

GOVERNMENT CONTRACT REVIEW COMMITTEE

Minutes

October 8, 2024

Call to Order and Roll Call

The Government Contract Review Committee met on Tuesday, October 8, 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; Representative Mark Hart, Co-Chair; Senators Donald Douglas, and Reginald Thomas; Representatives Beverly Chester-Burton, Bobby McCool, and Michael Sarge Pollock.

Guests: Matt Sawyers, Moira Scott Payne, Jason Nemes, Valetta Brown, Wesley Phelps, Jessica Williamson, Zach Atwell, Fran Pinkston, Sally Molsberger, Jennifer Moore, Stephanie Craycraft, Laura Hagan, and Bill Bell.

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

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

SEPTEMBER DEFERRED ITEM:

DEPARTMENT FOR LOCAL GOVERNMENT

Kentucky College of Art Design, 2400005395. Matt Sawyers, Moira Scott Payne, and Jason Nemes 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 with Representative Hart voting no and Senator Douglas voting to pass.

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

Northern Kentucky University, 2500001072.

AUDITOR OF PUBLIC ACCOUNTS

Blue & Company, LLC, 2500000806.

DEPARTMENT FOR ENVIRONMENTAL PROTECTION

Resource Institute, Inc., 2500000016.

DEPARTMENT FOR PUBLIC ADVOCACY

Sherlock Investigation & Private Process, 2500000707.

DEPARTMENT FOR WORKFORCE INVESTMENT

Tonya D. Westmoreland, 2500000440; Harold Gregory Horn, 2500000829.

DEPARTMENT OF CORRECTIONS

Sci Kentucky Funeral Services, Inc., 2500000682.

DEPARTMENT OF CRIMINAL JUSTICE TRAINING

Thin Line Counseling and Consulting, LLC, 2400004328.

DEPARTMENT OF EDUCATION

Age of Learning, Inc., 2500000758; Mike Wilson, 2500000768.

DEPARTMENT OF HIGHWAYS

HDR Engineering, Inc., 2500000936; Haworth Meyer Boleyn, Inc., 2500001030.

DEPARTMENT OF JUVENILE JUSTICE

NECCO, Inc., 2400003048.

DEPARTMENT OF MILITARY AFFAIRS

Owensboro Health Medical Group, Inc., 2500000088.

DEPARTMENT OF VETERANS AFFAIRS

Proactive Medical Review & Consultants, LLC, 2500000951.

EASTERN KENTUCKY UNIVERSITY

Brown & Kubican, PSC, 3018-2025; Lord Aeck Sargent, 3045-2025.

EDUCATION AND LABOR CABINET

Talk Childcare To Me, LLC, 2500000690.

FACILITIES & SUPPORT SERVICES

Athena Engineering & Environmental, LLC, 2500000712; Joseph & Joseph, PLLC, 2500000756; Logsdon Auction Group, LLC, 2500000812; Kesler Simpson Architects, LLC, 2500000948; Tower Pinkster Titus Associates, Inc., 2500001039; Kesler Simpson Architects, LLC, 2500001061.

KENTUCKY FISH AND WILDLIFE RESOURCES

Western Kentucky University, 2500000195; National Bobwhite and Grassland Initiative Foundation, 2500000639; Dean Dorton Allen Ford, PLLC, 2500000642.

KENTUCKY LOTTERY CORPORATION

Ellipse Solutions, LLC, 25-17-016A.

KENTUCKY STATE POLICE

Bryan W. Whittaker, 2500000703.

KENTUCKY STATE UNIVERSITY

Ernst & Young, LLP, 25-29; Stratagon, 25-30.

KY COMMUNITY TECHNICAL COLLEGE SYSTEM

Evaluation and Grant Support Collaborative, LLC, 963.

MURRAY STATE UNIVERSITY

Murray Calloway County Hospital, 022-25.

NORTHERN KENTUCKY UNIVERSITY

Hanson Inc., 2025-134.

UNIVERSITY OF KENTUCKY

Interpreting Service of the Commonwealth, LLC, 7155946; Parker Executive Search, K25-199; Joy and Grace LLC d/b/a 110 North - The Creative Agency, K25-200; Commonwealth Economic Partners, LLC, K25-201.

