

# GOVERNMENT CONTRACT REVIEW COMMITTEE

## Minutes

September 10, 2024

### Call to Order and Roll Call

The Government Contract Review Committee met on Tuesday, September 10, 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: Billie Johnson, Travis Weber, Aaron Jones, Travis Powell, Karen Wirth, Micki Ray, Will Shroder, Chris Evans, Lee Nimocks, Scott West, Melanie Lowe, Rhonda Sims, Kenya Stump, Lona Brewer, Eric Monhollon, Barry Swanson, Jennifer Fraker, Geoffrey Blair, Sally Molsberger, Lauren Weiners, Jennifer Smith, Bryan Russell, Micah Hunsaker, Bryan Makinen, Beth Ward, Katie Smith, Matt Wingate, Marnie Mountjoy, Astrud Masterson, Lynette Ponder, Bob James, Gloria Dennis, John Gregory, Aaron Poynter, and Jessica Williamson.

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

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

### AUGUST DEFERRED ITEMS:

#### DEPARTMENT FOR LOCAL GOVERNMENT

City of Taylorsville, 2400004312. Billie Johnson and Travis Weber 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 Boswell, Senator Meredith, and Representative Hart voting no.

DEPARTMENT FOR LOCAL GOVERNMENT

Kentucky College of Art Design, 2400005395. Billie Johnson, Aaron Jones, Travis Powell, and Travis Weber discussed the contract with the committee. A motion was made Senator Meredith to defer the contract to the October 2024 meeting. Senator Douglas seconded the motion, which passed.

DEPARTMENT OF EDUCATION

Northern Kentucky Cooperative for Educational Services, Inc., 2300000062. Karen Wirth and Micki Ray 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.

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

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

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

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

A motion was made by Senator Meredith to consider as reviewed the Kentucky Entertainment Incentive Program Agreements List, with exception of those items selected

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

A motion was made by Senator Meredith 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

Boulware Mission, Inc., 2500000585; Walther Gay & Mack PLC, 2500000759;  
Gray Ice Higdon, PLLC, 2500000803.

BOARD OF MEDICAL LICENSURE

Multi, 2400000143.

DEPARTMENT FOR COMMUNITY BASED SERVICES

Public Consulting Group, LLC, 2500000061.

DEPARTMENT FOR WORKFORCE INVESTMENT

Bridgebuilder Global Trust, 2400003887-1.

DEPARTMENT OF CORRECTIONS

Robbin Bell, 2500000025; Carmen I. Desadier, 2500000026; Joseph Paul Rion,  
2500000027.

DEPARTMENT OF EDUCATION

NCS Pearson, Inc., 2400005430; Kim Hunt Price, 2500000343.

DEPARTMENT OF HIGHWAYS

QK4, Inc., 2500000587; Leslie M. Haney & Albert W. Gross Partners,  
2500000615.

EASTERN KENTUCKY UNIVERSITY

Palmer Engineering Company, 3030-2025.

FACILITIES & SUPPORT SERVICES

BCCLT, Inc., 2500000336; Shield Environmental, 2500000342.

KENTUCKY EDUCATIONAL TELEVISION

Robert Newman, 2500000169; Roger Bondurant, 2500000170.

KENTUCKY FISH AND WILDLIFE RESOURCES

University of Kentucky Research Foundation, 2400005426; Nature Conservancy, 2500000214; Healthy Trade Institute, Inc., 2500000262; Office of the Attorney General, 2500000394.

KENTUCKY STATE UNIVERSITY

Judith K. Jones-Toleman, Attorney at Law, 25-24.

KY HOUSING CORPORATION

Community and Economic Development Association of Cook County, Inc., 2025-45.

KY PUBLIC SERVICE COMMISSION

Engleman Fallon, PLLC, 2500000215.

MOREHEAD STATE UNIVERSITY

20/20 Captioning and Interpreting, Inc., 25-014; FEDLogic, LLC, 25-015.

NORTHERN KENTUCKY UNIVERSITY

Insight Consulting Partners, LLC, 2025-131.

PERSONNEL BOARD

Kim Hunt Price, 2400005462; Ronal P. Merkel, PSC, 2400005463; Allen Law Office, 2400005464.

