

GOVERNMENT CONTRACT REVIEW COMMITTEE

Minutes

December 10, 2024

Call to Order and Roll Call

The Government Contract Review Committee met on Tuesday, December 10, 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 Gary Boswell and Donald Douglas; Representatives Beverly Chester-Burton and Michael Sarge Pollock.

Guests: Matthew Stephens, Lorrان Ferguson, Alex Magera, Eric Pelfrey, James Edmunds, Melissa Trent, Jenny Gilbert, Frances Pinkston, Barry Swanson, Craig Collins, Jennifer Thornhill, Charity Roberts, Laura Hagan, Ryan Fisher, Bill Bell, Dana Fryman, Karen Wirth, Beth Engle, Lauren Graves, Matthew Courtney, Patti Clark, Beth Jordan, Chrystal Rowland, Jennifer Ginn, and GlyptusAnn Jones.

LRC Staff: Jarrod Schmidt and Kim Smith.

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

NOVEMBER DEFERRED ITEM:

DEPARTMENT FOR LOCAL GOVERNMENT

City of Jackson, 2500000933. Matthew Stephens 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.

A motion was made by Representative Hart 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 Hart 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 Hart 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 Hart 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.

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

DEPARTMENT FOR WORKFORCE INVESTMENT

CKF Enterprises, 2500001240.

DEPARTMENT OF AGRICULTURE

K. Karp Consulting Company, Inc., 2500001159.

DEPARTMENT OF HIGHWAYS

Parsons Transportation Group, Inc., 2500001316; Stantec Consulting Services, Inc., 2500001430; Palmer Engineering Company, 2500001479; Stantec Consulting Services, Inc., 2500001482; Gresham Smith, 2500001484.

DEPARTMENT OF JUVENILE JUSTICE

Corrections Consulting Services, LLC, 2500001353.

DISABILITY DETERMINATION SERVICES, DEPARTMENT OF

Boateng Psychological Services, 2500001429.

EASTERN KENTUCKY UNIVERSITY

Hafer, PSC, 3124-2025; Clotfelter Samokar, PSC, 3126-2025.

ECON DEV - OFFICE OF THE SECRETARY

Embry Merritt Womack Nance, PLLC, 2500001239.

FACILITIES & SUPPORT SERVICES

Stantec Consulting Services, Inc., 2500001237; Alt32, PSC, 2500001241; Strand Associates, Inc., 2500001259.

KENTUCKY EDUCATIONAL TELEVISION

Charlotte Elizabeth Fowler, 2500001328.

KENTUCKY FISH AND WILDLIFE RESOURCES

Haworth Meyer Boleyn, Inc., 2500000685; Wetland Studies and Solutions, Inc., 2500001246; Wetland Studies and Solutions, Inc., 2500001273.

KENTUCKY STATE UNIVERSITY

Mariner Institutional, LLC, 25-40.

MOREHEAD STATE UNIVERSITY

Rising Sun Developing, 25-017.

NORTHERN KENTUCKY UNIVERSITY

Luminant, Inc., 2025-110; Cincinnati Children's Hospital Medical Center, Inc., 2025-136.

TRANSPORTATION - OFFICE OF THE SECRETARY

The Raleigh Company, 2400003221-1; Cambridge Mobile Telematics, Inc., 2500001283.

UNIVERSITY OF KENTUCKY

Transplant Management Group, LLC, K25-211; Advanced Fiber Technologies, Inc., K25-212; Born, LLC, K25-213; Crowell & Moring, LLP, K25-214.

UNIVERSITY OF LOUISVILLE

Trinity Consultants, Inc. d/b/a Working Buildings, 25-107.

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

ATTORNEY GENERAL

Goldberg Simpson, LLC, 2400001856.

BEHAVIORAL HEALTH, DEVELOPMENTAL & INTELLECTUAL
DISABILITIES

Multi, 2400000034.

BOARD OF MEDICAL LICENSURE

Multi, 2400000093.

