

# **GOVERNMENT CONTRACT REVIEW COMMITTEE**

## **Minutes**

**April 14, 2025**

### **Call to Order and Roll Call**

The Government Contract Review Committee met on Monday, April 14, 2025, at 10:34 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: Representative Mark Hart, Co-Chair; Senators Stephen Meredith, Craig Richardson, and Reginald L. Thomas; Representatives Jared Bauman, Bobby McCool, and Rachel Roarx.

Guests: Eric Pelfrey, Karen Wirth, Melody Cooper, Todd Davis, Joe McDaniel, Sheri Whisman, Barbara Dickens, Stacey Hans, Kevin Locke, Chrystal Rowland, Danielle Ward, Amanda Body, Astrud Masterson, Lesa Dennis, Wesley Duke, Lisa Lee, and Justin Derringer.

LRC Staff: Jarrod Schmidt, Kim Smith, and Ashley Taylor.

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

### **APRIL DEFERRED ITEMS:**

#### **DEPARTMENT OF HIGHWAYS**

H.W. Lochner, Inc., 2500001966. Eric Pelfrey discussed the contract with the committee. A motion was made by Senator Meredith to consider the contract as reviewed. Representative Roarx seconded the motion, which passed.

## WESTERN KENTUCKY UNIVERSITY

National Council of University Research Administrators, 242518. A motion was made by Senator Meredith to consider the contract as reviewed. Representative Richardson seconded the motion, which passed.

## DEPARTMENT OF HIGHWAYS

American Engineers, Inc., 1300002023. Eric Pelfrey 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.

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

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

**ATTORNEY GENERAL**

Barrack, Rodos, & Bacine, 2500001576.

**AUDITOR OF PUBLIC ACCOUNTS**

Cherry Bekaert, LLP, 2500001634.

**BEHAVIORAL HEALTH, DEVELOPMENTAL & INTELLECTUAL**  
**DISABILITIES**

Martha Gregory & Associates, Inc., 2500002002.

**BOARD OF SPEECH PATHOLOGY AND AUDIOLOGY**

Clinton Investigations, LLLP, 2500001744.

**BOARD OF VETERINARY EXAMINERS**

James Thomas Williams, 2500002194.

**DEPARTMENT FOR MEDICAID SERVICES**

BDMP Assurance, LLP, 2400001495-1.

**DEPARTMENT OF AGRICULTURE**

Roy Wayne White, 2500001835.

**DEPARTMENT OF EDUCATION**

Kim Hunt Price, 2500001757; Lyons Assessment Consulting, Inc., 2500001964.

**DEPARTMENT OF HIGHWAYS**

WSP USA, Inc., 2000004477-1; Leslie M. Haney & Albert W. Gross Partners, 2500001995; HDR Engineering, Inc., 2500002009; Palmer Engineering Company, 2500002014; QK4, Inc., 2500002015; QK4, Inc., 2500002202; Prime AE Group, Inc., 2500002302; QK4, Inc., 2500002303; Aecom Technical Services, Inc., 2500002304; Michael Baker International, Inc., 2500002305; Linebach Funkhouser, Inc., 2500002322; HMB Engineers, Inc., 2500002323; Strand Associates, Inc., 2500002324; HDR Engineering, Inc., 2500002333.

DEPARTMENT OF MILITARY AFFAIRS

Noble Supply and Logistics, LLC, 2500001733.

DEPARTMENT OF VETERANS AFFAIRS

360care, LLC, 2500001827; Shiftkey, LLC, 2500002187; Guardian Angel Staffing Agency, Inc., 2500002188; Sunbelt Staffing, LLC, 2500002190; Amerathon, LLC d/b/a American Health Associates, 2500002233; Gifted Nurses, LLC, 2500002239.

FACILITIES & SUPPORT SERVICES

GRW Engineers, Inc., 2500001936; John A. Newman Consulting Engineers, 2500001949; BCCLT, Inc., 2500001994; Hafer PSC, 2500002204; Gallagher Office of Architecture, LLC, 2500002208; Marcum Engineering, LLC, 2500002214; Terracon Consultants, Inc., 2500002291.

