#### **GOVERNMENT CONTRACT REVIEW COMMITTEE**

#### Minutes

#### March 11, 2025

## Call to Order and Roll Call

The Government Contract Review Committee met on Tuesday, March 11, 2025, at 5:35 PM, in Room 131 of the Capitol Annex. Representative Mark Hart, Chair, called the meeting to order, and the secretary called the roll.

Present were:

<u>Members:</u> Senator Donald Douglas, Co-Chair; Representative Mark Hart, Co-Chair; Senators Stephen Meredith, Craig Richardson, and Reginald L. Thomas; Representatives Jared Bauman, Bobby McCool, Jason Petrie, and Rachel Roarx.

<u>Guests:</u> Astrud Masterson, Misty Sammons, Tracy Thurston, Lauren Van Sickle, Jenny Sand, Tim Ferguson, Chris Calvert, Tricia Steward, Wesley Duke, Matthew Stephens, Aaron Jones, Karen Wirth, Mathew Courtney, Jennifer Moore, Matt Mooring, and Dr. Caitlynn Hood.

LRC Staff: Jarrod Schmidt and Kim Smith.

A motion was made by Senator Douglas to approve minutes of the February 2025, meeting of the committee. Representative Bauman seconded the motion, which passed without objection.

# **MARCH DEFERRED ITEMS:**

#### 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 Thomas to consider the contract as reviewed. Representative Roarx seconded the motion, which passed.

#### WESTERN KENTUCKY UNIVERSITY

National Council of University Research Administrators, 242518; TripC, LLC d/b/a UNITE, 242520. A motion was made by Senator Douglas to defer the contracts to the April 2025 meeting. Representative Roarx seconded the motion, which passed.

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

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

# <u>THE FOLLOWING PERSONAL SERVICE CONTRACTS WERE REVIEWED</u> <u>WITHOUT OBJECTION:</u>

#### ATTORNEY GENERAL

Thomas J. Hellmann Attorney-At-Law, PLLC, 2500001848; Susan Gormley Tipton, 2500001850.

#### AUDITOR OF PUBLIC ACCOUNTS

Dean Dorton Allen Ford, PLLC, 2500001636; Public Consulting Group, LLC, 2500001759.

<u>COUNCIL ON POSTSECONDARY EDUCATION</u> Emergency Medical Training Professionals, Inc., 2500001689. 2

## DEPARTMENT OF HIGHWAYS

Kimley-Horn and Associates, Inc., 2500001920; Qk4, Inc., 2500001959; H. W. Lochner, Inc., 2500001962; HDR Engineering, Inc., 2500001965; Michael Baker International, Inc., 2500001992.

## DEPARTMENT OF VETERANS AFFAIRS Owensboro Health Medical Group, Inc., 2500001498.

# FACILITIES & SUPPORT SERVICES Tetra Tech, Inc., 2500001580.

# KENTUCKY FISH AND WILDLIFE RESOURCES

Caldwell & Feltner Law Offices, 2500001862; Caldwell & Feltner Law Offices, 2500001866.

# KENTUCKY STATE UNIVERSITY

Protiviti Government Services, Inc., 25-34; Economic Modeling, LLC d/b/a Lightcast, 25-42; Michael O'Gorman, 25-43.

# KY COMMUNITY TECHNICAL COLLEGE SYSTEM

Yeiser Structural Engineering, 0003; Associated Engineering, Inc., 0004; KFI Engineers, 0005; Kohrs Lonneman Heil Engineering, Inc., 0006; Alt32, 001; Kohrs Lonneman Heil Engineering, Inc., 0015; Connolly Consulting Engineering, PLLC, 0016; KFI Engineers, 0017; American Engineers, Inc., 0018; Thomas P. Miller & Associates, LLC, 969; Praxis Sim Holdings, LLC, 970; Brown & Kubican, PSC, PSC-0004.

# KY HOUSING CORPORATION

Ballast, Inc., 2026-31; Walther, Gay & Mack, PLC, 2026-32; Crowe, LLP, 2026-34; Hanna Resource Group, LLC, 2026-36; McBrayer, PLLC, 2026-37; Capital Edge Consulting, Inc., 2026-47.

