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GOVERNMENT CONTRACT REVIEW COMMITTEE

Minutes

August 13, 2024

Call to Order and Roll Call

The Government Contract Review Committee met on Tuesday, August 13, 2024, at 9:00 AM, in Room 131 of the Capitol Annex. Senator Stephen Meredith, Chair, called the meeting to order, and the secretary called the roll.

Present were:

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

Guests: Jordan Smith, Robert Long, Nathan Goens, Lori Denhart, Anne Jewel, Meghan Sandfoss, Eric Pelfrey, Mike Vaughn, Victoria Lloyd, Micah Hunsaker, Bryan Makinen, Zachary Atwell, Vicki Dunaway, Fran Pinkston, Hilarye Dailey, Jennifer Moore, Astrud Masterson, Laura Hagan, Stacey Hans, Scott Baker, and Sheri Whisman.

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

A motion was made by Representative Pollock to approve Minutes of the July 2024, meeting of the committee. Senator Douglas seconded the motion, which passed without objection.

JULY DEFERRED ITEMS:

MURRAY STATE UNIVERSITY

Timely TeleHealth, LLC, 014-25. Jordan Smith discussed the contract with the committee. A motion was made by Representative Pollock to consider the contract as reviewed. Senator Thomas seconded the motion, which passed.

OFFICE OF THE CONTROLLER

Mid America Health, Inc., 2400000180. Robert Long, Nathan Goens, and Lori Denhart discussed the contract with the committee. A motion was made by Senator Douglas to consider the contract as reviewed. Representative Pollock seconded the motion, which passed.

EDUCATION AND LABOR CABINET

Kentucky Entrepreneurship Education Network, Inc., 2400004912. Anne Jewell discussed the contract with the committee. A motion was made by Representative Pollock to consider the contract as reviewed. Senator Douglas seconded the motion, which passed.

KY INFRASTRUCTURE AUTHORITY

Kentucky Association of Electric Cooperatives, Inc., 2400005434. Meghan Sandfoss discussed the contract with the committee. A motion was made by Senator Douglas to consider the contract as reviewed. Representative Pollock seconded the motion, which passed.

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

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

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

A motion was made by Senator Douglas to consider as reviewed the Memoranda of Agreement Amendment List, with exception of those items selected for further review

by members of the committee. Representative Pollock seconded the motion, which passed without objection.

A motion was made by Senator Douglas to consider as reviewed the Kentucky Entertainment Incentive Program Agreements List, with exception of those items selected for further review by members of the committee. Representative Pollock seconded the motion, which passed without objection.

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

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

ADMINISTRATIVE OFFICE OF THE COURTS

Louisville Jefferson County Metro Government, 2400004166; New Vista of the Bluegrass, Inc., 2500000210; Brandstetter Carroll, Inc., 2500000268.

ATTORNEY GENERAL

Comprehensive Law Enforcement Consultants, LLC, 2400004934.

COUNCIL ON POSTSECONDARY EDUCATION

Sova Solutions, LLC, 2400005469.

DEPARTMENT FOR LOCAL GOVERNMENT

ICF, Inc., LLC, 2400004109; ICF Inc., LLC, 2400004422.

DEPARTMENT FOR WORKFORCE INVESTMENT

Tonya D. Westmoreland, 2400005456.

DEPARTMENT OF AGRICULTURE

Saybolt, LP, 2400005216.

DEPARTMENT OF EDUCATION

Brian P. White, 2400002673.

DEPARTMENT OF HIGHWAYS

HDR Engineering, Inc., 2500000001; H. W. Lochner, Inc., 2500000143; KTA-Tator, Inc., 2500000190; HDR Engineering, Inc., 2500000285; Stantec Consulting Services, Inc., 2500000288.

DEPARTMENT OF MILITARY AFFAIRS

Mark E. Demuth, 2400005316; Dr. Abdul Kader Dahhan, MD, PSC, 2500000011.