DEPARTMENT OF HIGHWAYS

WMB, Inc., 0700003516-1; GRW Engineers, Inc., 0700006362; Michael Baker International, Inc., 1900004308; Michael Baker International, Inc., 1900004308; GRW Engineers, Inc., 2100001615; Palmer Engineering Company, 2200001262; Stantec Consulting Services, Inc., 2200001284; Bluegrass Valuation Group, LLC, 2200001377; Matthew L. Chapman, 2200001378; Thoroughbred Real Estate Services, LLC, 2200001383; Bold Pursuits, LLC, 2200001385; Linebach Funkhouser, Inc., 2200004658; Michael Baker International, Inc., 2300000752; GRW Engineers, Inc., 2300001408; Gresham Smith, 2300001410; Palmer Engineering Company, 2300001411; Prime AE Group, Inc., 2300001416; Palmer Engineering Company, 2300001420; QK4, Inc., 2300001421; HDR Engineering, Inc., 2300001422; WSP USA, Inc., 2300001424; QK4, Inc., 2300001506; Prime AE Group, Inc., 2300001509; Aecom Technical Services, Inc., 2300001512; Leslie M. Haney & Albert W. Gross Partners, 2300001513; HMB Engineers, Inc., 2300001514; American Engineers, Inc., 2300001515; Stanton Constructability Services, LLC, 2300001539; GRW Engineers, Inc., 2300001563; Aecom Technical Services, Inc., 2400001356; H. W. Lochner, Inc., 2500000143.

EASTERN KENTUCKY UNIVERSITY

DW Wilburn, Inc., 2940-2025; Omni Architects, 2976-2025.

ECON DEV - OFFICE OF THE SECRETARY

Stoll Keenon Ogden, PLLC, 2400003574.

FACILITIES & SUPPORT SERVICES

Patrick D. Murphy Company, Inc., 2000000175; Patrick D. Murphy Company, Inc., 2200001132; Vertical Structures, Inc., 2200003355; CMTA, Inc., 2300001347; CMTA, Inc., 2300001353; KFI Engineers, PC, 2300001629; Kesler Simpson Architects, LLC, 2300001632; Kersey and Kersey, Inc., 2300001750; Alt32 PSC, 2400000510.

KENTUCKY FISH AND WILDLIFE RESOURCES

Third Rock Consultants, LLC, 16FW000239; Stantec Consulting Services, Inc., 18FW001103; Stantec Consulting Services, Inc., 22FW000317; Haworth Meyer Boleyn, Inc., 2500000685.

MOREHEAD STATE UNIVERSITY

EOP Architects, 24-012.

MURRAY STATE UNIVERSITY

Multi, 001-25.

TRANSPORTATION - OFFICE OF THE SECRETARY

Harley Davidson Bowling Green, 2400003065; Kentucky American Road, LLC, 2400003076; Tim Cody, 2400003078.

UNIVERSITY OF KENTUCKY

Lord, Aeck, & Sargent, Inc., A211140; Stengel-Hill Architecture, A231120; THP Limited, Inc., A231130; JRA Architects, A231170.

UNIVERSITY OF LOUISVILLE

Luckett & Farley Architects, 25-029; Multi, 25-046.

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

COUNCIL ON POSTSECONDARY EDUCATION

Bellarmino University, 2500001262; Midway University, 2500001268; University of Pikeville, 2500001270.

DEPARTMENT FOR ENVIRONMENTAL PROTECTION

US Department of Agriculture USDA Forest Services, 2500000327.

DEPARTMENT FOR LOCAL GOVERNMENT

City of Bowling Green, 2400002981; City of Bowling Green, 2400005010; The Methodist Home of Kentucky, Inc., 2500001208; City of Edmonton, 2500001215; Mclean County Fiscal Court, 2500001251; Kentucky Mountain Regional Recreation Authority, 2500001257; Union County Fiscal Court, 2500001263; Union County Fiscal Court, 2500001278; Morgan County Fiscal Court, 2500001279; City of Campbellsville, 2500001281; Perry County Fiscal Court, 2500001288; City of Somerset, 2500001300; Franklin County Fiscal Court, 2500001312; Kentucky Transportation Cabinet - Department of Highways Marlowe Project, 2500001320; City of Richmond, 2500001358; Menifee County Fiscal Court, 2500001363; Lincoln Station Foundation, Inc., 2500001364; Perry County Fiscal Court, 2500001427; City of Mayfield, 2500001440; Clay County Fiscal Court, 2500001444; Union County Fiscal Court, 2500001445.

