

GOVERNMENT CONTRACT REVIEW COMMITTEE

Minutes

January 14, 2025

Call to Order and Roll Call

The Government Contract Review Committee met on Tuesday, January 14, 2025, 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 Donald Douglas, Co-Chair; Representative Mark Hart, Co-Chair; Senators Stephen Meredith, Donald Douglas, Craig Richardson, and Reginald Thomas; Representatives Bobby McCool and Rachel Roarx.

Guests: Leslie Brown, Matt Sawyers, Travis Weber, Eric Pelfrey, Tim Layson, Royce Meredith, Jason Johnson, Adam Adkins, Doug Hendrix, Tim Feld, Jenny Sand, Gannon Tagher, Barry Swanson, Melissa Fredrick, Lee Nimocks, Charity Roberts, Dr. Jennifer Thornhill, Scott Baker, Barbara Dickens, Lisa Lee, Carrie Banahan, Trey Greenwell, Steve Kull, Chris Wiedamann, Sarah Noble, Sarah Johnson, and Dr. Caitlynn Hood.

LRC Staff: Jarrod Schmidt and Kim Smith.

ELECTION OF HOUSE & SENATE MEMBER CO-CHAIRS:

Mr. Jarrod Schmidt opened the floor for nominations from a House member for the position of co-chair.

Representative McCool made a motion to nominate Representative Hart as co-chair. Representative Hart seconded the motion.

Representative McCool made a motion that nominations for the co-chair cease and that Representative Hart be elected by acclamation. Representative Hart seconded the motion. Representative Hart was elected by acclamation.

Mr. Schmidt opened the floor for nominations from a Senate member for the position of co-chair.

Senator Meredith made a motion to nominate Senator Douglas as co-chair. Senator Thomas seconded the motion.

Senator Meredith made a motion that nominations for the co-chair cease and that Senator Douglas be elected by acclamation. Senator Douglas seconded the motion. Senator Douglas was elected by acclamation.

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

DECEMBER DEFERRED ITEMS:

COUNCIL ON POSTSECONDARY EDUCATION

The Institute for College Access and Success, 2500000917. Leslie Brown requested that the contract be withdrawn.

DEPARTMENT FOR LOCAL GOVERNMENT

City of Jackson, 2500001249. Matt Sawyers and Travis Weber discussed the contract with the committee. No motion was made. Contract moves forward.

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. Senator Douglas 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. Senator Douglas 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. Senator Douglas 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. Senator Douglas 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. Senator Douglas seconded the motion, which passed without objection.

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

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

ATTORNEY GENERAL

Norse Tactical, LLC, 2500001597.

COUNCIL ON POSTSECONDARY EDUCATION

Texas Instruments, Inc., 2500001439.

DEPARTMENT FOR PUBLIC ADVOCACY

Tom Griffiths Attorney, PLLC, 2500001520.

DEPARTMENT FOR WORKFORCE INVESTMENT

Iron Workers Local 70 JATC, Inc., 2500001468.

DEPARTMENT OF HIGHWAYS

HDR Engineering, Inc., 2500001561; Stantec Consulting Services, Inc., 2500001579; HNTB Corporation, 2500001589; Strand Associates, Inc., 2500001598.

DEPARTMENT OF INSURANCE

Rita Heimericks-Ash, LLC, 2500001372; Lewis & Ellis, Inc., 2500001527.

DISABILITY DETERMINATION SERVICES, DEPARTMENT OF

Donna J. Farmer, 2500000969-1.

FACILITIES & SUPPORT SERVICES

Kersey and Kersey, Inc., 2500001373; Linebach Funkhouser, Inc., 2500001519; BCCLT, Inc., 2500001521; GBBN Architects, LLC, 2500001578.

HORSE RACING COMMISSION

Dean Dorton Allen Ford, PLLC, 2500001458.

KENTUCKY FISH AND WILDLIFE RESOURCES

Richard M. Storm, 2500000811; University of Kentucky Research Foundation, 2500001318; Wetland Studies and Solutions, Inc., 2500001447; Stantec Consulting Services, Inc., 2500001448; Sustainable Streams, LLC, 2500001449.