UNIVERSITY OF KENTUCKY

Baker Donelson Bearman Caldwell & Berkowitz PC, 25-198; Kaufman Hall & Associates, LLC, 7136937; Avantas, 7145690; Deaf Services Center, 7147882; West Physics Consulting, LLC, 7157002; Paladin, Inc., A251120; CBRE, Inc., K25-192; New City Media, Inc., K25-195; Sworn Testimony, PLLC d/b/a GameDay Captions, K25-196.

UNIVERSITY OF LOUISVILLE

K&L Gates, LLP, 25-084; K&L Gates, LLP, 25-085; Facility Commissioning Group, Inc., 25-089.

WESTERN KENTUCKY UNIVERSITY

Huron Consulting Services, LLC, 242636.

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

ADMINISTRATIVE OFFICE OF THE COURTS

Boulware Mission, Inc., 2500000585.

BOARD OF MEDICAL LICENSURE

Multi, 2400000093; Multi, 2400000141; Multi, 2400000142.

DEPARTMENT FOR ENVIRONMENTAL PROTECTION

Stantec Consulting Services, Inc., 2300000721.

DEPARTMENT OF HIGHWAYS

Palmer Engineering Company, 1500001283; HMB Engineers, Inc., 2000000523; Bacon Farmer Workman Engineering & Testing, Inc., 2000000838; HDR Engineering, Inc., 2000001344; Burgess and Niple, Inc., 2200003830; WSP USA, Inc., 2200004569; Stantec Consulting Services, Inc., 2300003634; Johnson, Mirmiran & Thompson, Inc., 2400001481; HDR Engineering, Inc., C-06190563.

FACILITIES & SUPPORT SERVICES

Paladin, Inc., 1700002128; Third Rock Consultants, LLC, 1900002766; Omni Architects, 2100001138; Patrick D. Murphy Company, Inc., 2200001132; Sherman Carter Barnhart Architects, PLLC, 2300000276; Paladin, Inc., 2300000624; Sherman Carter Barnhart Architects, PLLC, 2300000712; CMTA Inc., 2300000770; Shield Environmental, 2300001043; EOP Architects PSC, 2300001271; Peck Flannery Gream Warren, Inc., 2300001623; Patrick D. Murphy Company, Inc., 2300001793; Omni Architects, 2300001992; Ross Tarrant Architects, Inc., 2400000904; Schmidt Associates, Inc., 2400001641; John A. Newman Consulting Engineers, 2400004530; Prime AE Group, Inc., 2400004538; Stantec Consulting Services, Inc., 2400005069.

KENTUCKY FISH AND WILDLIFE RESOURCES

NOMI, Inc., 20FW002477; Stantec Consulting Services, Inc., 22FW000317.

KENTUCKY STATE UNIVERSITY

Gray DI (formerly Gray Associates Inc.), 24-16.

KY PUBLIC SERVICE COMMISSION

Sander Resources, LLC, 2400004134.

MURRAY STATE UNIVERSITY

Multi, 001-25; Multi, 001-25; Multi, 006-25; Multi, 010-25.

OFFICE OF THE CONTROLLER

Wellpath, LLC, 2400000181.

UNIVERSITY OF KENTUCKY

Omni Architects, A211190; BHDP Architecture, A241100.

WESTERN KENTUCKY UNIVERSITY

Steven Weintraub, 222433.

WORKERS' COMPENSATION FUNDING COMMISSION

Deloitte Consulting, LLP, 2400002027.

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

ADMINISTRATIVE OFFICE OF THE COURTS

Volunteers of America Mid-States, Inc., 2500000760; Volunteers of America Mid-States, Inc., 2500000761.