HORSE RACING COMMISSION

The Industrial Laboratories Company, Inc., 2500001980.

KENTUCKY LOTTERY CORPORATION

Goldberg & Simpson, LLC, 26-21-025-1; Valenti Hanley, PLLC, 26-21-025-2.

KENTUCKY STATE POLICE

David Craig Reed, 2500001989; Thurman Dwayne Paige, 2500002219.

KY COMMUNITY TECHNICAL COLLEGE SYSTEM

Ross Tarrant Architects, 1001; Ross Tarrant Architects, 1002; CMTA, Inc., 1003; Omni Architects, 1004; Omni Architects, 1005; Connolly Consulting Engineers, PLLC, 1006.

KY TEACHERS RETIREMENT SYSTEM

AON Consulting, Inc., 2025-0011.

MURRAY STATE UNIVERSITY

Collegiate Sports Associates, LLC, 029-25; Ross-Tarrant Architects, 030-25.

UNIVERSITY OF KENTUCKY

Baker Tilly Advisory Group, LP, 7157033; VanAntwerp Attorneys, LLP, 7261321; Reminger Company, PSC, K25-230.

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

**ATTORNEY GENERAL**

Gess Mattingly and Atchison, 2400001855.

**BEHAVIORAL HEALTH, DEVELOPMENTAL & INTELLECTUAL  
DISABILITIES**

Multi, 2400000125; Sources of Strength, Inc., 2400001241.

**DEPARTMENT FOR MEDICAID SERVICES**

Berry Dunn McNeil and Parker, 2400001495.

**DEPARTMENT FOR NATURAL RESOURCES**

Pinnacle Actuarial Res, Inc., 2400001562.

**DEPARTMENT OF EDUCATION**

ICF, Inc., LLC, 2400002702; Shannon Putman, 2400004175; Johna Rodgers Consulting, 2400004434; McPherson & Jacobson, LLC, 2400004707.

**DEPARTMENT OF HIGHWAYS**

E. A. Partners, PLC, 0600001849; GRW Engineers, Inc., 0600002125; HDR Engineering, Inc., 1100001727; HDR Engineering, Inc., 1200001709; Strand Associates, Inc., 1300001505; Strand Associates, Inc., 1300001505; Johnson, Mirmiran & Thompson, Inc., 1800002226-1; Integrated Engineering, 1900003492; Leslie M. Haney & Albert W. Gross Partner, 1900003654; Strand Associates, Inc., 2000000850; Palmer Engineering Company, 2000001280; The Raleigh Company, 2200001386; Burgess and Niple, Inc., 2300001676; HDR Engineering, Inc., 2300002042; Linebach Funkhouser, Inc., 2300002516; HMB Engineers, Inc., 2300002517; Palmer Engineering Company, 2300002652; GRW Engineers, Inc., 2300003162; Michael Baker International, Inc., 2400000118; Johnson, Mirmiran & Thompson, Inc., 2400000291; Aecom Technical Services, Inc., 2400001356; Prime AE Group, Inc., 2400002885; H. W. Lochner, Inc., 2500000143; Stantec Consulting Services, Inc., 2500000288.

**DISABILITY DETERMINATION SERVICES, DEPARTMENT OF**

Donna Farmer, 2500000969.

EASTERN KENTUCKY UNIVERSITY

Ross Tarrant, 2901-2024; K. Norman Berry Associates Architects, PLLC, 2944-2025.

FACILITIES & SUPPORT SERVICES

EOP Architects, PSC, 2000003040; EOP Architects, PSC, 2300000724; Biagi Chance Cummins London Titzer, Inc., 2300001530; GRW Engineers, Inc., 2300002041; EOP Architects, PSC, 2300002433; GRW Engineers, Inc., 2400000156; John A. Newman Consulting Engineers, 2400000411; Schmidt Associates, Inc., 2400000546; Schmidt Associates, Inc., 2400001641; Joseph & Joseph, PLLC, 2500000756.