UNIVERSITY OF LOUISVILLE

Red7e, 25-090; Dean Dorton Allen Ford, PLLC, 25-092.

WESTERN KENTUCKY UNIVERSITY

Multi, 242638; Champlin / Haupt Architects, Inc. d/b/a EOP Architects-Champlin Architects, 242639.

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

ADMINISTRATIVE OFFICE OF THE COURTS

Dentons Bingham Greenebaum, LLP, 2400004890.

DEPARTMENT FOR COMMUNITY BASED SERVICES

Presbyterian Child Welfare Agency of Buckhorn Kentucky, Inc., 2400001758.

DEPARTMENT OF HIGHWAYS

Burgess and Niple, Inc., 0700003887; EA Partners, PLC, 1300002066; Burgess & Niple, Inc., 1300002497; GRW Engineers, Inc., 1400000072; Johnson, Mirmiran & Thompson, Inc., 1600000216-1; Strand Associates, Inc., 1800001355; WSP USA, Inc., 2000000852; Integrated Engineering, 2100000807; Gresham Smith, 2100000813; QK4, Inc., 2100000814; HDR Engineering, Inc., 2100000815; Burgess and Niple, Inc., 2100000816; Stantec Consulting Services, Inc., 2100000817; Aecom Technical Services, Inc., 2200002702; HDR Engineering, Inc., 2300001267; Gresham Smith, 2300001423; Collins Engineers, Inc., 2300001568; Stantec Consulting Services, Inc., 2300001744; Stantec Consulting Services, Inc., 2300001834; QK4, Inc., C-03349284.

EASTERN KENTUCKY UNIVERSITY

Ross Tarrant, 2901-2024.

FACILITIES & SUPPORT SERVICES

Patrick D. Murphy Company, Inc., 1500001237; Paladin, Inc., 1600000033; S&Me, Inc., 1900002340; Patrick D. Murphy Company, Inc., 2200001132; Sherman Carter Barnhart Architects, PLLC, 2300000276; GRW Engineers, Inc., 2300001529; Biagi Chance Cummins London Titzer, Inc., 2300001530; Hafer PSC, 2300001763; Treanorhl, 2400000155; White Pollard Architects, PLLC, 2400000847; Clotfelter/Samokar PSC, 2400001018; Schmidt Associates, Inc., 2400001641; John A. Newman Consulting Engineers, 2400004525.

GENERAL ASSEMBLY

Leidos Digital Solutions, Inc., 2400003339.

MURRAY STATE UNIVERSITY

CBTS Technology Solutions, LLC, 023-24.

OFFICE OF THE CONTROLLER

AMS Temporaries, Inc., 2400000173.

UNIVERSITY OF KENTUCKY

CMTA Inc., A211170; DesignGroup, A241160.

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

BOARD OF OPHTHALMIC DISPENSERS

Department of Professional Licensing, 2400002054.

COUNCIL ON POSTSECONDARY EDUCATION

Appalachian Regional Healthcare, Inc., 2500000318; Office of the Kentucky Center for Statistics, 2500000338.

DEPARTMENT FOR COMMUNITY BASED SERVICES

University of Louisville Health - Louisville, Inc., 2500000356; Brighton Center, Inc., 2500000607; Life Learning Center, Inc., 2500000809.

DEPARTMENT FOR ENVIRONMENTAL PROTECTION

Commonwealth Office of Technology, 2500000322; University of Kentucky Research Foundation, 2500000344; University of Kentucky Research Foundation, 2500000363.

DEPARTMENT FOR INCOME SUPPORT

State of Rhode Island Department of Human Services, 2400004846.