# KY TEACHERS RETIREMENT SYSTEM

LexisNexis Risk Solutions, 2025-0015; Intertech Mechanical Services, 2025-0016.

# MOREHEAD STATE UNIVERSITY

Dean Dorton Allen Ford, PLLC, 25-019; Terracon Consultants, Inc., 25-020.

MURRAY STATE UNIVERSITY Luckett & Farley, 028-25.

# NORTHERN KENTUCKY UNIVERSITY

Compass Group USA, Inc., 2025-141; Carnegie Dartlet, LLC, 2025-145.

OFFICE OF INSPECTOR GENERAL Ageucate, LLC, 2500001433.

# UNIVERSITY OF KENTUCKY

Blue & Company, LLC, 25-101; New City Media, Inc., K25-224; Geralyn Altmiller, K25-225; All4 Environmental, LLC, K25-226; All4 Environmental, LLC, K25-227; ALL4 Environmental, LLC, K25-228; Trimeric Corporation, K25-229.

# UNIVERSITY OF LOUISVILLE

Novotech Australia Pty, 25-111; Peterson Rudgers Group, LLC, 25-118; Patrick D. Murphy Company, Inc., 25-133; Champlin Architecture, 25-134.

# WESTERN KENTUCKY UNIVERSITY

National Council of University Research Administrators, 242518; TripC, LLC d/b/a UNITE, 242520.

# THE FOLLOWING PERSONAL SERVICE AMENDMENTS WERE REVIEWED WITHOUT OBJECTION:

# ADMINISTRATIVE OFFICE OF THE COURTS

Northern Kentucky University, 2500001072; Dentons Bingham Greenebaum, LLP, 2500001554.

# DEPARTMENT OF HIGHWAYS

QK4, 1400001951; American Engineers, Inc., 1900004728; Leslie M. Haney & Albert W. Gross Partners, 2000001236; Glaus, Pyle, Schomer, Burns & Dehaven, Inc., 2000001564; Palmer Engineering Company, 2200001264; Leslie M. Haney & Albert W. Gross Partners, 2200001395; Glaus Pyle Schomer Burns & Dehaven, Inc., 2200001772; Michael Baker International, Inc., 2200001846; HMB Engineers, Inc., 2200001937; QK4, Inc., 2200001938; Palmer Engineering Company, 2200001940; Aecom Technical Services, Inc., 2200002702; WSP USA, Inc., 2200004569; Thurston Freeman, 2300002867; The Raleigh Company, 2300002869; Bluegrass Valuation Group, LLC, 2300002870; Baumgardner and Associates, PSC, 2300002872; Michael Baker International, Inc., 2400003608.

EASTERN KENTUCKY UNIVERSITY Crowe, LLP, 2975-2025.

# FACILITIES & SUPPORT SERVICES

EOP Architects, PSC, 1500001370; Patrick D. Murphy Company, Inc., 2000000175; Omni Architects, 2000002637; Architectural Investments, 2200001208; Patrick D. Murphy Company, Inc., 2300000775; American Engineers, Inc., 2300001427; Omni Architects, 2300001992; Tate Hill Jacobs Architect, Inc., 2300003449; Kohrs Lonnemann Heil Engineers, Inc., 2400002251; Prime AE Group, Inc., 2400004538; Joseph & Joseph, PLLC, 2500000756; Hafer PSC, 2500001211.

# KENTUCKY FISH AND WILDLIFE RESOURCES

Third Rock Consultants, LLC, 12FW003126; Stantec Consulting Services, Inc., 15FW002859; Sustainable Streams, LLC, 20FW000076; Stantec Consulting Services, Inc., 22FW000317; National Bobwhite and Grassland Initiative Foundation, 250000639.

<u>KY PUBLIC SERVICE COMMISSION</u> Vantage Energy Consulting, LLC, 2400002509.

MILITARY AFFAIRS COMMISSION Kratzer Consulting, LLC, 2400000404.

MURRAY STATE UNIVERSITY

Ross-Tarrant Architects, 026-23.

# TRANSPORTATION - OFFICE OF THE SECRETARY

E & E Cycles of Kentucky LLC, 2400003058; PFM Financial Advisors, LLC, 2400003159.