KENTUCKY FISH AND WILDLIFE RESOURCES

Stantec Consulting Services, Inc., 19FW004505; Res Kentucky, LLC d/b/a Redwing Ecological Services, 20FW000086; Stantec Consulting Services, Inc., 22FW000317.

KY COMMUNITY TECHNICAL COLLEGE SYSTEM

FORVIS, 939.

PERSONNEL - OFFICE OF THE SECRETARY

4C Health Solutions, Inc., 2400003567.

UNIVERSITY OF KENTUCKY

Baxter Hodell Donnelly Preston, Inc. d/b/a BHDP Architecture, A231150; BHDP Architecture, A241140.

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

BEHAVIORAL HEALTH, DEVELOPMENTAL & INTELLECTUAL  
DISABILITIES

Center for Accessible Living, Inc., 2400001970-1; Multi, 2500000069; Mountain Comprehensive Health Corporation, 2500001828; City of Frankfort, 2500001836; Ramey Estep Homes, Inc., 2500001948; University of Kentucky Research Foundation, 2500002223.

CHFS - DEPARTMENT FOR AGING AND INDEPENDENT LIVING

National Foundation to End Senior Hunger, Inc., 2500002027.

CHFS - OFFICE OF THE SECRETARY

Crisp Shared Services, Inc., 2500001538.

DEPARTMENT FOR ENVIRONMENTAL PROTECTION

Fayette County Board of Education, 2500001539; University of Kentucky Research Foundation, 2500001954.

DEPARTMENT FOR LOCAL GOVERNMENT

Boone County Fiscal Court, 2500001751; Mayfield Kentucky Industrial Development Authority, 2500001855; City of Paducah, 2500001921; Perry County Fiscal Court, 2500001938; Letcher County Water & Sewer District, 2500001958; City of Clinton, 2500001975; City of Mayfield, 2500001977; Partnership Housing, Inc., 2500001996; Laurel County Fiscal Court, 2500002010; Letcher County Fiscal Court, 2500002011; Knott County Fiscal Court, 2500002017; Union County Fiscal Court, 2500002019; Ballard County Economic Industrial Development Authority, 2500002191; Knott County Fiscal Court, 2500002253; Lexington Fayette Urban County Government, 2500002297.

DEPARTMENT FOR PUBLIC HEALTH

Lexington Fayette Urban County Government, 2500001261.

DEPARTMENT OF AGRICULTURE

Union County Fair, Inc., 2500001761; Edmonson County Lions Club, 2500001762; Estill County Agricultural Fair Association, Inc., 2500001763; Grayson County Fair, 2500001765; Lions Club of Temple Hill, 2500001768; Morgantown-Butler County Chamber of Commerce, 2500001769; Spencer County Fair Board, Inc., 2500001770.

DEPARTMENT OF EDUCATION

The Achievement Network, Ltd., 2500001496.

DEPARTMENT OF MILITARY AFFAIRS

City of Ravenna, 2500001189; Floyd County, 2500001723; City of Fulton, 2500001725.

DEPARTMENT OF VETERANS AFFAIRS

University of Louisville Research Foundation, 2500001842.

ECON DEV - OFFICE OF THE SECRETARY

Owensboro Daviess County Regional, 2500002263; Rockcastle County Fiscal Court, 2500002307.

OFFICE OF INSPECTOR GENERAL

Leadingage Kentucky Foundation, 2500001426.

TOURISM - OFFICE OF THE SECRETARY

Southern Kentucky Chamber of Commerce, Inc., 2500001544.

TRANSPORTATION - OFFICE OF THE SECRETARY

Gateway Community & Technical College, 2500002207.

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

BEHAVIORAL HEALTH, DEVELOPMENTAL & INTELLECTUAL  
DISABILITIES

Multi, 2400000039; Chrysalis House, Inc., 2400001682; Independence Place, Inc., 2400001970; Mercy Health - Marcum & Wallace Hospital, LLC, 2400001975; Lifeskills, Inc., 2400002308; Northkey Community Care, 2400002325; Kentucky River Community Care, Inc., 2400002329; Lake Cumberland Mental Health Mental Retardation Board, 2400002331; New Vista of the Bluegrass, Inc., 2400002332; The Dry Dock Club, Inc., 2400002993; Volunteers of America Mid-States, Inc., 2400003576; Northkey Community Care, 2400003577; Western Kentucky Regional Mental Health & Retardation Advisory Board, 2400003578; Seven Counties Services, Inc., 2400003726; Louisville Jefferson County Metro Government, 2400003978.