DEPARTMENT FOR LOCAL GOVERNMENT

City of North Middletown, 2500000104; City of Monticello, 2500000109; City of Covington, 2500000200; Mt. Vernon - Rockcastle County Tourist Commission, Inc., 2500000211; Harlan County Fiscal Court, 2500000303; City of Cynthiana, 2500000307; Pike County Fiscal Court, 2500000354; Daviess County, 2500000638; Kenton County Fiscal Court, 2500000663; Harlan County Fiscal Court, 2500000672; Warren County Fiscal Court, 2500000709; Taylor County, 2500000727; Livingston County Fiscal Court, 2500000730; Kenton County Fiscal Court, 2500000734; Whitley County Fiscal Court, 2500000735; Green County, 2500000736; Union County Fiscal Court, 2500000740; Union County Fiscal Court, 2500000742; Union County Fiscal Court, 2500000743; Union County Fiscal Court, 2500000750; Union County Fiscal Court, 2500000751; Union County Fiscal Court, 2500000752; Union County Fiscal Court, 2500000753; Union County Fiscal Court, 2500000754; McLean County Fiscal Court, 2500000785; McLean County Fiscal Court, 2500000789; City of Mayfield, 2500000814; Martin County Fiscal Court, 2500000837; Martin County Fiscal Court, 2500000838; Martin County Fiscal Court, 2500000839; Elliott County Fiscal Court, 2500000842; Leslie County, 2500000848; Leslie County, 2500000849; Leslie County, 2500000850; Leslie County, 2500000852; Graves County, 2500000855; Union County Fiscal Court, 2500000883; Union County Fiscal Court, 2500000884; Union County Fiscal Court, 2500000885; Union County Fiscal Court, 2500000886; Union County Fiscal Court, 2500000888; Union County Fiscal Court, 2500000889; Union County Fiscal Court, 2500000890; Union County Fiscal Court, 2500000891; Union County Fiscal Court,

2500000892; Union County Fiscal Court, 2500000893; Union County Fiscal Court, 2500000894; Union County Fiscal Court, 2500000896; Union County Fiscal Court, 2500000897; Union County Fiscal Court, 2500000899; Union County Fiscal Court, 2500000900; Muhlenberg County Fiscal Court, 2500000903; Harlan County Fiscal Court, 2500000906; Harlan County Fiscal Court, 2500000908; Webster County Fiscal Court, 2500000910; Lee County, 2500000911; Caldwell County, 2500000918; Johnson County Fiscal Court, 2500000935; Columbia-Adair County Economic Development Authority, Inc., 2500000947; Harlan County Fiscal Court, 2500000954; Bell County, 2500000955; Connect Community Village, Inc., 2500000963; Union County Fiscal Court, 2500000983; Union County Fiscal Court, 2500000985; Union County Fiscal Court, 2500000987; McCreary County Industrial Development Authority, 2500001029; Morgan County Fiscal Court, 2500001031; The Core of Scottsville and Allen County, 2500001047.

DEPARTMENT FOR MEDICAID SERVICES

University of Louisville Research Foundation, 2400004842; University of Louisville Research Foundation, 2400005015; University of Kentucky Research Foundation, 2500000165.

DEPARTMENT FOR NATURAL RESOURCES

University of Kentucky Research Foundation, 2500000176; University of Kentucky Research Foundation, 2500000657.

DEPARTMENT FOR PUBLIC HEALTH

Kentucky Foundation for Medical Care, 2500000289.

DEPARTMENT FOR WORKFORCE INVESTMENT

Multi, 2500000020; American Institutes for Research In the Behavioral Sciences, 2500000708.

DEPARTMENT OF CRIMINAL JUSTICE TRAINING

Eastern Kentucky University, 2400003981.

DEPARTMENT OF EDUCATION

University of Louisville Research Foundation, 2400003572; Allen County Board of Education, 2400004635; Barbourville Independent School District, 2400004641; Barren County Board of Education, 2400004643; Beechwood Board of Education, 2400004651; Bourbon County Board of Education, 2400004656; Bullitt County Board of Education, 2400004677; Butler County Board of Education, 2400004682; Carlisle County Board of Education, 2400004692; Casey County Board of Education, 2400004696; Clark County Board of Education, 2400004700; Danville Independent