EASTERN KENTUCKY UNIVERSITY

Facility Commissioning Group, 2736-2024; Dinsmore & Shohl, LLP, 2746-2024; Gess, Mattingly & Atchison, PSC, 2749-2024; CAP Financial Partners, LLC d/b/a Captrust Financial Advisors, 2804-2024; ProtoCall Services, Inc., 2875-2024; Clotfelter/Samokar, PSC, 2894-2024; Hafer, PSC, 2923-2025; ALT32, PSC, 2951-2024; Facility Commissioning Group, 2954-2025; EBCO, Inc., 2955-2025.

FACILITIES & SUPPORT SERVICES

Paladin, Inc., 2400003946; Associated Engineers, Inc., 2400004543; EOP Architects, PSC, 2500000185.

KENTUCKY EMPLOYERS' MUTUAL INSURANCE

TransAmerica Retirement Solutions, LLC, 25-TRS-001.

KENTUCKY FISH AND WILDLIFE RESOURCES

US Geological Survey, 2400003569.

KENTUCKY LOTTERY CORPORATION

The Segal Company (Eastern States), Inc. d/b/a Segal, 25-21-001.

KENTUCKY STATE UNIVERSITY

Johnson Branco & Brennan, LLP, 25-03; Magellan Learning Solutions, LLC, 25-09; The Pictor Group, LLC, 25-10; The Benefactor Group, LLC, 25-11.

KY TEACHERS' RETIREMENT SYSTEM

AC Advanced Cleaning Services, LLC, 2025-0001; SouthEast Printing and Mailing, 2025-0002; Cavanaugh MacDonald, LLC, 2025-0003.

MOREHEAD STATE UNIVERSITY

Interpreting Service of the Commonwealth, 25-013.

MURRAY STATE UNIVERSITY

Multi, 021-25.

NORTHERN KENTUCKY UNIVERSITY

Scooter Media, 2025-130.

OFFICE OF THE CONTROLLER

Federal Staffing Resources, LLC, 2400000174; Diamond Drugs, Inc., 2400000182.

UNIVERSITY OF KENTUCKY

SSR Cx, LLC, A241210; JRA Architects, A251110; TEconomy Partners, LLC, K25-181; Stites & Harbison, K25-182; Stoll, Keenon, Ogden, PLLC, K25-183; ALL4 Environmental, LLC, K25-184; RSM US, LLP, K25-185; Kriz, Jenkins, Prewitt, K25-186; Mackey Group, LLC, K25-187; Clinical Behavior Analysis, K25-188; Greenwood Asher & Associates, LLC, K25-189; New City Media, K25-190; New City Media, K25-191.

UNIVERSITY OF LOUISVILLE

MGT of America Consulting, LLC, 25-001; Dinsmore & Shohl, LLP, 25-060; Dentons Bingham Greenbaum, 25-061; Dentons Bingham Greenbaum, 25-062; Blue Icon Advisors, LLC, 25-064; Grant Thornton, LLP, 25-067; CapFinancial Partners, LLC, 25-068; Multi, 25-069.

THE FOLLOWING PERSONAL SERVICE AMENDMENTS WERE REVIEWED WITHOUT OBJECTION:

DEPARTMENT OF HIGHWAYS

Gresham, Smith and Partners, 1800001340; GRW Engineers, Inc., 1900002525; American Engineers, Inc., 1900004404; QK4, Inc., 2000000386; American Engineers, Inc., 2100003406; QK4, Inc., 2100003448; Prime AE Group, Inc., 2200003067; HDR Engineering, Inc., 2200004666; HDR Engineering, Inc., 2200004666; Stantec Consulting Services, Inc., 2200004769-1; Burgess and Niple, Inc., 2300000347; Leslie M. Haney & Albert W. Gross Partner, 2300001112; WSP USA, Inc., 2400000050.

KENTUCKY FISH AND WILDLIFE RESOURCES

Sustainable Streams, LLC, 16FW000034.