KENTUCKY STATE POLICE

Michael M. May, 2500001526; Roy Brandon Scalf, 2500001528; Robert E. Farley, 2500001602.

KY COMMUNITY TECHNICAL COLLEGE SYSTEM

Dean Dorton Allen Ford, PLLC, 967; C2 Strategic Communications, 968.

KY HOUSING CORPORATION

Darlene Mathews, Inc. d/b/a Equity In Action, 2025-26.

MURRAY STATE UNIVERSITY

Hafer Associates, 025-25; Dinsmore & Shohl, LLP, 026-25; CapFinancial Partners, LLC d/b/a CapTrust, 027-25.

OFFICE OF THE CONTROLLER

Davis Farr, LLP, 2500001453.

UNIVERSITY OF KENTUCKY

KFI Engineers, A251170; Symphony Learning Partners, LLC, K25-216; Hunton Andrews Kurth, LLP, K25-218.

UNIVERSITY OF LOUISVILLE

Global Watchmen Associates, LLC, 25-115; BCCLT Consulting Engineers, 25-116; Walker Consultant, 25-119.

WESTERN KENTUCKY UNIVERSITY
Multi, 242516.

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

ADMINISTRATIVE OFFICE OF THE COURTS
Dentons Bingham Greenebaum, LLP, 2400004729.

BOARD OF MEDICAL LICENSURE
Multi, 2400000093; Multi, 2400000143.

DEPARTMENT FOR ENVIRONMENTAL PROTECTION
Aecom Technical Services, Inc., 2300003614; Stantec Consulting Services, Inc.,
2400000098.

DEPARTMENT FOR NATURAL RESOURCES
Tichenor and Associates, 2400003782.

DEPARTMENT OF HIGHWAYS
H. W. Lochner Consulting, Inc., 0700006607; HDR Engineering, Inc.,
1200001709; Palmer Engineering Company, 1200003574; Strand Associates, Inc.,
1300001505; QK4, 1300001567; QK4, 1400000709; Stantec Consulting Services, Inc.,
1500002598; Palmer Engineering, 1600000637; QK4, Inc., 1600000935; Arnold
Consulting Engineering, 1600000984; Palmer Engineering Company, 1700002768; DLZ
Kentucky, Inc., 1800000391; Bluegrass Valuation Group, LLC, 1800001272; Gresham,
Smith and Partners, 1800001340; Burgess and Niple, Inc., 1900003425; Johnson,
Mirmiran & Thompson, Inc., 1900005012-1; Johnson, Mirmiran & Thompson, Inc.,
2000000306-1; Strand Associates, Inc., 2000000381; HMB Engineers, Inc., 2000000520;
American Engineers, Inc., 2000000705; QK4, Inc., 2000000839; WSP USA, Inc.,
2000000852; Palmer Engineering Company, 2100000812; Burgess and Niple, Inc.,
2100001880; Bacon Farmer Workman Engineering & Testing, Inc., 2100002278;
Redwing Ecological Services, Inc., 2100003236; HDR Engineering, Inc., 2200001027;
Parsons Transportation Group, Inc., 2200001178; Palmer Engineering Company,
2200001264; Kentucky Field Service Realty, 2200001387; Mary McClinton Clay,
2200001388; Aecom Technical Services, Inc., 2200002246; HDR Engineering, Inc.,
2200004666; WSP USA, Inc., 2300001516; WSP USA, Inc., 2300001516; Innovative

Contracting & Engineering, LLC, 2300001541; American Engineers, Inc., 2300001560; Bacon Farmer Workman Engineering & Testing, Inc., 2300002202; Stantec Consulting Services, Inc., 2300003634; Palmer Engineering Company, 2400000084; Michael Baker International, Inc., 2400000118; Garver, LLC, 2400001381; HDR Engineering, Inc., 2500000936.

EASTERN KENTUCKY UNIVERSITY

JMS & Associates, Inc., 2888-2024; DW Wilburn, Inc., 2940-2025.

ECON DEV - OFFICE OF THE SECRETARY

Stites & Harbison, PLLC, 2400003573; Cherry Bekaert, LLP, 2400004470.

