

GOVERNMENT CONTRACT REVIEW COMMITTEE

Minutes

February 11, 2025

Call to Order and Roll Call

The Government Contract Review Committee met on Tuesday, February 11, 2025, at 3:50 PM, in Room 131 of the Capitol Annex. Senator Donald Douglas, 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, Craig Richardson, and Reginald L. Thomas; Representatives Jared Bauman, Jason Petrie, and Rachel Roarx.

Guests: Wil Schroder, Chris Lewis, Justin Clark, Astrud Masterson, Kevin Locke, Misty Sammons, Eric Pelfrey, Andre Johannes, Scott Baker, Barbara Dickens, Nathan Goens, Lori Denhart, Matt Sawyers, Aaron Jones, Caitlyn Hood, Sarah Johnson, Lisa Lee, and Edith Slone.

LRC Staff: Jarrod Schmidt and Kim Smith.

A motion was made by Senator Meredith to approve the minutes of the January 14, 2025, meeting. Representative Hart seconded the motion, which passed without objection.

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 Meredith 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 Meredith 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 Meredith 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 Meredith seconded the motion, which passed without objection.

A motion was made by Representative Hart 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 Meredith seconded the motion, which passed without objection.

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

BOARD OF EXAMINERS OF PSYCHOLOGISTS

Mark R. Brengelman Attorney At Law, PLLC, 2500001136.

DEPARTMENT OF EDUCATION

Donna A. Meyer, 2500001609.

DEPARTMENT OF HIGHWAYS

Palmer Engineering Company, 2500001755; WSP USA, Inc., 2500001772;
Aecom Technical Services, Inc., 2500001773.

DEPARTMENT OF MILITARY AFFAIRS

Joseph Printess Smith, 2500001540.

DEPARTMENT OF VETERANS AFFAIRS

Paragon Outpatient Rehabilitation Services, LLC, 2500001740.

EASTERN KENTUCKY UNIVERSITY

Brown & Kubican, PSC, 3185-2025.

FACILITIES & SUPPORT SERVICES

Shield Environmental, 2500001606; KZF Design, Inc., 2500001722.

FINANCE - OFFICE OF THE SECRETARY

L.S. Miller Law Firm, PLLC, 2500001771.

KENTUCKY STATE UNIVERSITY

Leap Evaluation Consulting, LLC, 25-33.

KY COMMUNITY TECHNICAL COLLEGE SYSTEM

John A. Newman, N3D, 0001; Carman, 002; Work Architecture, 005; Work Architecture, 006.

NORTHERN KENTUCKY UNIVERSITY

Stacie Furst-Holloway, 2025-140; Gunn Menefee, LLC, 2025-144.

UNIVERSITY OF KENTUCKY

Crowe, LLP, 7164414; Carnegie Dartlet, LLC, K25-219; ALL4 Environment, LLC, K25-220; Milliman, Inc., K25-221; Aon Consulting, Inc., K25-222; Seth Noar, K25-223.

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

DEPARTMENT FOR PUBLIC HEALTH

Chase Environmental Group, 2400004578.

DEPARTMENT OF EDUCATION

Human Resources Research Organization, 2400003213.

DEPARTMENT OF HIGHWAYS

Stantec Consulting Services, Inc., 1200002239; Stantec Consulting Services, Inc., 1300001683; Burgess and Niple, Inc., 1300002065; QK4, Inc., 1800000899; Palmer Engineering Company, 2000001237; Aecom Technical Services, Inc., 2000001988; Burgess and Niple, Inc., 2100001755; Michael Baker International, Inc., 2100001791; H.W. Lochner, Inc., 2200001939; WSP USA, Inc., 2300001716; Strand Associates, Inc., 2300001835; Palmer Engineering Company, 2300002060; WSP USA, Inc., 2300002483; Aecom Technical Services, Inc., 2300002572; QK4, Inc., 2300002573; Michael Baker International, Inc., 2300002574; Prime AE Group, Inc., 2300002575; HDR Engineering, Inc., 2300003833; Michael Baker International, Inc., 2400002013.

EASTERN KENTUCKY UNIVERSITY

K. Norman Berry Associates Architects, PLLC, 2945-2025; Palmer Engineering Company, 3030-2025.

FACILITIES & SUPPORT SERVICES

Kohrs Lonnemann Heil Engineers, Inc., 1600000312; Facility Commissioning Group, Inc., 2000001736; EOP Architects, PSC, 2100003158; GRW Engineers, Inc., 2300002041; Clotfelter/Samokar, PSC, 2400000154; Ross Tarrant Architects Inc., 2400000524; Schmidt Associates, Inc., 2400000546; John A. Newman Consulting Engineers, 2400004525; Prime AE Group, Inc., 2400004538; Tower Pinkster Titus Associates, Inc., 2500001039; Hafer, PSC, 2500001211.

KENTUCKY FISH AND WILDLIFE RESOURCES

Sustainable Streams, LLC, 22FW000471.

KENTUCKY STATE UNIVERSITY

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

MOREHEAD STATE UNIVERSITY

GRW Engineers Inc., 24-016; Multi, 25-008.