OFFICE OF THE CONTROLLER

Maxim Healthcare Services Holding, Inc., 2400000164; Mid America Health, Inc., 2400000180.

UNIVERSITY OF KENTUCKY

Lord, Aeck, & Sargent, Inc., A201170; Prime AE Group, Inc., A241080; Morris Workshop Architects, A241130.

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

ADMINISTRATIVE OFFICE OF THE COURTS

Morehead State University, 2500000209.

BOARD OF MEDICAL IMAGING AND RADIATION THERAPY

Council On Postsecondary Education, 2400002956.

BOARD OF REGISTRATION FOR PROFESSIONAL GEOLOGISTS

Department of Professional Licensing, 2400002083.

CHFS - OFFICE OF THE SECRETARY

Auditor of Public Accounts, 2400004161; OAG Administrative Hearings, 2400004168.

DEPARTMENT FOR COMMUNITY BASED SERVICES

University of Louisville Research Foundation, 2400004785; Disability Determination, 2500000007.

DEPARTMENT FOR ENVIRONMENTAL PROTECTION

Campbell County Board of Education, 2400001577; City of Whitesburg, 2400002983; University of Kentucky Research Foundation, 2400004694.

DEPARTMENT FOR LIBRARIES & ARCHIVES

The Dollywood Foundation, 2400005458.

DEPARTMENT FOR LOCAL GOVERNMENT

City of Jackson, 2400004713; City of Hawesville, 2400004745; The Appalachian Wildlife Foundation, Inc., 2400004954; Barren County Fiscal Court, 2400005151; City of Lancaster, 2400005163; City of Hopkinsville, 2400005167; Caldwell County, 2500000009; Russell County Fiscal Court, 2500000018; City of Pineville, 2500000019; Leslie County, 2500000020; Russell County Fiscal Court, 2500000022; City of Murray, 2500000028; Breckinridge County, 2500000029; Hart County Fiscal Court, 2500000031; City of Paducah, 2500000032; Perry County Fiscal Court, 2500000054; Perry County Fiscal Court, 2500000055; Bath County Fiscal Court, 2500000081; Center for Rural Development, 2500000082; McCreary County Heritage Foundation, 2500000083; Shaping Our Appalachian Region, Inc., 2500000084; Bluegrass Land Conservancy, 2500000085; Harlan County Fiscal Court, 2500000116; Nicholas County Fiscal Court, 2500000178; City of Monticello, 2500000179; City of Paris, 2500000180; Hickman County Fiscal Court, 2500000181; Jessamine County, 2500000184; Jessamine County, 2500000186; Menifee County Fiscal Court, 2500000188; Challenger Learning Center of Kentucky, 2500000192; Pikeville Medical Center, Inc., 2500000193; Ballard County, 2500000199; The Louisville Orchestra, Inc., 2500000201; City of Elizabethtown, 2500000241; Washington County Fiscal Court, 2500000242; Christian County Industrial Development Authority, 2500000255.

DEPARTMENT FOR MEDICAID SERVICES

Kentuckiana Regional Planning & Development Agency, 2400003092.

DEPARTMENT FOR PUBLIC HEALTH

Kentucky Health Departments Association, Inc., 2400002380; Center for Human Entrepreneurship Solutions Group, 2400005415.

DEPARTMENT FOR WORKFORCE INVESTMENT

Greater Louisville Workforce Development Board, Inc., 2400004539.

DEPARTMENT OF AGRICULTURE

Foodchain, Inc., 2400005262; Feeding Kentucky, Inc., 2400005263; Office of Kentucky Nature Preserves, 2500000008.