ATTORNEY GENERAL

Boys and Girls Club, Inc., 2500000042; Chrysalis House, Inc., 2500000043; Center for Employment Opportunities, Inc., 2500000047; Eastern Kentucky CEP, Inc., 2500000049; Family Nurturing Center of Kentucky, 2500000050; Comprehend, Inc., 2500000051; Kentucky Hospital Research & Education Foundation, Inc., 2500000052; Lake Cumberland Area Development District, Inc., 2500000053; Hope Center, Inc.,

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2500000089; Hope Springs Community Church, LLC, 2500000090; Horsesensing, 2500000091; Isaiah House, 2500000092; Mercy Health - Marcum & Wallace Hospital, LLC, 2500000093; Recovery Cafe Lexington, Inc., 2500000094; Transitions, Inc., 2500000095; Volunteers of America Mid-States, Inc., 2500000096; Voices of Hope - Lexington, Inc., 2500000097; Young People In Recovery, 2500000098; Boyle County Health Department, 2500000100; Cumberland Trace Legal Services, 2500000118; Operation Parent, Inc., 2500000122; Legal Aid of the Bluegrass, 2500000123; Safety Blitz Foundation, Inc., 2500000124; Big Brothers Big Sisters of the Bluegrass, 2500000125; Legal Aid Society, 2500000126; University of Kentucky Research Foundation, 2500000127; Covington Partners, Inc., 2500000128; Westcare Kentucky, Inc., 2500000129; Scott County Sheriff, 2500000130; Taylor County Board of Education, 2500000131; Dv8 Kitchen Vocational Training Foundation, 2500000132; Appalachian Research and Defense Fund of Kentucky, Inc., 2500000133; Young Mens Christian Association of Greater Louisville, Inc., 2500000134; Mercy Health Partners-Lourdes, Inc., 2500000135; Jewish Family & Career Services, 2500000136; Carter County Public Library District, 2500000137; Girl Scouts of Kentucky's Wilderness Road Council, 2500000138; Three Rivers Health, 2500000139; Wanda Joyce Robinson Foundation, Inc., 2500000141; Unlawful Narcotics Investigations Treatment and Education, 2500000142; Backroads of Appalachia, Inc., 2500000144; Appalachian Regional Healthcare, Inc., 2500000149; Anderson County Board of Education, 2500000202.

CHFS - DEPARTMENT FOR AGING AND INDEPENDENT LIVING

Multi, 2400000081; Multi, 2400000082.

COUNCIL ON POSTSECONDARY EDUCATION

National Association of System Heads, 2500000294.

DEPARTMENT FOR ENVIRONMENTAL PROTECTION

Louisville & Jefferson MSD, 2500000168; City of Glasgow, 2500000203; Kentucky Association for Environmental Education, 2500000257.

DEPARTMENT FOR LOCAL GOVERNMENT

City of Fort Thomas, 2500000015; City of Barbourville, 2500000030; Daviess County, 2500000033; Family Wellness Center, Inc., 2500000078; T. J. Samson Community Hospital, 2500000080; City of Brooksville, 2500000105; Gallatin County Fiscal Court, 2500000107; Clay County Fiscal Court, 2500000182; Owensboro Area

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Museum, Inc., 2500000191; Center for Women Children and Families, Inc., 2500000194; Arts of Southern Kentucky, Inc., 2500000204; Thy Will Be Done Production and Performance Fund, Inc., 2500000205; Greenup County, 2500000206; Leslie County, 2500000207; City of London, 2500000212; Partners for Rural Impact, Inc., 2500000240; Breckinridge County, 2500000243; City of Covington, 2500000252; Nicholas County Fiscal Court, 2500000254; Ohio County Industrial Development Authority, Inc., 2500000260; Perry County Fiscal Court, 2500000271; Perry County Fiscal Court, 2500000272; Harlan County Fiscal Court, 2500000274; Adair County, 2500000276; Kenton County Fiscal Court, 2500000277; Kentucky Cattlemen's Foundation, Inc., 2500000279; Kentucky Transportation Cabinet, 2500000282; City of Hazard, 2500000290; Martin County Fiscal Court, 2500000298; Harlan County Fiscal Court, 2500000300; Harlan County Fiscal Court, 2500000301; Taylor County, 2500000302; Knox County Fiscal Court, 2500000304; Knox County Fiscal Court, 2500000305; City of Beattyville, 2500000316; Pleasure Ridge Park Fire, 2500000319; Goodwill Industries of Kentucky, Inc., 2500000323; Ekentucky Advanced Manufacturing Institute, Inc., 2500000324; The Sar Foundation, Inc., 2500000325; 1 Clay County, 2500000326; City of Kevil, 2500000339; Allen County Fiscal Court, 2500000340; City of Campton, 2500000441; Knox County Fiscal Court, 2500000636; Floyd County Fiscal Court, 2500000653; Todd County, 2500000664; City of Jackson, 2500000686; Martin County Fiscal Court, 2500000728; Harlan County Fiscal Court, 2500000729.