DEPARTMENT FOR MEDICAID SERVICES

University of Kentucky Research Foundation, 2500000012.

DEPARTMENT FOR PUBLIC HEALTH

University of Louisville Research Foundation, 2500001006; Martin County Health Department, 2500001011; University of Louisville Research Foundation, 2500001014.

DEPARTMENT OF AGRICULTURE

Kentucky 4-H Foundation, 2500001230; Kentucky FFA Foundation, 2500001232.

DEPARTMENT OF CRIMINAL JUSTICE TRAINING

City of Madisonville, 2500001070.

DEPARTMENT OF EDUCATION

University of Louisville Research Foundation, 2500000919; Paducah Independent School District, 2500001201; Whitley County Board of Education, 2500001202; Floyd County Board of Education, 2500001213; Cognia, Inc., 2500001217; Scott County Board of Education, 2500001411.

FACILITIES & SUPPORT SERVICES

City of Sandy Hook, 2500001128.

KENTUCKY STATE POLICE

Louisville Jefferson County Metro Government, 2500000666.

KY INFRASTRUCTURE AUTHORITY

Kentucky Transportation Cabinet, 2500000700.

OFFICE OF ENERGY POLICY

University of Kentucky Research Foundation, 2500001054.

PUB PROTECTION - OFFICE OF THE SECRETARY

Housing Oriented Ministries Established for Services, Inc., 2400002346.

TOURISM - OFFICE OF THE SECRETARY

Department of Local Government, 2500001132.

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

ATTORNEY GENERAL

Faithlife Ministries, Inc., 2400001897; Franklin County Agency for Substance Abuse Policy, Inc., 2400001900; The Kentucky Center for Grieving Children and Families, Inc., 2400002700; Northern Kentucky Children's Law Center, Inc.,

2400002743; KVC Behavioral Health Care/Croney & Clark, 2400002751; Shaping Our Appalachian Region, Inc., 2400002758; Homeland Security Solutions, Inc., 2400002775.

BEHAVIORAL HEALTH, DEVELOPMENTAL & INTELLECTUAL
DISABILITIES

Department of Corrections, 2400001661; Mercy Health - Marcum & Wallace Hospital, LLC, 2400001975; Pennyroyal Regional Mental Health Mental Retardation Board, 2400002302; Lifeskills, Inc., 2400002308; Communicare, Inc., 2400002322; Northkey Community Care, 2400002325; Comprehend, Inc., 2400002326; Pathways, Inc., 2400002327; Mountain Comprehensive Care Center, 2400002328; University of Kentucky Research Foundation, 2400002642; The Dry Dock Club, Inc., 2400002993; Lifeskills, Inc., 2400003947; Seven Counties Services, Inc., 2400003982; Pathways, Inc., 2400004003; Kentucky River Community Care, Inc., 2400004014; Cumberland River Behavioral Health, Inc., 2400004017; Lake Cumberland Mental Health Mental Retardation Board d/b/a Adanta Group, 2400004029.

CHFS - DEPARTMENT FOR AGING AND INDEPENDENT LIVING
Multi, 2400000082; Multi, 2400000102.

DEPARTMENT FOR COMMUNITY BASED SERVICES

Childrens Advocacy Centers of Kentucky, 2400001819; Kentucky Association of Sexual Assault Programs, 2400001878; New Vista of the Bluegrass, Inc., 2400001880; Northeast Kentucky Community Action Agency, 2400002092; Pennyrile Allied Community Services, Inc., 2400002105; Zerov, 2400002333; Audubon Area Community Services, 2400003312; Louisville Jefferson County Metro Government, 2400003326; Big Sandy Area Cap, Inc., 2400003340; University of Kentucky Research Foundation, 2400003594.

DEPARTMENT FOR LOCAL GOVERNMENT

Estill County Fiscal Court, 1900003725; Hopkins County, 2000001479; Hancock County Fiscal Court, 2100001794; City of Horse Cave, 2100003247; Menifee County Fiscal Court, 2200002910; Union County Fiscal Court, 2200003383; Todd County, 2200004686; City of Morgantown, 2300000066; Lincoln County Fiscal Court, 2300001185; Scott County Fiscal Court, 2400000105; City of Cave City, 2400000109; City of Benton, 2400000331; Calloway County Fiscal Court, 2400000503; Pike County Fiscal Court, 2400000673.

