects which allow CHFS to be aligned with the Center for Medicare and Medicaid Services grant. A motion was made by Senator Meredith to grant the request to June 30, 2027. Senator Douglas 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 the Resilient Food Systems Infrastructure (RFSI) Program. A motion was made by Senator Meredith to grant the request to May 31, 2027. Senator Douglas seconded the motion, which passed without objection.

JUSTICE PUBLIC SAFETY CABINET:

The Justice Public Safety Cabinet, Department of Juvenile Justice requested an exemption from Committee Policy Statement #99-4, which prohibits contracts and agreements from extending beyond the biennium for the purpose of executing a sub award for the 8 Formula Grants Program. A motion was made by Senator Meredith to grant the request to September 30, 2024. Senator Douglas seconded the motion, which passed without objection.

KENTUCKY INFRASTRUCTURE AUTHORITY:

The Kentucky Infrastructure Authority requested an exemption from Committee Policy Statement #99-4 which prohibits contracts and agreements from extending beyond the biennium for the purpose of two (2) Coal Severance Grant Projects for an extension of time only. A motion was made by Senator Meredith to grant the request to June 30, 2026. Senator Douglas seconded the motion, which passed without objection.

There being no further business, the meeting adjourned at 11:16 AM.