#### DEPARTMENT FOR MEDICAID SERVICES

University of Louisville Research Foundation, 2400004773.

#### DEPARTMENT FOR NATURAL RESOURCES

Bell County Forestry Camp, 2500000189.

#### DEPARTMENT FOR PUBLIC HEALTH

University of Pikeville, 2500000014.

#### DEPARTMENT OF EDUCATION

Estill County Board of Education, 2400004722; Visually Impaired Preschool Services, Inc., 2400004781; The Achievement Network, Ltd., 2400004926; Jobs for Kentucky's Graduates, 2400005133; Fayette County Board of Education, 2500000110; Barbourville Independent School District, 2500000147; Barren County Board of Education, 2500000153; Bath County Board of Education, 2500000154; Caverna Independent Schools, 2500000155; Clark County Board of Education, 2500000156;

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Fayette County Board of Education, 2500000157; Lawrence County Board of Education, 2500000159; Madison County Board of Education, 2500000160; Monroe County Board of Education, 2500000161; Montgomery County Board of Education, 2500000162; Owensboro Independent School District, 2500000163; Shelby County Board of Education, 2500000164; Carter County Board of Education, 2500000350; Johnson County Board of Education, 2500000351; Logan County Board of Education, 2500000352; Perry County Board of Education, 2500000355; Caldwell County Board of Education, 2500000369; Logan County Board of Education, 2500000698; Wayne County Board of Education, 2500000737.

DEPARTMENT OF JUVENILE JUSTICE

Young Mens Christian Association of Greater Louisville, Inc., 2400003840.

EDUCATION AND LABOR CABINET

University of Kentucky, 2500000266.

JUSTICE - OFFICE OF THE SECRETARY

Whitneystrong, Inc., 2400003438.

NORTHERN KENTUCKY UNIVERSITY

St. Elizabeth Healthcare, 2025-132.

OFFICE OF ENERGY POLICY

University of Kentucky Research Foundation, 2500000245; University of Kentucky Research Foundation, 2500000368.

TOURISM - OFFICE OF THE SECRETARY

Muhlenberg County Tourism, 2500000283.

TRANSPORTATION - OFFICE OF THE SECRETARY

US Army Corps of Engineers, 2400002281-1; The Children's Hospital Foundation, Inc., 2500000247; The Children's Hospital Foundation, Inc., 2500000263; Mothers Against Drunk Driving, 2500000267; Mothers Against Drunk Driving, 2500000269; Unite Corporation, 2500000406; Kentucky Association of Chiefs of Police, 2500000428; Kentucky Association of Chiefs of Police, 2500000429; Kentucky Association of Chiefs of Police, 2500000430; Kentucky Association of Chiefs of Police, 2500000433; Kentucky Association of Chiefs of Police, 2500000621; Kentucky

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Association of Chiefs of Police, 2500000622; Kentucky Association of Chiefs of Police, 2500000624.

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

**ADMINISTRATIVE OFFICE OF THE COURTS**

Western Kentucky Regional Mental Health & Retardation Advisory Board, 2100000268; West Kentucky Workforce Development Board, 2100000274; Mountain Comprehensive Care Center, 2200000306; Eastern Kentucky Cep, Inc., 2200000308.

**ATTORNEY GENERAL**

Appalachian Research and Defense Fund of Kentucky, Inc., 2400001845; Appalachian Restoration Project, Inc., 2400001881; Boyd County Detention Center, 2400001882; Cumberland Trace Legal Services, 2400001889; Metro Louisville Harm Reduction Task Force, 2400002570; Prevent Child Abuse Kentucky, 2400002628; Volunteers of America Mid-States, Inc., 2400002633; Hands Healing Hearts, Inc., 2400002697.

**BEHAVIORAL HEALTH, DEVELOPMENTAL & INTELLECTUAL DISABILITIES**

The Healing Place, Inc., 2400002893.