DEPARTMENT FOR PUBLIC HEALTH

University of Kentucky Research Foundation, 2400002260; Cerebral Palsy Kids Center, 2400003036; Franklin County Health Department, 2500001009.

DEPARTMENT FOR WORKFORCE INVESTMENT

Multi, 2500000020.

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

AUDITOR OF PUBLIC ACCOUNTS

Public Consulting Group, LLC, 2500001304. Lorrان Ferguson and Alex Magera 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.

DEPARTMENT OF HIGHWAYS

Michael Baker International, Inc., 2500001432; HDR Engineering, Inc., 2500001434. Eric Pelfrey and James Edmunds 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 Boswell voting no.

KENTUCKY FISH AND WILDLIFE RESOURCES

Eastern Kentucky University, 2500001100. Melissa Trent and Jenny Gilbert discussed the contract with the committee. A motion was made by Representative Hart to consider the contract as reviewed. Representative Chester-Burton seconded the motion, which passed with Senator Boswell voting no.

KENTUCKY STATE UNIVERSITY

Dr. Carole Cobb, 25-38. Frances Pinkston discussed the contract with the committee. A motion was made by Senator Boswell to disapprove the contract. Representative Hart seconded the motion, which failed with Representative Chester-Burton and Representative Pollock voting to pass. A motion was made by Representative Pollock to defer the contract to the January 2025 meeting. Representative Chester-Burton seconded the motion, which failed with Senator Boswell and Senator Douglas voting no. Contract moves forward.

UNIVERSITY OF KENTUCKY

Deloitte Consulting, LLP, K25-215. Barry Swanson and Craig Collins discussed the contract with the committee. A motion was made by Representative Hart to consider the contract as reviewed. Representative Pollock seconded the motion, which passed with Senator Boswell voting no and Representative Chester-Burton voting to pass.

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

DEPARTMENT FOR COMMUNITY BASED SERVICES

Presbyterian Child Welfare Agency of Buckhorn Kentucky, Inc., 2400001758; KVC Behavioral Health Care/Croney & Clark, 2400001763; Uspiritus, Inc., 2400001848; KVC Behavioral Health Care/Croney & Clark, 2400001864; KVC Behavioral Health Care/Croney & Clark, 2400001866; KVC Behavioral Health Care/Croney & Clark, 2400001867. Jennifer Thornhill and Charity Roberts discussed the contracts with the committee. A motion was made by Representative Hart to consider the contracts as reviewed. Representative Chester-Burton seconded the motion, which passed.

DEPARTMENT OF HIGHWAYS

Stantec Consulting Services, Inc., 1200001635; Palmer Engineering Company, 1300001582; Stantec Consulting Services, Inc., 1300001775; HDR Engineering, Inc., 1400000344; American Engineers, Inc., 1800001540; H. W. Lochner, Inc., 2000000469; HMB Engineers, Inc., 2000000715; WSP USA, Inc., 2000004275; QK4, Inc., 2200000408; Palmer Engineering Company, 2200004664; Leslie M. Haney & Albert W. Gross Partner, 2300001112; Stantec Consulting Services, Inc., 2300001882; WSP USA, Inc., 2300002483; Burgess and Niple, Inc., 2400000414. Eric Pelfrey discussed the contracts with the committee. A motion was made by Representative Pollock to consider the contracts as reviewed. Representative Hart seconded the motion, which passed with Senator Boswell voting no.

KENTUCKY FISH AND WILDLIFE RESOURCES

Rescom Environmental Corporation, 2400004536. Melissa Trent and Jenny Gilbert discussed the contract with the committee. A motion was made by Representative Hart to consider the contract as reviewed. Representative Pollock seconded the motion, which passed with Senator Boswell voting no.

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

TRANSPORTATION - OFFICE OF THE SECRETARY

Curtis C. Sandy, 2500001242; Mark Gestring, 2500001243; Alisa Williams, 2500001244; Robert Keith Wages, 2500001245. Laura Hagan, Ryan Fisher, and Bill Bell discussed the contracts with the committee. A motion was made by Representative Pollock to consider the contracts as reviewed. Representative Chester-Burton seconded the motion, which passed.