FACILITIES & SUPPORT SERVICES

Third Rock Consultants, LLC, 1900002766; EOP Architects PSC, 2000003040; John A. Newman Consulting Engineers, 2100001857; KZF Design, Inc., 2200000755; Patrick D. Murphy Company, Inc., 2200001132; Vertical Structures, Inc., 2200003355; EOP Architects PSC, 2200003831; EOP Architects, PSC, 2200004466; Patrick D. Murphy Company, Inc., 2300000775; CMTA, Inc., 2300001347; 713 Architects, PLLC, 2300001760; Treanorhl, 2400000155; Kesler Simpson Architects, LLC, 2400000883; Kesler Simpson Architects, LLC, 2400000950; Omni Architects, 2400001225; Kohrs Lonnemann Heil Engineers, Inc., 2400002251; Kerr Greulich Engineers, Inc., 2400003607; Kerr Greulich Engineers, Inc., 2400003607; Stantec Consulting Services, Inc., 2400005069; BCCLT, Inc., 2500000336; Joseph & Joseph, PLLC, 2500000756; Tower Pinkster Titus Associates, Inc., 2500001039; Tower Pinkster Titus Associates, Inc., 2500001039; Kesler Simpson Architects, LLC, 2500001061.

KENTUCKY FISH AND WILDLIFE RESOURCES

Res Kentucky LLC d/b/a Redwing Ecological Services, 20FW000086; Respec Consulting and Services, LLC, 22FW000462; Sturgill, Turner, Barker & Moloney, PLLC, 2400004847; Multi, 2500000032.

KENTUCKY STATE FAIR BOARD

Dinsmore & Shohl, LLP, 2400003875.

KY PUBLIC SERVICE COMMISSION

Vantage Energy Consulting, LLC, 2400002509.

OCCUPATIONS AND PROFESSIONS

Dennis Badger & Associates, LLC, 2400002262.

UNIVERSITY OF KENTUCKY

Sherman Carter Barnhart, A231220; HDR Architecture, Inc., A241110; Morris Workshop Architects, A241130; Mackey Group, LLC, K25-187.

UNIVERSITY OF LOUISVILLE

CMTA, 25-027; Hannah Estes, 25-091.

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

COUNCIL ON POSTSECONDARY EDUCATION

Hopkinsville Christian County Ambulance Service, 2500001267; University of Louisville Research Foundation, 2500001269; Bellarmine University, 2500001507; Spalding University, 2500001511; University of Louisville Research Foundation, 2500001512.

DEPARTMENT FOR COMMUNITY BASED SERVICES

University of Louisville Health - Louisville, Inc., 2500000356-1; Specialized Alternatives for Families & Youth of Kentucky, 2500001295.

DEPARTMENT FOR ENVIRONMENTAL PROTECTION

Warren County Fiscal Court, 2500001079; Martin County Fiscal Court, 2500001145; Shelby County Fiscal Court, 2500001146.

DEPARTMENT FOR LOCAL GOVERNMENT

City of Pikeville, 2500000962; City of Winchester, 2500001221; Appalachian Regional Healthcare, Inc., 2500001226; Harlan County Fiscal Court, 2500001282; Carter County Fiscal Court, 2500001284; City of Ravenna, 2500001287; Russell County Public Library, 2500001431; Edmonson County Fiscal Court, 2500001446; Warren County Fiscal Court, 2500001461; Pike County Fiscal Court, 2500001469; Hickman County Industrial Development Authority, 2500001470; Johnson County Fiscal Court, 2500001471; Johnson County Fiscal Court, 2500001472; City of Crofton, 2500001499; Harlan County Fiscal Court, 2500001503; Rockcastle County Fiscal Court, 2500001506; Union County Fiscal Court, 2500001531; Lawrence County Fiscal Court, 2500001532;

McLean County Fiscal Court, 2500001533; McLean County Fiscal Court, 2500001534; Pike County Fiscal Court, 2500001535; Knott County Fiscal Court, 2500001569; Fulton County Industrial Development Authority, 2500001590.

DEPARTMENT FOR PUBLIC HEALTH

University of Kentucky Research Foundation, 2500000898; The Henry J. Kaiser Family Foundation, 2500001053; University of Kentucky Research Foundation, 2500001253; University of Kentucky Research Foundation, 2500001488.