School District, 2400004708; Edmonson County Board of Education, 2400004714; Elliott County Board of Education, 2400004720; Fayette County Board of Education, 2400004725; Floyd County Board of Education, 2400004727; Frankfort Independent School District, 2400004730; Gallatin County Board of Education, 2400004735; Teach for America, Inc., 2400004786; University of Kentucky Research Foundation, 2400005233; University of Kentucky Research Foundation, 2400005234; Kentucky Educational Development Corporation, 2400005459; Governors Scholars Program, Inc., 2500000066; Jefferson County Board of Education, 2500000113; Jefferson County Board of Education, 2500000114; Kentucky Entrepreneurship Education Network, Inc., 2500000249; Human Resources Research Organization, 2500000387; Knowledgeworks Foundation, 2500000405; The National Center for the Improvement of Education Assess, Inc., 2500000423; Knox County Board of Education, 2500000431; Madison County Board of Education, 2500000434; Nelson County Board of Education, 2500000435; Ohio Valley Educational Cooperative, 2500000443; Adair County Board of Education, 2500000609; Anderson County Board of Education, 2500000610; Ashland Board of Education, 2500000612; Bardstown Independent School District, 2500000617; Bath County Board of Education, 2500000625; Kentucky Valley Education, 2500000626; Berea Independent Board of Education, 2500000629; Boone County Board of Education, 2500000630; Bowling Green Independent School District, 2500000631; Boyd County Board of Education, 2500000632; Bracken County Board of Education, 2500000633; Breckinridge County Board of Education, 2500000634; Caldwell County Board of Education, 2500000643; Calloway County Board of Education, 2500000644; Campbell County Board of Education, 2500000645; Carter County Board of Education, 2500000647; Christian County Board of Education, 2500000648; Clay County Board of Education, 2500000650; Clinton County Board of Education, 2500000651; Corbin Independent School District, 2500000652; Covington Independent School District, 2500000654; Cumberland County Board of Education, 2500000655; Daviess County Board of Education, 2500000668; Elizabethtown Independent School District, 2500000671; Fleming County Board of Education, 2500000673; Ft. Thomas Independent School District, 2500000674; Franklin County Board of Education, 2500000675; Glasgow Independent School District, 2500000677; Graves County Board of Education, 2500000679; Kentucky Educational Development Corporation, 2500000739; Carroll County Board of Education, 2500000774; Covington Independent School District, 2500000776; Jenkins Independent School District, 2500000792; Nelson County Board of Education, 2500000794; Newport Independent School District, 2500000797; Warren County Board of Education, 2500000801; Christian County Board of Education, 2500000895; Berea Makerspace, 2500000938.

HORSE RACING COMMISSION

Public Protection Cabinet, 2500000836.