**CHFS - DEPARTMENT FOR AGING AND INDEPENDENT LIVING**

Nursing Home Ombudsman Agency of the Bluegrass, Inc., 2400001862.

**DEPARTMENT FOR COMMUNITY BASED SERVICES**

Community Action Kentucky, Inc., 2400001811; Lake Cumberland Community Action Agency, Inc., 2400002099; Community Action Lexington Fayette, 2400002110; University of Kentucky Research Foundation, 2400002310; Licking Valley Cap, 2400003342.

**DEPARTMENT FOR PUBLIC HEALTH**

University of Kentucky Research Foundation, 2400002101; Matthew 25 Aids Serv, Inc., 2400002436.

### DEPARTMENT FOR WORKFORCE INVESTMENT

Multi, 2400000145; Nelson County Board of Education, 2400002962; Kentucky Educational Development Corporation, 2400003186; Laurel County Literacy, Inc., 2400003189; West Kentucky Educational Cooperative, 2400003233; Hardin County Board of Education, 2400003247; Kentucky Community and Technical College System, 2400003264; Kentucky Community and Technical College System, 2400003272; Kentucky Community and Technical College System, 2400003295; Kentucky Community and Technical College System, 2400003366; Kentucky Community and Technical College System, 2400003373; Kentucky Community and Technical College System, 2400004443.

### 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

Bellevue Independent School District, 2300000068; Fayette County Board of Education, 2300000465; Greenup County Board of Education, 2300000467; Robertson County Board of Education, 2300000474; Ohio Valley Educational Cooperative, 2300002393; Rowan County Board of Education, 2400000873; Mason County Board of Education, 2400000919; Jessamine County Board of Education, 2400000920; Franklin County Board of Education, 2400001804; Henry County Board of Education, 2400001836; Montgomery County Board of Education, 2400001838; Rowan County Board of Education, 2400001940; Warren County Board of Education, 2400001944; Lincoln County Board of Education, 2400004447; Lincoln County Board of Education, 2400004449; Lincoln County Board of Education, 2400004450; Bowling Green Independent School District, 2400004637; Williamstown Board of Education, 2400004803; Ohio Valley Educational Cooperative, 2400004891; Ohio Valley Educational Cooperative, 2400004892; Leslie County Board of Education, 2400005038.

### EDUCATION AND LABOR CABINET

Multi, 2400000108.

### JUSTICE - OFFICE OF THE SECRETARY

Public Protection Cabinet, 2400000169.

OFFICE OF ENERGY POLICY

River City Housing, Inc., 2400000418.

TRANSPORTATION - OFFICE OF THE SECRETARY

Kentucky Association of Chiefs of Police, 2400000314.

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

ECON DEV - OFFICE OF THE SECRETARY

Sunshine Films Florida, LLC, 2500000436; Red Camellia Film Kentucky, LLC, 2500000442; Blue Sultan, LLC, 2500000618; Sunshine Films Florida, LLC, 2500000623; Out of Past Movie, LLC, 2500000779.

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

ATTORNEY GENERAL

Levy Premium Foodservice, LP, 2500000256. Will Shroder and Chris Evans 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.

COUNCIL ON POSTSECONDARY EDUCATION

Deloitte Consulting, LLP, 2500000261. Travis Powell and Lee Nimocks 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 Boswell, Senator Meredith, and Representative Hart voting no and Senator Douglas voting to pass.

DEPARTMENT FOR PUBLIC ADVOCACY

Jeffrey Sherr, 2500000309. Scott West and Melanie Lowe 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 voting no.

### DEPARTMENT OF EDUCATION

Lyons Assessment Consulting, Inc., 2400004244. Karen Wirth, Micki Ray, and Rhonda Sims 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.

### OFFICE OF ENERGY POLICY

Horne, LLP, 2500000238. Kenya Stump and Lona Brewer 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.

### TRANSPORTATION - OFFICE OF THE SECRETARY

Egis BLN USA, Inc., 2500000330; John Daniel Lyons, 2500000331. Eric Monhollon 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 with Senator Boswell voting no and Senator Douglas voting to pass.