DEPARTMENT FOR WORKFORCE INVESTMENT

Employ Prince George's, Inc. d/b/a Center for Workforce Excellence International, 2500001493.

DEPARTMENT OF AGRICULTURE

University of Kentucky Research Foundation, 2500001354; Dare To Care, Inc., 2500001478; Feeding America, Kentucky's Heartland, 2500001483; Gods Pantry Food Bank, Inc., 2500001485; Northern Kentucky Area Development District, 2500001486; Purchase Area Development District, Inc., 2500001487; Kentucky FFA Foundation, 2500001524.

DEPARTMENT OF EDUCATION

Boyle County Board of Education, 2400004659; Caverna Independent Schools, 2400004697; Hazard Independent School District, 2400005136; Mayfield Independent School District, 2400005319; Williamsburg Independent School District, 2400005386; Cabinet for Health and Family Services - DBHDID, 2500000876; Covington Independent School District, 2500000972; Newport Independent School District, 2500000982; Spencer County Board of Education, 2500000995; Kentucky Non-Public Schools Commission, Inc., 2500001028; Bullitt County Board of Education, 2500001151; Christian County Board of Education, 2500001152; Whitley County Board of Education, 2500001163; Webster County Board of Education, 2500001164; Corbin Independent School District, 2500001165; Washington County Board of Education, 2500001166; Taylor County Board of Education, 2500001167; Fayette County Board of Education, 2500001168; Fulton County Board of Education, 2500001169; Henry County Board of Education, 2500001171; Johnson County Board of Education, 2500001173; Lincoln County Board of Education, 2500001178; Logan County Board of Education, 2500001179; Marshall County Board of Education, 2500001180; Montgomery County Board of Education, 2500001181; Nelson County Board of Education, 2500001182;

Owensboro Independent School District, 2500001183; Perry County Board of Education, 2500001184; Pike County Board of Education, 2500001185; Pulaski County Board of Education, 2500001187; Covington Independent School District, 2500001195; Dayton Independent School District, 2500001196; National Council for Behavioral Health, 2500001260; Kentucky Special Parent Involvement Network, Inc., 2500001286; Kentucky Non Public Schools Commission, Inc., 2500001313; Mercer County Board of Education, 2500001415; Kentucky Special Parent Involvement Network, Inc., 2500001421.

DEPARTMENT OF TRAVEL

Multi, 2500000018; Multi, 2500000040; Multi, 2500000041; Multi, 2500000042; Multi, 2500000045; Multi, 2500000046; Multi, 2500000047; Multi, 2500000050; Multi, 2500000051.

HORSE RACING COMMISSION

Public Protection Cabinet, 2500001495.

JUSTICE - OFFICE OF THE SECRETARY

Baptist Health Foundation Hardin, Inc., 2500001374; City of Georgetown, 2500001378; Prosecutors Advisory Council, 2500001379; Domestic Violence Emergency Services of Gateway, Inc., 2500001380; Fayette County Sheriff, 2500001381; Hope Harbor, Inc., 2500001384; The Ion Center for Violence Prevention, Inc., 2500001385; Jefferson County Attorney, 2500001386; Kentucky Association of Sexual Assault Programs, 2500001387; Kentucky River Community Care, Inc., 2500001390; Kentucky Administrative Office of the Courts, 2500001391; Women Aware, Inc., 2500001393; Mountain Comprehensive Care Center, 2500001394; Rape Victims Services, Inc., 2500001395; Safe Harbor of Northeast Kentucky, Inc., 2500001396; St. Elizabeth Medical Center, 2500001397; Springhaven, Inc., 2500001400; Center for Women Children and Families, Inc., 2500001401; University of Louisville Hospital, 2500001402; Zerov, 2500001403; Cabinet for Health and Family Services - DBHDID, 2500001451; Cabinet for Health and Family Services - DBHDID, 2500001452; Muhlenberg County Fiscal Court, 2500001567.

OFFICE OF ENERGY POLICY

Bluegrass Greensource, Inc., 2500001156.

TOURISM - OFFICE OF THE SECRETARY

Museum of American Quilters Society, 2500001135.