JUSTICE - OFFICE OF THE SECRETARY

Bluegrass Rape Crisis Center, 2500000446; Appalachian Research and Defense Fund of Kentucky, Inc., 2500000447; Baptist Health Foundation Hardin, Inc., 2500000448; Barren River Area Child Advocacy Center, 2500000449; Barren River Safe Space, Inc., 2500000450; Bethany House Abuse Shelter, Inc., 2500000451; Bourbon County, 2500000452; Brighton Center, Inc., 2500000453; Buffalo Trace Childrens Advocacy Center, 2500000455; Casa At Woodlawn, 2500000456; Casa By the Lakes, Inc., 2500000457; Casa of Graves County & Southwest Kentucky, Inc., 2500000459; Casa of Lexington, Inc., 2500000460; Casa of Madison and Counties, Inc., 2500000461; Casa of Midwest Kentucky, Inc., 2500000462; Childwatch Casa of Boyd County, Inc., 2500000463; Casa of Ohio Valley, 2500000464; Casa of South Central Kentucky, 2500000465; Casa of the Heartland, Inc., 2500000468; Casa of the Northern Bluegrass Region, 2500000469; Casa, Inc., 2500000470; Catholic Charities of Louisville, Inc., 2500000471; Child Watch Counseling and Advocacy Center, Inc., 2500000472; The Children's Advocacy Center of Green River District, 2500000473; Children's Advocacy Center of the Bluegrass, Inc., 2500000474; Childrens Advocacy Centers of Kentucky, 2500000475; Northern Kentucky Children's Law Center, Inc., 2500000476; Berea Police Department, 2500000477; Cumberland River Behavioral Health, Inc., 2500000479; Cumberland Trace Legal Services, 2500000480; Cumberland Valley Childrens Advocacy, 2500000481; Cumberland Valley Domestic Violence Services, Inc., 2500000482; Domestic Violence Emergency Services of Gateway, Inc., 2500000483; Family and Children's Place, Inc., 2500000484; Family Nurturing Center of Kentucky, 2500000485; Fayette County Attorney Office, 2500000487; Fayette County Sheriff, 2500000488; Gateway Childrens Advocacy, 2500000489; Green River Regional Rape Victim Services, Inc., 2500000491; Greenhouse17, Inc., 2500000492; Hardin County Sheriff's Office, 2500000493; Home of the Innocents, 2500000495; Hope Harbor, Inc., 2500000496; Hopes Place, Inc., 2500000497; The Ion Center for Violence Prevention, Inc., 2500000498; Jefferson County Attorney, 2500000499; Jewish Family & Career Services, 2500000500; Judi's Place for Kids, 2500000501; Kentucky Association of Sexual Assault Programs, 2500000502; Kentucky Casa Network, 2500000503; Office of Attorney General MB, 2500000504; Kentucky Refugee, 2500000505; Kentucky River Community Care, Inc., 2500000507; Lake Cumberland Children's Advocacy Center, 2500000510; Northern Kentucky Legal Aid Society, Inc., 2500000511; Legal Aid Society, 2500000512; LKLP Community Action Council, 2500000515; Maryhurst, Inc., 2500000516; Women Aware, Inc., 2500000518; Mountain Comprehensive Care Center, 2500000519; Northern Kentucky CAC, 2500000521; Office of Kentucky Legal Services Programs, Inc., 2500000522; Owensboro Area Shelter Information and Services. Oasis, 2500000523; Pennyryle Child Advocacy, 2500000524; Ramey Estep Homes, Inc., 2500000525; Rape Victims Services, Inc., 2500000526; Safe Harbor, 2500000527; St. Elizabeth Medical Center, 2500000528; St. Joseph Catholic Orphan Society, 2500000529; Sanctuary, Inc., 2500000530; Scott County, 2500000531; Silverleaf Sexual

Trauma Recovery Services, 2500000532; Springhaven, Inc., 2500000533; Center for Women Families, 2500000534; Center for Women Children and Families, Inc., 2500000535; Turning Point Domestic Violence Services, Inc., 2500000536; University of Kentucky Research Foundation, 2500000537; University of Louisville Hospital, 2500000538; Volunteers of America Mid-States, Inc., 2500000539; Zerov, 2500000540; Barren County Fiscal Court, 2500001017; City of Elizabethtown, 2500001018; Harrison County Fiscal Court, 2500001019; Kenton County Fiscal Court, 2500001020; Simpson County Fiscal Court, 2500001021; Warren County, 2500001022; City of Georgetown, 2500001023; Goodwill Industries of Kentucky, Inc., 2500001024.

KENTUCKY STATE POLICE

Kentucky Transportation Cabinet - Vehicle Regulation, 2500000662.

PUB PROTECTION - OFFICE OF THE SECRETARY

Housing Oriented Ministries Established for Services, Inc., 2400004960; Housing Development Alliance, Inc., 2500000295.

TOURISM - OFFICE OF THE SECRETARY

African American Heritage Foundation, Inc., 2500000904.

TRANSPORTATION - OFFICE OF THE SECRETARY

Students Against Destructive Decisions, 2500000270.

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

ATTORNEY GENERAL

Kentucky Youth Advocates, Inc., 2400002715.

BEHAVIORAL HEALTH, DEVELOPMENTAL & INTELLECTUAL
DISABILITIES

Kentucky Medical Services Foundation, Inc., 2400002894; St. Elizabeth Medical Center, 2400003651; Unlawful Narcotics Investigations Treatment and Education, 2400004046.

DEPARTMENT FOR COMMUNITY BASED SERVICES

Commonwealth Center for Fathers and Families, Inc., 2400001680; Kentucky Housing Corporation, 2400001687; Middle Kentucky Community Action Partnership, Inc., 2400002016; West Kentucky Allied Services, Inc., 2400002096; Ramey Estep Homes, Inc., 2400002655; Harlan County Community Transportation, 2400003308; Community Action Lexington Fayette, 2400003331.