OFFICE OF THE CONTROLLER

UnitedHealthcare of Kentucky, Ltd., 2000000678; Anthem Kentucky Managed Care Plan, Inc., 2000000682.

UNIVERSITY OF KENTUCKY

GBBN Architects, A211160; GBBN Architects, Inc., A241050; Wyatt Tarrant & Combs, LLP, K25-109; Stoll, Keenon, Ogden, PLLC, K25-183; New City Media, K25-190; CAP Financial Partners, LLC dba CAPTRUST Financial Advisors, K25-217.

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

**BEHAVIORAL HEALTH, DEVELOPMENTAL & INTELLECTUAL
DISABILITIES**

Appalachian Restoration Project, Inc., 2500001643.

CHFS - OFFICE OF THE SECRETARY

Goodwill Industries of Kentucky, Inc., 2500000146.

COUNCIL ON POSTSECONDARY EDUCATION

Hopkinsville Christian County Ambulance Service, 2500001610; Lindsey Wilson College, 2500001616.

DEPARTMENT FOR ENVIRONMENTAL PROTECTION

Kentucky Rural Water Finance Corporation, 2500000934; City of Winchester, 2500001148; Kentucky Association for Environmental Education, 2500001219; University of Kentucky Research Foundation, 2500001290; Oldham County Conservation District, 2500001314; Murray Main Street, 2500001361.

DEPARTMENT FOR LOCAL GOVERNMENT

Magoffin County Fiscal Court, 2500000854; Mercy Chefs, Inc., 2500001235; Letcher County Fiscal Court, 2500001459; City of Bowling Green, 2500001465; Carlisle County, 2500001500; Monticello-Wayne County Industrial Development Authority, 2500001501; Kentucky Housing Corporation, 2500001594; Monroe County Industrial Development Authority, 2500001601; Ballard County Economic Industrial Development Authority, 2500001632; City of Sacramento, 2500001640; Harlan County Fiscal Court, 2500001727; Cadiz-Trigg County Industrial Development Authority, 2500001737; McCreary County Industrial Development Authority, 2500001741; Mercer County, 2500001782; Webster County Fiscal Court, 2500001784; Webster County Fiscal Court, 2500001787; Webster County Fiscal Court, 2500001788; Magoffin County, 2500001796.

DEPARTMENT FOR NATURAL RESOURCES

City of Jackson, 2500001176; American Cave Conservation Associates, 2500001303; University of Kentucky Research Foundation, 2500001365.

DEPARTMENT FOR PUBLIC HEALTH

University of Kentucky Research Foundation, 2500000732; University of Kentucky Research Foundation, 2500000986.

DEPARTMENT OF AGRICULTURE

Multi, 2500000036; University of Kentucky Research Foundation, 2500001322; University of Kentucky Research Foundation, 2500001331; Murray State University, 2500001366; Cornett Farm Fresh, LLC, 2500001457; Kentucky Hospital Research & Education Foundation, Inc., 2500001776.

DEPARTMENT OF EDUCATION

Department for Medicaid Services, 2500001084; Kentucky Non Public Schools Commission, Inc., 2500001299; Fayette County Board of Education, 2500001647; Lincoln County Board of Education, 2500001659; Logan County Board of Education,

2500001661; Spencer County Board of Education, 2500001671; Jessamine County Board of Education, 2500001716.

TOURISM - OFFICE OF THE SECRETARY

Eastern Kentucky Heritage Foundation, Inc., 2500001356.

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

ATTORNEY GENERAL

Seven Counties Services, Inc., 2400002631.

BEHAVIORAL HEALTH, DEVELOPMENTAL & INTELLECTUAL
DISABILITIES

Shepherd's House, Inc., 2400001646; Kentucky Alliance of Boys & Girls Clubs, Inc., 2400001684; Metro Louisville Harm Reduction Task Force, 2400001685; New Beginnings Bluegrass, Inc., 2400001953; Clark County Health Department, 2400002534; People Advocating Recovery, 2400002560; Seven Counties Services, Inc., 2400002687; University of Kentucky Research Foundation, 2400002883; Eastern Kentucky CEP, Inc., 2400002991; University of Kentucky Research Foundation, 2400003211; Oxford House, Inc., 2400003374; St. Elizabeth Medical Center, 2400003651; University of Kentucky Research Foundation, 2400003841; Louisville Jefferson County Metro Government, 2400003978.

COUNCIL ON POSTSECONDARY EDUCATION

National Council for Community and Education Partnerships, 2400005128; National Association of System Heads, 2500000294; University of the Cumberlands, 2500001082.

DEPARTMENT FOR COMMUNITY BASED SERVICES

Center for Human Entrepreneurship Solutions Group, 2400001678; Community Action Kentucky, Inc., 2400001811; The Bair Foundation, 2400001853; Specialized Alternatives for Families & Youth of Kentucky I, 2400002934.

DEPARTMENT FOR PUBLIC HEALTH

University of Kentucky Research Foundation, 2400001136; University of Louisville Research Foundation, 2400001315; University of Kentucky Research Foundation, 2400001690; University of Louisville Research Foundation, 2400002818; University of Louisville Research Foundation, 2400004562.