TRANSPORTATION - OFFICE OF THE SECRETARY

Center for Employment Opportunities, Inc., 2500001523.

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

ATTORNEY GENERAL

Dream Coalition, 2400001894; Franklin County Women and Family Shelter, 2400001901; Unlawful Narcotics Investigations Treatment and Education, 2400002745; Serenity Counseling Services, 2400002776.

BEHAVIORAL HEALTH, DEVELOPMENTAL & INTELLECTUAL
DISABILITIES

Kenton County Fiscal Court, 2400001550; Department of Corrections, 2400001624; Memorial Hospital, Inc., 2400001814; Ashland Hospital Corporation, 2400002002; Federation of Appalachian Housing Enterprises, Inc., 2400002006; Lexington Fayette Urban County Government, 2400002022; Western Kentucky Regional Mental Health & Retardation Advisory Board, 2400002300; Green River Regional MHMR Board, Inc., 2400002306; Seven Counties Services, Inc., 2400002323; Kentucky River Community Care, Inc., 2400002329; Cumberland River Behavioral Health, Inc., 2400002330; Lake Cumberland Mental Health Mental Retardation Board, 2400002331; University of Kentucky Research Foundation, 2400002423; Kentucky Primary Care Association, Inc., 2400002565; Recovery Cafe Lexington, Inc., 2400002897; Appalachian Regional Healthcare, Inc., 2400002933; Volunteers of America Mid-States, Inc., 2400002992; Norton Healthcare, 2400003041; University of Kentucky Research Foundation, 2400003054; Foundation for A Healthy Kentucky, 2400003380; University of Louisville, 2400003628; Baptist Health Foundation Richmond, Inc., 2400003838; Baptist Health Care System, Inc., 2400003850; Life Learning Center, Inc., 2400003870; Louisville Recovery Community Connection, 2400003897; Voices of Hope - Lexington, Inc., 2400003913; Greater Louisville Behavioral Health Center, 2400003927; Shatterproof A Nonprofit Corporation, 2400003977; Kentucky Hospital Research & Education Foundation, Inc., 2400004031; Unlawful Narcotics Investigations Treatment and Education, 2400004046; University of Kentucky Research Foundation, 2400004237.

CHFS - DEPARTMENT FOR AGING AND INDEPENDENT LIVING

Multi, 2400000081.

DEPARTMENT FOR COMMUNITY BASED SERVICES

Kentucky Housing Corporation, 2400001687; University of Louisville Health - Louisville, Inc., 2500000356.

DEPARTMENT FOR LOCAL GOVERNMENT

Lee County, 2100002188; City of Columbia, 2100002713; Bath County Fiscal Court, 2200003382; Henry County, 2200003412; Boyd County Fiscal Court, 2200004767; Montgomery County, 2200004814; Bracken County Fiscal Court, 2300000013; Metcalfe County Fiscal Court, 2300000219; Bracken County Fiscal Court, 2300001042; City of Paducah, 2300001287; Bath County Fiscal Court, 2300002130; Floyd County Fiscal Court, 2400000505.

DEPARTMENT FOR MEDICAID SERVICES

Fletcher Group, Inc., 2400001525.

DEPARTMENT FOR PUBLIC HEALTH

University of Kentucky Research Foundation, 2400001538; Foundation for A Healthy Kentucky, 2400001672; University of Kentucky Research Foundation, 2400001950; University of Kentucky Research Foundation, 2400002032; University of Kentucky Research Foundation, 2400004566.

DEPARTMENT OF EDUCATION

Greenup County Board of Education, 2400000516; Pineville Independent School District, 2400000521; Robertson County Board of Education, 2400000526; Eminence Independent Board of Education, 2400000528; Russellville Independent School District, 2400000548; Wayne County Board of Education, 2400000551; Webster County Board of Education, 2400000552; Williamstown Board of Education, 2400000555; Northern Kentucky University, 2400005119; Anderson County Board of Education, 2500001231.

JUSTICE - OFFICE OF THE SECRETARY

Muhlenberg County Fiscal Court, 2400000621.