DEPARTMENT FOR ENVIRONMENTAL PROTECTION

Washington County Board of Education, 2300002124; Trigg County Board of Education, 2300002128; Russell County Board of Education, 2300002129.

DEPARTMENT FOR FAMILY RESOURCE CENTERS & VOLUNTEER SERVICES

Multi, 2400000038.

DEPARTMENT FOR INCOME SUPPORT

Legal Aid Society, 2400002066.

DEPARTMENT FOR PUBLIC HEALTH

Center for Human Entrepreneurship Solutions Group, 2400001566; Foundation for A Healthy Kentucky, 2400001672; University of Kentucky Research Foundation, 2400003736.

DEPARTMENT FOR WORKFORCE INVESTMENT

Edmonson County Board of Education, 2400003235; Jefferson County Board of Education, 2400003250; Thorn Hill Education Center, Inc., 2400003251.

DEPARTMENT OF EDUCATION

National Center for Families Learning, 2200004064; Kentucky Authority for Educational Television, 2200004714; Caldwell County Board of Education, 2300000459; Eminence Independent Board of Education, 2300000461; Fairview Independent School District, 2300000463; Mayfield Independent School District, 2300000468; Pineville Independent School District, 2300000472; Rockcastle County Board of Education, 2300000476; Casey County Board of Education, 2300000508; Christian County Board of Education, 2300000511; Crittenden County Board of Education, 2300000525; Cumberland County Board of Education, 2300000526; Glasgow Independent School District, 2300000529; Hart County Board of Education, 2300000531; Menifee County Board of Education, 2300000534; Metcalfe County Board of Education, 2300000553; Monroe County Board of Education, 2300000555; Owensboro Independent School District, 2300000557; Owsley County Board of Education, 2300000559; Russellville Independent School District, 2300000560; Todd County Board of Education, 2300000561; Webster County Board of Education, 2300000564; Whitley County Board of Education, 2300000566; Williamstown Board of Education, 2300000567; Kentucky Educational Development Corporation, 2300002786; Barren County Board of Education, 2300002842; National Center for Families Learning, 2300002959; Caldwell County Board of Education, 2400000513; Fairview Independent School District, 2400000514; Fayette County Board of Education, 2400000515; Greenup County Board of Education, 2400000516; Pike County Board of Education, 2400000517; Pineville Independent

School District, 2400000521; Robertson County Board of Education, 2400000526; Rockcastle County Board of Education, 2400000527; Eminence Independent Board of Education, 2400000528; Mayfield Independent School District, 2400000529; Bellevue Independent School District, 2400000530; Casey County Board of Education, 2400000533; Christian County Board of Education, 2400000534; Crittenden County Board of Education, 2400000535; Cumberland County Board of Education, 2400000536; Glasgow Independent School District, 2400000537; Hart County Board of Education, 2400000538; Menifee County Board of Education, 2400000539; Metcalfe County Board of Education, 2400000541; Monroe County Board of Education, 2400000542; Owensboro Independent School District, 2400000543; Owsley County Board of Education, 2400000545; Russellville Independent School District, 2400000548; Todd County Board of Education, 2400000549; Washington County Board of Education, 2400000550; Wayne County Board of Education, 2400000551; Webster County Board of Education, 2400000552; Whitley County Board of Education, 2400000553; Williamstown Board of Education, 2400000555; Paducah Independent School District, 2400000663; Breckinridge County Board of Education, 2400000669; Corbin Independent School District, 2400000670; Floyd County Board of Education, 2400000671; Wayne County Board of Education, 2400000672; Allen County Board of Education, 2400001777; Barren County Board of Education, 2400001800; Bath County Board of Education, 2400001801; Christian County Board of Education, 2400001802; Clark County Board of Education, 2400001803; Woodford County Board of Education, 2400001945; Kentucky Center for the Arts, 2400002309; Scott County Board of Education, 2400004429; Hopkins County Board of Education, 2400004559; Williamstown Board of Education, 2400004804; Fayette County Board of Education, 2400004859; Fayette County Board of Education, 2400004862; Martin County Board of Education, 2400005043.