DEPARTMENT OF EDUCATION

Simpson County Board of Education, 2400004615; University of Louisville Research Foundation, 2400004673; Hancock County Board of Education, 2400004775;

Jackson County Board of Education, 2400004778; Heuser Hearing & Language Academy, Inc., 2400004789; Kentucky Alliance of Boys & Girls Clubs, Inc., 2400004800; Wolfe County Board of Education, 2400004823; Kentucky Science and Technology Corporation, 2400004881; Accelerate Learning, Inc., 2400004957; Barren County Board of Education, 2400004995; Green River Regional Educational, 2400005004; McCracken County Board of Education, 2400005045; Department of Corrections, 2400005050; Wayne County Board of Education, 2400005062; Eastern Kentucky University, 2400005077; Lexington Hearing and Speech Center, 2400005086; Ohio Valley Educational Cooperative, 2400005134; Ohio Valley Educational Cooperative, 2400005141; Harlan County Boys and Girls Club, 2400005155; Global Game Changers Children's Education Initiative, Inc., 2400005166; University of Louisville Research Foundation, 2400005345; Council On Postsecondary Education, 2400005427; Northern Kentucky University, 2400005432.

DEPARTMENT OF JUVENILE JUSTICE

Gateway Juvenile Diversion Project, Inc., 2400003047; Volunteers of America Mid-States, Inc., 2400003407; Ramey Estep Homes, Inc., 2400003622; Kentucky Department of Education, 2400003709; Franklin County Board of Education, 2400003710; Volunteers of America Mid-States, Inc., 2400003718; Sunrise Children's Services, Inc., 2400004935; Arbor Youth Services, Inc., 2400005157; Youth Advocate Programs, Inc., 2500000048.

DEPARTMENT OF MILITARY AFFAIRS

University of Kentucky Research Foundation, 2400004262; Eminence Independent Board of Education, 2500000119.

DEPARTMENT OF VETERANS AFFAIRS

USA Cares, Inc., 2400004174; Kentucky Science and Technology Corporation, 2400004266.

EDUCATION AND LABOR CABINET

Corbin Public Library, 2400003668.

JUSTICE - OFFICE OF THE SECRETARY

Trihealth, Inc., 2400002179; Kentucky Pharmacy Education and Research Foundation, Inc., 2400005467.

KENTUCKY HERITAGE COUNCIL

American Battlefield Trust, 2500000112.

OFFICE OF ADMINISTRATIVE SERVICES

Education and Labor Cabinet, 2400003020.

PUB PROTECTION - OFFICE OF THE SECRETARY

Christian Appalachian, 2400004959.

UNIVERSITY OF KENTUCKY

Southeast Kentucky Community & Technical College, 008-25.

WESTERN KENTUCKY UNIVERSITY

Kentucky State Police, 2025-03; Warren County Sheriff Office, 2025-04.

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

ATTORNEY GENERAL

Kentucky Alliance of Boys & Girls Clubs, Inc., 2400002538; Lake Cumberland Community Action Agency, Inc., 2400002566; Young Men's Christian Association of Greater Louisville, Inc., 2400002636; Voices of Hope - Lexington, Inc., 2400002765.

DEPARTMENT FOR COMMUNITY BASED SERVICES

Catholic Charities of Louisville, Inc., 2400001813.

DEPARTMENT FOR ENVIRONMENTAL PROTECTION

Bluegrass Greensource, Inc., 2100000771.

DEPARTMENT FOR INCOME SUPPORT

Legal Aid Society, 2400002066.

DEPARTMENT FOR PUBLIC HEALTH

Kentuckiana Health Collaborative, 2400001797.

DEPARTMENT FOR WORKFORCE INVESTMENT

Taylor County Board of Education, 2400003070; Newport Independent School District, 2400003234; Kentucky Community and Technical College System, 2400003255; Jessamine County Board of Education, 2400003258; Morehead State University, 2400003259; Kentucky Community and Technical College System, 2400003286; Curators of the University of Missouri, 2400003310; Kentucky Community and Technical College System, 2400003344; Kentucky Community and Technical College System, 2400003354; Kentucky Community and Technical College System, 2400003371; Kentucky Community and Technical College System, 2400003381; Kentucky Community and Technical College System, 2400003384; Kentucky Community and Technical College System, 2400003392; Kentucky Community and Technical College System, 2400004552.