TRANSPORTATION - OFFICE OF THE SECRETARY

City of Cadiz City Treasurer, 2400002104.

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

ECON DEV - OFFICE OF THE SECRETARY

Indigo Productions, LLC, 2500001293; Rent A Cop, LLC, 2500001294; Frank Services, LLC, 2500001296; Frank Services, LLC, 2500001297; Stranger Movie, LLC, 2500001305; Vault the Film Kentucky, Inc., 2500001306; Keystone Productions, LLC, 2500001626; Christmas Pitch, LLC, 2500001627; Bachelor Santa Movie, LLC, 2500001629.

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

DEPARTMENT OF HIGHWAYS

QK4, Inc., 2500001548; WSP USA, Inc., 2500001552; Aecom Technical Services, Inc., 2500001556; HMB Engineers, Inc., 2500001558; Leslie M. Haney & Albert W. Gross Partners, 2500001559; Palmer Engineering Company, 2500001560. Eric Pelfrey and Tim Layson discussed the contracts with the committee. A motion was made by Senator Douglas to consider the contracts as reviewed. Senator Thomas seconded the motion, which passed.

KENTUCKY COMMUNICATIONS NETWORK AUTHORITY

Columbia Telecommunications Corp., 2500001481. Jason Johnson, Adam Adkins, and Doug Hendrix discussed the contract with the committee. A motion was made by Senator Thomas to consider the contract as reviewed. Representative Roarx seconded the motion, with Senator Douglas voting to pass and Senator Richardson and Senator Meredith voting no. Contract moves forward.

KENTUCKY EMPLOYERS MUTUAL INSURANCE

Halbert Legal, PLLC, 25-HLG-001. Tim Feld discussed the contract with the committee. A motion was made by Senator Meredith to consider the contract as reviewed. Senator Richardson seconded the motion, which passed with Representative McCool voting no.

NORTHERN KENTUCKY UNIVERSITY

Witt Kieffer, 2025-138. Jenny Sand and Gannon Tagher discussed the contract with the committee. A motion was made by Representative Hart to consider the contract as reviewed. Senator Richardson seconded the motion, which passed.

UNIVERSITY OF KENTUCKY

CAP Financial Partners, LLC dba CAPTRUST Financial Advisors, K25-217. Barry Swanson and Melissa Fredrick discussed the contract with the committee. A motion was made by Senator Thomas to consider the contract as reviewed. Representative Roarx seconded the motion, which passed.

THE FOLLOWING PERSONAL SERVICE AMENDMENTS WERE SELECTED FOR FURTHER REVIEW:

COUNCIL ON POSTSECONDARY EDUCATION

Ernst & Young US, LLP, 2400004684. Leslie Brown and Lee Nimocks 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

KVC Behavioral Health Care/Croney & Clark, 2400001863; KVC Behavioral Health Care/Croney & Clark, 2400001868. Charity Roberts and Dr. Jennifer Thornhill discussed the contracts with the committee. A motion was made by Senator Meredith to consider the contracts as reviewed. Senator Douglas seconded the motion, which passed.

DEPARTMENT OF HIGHWAYS

Stantec Consulting Services, Inc., 1800002069; HDR Engineering, Inc., 1900002815. Eric Pelfrey and Royce Meredith discussed the contracts with the committee. A motion was made by Senator Thomas to consider the contracts as reviewed. Senator Douglas seconded the motion, which passed.

DEPARTMENT OF HIGHWAYS

HDR Engineering, Inc., 1900002815. Eric Pelfrey and Royce Meredith 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.

FACILITIES & SUPPORT SERVICES

Kesler Simpson Architects, LLC, 2300001632. Scott Baker and Barbara Dickens discussed the contract with the committee. A motion was made by Senator Meredith to consider the contract as reviewed. Senator Richardson seconded the motion, which passed.

FACILITIES & SUPPORT SERVICES

GRW Engineers, Inc., 2400000728. Scott Baker and Barbara Dickens discussed the contract with the committee. A motion was made by Senator Richardson to consider the contract as reviewed. Senator Thomas seconded the motion, which passed.