### UNIVERSITY OF KENTUCKY

Born, LLC, K25-193; APAX Software Development, LLC, K25-194; T2 Design, K25-197. Barry Swanson, Jennifer Fraker, and Geoffrey Blair discussed the contracts with the committee. A motion was made by Senator Meredith to consider the contracts as reviewed. Senator Thomas seconded the motion, which passed with Senator Meredith voting no.

### UNIVERSITY OF LOUISVILLE

Greenwood / Asher & Associates, LLC, 25-077; SpencerStuart, 25-080; Witt/Kieffer, Inc., 25-081. Sally Molsberger and Lauren Weiners discussed the contracts with the committee. A motion was made by Senator Boswell to consider the contracts as reviewed. Senator Meredith seconded the motion, which passed.

### WESTERN KENTUCKY UNIVERSITY

Hastings Architecture, LLC, 242637. Jennifer Smith and Bryan Russell discussed the contract with the committee. A motion was made by Senator Boswell to consider the contract as reviewed. Representative Chester-Burton seconded the motion, which passed.

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

**EASTERN KENTUCKY UNIVERSITY**

DW Wilburn, Inc., 2940-2025. Micah Hunsaker and Bryan Makinen 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 with Senator Boswell and Senator Douglas voting no.

**MURRAY STATE UNIVERSITY**

Multi, 004-25. Beth Ward discussed the contract with the committee. A motion was made by Senator Thomas to consider the contract as reviewed. Senator Meredith seconded the motion, which passed.

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

**ATTORNEY GENERAL**

Life Learning Center, Inc., 2500000056; Northeast Kentucky Regional Healthcare Information Organization, 2500000057; Ramey Estep Homes, Inc., 2500000058; Natalie Sisters, Inc., 2500000059; Western Kentucky Regional Mental Health & Retardation Advisory Board, 2500000064; Family Scholar House, Inc., 2500000065; Grin Grant, Inc., 2500000087. Will Shroder and Chris Evans discussed the contracts with the committee. A motion was made by Senator Boswell to consider the contracts as reviewed. Representative Chester-Burton seconded the motion, which passed.

**DEPARTMENT OF EDUCATION**

Kentucky Science and Technology Corporation, 2400005437. Karen Wirth and Micki Ray 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.

**ECON DEV - OFFICE OF THE SECRETARY**

Blue Grass Community Foundation, 2500000317. Katie Smith and Matt Wingate 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.

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

**CHFS - DEPARTMENT FOR AGING AND INDEPENDENT LIVING**

Multi, 2400000060. Marnie Mountjoy 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 FOR COMMUNITY BASED SERVICES**

Childrens Home of Northern Kentucky, 2400001874. Marnie Mountjoy 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.

**DEPARTMENT FOR COMMUNITY BASED SERVICES**

KVC Behavioral Health Care/Croney & Clark, 2400003400. Astrud Masterson and Lynette Ponder 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 PUBLIC HEALTH**

University of Kentucky Research Foundation, 2400002501. Bob James and Gloria Dennis discussed the contract with the committee. A motion was made by Representative Chester-Burton to consider the contract reviewed. The motion failed due to the lack of a second. Contract moves forward.

**DEPARTMENT FOR WORKFORCE INVESTMENT**

National Able Network, Inc., 2400003084. John Gregory, Aaron Poynter, and Jessica Williamson 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 with Senator Boswell voting no.

**EXEMPTION REQUESTS:**

**ADMINISTRATIVE OFFICE OF THE COURTS:**

The Administrative Office of the Courts (AOC) requested an exemption from Committee Policy Statement #99-4, which prohibits contracts and agreements from extending beyond the biennium for two (2) Memoranda of Agreements for the

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implementation and management of the Family Recovery Programs in Daviess and Madison County. A motion was made by Representative Pollock to grant the request to September 30, 2026. Representative Chester-Burton seconded the motion, which passed without objection.

COUNCIL ON POSTSECONDARY EDUCATION:

The Council on Postsecondary Education requested an exemption from Committee Policy Statement #99-4, which prohibits contracts and agreements from extending beyond the biennium for Healthcare Workforce Investment Fund contracts. A motion was made by Representative Pollock to grant the request to June 30, 2030. Representative Chester-Burton seconded the motion, which passed without objection.

There being no further business, the meeting adjourned at 11:09 AM.