DEPARTMENT OF AGRICULTURE

God's Pantry Food Bank, Inc., 2300002710.

DEPARTMENT OF EDUCATION

Hardin County Board of Education, 2400001805; Henderson County Board of Education, 2400001833; Menifee County Board of Education, 2400001837; Pulaski County Board of Education, 2400001938; Russell County Board of Education, 2400001941; Taylor County Board of Education, 2400001942; Trigg County Board of Education, 2400001943; Kentucky Valley Education, 2400004454; Kentucky Valley Education, 2400004455; Kentucky Educational Development Corporation, 2400004491; Washington County Board of Education, 2400004553; Barren County Board of Education, 2400004586; Corbin Independent School District, 2400004597; Southeast/Southcentral Educational Coop, 2400005149.

ECON DEV - OFFICE OF THE SECRETARY

University of Kentucky Research Foundation, 2400004483.

EMPLOYMENT SERVICES

University of Kentucky Research Foundation, 2400002564.

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

ECON DEV - OFFICE OF THE SECRETARY

RTL Productions, LLC, 2500000111; Family Bites S1, LLC, 2500000219; Family Bites S2, LLC, 2500000220; Family Bites S3, LLC, 2500000222; Reboot the Movie, LLC, 2500000223; WPL, LLC, 2500000224; Glowcom, LLC, 2500000225; Sunshine Films Florida, LLC, 2500000226; Sunshine Films Florida, LLC, 2500000227; Growing Season, LLC, 2500000228; Harlan / A Womans Work, LLC, 2500000235; Playing for Mozart, LLC, 2500000248; 19th Hole Productions, LLC, 2500000250.

THE FOLLOWING PERSONAL SERVICE CONTRACTS WERE SELECTED FOR FURTHER REVIEW:

DEPARTMENT OF HIGHWAYS

Palmer Engineering Company, 2500000217; Gresham Smith, 2500000218; HDR Engineering, Inc., 2500000229; QK4, Inc., 2500000230; Burgess and Niple, Inc., 2500000231; HMB Engineers, Inc., 2500000232; Prime AE Group, Inc., 2500000233; WSP USA, Inc., 2500000234. Eric Pelfrey and Mike Vaughn discussed the contracts with the committee. A motion was made by Senator Thomas to consider the contracts as reviewed. Representative Chester-Burton seconded the motion, which passed.

DEPARTMENT OF INSURANCE

Briggs Insurance Regulatory Solutions, LLC, 2400005020; Examination Resources, LLC, 2400005021; Eldridge Consulting Services, LLC, 2400005158. Victoria Lloyd discussed the contracts with the committee. A motion was made by Representative Pollock to consider the contracts as reviewed. Senator Thomas seconded the motion, which passed with Senator Douglas voting to pass.

EASTERN KENTUCKY UNIVERSITY

Employee Network, Inc., 2806-2024; DW Wilburn, Inc., 2940-2025; Facility Commissioning Group, 2942-2025; K. Norman Berry Associates Architects, PLLC, 2944-2025; K. Norman Berry Associates Architects, PLLC, 2945-2025; K. Norman Berry Associates Architects, PLLC, 2946-2025; KFI Engineers, PC, 2947-2025; Morris Workshop Architects, PLLC, 2948-2025; Consulting Services Incorporated of Kentucky, 2949-2025; Clotfelter Samokar, PSC, 2952-2025; Crowe, LLP, 2975-2025; Omni Architects, 2976-2025; CMTA Consulting Engineers, 2977-2025. Micah Hunsaker and Bryan Makinen discussed the contracts with the committee. A motion was made by Senator Thomas to consider the contracts as reviewed. Representative Pollock seconded the motion, which passed with Senator Meredith voting no.