OFFICE OF THE CONTROLLER

UnitedHealthcare of Kentucky, Ltd., 2000000678; Aetna Better Health of Kentucky Assignee for Coventry Health & Life, 2000000680; Humana Health Plan, Inc., 2000000681; Anthem Kentucky Managed Care Plan, Inc., 2000000682. Lisa Lee and Carrie Banahan discussed the contracts with the committee. A motion was made by Senator Meredith to consider the contracts as reviewed. Senator Douglas seconded the motion, which passed.

THE FOLLOWING MEMORANDA OF AGREEMENTS WERE SELECTED FOR FURTHER REVIEW:

DEPARTMENT FOR LOCAL GOVERNMENT

City of Pikeville, 2500001442. Matt Sawyers and Trey Greenwell discussed the contract with the committee. A motion was made by Representative Hart to consider the contract as reviewed. Senator Meredith seconded the motion, which passed.

DEPARTMENT FOR MEDICAID SERVICES

University of Louisville Research Foundation, 2400004986; University of Kentucky Research Foundation, 2500000197. Lisa Lee discussed the contracts with the committee. A motion was made by Senator Meredith to consider the contracts as reviewed. Senator Douglas seconded the motion, which passed.

DEPARTMENT FOR NATURAL RESOURCES

City of Ludlow, 2500001204; City of Newport, 2500001205; City of Owensboro, 2500001206; Louisville Grows, Inc., 2500001272; Trees Lexington, Inc., 2500001307; Operation Pride, Inc., 2500001308; Kenton County Conservation District, 2500001310.

Steve Kull, Chris Wiedamann, and Sarah Noble discussed the contracts with the committee. A motion was made by Senator Douglas to consider the contracts as reviewed. Senator Thomas seconded the motion, which passed.

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

**BEHAVIORAL HEALTH, DEVELOPMENTAL & INTELLECTUAL
DISABILITIES**

New Vista of the Bluegrass, Inc., 2400002332. Sarah Johnson and Dr. Caitlynn Hood discussed the contract with the committee. A motion was made by Senator Richardson to consider the contract as reviewed. Representative Roarx seconded the motion, which passed.

ADDITION LIST:

OFFICE OF THE CONTROLLER

Molina Healthcare of Kentucky, 2000000677; Wellcare Health Insurance Company of Kentucky, Inc., 2000000679. Lisa Lee and Carrie Banahan discussed the contracts with the committee. A motion was made by Senator Douglas to consider the contracts as reviewed. Senator Meredith seconded the motion, which passed.

EXEMPTION REQUESTS:

KENTUCKY DEPARTMENT OF AGRICULTURE:

The Kentucky Department of Agriculture requested an exemption from Committee Policy Statement #99-4, which prohibits contracts and agreements from extending beyond the biennium, for six grant recipients for the purpose of training and promoting specialty crop farming techniques in Kentucky. A motion was made by Senator Meredith to grant the request to September 29, 2027. Senator Douglas seconded the motion, which passed without objection.

CABINET FOR HEALTH AND FAMILY SERVICES:

The Division of Procurement and Grant Oversight (DPGO), on behalf of the Kentucky Department for Medicaid Services (DMS), requested an exemption from the GCRC Policy Statement #99-4 Multiyear Government Contracts that requires contracts to be entered into and concluded in the same biennium for Managed Care Organization

Contracts. A motion was made by Senator Meredith to grant the request to December 31, 2026. Senator Douglas seconded the motion, which passed without objection.

DEPARTMENT OF MILITARY AFFAIRS:

The Division of Emergency Management requested an exemption from Committee Policy Statement #99-4, which prohibits contracts and agreements from extending beyond the biennium for federally funded Emergency Management Performance Grant (EMPG) agreements. A motion was made by Senator Meredith to grant the request to December 31, 2025. Senator Douglas seconded the motion, which passed without objection.

DEPARTMENT OF MILITARY AFFAIRS:

The Division of Emergency Management requested an exemption from Committee Policy Statement #99-4, which prohibits contracts and agreements from extending beyond the biennium for the federally funded Chemical Stockpile Emergency Program. A motion was made by Senator Meredith to grant the request to December 31, 2025. Senator Douglas seconded the motion, which passed without objection.

There being no further business, the meeting adjourned at 10:51 AM.