JUSTICE - OFFICE OF THE SECRETARY

Casa of the Heartland, Inc., 2300003683; Kentucky State Police, 2400000617; Muhlenberg County Fiscal Court, 2400000621; City of Owensboro, 2400003437.

OFFICE OF ENERGY POLICY

Smart Electric Power Alliance Co., 2400000764.

TRANSPORTATION - OFFICE OF THE SECRETARY

Mothers Against Drunk Driving, 2500000267; Mothers Against Drunk Driving, 2500000269; 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; University of Kentucky Research Foundation, 2500000569; Kentucky Association of Chiefs of Police,

2500000621; Kentucky Association of Chiefs of Police, 2500000622; Kentucky Association of Chiefs of Police, 2500000624.

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

ECON DEV - OFFICE OF THE SECRETARY

Genesis Productions, LLC, 2500000804; Gone Viral Feature, LLC, 2500000805; Sunshine Films Florida, LLC, 2500000988; Longshot Records 3, LLC, 2500000990; Hostage Film Project, LLC, 2500000991; GR Travel PP, LLC, 2500000992; Halo Productions, LLC, 2500000993; Revisionist Movie, LLC, 2500000994; Black Science, LLC, 2500001000; LHP Kentucky Movie 2, LLC, 2500001016.

THE FOLLOWING PERSONAL SERVICE CONTRACTS WERE SELECTED FOR FURTHER REVIEW:

ADMINISTRATIVE OFFICE OF THE COURTS

McBrayer, PLLC, 2500000999. Valetta Brown discussed the contract with the committee. A motion was made by Senator Douglas to defer the contract to the November 2024 meeting. Representative Hart seconded the motion, which passed.

DISABILITY DETERMINATION SERVICES, DEPARTMENT OF

Danelle Stevens-Watkins PHD, PLLC, 2500000773; Rebecca B. Luking, 2500000780; Julie B. Jones, 2500000781; Visions Group 2020, LLC, 2500000791; Kay Barnfield PSYD, PSC, 2500000795; Bornstein Psychological Services, Inc., 2500000796; Clarissa Renee Roan-Belle, 2500000798; Jane F. Brake, 2500000799; Vandivier and Associates PSC, 2500000920; Robert Culbertson, MD, 2500000921; G. Stephen Perry Edd, 2500000966; Dr. Timothy Gregg, 2500000967; Tonya R. Gonzalez, 2500000968; Donna Farmer, 2500000969; Paul Anthony Ebben, 2500000970. Wesley Phelps and Jessica Williamson discussed the contracts with the committee. A motion was made by Representative Hart to consider the contracts as reviewed. Senator Douglas seconded the motion, which passed with Representative McCool voting no and Representative Chester-Burton voting to pass.

KENTUCKY STATE UNIVERSITY

Dinsmore & Shohl, LLP, 25-28. Zach Atwell and Fran Pinkston discussed the contract with the committee. A motion was made by Senator Thomas to consider the contract as reviewed. Representative Hart seconded the motion, which passed with Senator Douglas and Senator Meredith voting no and Representative Chester-Burton voting to pass.

UNIVERSITY OF LOUISVILLE

The Spelman & Johnson Group, Inc., 25-094; Storbeck Search, LLC, 25-095; Isaacson Miller, 25-096; AGB Search, LLC, 25-097. Sally Molsberger discussed the contracts with the committee. A motion was made by Representative Chester-Burton to consider the contracts as reviewed. Representative Hart seconded the motion, which passed with Senator Douglas and Senator Meredith voting no.

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

BEHAVIORAL HEALTH, DEVELOPMENTAL & INTELLECTUAL
DISABILITIES

Barren River Area Development District, 2500000822. Jennifer Moore and Stephanie Craycraft discussed the contract with the committee. A motion was made by Representative Hart to consider the contract as reviewed. Senator Douglas seconded the motion, which passed with Representative Chester-Burton voting to pass.

COUNCIL ON POSTSECONDARY EDUCATION

Green River Regional Educational Center, 2500000699. A motion was made by Representative Hart to consider the contract as reviewed. Senator Thomas seconded the motion, which passed.