KENTUCKY STATE UNIVERSITY

Sturgill Turner Barker & Moloney, PLLC, 25-02; Your Part-Time Controller, LLC, 25-06; Protiviti Government Services, Inc., 25-07; Clifton Larson Allen, LLP, 25-08; Sturgill, Turner, Barker & Moloney, PLLC, 25-15. Zachary Atwell, Vicki Dunaway, and Fran Pinkston 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 THE CONTROLLER

Wellpath, LLC, 2400000181. Hilarye Dailey, Robert Long, and Nathan Goens discussed the contract with the committee. A motion was made by Representative Pollock to consider the contract as reviewed. Senator Douglas seconded the motion, which passed.

OFFICE OF THE CONTROLLER

Gravity Diagnostics, LLC, 2400000183. Robert Long, Nathan Goens, and Jennifer Moore discussed the contract with the committee. A motion was made by Senator Douglas to consider the contract as reviewed. Representative Pollock seconded the motion, which passed.

THE FOLLOWING PERSONAL SERVICE AMENDMENTS WERE SELECTED FOR FURTHER REVIEW:

DEPARTMENT FOR MEDICAID SERVICES

Multi, 2400000035. Astrud Masterson discussed the contract with the committee. A motion was made by Senator Thomas to consider the contract as reviewed. Representative Chester-Burton seconded the motion, which passed with Senator Douglas voting to pass.

DEPARTMENT OF HIGHWAYS

HNTB Corporation, 2300001362. Eric Pelfrey, Laura Hagan, and Stacey Hans discussed the contract with the committee. A motion was made by Senator Meredith to consider the contract as reviewed. Senator Thomas seconded the motion, which passed.

FACILITIES & SUPPORT SERVICES

Paladin, Inc., 2100000795; EOP Architects, PSC, 2100000950; Brandstetter Carroll, Inc., 2200000259; EOP Architects, PSC, 2300000724; Stengel Hill Architecture,

Inc., 2300001117; Biagi Chance Cummins London Titzer, Inc., 2300001530; John A. Newman Consulting Engineers, 2300001532; Patrick D. Murphy Company, Inc., 2300001793; EOP Architects, PSC, 2300003485; Schmidt Associates, Inc., 2400000546; Ross Tarrant Architects, Inc., 2400000902. Robert Long and Scott Baker discussed the contracts with the committee. No motion was made. Contracts move forward.

OFFICE OF THE CONTROLLER

Sedgwick Claims Management Services, Inc., 2400001844. Sheri Whisman and Robert Long discussed the contract with the committee. A motion was made by Representative Pollock to consider the contract as reviewed. Representative Chester-Burton seconded the motion, which passed.

THE FOLLOWING MEMORANDA OF AGREEMENTS WERE SELECTED FOR FURTHER REVIEW:

DEPARTMENT FOR LOCAL GOVERNMENT

City of Taylorsville, 2400004312; Kentucky College of Art Design, 2400005395. A motion was made by Senator Thomas to defer the contracts to the September 2024 meeting. Senator Douglas seconded the motion, which passed.

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

DEPARTMENT OF EDUCATION

Northern Kentucky Cooperative for Educational Services, Inc., 2300000062. A motion was made by Senator Thomas to defer the contract to the September 2024 meeting. Senator Douglas seconded the motion, which passed.

EXEMPTION REQUESTS:

ENERGY & ENVIRONMENT CABINET:

The Energy & Environment Cabinet, Office of Energy Policy (OEP) requested an exemption from Committee Policy Statement #99-4, which prohibits contracts and agreements from extending beyond the biennium for the Energy Efficiency Conservation Block Grant (EECBG) Bipartisan Infrastructure Law (BIL) Projects awarded under the OEP BIL Program Grants. A motion was made by Representative Pollock to grant the

request to June 30, 2027. Representative Chester-Burton 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 Community Wildfire Defense Grant. A motion was made by Representative Pollock to grant the request to June 30, 2029. Representative Chester-Burton seconded the motion, which passed without objection.

There being no further business, the meeting adjourned at 11:02 AM.