DEPARTMENT OF EDUCATION

Jefferson County Board of Education, 2400004234; Kentucky Educational Development Corporation, 2400004437; Warren County Board of Education, 2400004584; Frankfort Independent School District, 2400004810; Fayette County Board of Education, 2400004857; Raceland Independent School District, 2400004876; Murray State University, 2500001060; Floyd County Board of Education, 2500001213.

TRANSPORTATION - OFFICE OF THE SECRETARY

Jefferson Community and Technical College, 2400005310.

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

ECON DEV - OFFICE OF THE SECRETARY

Sunshine Films Florida, LLC, 2500001296-1; Stein Services, LLC, 2500001749; Sunshine Films Florida, LLC, 2500001754; Hd5, LLC, 2500001756; Lanchester Services, LLC, 2500001758; APCH Production, LLC, 2500001798; Imask, LLC, 2500001799; True Crime Chronicles 1, 2500001801; Martin Motion Pictures, LLC, 2500001805; Mystery Radio, LLC, 2500001812.

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

ECON DEV - OFFICE OF THE SECRETARY

Frank Services, LLC, 2500001296.

THE FOLLOWING PERSONAL SERVICE CONTRACTS WERE SELECTED FOR FURTHER REVIEW:

ATTORNEY GENERAL

Nachawati Law Group, PLLC, 2500001570; Motley Rice, LLC, 2500001571; Cohen Milstein Sellers & Toll, PLLC, 2500001572; Dicello Levitt, LLP, 2500001573; Edelson, PC, 2500001574; Morgan & Morgan Kentucky, PLLC, 2500001575; Milberg Coleman Bryson Phillips Grossman, 2500001577. Wil Schroder, Chris Lewis, and Justin Clark discussed the contracts with the committee. A motion was made by Senator Meredith to consider the contracts as reviewed. Representative Hart seconded the motion, which passed.

CHFS - OFFICE OF THE SECRETARY

National Institute of Governmental Purchasing, Inc., 2500001417. Astrud Masterson discussed the contract with the committee. A motion was made by

Representative Hart to consider the contract as reviewed. Representative Bauman seconded the motion, which passed.

UNIVERSITY OF KENTUCKY

Morris Workshop Architects, A251180. Kevin Locke 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:

DEPARTMENT FOR COMMUNITY BASED SERVICES

Public Consulting Group, LLC, 2500000061. Misty Sammons and Astrud Masterson discussed the contract with the committee. A motion was made by Senator Meredith to defer the contract to the March 11, 2025 meeting. Representative Hart seconded the motion, which passed with Senator Thomas and Representative Roarx voting to pass.

DEPARTMENT OF HIGHWAYS

Haworth Meyer Boleyn, Inc., 2000002554. Eric Pelfrey and Andre Johannes discussed the contract with the committee. A motion was made by Representative Hart to consider the contract as reviewed. Senator Thomas seconded the motion, which passed.

FACILITIES & SUPPORT SERVICES

EOP Architects, PSC, 2100000950; Treanorhl, 2400000155. Scott Baker and Barbara Dickens discussed the contracts with the committee. A motion was made by Representative Bauman to consider the contracts as reviewed. Representative Hart seconded the motion, which passed.

OFFICE OF THE CONTROLLER

Maxim Healthcare Services Holding, Inc., 2400000164. Nathan Goens and Lori Denhart discussed the contract with the committee. A motion was made by Representative Roarx to consider the contract as reviewed. Senator Thomas seconded the motion, which passed with Senator Meredith, Senator Douglas, and Representative Hart voting no.

THE FOLLOWING MEMORANDA OF AGREEMENTS WERE SELECTED FOR FURTHER REVIEW:

DEPARTMENT FOR LOCAL GOVERNMENT

Webster County Fiscal Court, 2500001032; Covington Life Sciences Partners, Inc., 2500001502; Lyon County Fiscal Court, 2500001797. Matt Sawyers and Aaron Jones discussed the contracts with the committee. A motion was made by Senator Meredith to consider the contracts as reviewed. Representative Richardson seconded the motion, which passed.

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

BEHAVIORAL HEALTH, DEVELOPMENTAL & INTELLECTUAL
DISABILITIES

Kentucky Pharmacy Education and Research Foundation, Inc., 2400003535. Caitlyn Hood and Sarah Johnson discussed the contract with the committee. A motion was made by Representative Roarx to consider the contract as reviewed. Senator Thomas seconded the motion, which passed with Senator Meredith and Representative Bauman voting no.

DEPARTMENT FOR MEDICAID SERVICES

Multi, 2400000055. Lisa Lee and Edith Slone discussed the contract with the committee. A motion was made by Representative Hart to consider the contract as reviewed. Senator Richardson seconded the motion, with Senator Meredith, Senator Richardson, Representative Bauman, and Senator Douglas voting no. Contract moves forward.

EXEMPTION REQUEST:

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 FEMA funded EMPG, CSEPP, MOA's, and grants for declared emergencies. A motion was made by Senator Meredith to grant the request to December 31, 2025. Representative Hart seconded the motion, which passed without objection.

There being no further business, the meeting adjourned at 5:22 PM.