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

COUNCIL ON POSTSECONDARY EDUCATION

The Institute for College Access and Success, 2500000917. A motion was made by Representative Hart to defer the contract to the January 2025 meeting. Senator Douglas seconded the motion, which passed.

DEPARTMENT FOR COMMUNITY BASED SERVICES

The Center of Owensboro-Daviess County, Inc., 2500001073; Joy Closet, Inc., 2500001302. Jennifer Thornhill and Dana Fryman discussed the contracts with the committee. A motion was made by Representative Hart to consider the contracts as reviewed. Representative Chester-Burton seconded the motion, which passed.

DEPARTMENT FOR LOCAL GOVERNMENT

Louisville Jefferson County Metro Government, 2500001117. Matthew Stephens 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 with Senator Douglas voting to pass.

DEPARTMENT FOR LOCAL GOVERNMENT

City of Jackson, 2500001249. A motion was made by Senator Boswell to defer the contract to the January 2025 meeting. Representative Hart seconded the motion, which passed.

DEPARTMENT OF EDUCATION

Montgomery County Board of Education, 2400005335; Owen County Board of Education, 2400005347; Owensboro Independent School District, 2400005348; Paducah Independent School District, 2400005350; Raceland Independent School District, 2400005360; Russellville Independent School District, 2400005366; Bell County Board of Education, 2500000627; Grant County Board of Education. Karen Wirth, Beth Engle, and Lauren Graves 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.

DEPARTMENT OF EDUCATION

Boyd County Board of Education, 2500001150; Clark County Board of Education, 2500001158; Woodford County Board of Education, 2500001162; Henderson County Board of Education, 2500001170; Jessamine County Board of Education, 2500001172; Spencer County Board of Education, 2500001188. Karen Wirth and Matthew Courtney discussed the contracts with the committee. A motion was made by Representative Hart

to consider the contracts as reviewed. Representative Pollock seconded the motion, which passed with Senator Douglas voting to pass.

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

**BEHAVIORAL HEALTH, DEVELOPMENTAL & INTELLECTUAL
DISABILITIES**

University of Kentucky Research Foundation, 2400003912. Patti Clark and Beth Jordan discussed the contract with the committee. A motion was made by Representative Hart to consider the contract as reviewed. Representative Chester-Burton seconded the motion, which passed.

DEPARTMENT OF EDUCATION

Caldwell County Board of Education, 2400000513; Fairview Independent School District, 2400000514; Fayette County Board of Education, 2400000515; Pike County Board of Education, 2400000517; Rockcastle County Board of Education, 2400000527; Mayfield Independent School District, 2400000529; Bellevue Independent School District, 2400000530; 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; Todd County Board of Education, 2400000549; Washington County Board of Education, 2400000550; Whitley County Board of Education, 2400000553. Karen Wirth and Chrystal Rowland discussed the contracts with the committee. A motion was made by Representative Hart to consider the contracts as reviewed. Representative Pollock seconded the motion, which passed.

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

DEPARTMENT OF EDUCATION

Anderson County Board of Education, 2500001089; Fayette County Board of Education, 2500001091; Marion County Board of Education, 2500001094. Karen Wirth, Jennifer Ginn, and GlyptusAnn Jones discussed the contracts with the committee. A motion was made by Representative Hart to consider the contracts as reviewed. Representative Pollock seconded the motion, which passed.

KENTUCKY FISH AND WILDLIFE RESOURCES

University of Kentucky Research Foundation, 2500000902. Melissa Trent and Jenny Gilbert discussed the contract with the committee. A motion was made by Representative Hart to consider the contract as reviewed. Representative Pollock seconded the motion, which passed with Senator Boswell voting no.

EXEMPTION REQUESTS:

KENTUCKY PUBLIC PENSIONS AUTHORITY

The Kentucky Public Pensions Authority requested an exemption from Committee Policy Statement #99-4, which prohibits contracts and agreements from extending beyond the biennium to perform auditing services. A motion was made by Representative Hart to grant the request to June 30, 2028. Senator Douglas seconded the motion, which passed without objection.

There being no further business, the meeting adjourned at 11:18 AM.