# UNIVERSITY OF KENTUCKY

K. Norman Berry Associates, PLLC, A231140; Stengel-Hill Architecture, A241150.

UNIVERSITY OF LOUISVILLE Multi, 25-022.

WESTERN KENTUCKY UNIVERSITY Huron Consulting Services, LLC, 242623.

WORKERS' COMPENSATION FUNDING COMMISSION Blue & Company, LLC, 2400002076.

# THE FOLLOWING MEMORANDA OF AGREEMENTS WERE REVIEWED WITHOUT OBJECTION:

#### ATTORNEY GENERAL

University of Kentucky Research Foundation, 2500001814.

# BEHAVIORAL HEALTH, DEVELOPMENTAL & INTELLECTUAL

## DISABILITIES

Department of Corrections, 2500001790.

## COUNCIL ON POSTSECONDARY EDUCATION

Hopkinsville/Christian County Ambulance Service, 2500001611; Hopkinsville/Christian County Ambulance Service, 2500001614.

## DEPARTMENT FOR COMMUNITY BASED SERVICES

Multi, 2500000052; Multi, 2500000053; Multi, 2500000054; Multi, 2500000055; Multi, 2500000056; Multi, 2500000058; Multi, 2500000059; Community Action Kentucky, Inc., 2500001690; Kentucky Housing Corporation, 2500001691.

DEPARTMENT FOR ENVIRONMENTAL PROTECTION Great Lakes Community Action Partnership, Inc., 2500001600.

**DEPARTMENT FOR LIBRARIES & ARCHIVES** Council on Postsecondary Education, 2500001743.

# DEPARTMENT FOR LOCAL GOVERNMENT

City of Campbellsville, 2500000017; City of Winchester, 2500000108; City of Berea, 2500001085; City of Mayfield, 2500001130; City of Mayfield, 2500001131; City of Mayfield, 2500001222; Fulton County Fiscal Court, 2500001359; City of Albany, 2500001497; Henderson County Fiscal Court, 2500001522; Hopkins County, 2500001562; Knott County Fiscal Court, 2500001622; Murray/Calloway Industrial Authority, 2500001745; Bourbon County, 2500001823; Muhlenberg County Fiscal Court, 2500001849; City of Corbin, 2500001863; Barren County Fiscal Court, 2500001864; Knott County Fiscal Court, 2500001865; Daviess County Fiscal Court, 2500001870; Ohio County, 2500001917; Knott County Fiscal Court, 2500001929; Union County Fiscal Court, 2500001978.

# DEPARTMENT FOR PUBLIC HEALTH

Bellarmine University, 2500001233; Kentucky Hospital Research & Education Foundation, Inc., 2500001277.

## **DEPARTMENT OF EDUCATION**

Jefferson County Board of Education, 2500001198; Marshall County Board of Education, 2500001199; Fayette County Board of Education, 2500001803.

DEPARTMENT OF MILITARY AFFAIRS Multi, 250000063; Multi, 250000065.

## JUSTICE - OFFICE OF THE SECRETARY

Kentucky Administrative Office of the Courts, 2500001699; Fayette County Board of Education, 2500001700; Lexington/Fayette Urban County Government, 2500001701; Maryhurst, Inc., 2500001702; Mountain Comprehensive Care Center, 2500001703; Seven Counties Services, Inc., 2500001704; University of Kentucky Research Foundation, 2500001705; University of Kentucky Research Foundation, 2500001706.

## KENTUCKY STATE UNIVERSITY

The National Center on Education and the Economy, 25-05.

OFFICE OF ADMINISTRATIVE SERVICES Baptist Health Medical Group, Inc., 2500001357.

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

ATTORNEY GENERAL

Wanda Joyce Robinson Foundation, Inc., 2500000141.