DEPARTMENT FOR MEDICAID SERVICES

University of Kentucky Research Foundation, 2500000239. A motion was made by Representative Hart to consider the contract as reviewed. Senator Thomas seconded the motion, which passed.

DEPARTMENT OF EDUCATION

Kentucky Science Teachers Association, 2500000310; Fayette County Board of Education, 2500000733; Green River Regional Educational, 2500000784. A motion was made by Representative Hart to consider the contracts as reviewed. Senator Thomas seconded the motion, which passed.

ECON DEV - OFFICE OF THE SECRETARY

Lexington-Fayette Urban County Airport Board, 2500000593; Louisville Regional Airport Authority, 2500000689; Kenton County Airport Board, 2500000772; Waterfront Botanical Gardens, Inc., 2500000980. A motion was made by Senator Douglas to defer the contracts to the November 2024 meeting. Representative Chester-Burton seconded the motion, which passed.

EDUCATION AND LABOR CABINET

Child Care Council of Kentucky, 2500000691; Early Childhood Learn, 2500000692; Early Childhood Consumer Education and Technical Assistance Center, 2500000693; Western Kentucky University, 2500000719; Appalachian Early Childhood Network, Inc., 2500000720; Community Coordinated, 2500000721. A motion was made by Representative Hart to consider the contracts as reviewed. Senator Thomas seconded the motion, which passed.

TRANSPORTATION - OFFICE OF THE SECRETARY

University of Kentucky Research Foundation, 2500000321; University of Kentucky Research Foundation, 2500000566; University of Kentucky Research Foundation, 2500000567; University of Kentucky Research Foundation, 2500000569; University of Kentucky Research Foundation, 2500000571; University of Kentucky Research Foundation, 2500000583; University of Kentucky Research Foundation, 2500000586; University of Kentucky Research Foundation, 2500000589; University of Kentucky Research Foundation, 2500000591; University of Kentucky Research Foundation, 2500000592; University of Kentucky Research Foundation, 2500000597; University of Kentucky Research Foundation, 2500000608; University of Kentucky Research Foundation, 2500000611; University of Kentucky Research Foundation, 2500000613. Laura Hagan and Bill Bell discussed the contracts with the committee. A motion was made by Senator Thomas to consider the contracts as reviewed. The motion failed due to the lack of a second. Contracts move forward.

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

DEPARTMENT FOR COMMUNITY BASED SERVICES

Prevent Child Abuse Kentucky, 2400001977. A motion was made by Representative Hart to consider the contract as reviewed. Senator Thomas seconded the motion, which passed.

DEPARTMENT OF EDUCATION

Green River Regional Educational, 2300000052. A motion was made by Representative Hart to consider the contract as reviewed. Senator Thomas seconded the motion, which passed.

EXEMPTION REQUESTS:

ENERGY AND ENVIRONMENT CABINET:

The Division of Water requested an exemption from Committee Policy Statement #99-4, which prohibits contracts and agreements from extending beyond the biennium for the Sewer Overflow and Stormwater Reuse Municipal Grant. A motion was made by

Representative Hart to grant the request to September 30, 2027. Senator Douglas seconded the motion, which passed without objection.

ENERGY AND ENVIRONMENT CABINET:

The Division of Water requested an exemption from Committee Policy Statement #99-4, which prohibits contracts and agreements from extending beyond the biennium for the Voluntary School and Child Care Lead Testing and Reduction Grant Program. A motion was made by Representative Hart to grant the request to September 30, 2027. Senator Douglas seconded the motion, which passed without objection.

KENTUCKY STATE POLICE:

The Commercial Vehicle Enforcement Branch requested an exemption from Committee Policy Statement #99-4, which prohibits contracts and agreements from extending beyond the biennium for the purpose of executing four (4) sub awards for the Federal Motor Carrier Safety Administration's Motor Carrier Safety Assistance Program. A motion was made by Representative Hart to grant the request to September 30, 2026. Senator Douglas seconded the motion, which passed without objection.

There being no further business, the meeting adjourned at 10:56 AM.