# BEHAVIORAL HEALTH, DEVELOPMENTAL & INTELLECTUAL DISABILITIES

Multi, 240000040; Pennyroyal Regional Mental Health Mental Retardation Board, 2400002302; Communicare, Inc., 2400002322; Comprehend, Inc., 2400002326; Pathways, Inc., 2400002327; Mountain Comprehensive Care Center, 2400002328; Cumberland River Behavioral Health, Inc., 2400002330; Kentucky River Community Care, Inc., 2400003653; Cumberland River Behavioral Health, Inc., 2400003752; Western Kentucky Regional Mental Health & Retardation Advisory Brd, 2400003854; Pennyroyal Regional Mental Health Mental Retardation Board, 2400003881; Green River Regional MHMR Board, Inc., 2400003898; University of Kentucky Research Foundation, 2400003912; Lifeskills, Inc., 2400003947; Seven Counties Services, Inc., 2400003982; Pathways, Inc., 2400004003; Mountain Comprehensive Care Center, 2400004004; Kentucky River Community Care, Inc., 2400004014; Cumberland River Behavioral Health, Inc., 2400004017.

# <u>CHFS - DEPARTMENT FOR AGING AND INDEPENDENT LIVING</u> Green River Area Development District, 2400002040.

## COUNCIL ON POSTSECONDARY EDUCATION

Monroe County Board of Education, 2400003160; Kentucky Educational Development Corporation, 250000824; The Institute for College Access and Success, 2500000917; Bellarmine University, 2500001507; Campbellsville University, 2500001508; Midway University, 2500001510; Spalding University, 2500001511; University of Pikeville, 2500001513.

## DEPARTMENT FOR COMMUNITY BASED SERVICES

Center for Human Entrepreneurship Solutions Group, 2400001678; Goodwill Industries of Kentucky, Inc., 2400001870; National Council on Crime and Delinquency, 2400002401.

# DEPARTMENT FOR LOCAL GOVERNMENT City of Bowling Green, 2400002981.

<u>DEPARTMENT FOR MEDICAID SERVICES</u> University of Kentucky Research Foundation, 2400002318.

# DEPARTMENT FOR PUBLIC HEALTH

University of Louisville Research Foundation, 2400001137; University of Louisville Research Foundation, 2400001295; University of Louisville Research Foundation, 2400001318; University of Louisville Research Foundation, 2400001319; University of Kentucky Research Foundation, 2400001664; University of Kentucky Research Foundation, 2400002155; Norton Healthcare, 2400002248; University of Kentucky Research Foundation, 2400002280; Pennyroyal Healthcare Services, 2400002408; Matthew 25 Aids Serv, Inc., 2400002436; Livwell Community Health Services, Inc., 2400002442; Go-Hire Employment and Development, Inc., 2400002519; Grace Community Health Center, Inc., 2400002524; Kentucky Mountain Health Alliance, Inc., 2400002535; Park Duvalle Neighborhood Health Center, 2400002542; Kentucky Pharmacy Education and Research Foundation, Inc., 2400002639; Center for Human Entrepreneurship Solutions Group, 2400002681; Regional Health Care Affiliates, 2400003367.

# DEPARTMENT OF AGRICULTURE

Feeding Kentucky, Inc., 2300001166; Gods Pantry Food Bank, Inc., 2300002710.

## **DEPARTMENT OF EDUCATION**

Central Kentucky Educational Cooperative, 2400004418; Kentucky Valley Education, 2400004454; Paris Independent School District, 2400004526; Clark County Board of Education, 2400004606; Clay County Board of Education, 2400004716; Woodford County Board of Education, 2400004811; Green River Regional Educational, 2500000784.

<u>MILITARY AFFAIRS COMMISSION</u> University of Louisville Research Foundation, 2400000377.

OFFICE OF ADMINISTRATIVE SERVICES Baptist Health Medical Group, Inc., 2400003361.

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

#### ECON DEV - OFFICE OF THE SECRETARY

Larry, LLC, 2500001939; Snowman, LLC, 2500001940; Iceman, LLC, 2500001942; Mardi Gras Movie 25, LLC, 2500001943; Coomer, LLC, 2500001946; The Vault The Film, LLC, 2500001947; DD Show, LLC, 2500001970; Maverick Productions, LLC, 2500001972; Cornbread Mafia Documentary, LLC, 2500001982; Player Piano Productions, LLC, 2500001983; Out of Silence, 2500001985; Cry Wolf Movie, 2500001986; Sunshine Films Florida, LLC, 2500001987; Sunshine Films Florida, LLC, 2500001988.

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

#### DEPARTMENT OF HIGHWAYS

H. W. Lochner, Inc., 2500001966. A motion was made by Senator Douglas to defer the contract to the April 2025 meeting. Senator Thomas seconded the motion, which passed.

# KY HOUSING CORPORATION

Stierle and Rettig, PLLC, 2026-33. Tracy Thurston and Lauren Van Sickle discussed the contract with the committee. A motion was made by Representative Bauman to consider the contract as reviewed. Senator Douglas seconded the motion, which passed with Senator Richardson voting no.

#### KY HOUSING CORPORATION

Septtimous Tayler, PSC, 2026-38. Tracy Thurston and Lauren Van Sickle discussed the contract with the committee. A motion was made by Representative Bauman to consider the contract as reviewed. Senator Thomas seconded the motion, which passed with Senator Richardson voting no.

#### NORTHERN KENTUCKY UNIVERSITY

Avaap USA, LLC, 2025-146. Jenny Sand, Tim Ferguson, and Chris Calvert discussed the contract with the committee. A motion was made by Senator Meredith to consider the contract as reviewed. Representative Hart seconded the motion, with Senator Richardson, Representative Bauman, Representative McCool, and Senator Douglas voting no. Contract moves forward.

#### OFFICE OF INSPECTOR GENERAL

Benray Advisory Group, Inc., 2500001435. Tricia Steward and Wesley Duke discussed the contract with the committee. A motion was made by Senator Meredith to consider the contract as reviewed. Senator Thomas seconded the motion, which passed with Senator Richardson, Representative Bauman, and Senator Douglas voting no.

## UNIVERSITY OF LOUISVILLE

Quinn Emanuel Urquhart & Sullivan, LLP, 25-137. Contract withdrawn per request of the University.

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

#### DEPARTMENT OF HIGHWAYS

American Engineers, Inc., 1300002023. A motion was made by Senator Douglas to defer the contract to the April 2025 meeting. Senator Thomas seconded the motion, which passed.

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

#### DEPARTMENT FOR LOCAL GOVERNMENT

City of Frankfort, 2500001859. Aaron Jones and Matthew Stephens discussed the contract with the committee. A motion was made by Representative Bauman to consider the contract as reviewed. Senator Richardson seconded the motion, which passed.

#### **DEPARTMENT OF EDUCATION**

Nelson County Board of Education, 2500001669; Harlan County Boys and Girls Club, 2500001678. Karen Wirth and Matthew Courtney discussed the contracts with the committee. A motion was made by Senator Richardson to consider the contracts as reviewed. Representative Bauman seconded the motion, which passed.

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

# BEHAVIORAL HEALTH, DEVELOPMENTAL & INTELLECTUAL DISABILITIES

Seven Counties Services, Inc., 2400001535. Jennifer Moore, Matt Mooring, and Wesley Duke discussed the contract with the committee. A motion was made by Senator Meredith to consider the contract as reviewed. Representative Bauman seconded the motion, which passed.

# BEHAVIORAL HEALTH, DEVELOPMENTAL & INTELLECTUAL DISABILITIES

Western Kentucky Regional Mental Health & Retardation Advisory Board, 2400002300; Green River Regional MHMR Board, Inc., 2400002306. Dr. Caitlynn Hood discussed the contracts with the committee. A motion was made by Representative Bauman to consider the contracts as reviewed. Senator Richardson seconded the motion, which passed.

# **EXEMPTION REQUEST:**

# ENERGY AND ENVIRONMENT CABINET:

The Division of Forestry requested an exemption from Committee Policy Statement #99-4, which prohibits contracts and agreements from extending beyond the biennium for the Wendell Ford Regional Training Mine Reclamation Restoration Project Grant, which is part of the Bipartisan Infrastructure Law Restore Native Vegetation and Mitigate Environmental Hazards on Mined Lands Grant. A motion was made by Senator Thomas to grant the request to September 30, 2029. Representative Roarx seconded the motion, which passed without objection.

There being no further business, the meeting adjourned at 6:49 PM.