CHFS - DEPARTMENT FOR AGING AND INDEPENDENT LIVING

Multi, 2400000102; Nursing Home Ombudsman Agency of the Bluegrass, Inc., 2400001862; National Foundation to End Hunger, Inc., 2400002197; Center for Human Entrepreneurship Solutions Group, 2400003986.



#### COUNCIL ON POSTSECONDARY EDUCATION

Kentucky Educational Development Corporation, 2500000824; Centre College, 2500001509.

#### DEPARTMENT FOR COMMUNITY BASED SERVICES

Kentucky Youth Advocates, Inc., 2400001665; Gateway Juvenile Diversion Project, Inc., 2400001668; Kentucky Association of Sexual Assault Programs, 2400001878; Prevent Child Abuse Kentucky, 2400001977; Community Action Lexington Fayette, 2400002110; Licking Valley CAP, 2400002255; Northern Kentucky Community Action, 2400002799; Central Kentucky CAC, Inc., 2400002801; Northeast Kentucky Community Action Agency, 2400002873; LKLP Community Action Council, 2400002891; Pennyryle Allied Community Services, Inc., 2400002900; Green River Area Development District, 2400002911; Kentucky River Foothills Development Council, Inc., 2400002930; Pennyryle Allied Community Services, Inc., 2400002938; Kentucky River Foothills Development Council, Inc., 2400002941; Big Sandy Area Development District, 2400003004; Cumberland River Behavioral Health, Inc., 2400003050; Lake Cumberland Community Action Agency, Inc., 2400003357; Community Action of Southern Kentucky, Inc., 2400003413; Seven Counties Services, Inc., 2400003416; Kentucky River Foothills Development Council, Inc., 2400003423; University of Louisville Research Foundation, 2400003917.

#### DEPARTMENT FOR ENVIRONMENTAL PROTECTION

Oldham County Fiscal Court, 2300000071.

#### DEPARTMENT FOR LOCAL GOVERNMENT

City of Bowling Green, 2400004534.

#### DEPARTMENT FOR MEDICAID SERVICES

Fletcher Group, Inc., 2400001525.

#### DEPARTMENT FOR PUBLIC HEALTH

University of Louisville Research Foundation, 2400001309; University of Louisville Research Foundation, 2400001314; University of Louisville Research Foundation, 2400001316; Casey County Board of Education, 2400001778; Emory University, 2400001912; University of Kentucky Research Foundation, 2400002032; University of Kentucky Research Foundation, 2400002286; University of Kentucky Research Foundation, 2400002969.

DEPARTMENT OF AGRICULTURE

Dare To Care, Inc., 2300003237; University of Kentucky Research Foundation, 2500001354.

DEPARTMENT OF EDUCATION

Kentucky Community and Technical College System, 2400003707; Raceland Independent School District, 2400004876; Franklin County Board of Education, 2400004984; Nelson County Board of Education, 2400005054; Frankfort Independent School District, 2500001764.

SECRETARY OF STATE

University of Kentucky Research Foundation, 2500001623.

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

ECON DEV - OFFICE OF THE SECRETARY

Latitude Productions, LLC, 2500001971; Eldritch Pictures, LLC, 2500001984; Sunflower Services, LLC, 2500002293; HD6, LLC, 2500002294; HD7, LLC, 2500002295; Out of Silence E2, LLC, 2500002309; Reborn1, LLC, 2500002310; Sunshine Films Florida, LLC, 2500002311; Sunshine Films Florida, LLC, 2500002312; Forest of Dandaka, LLC, 2500002313; SD Doghouse Pictures, LLC, 2500002314; Testament Pictures, LLC, 2500002315; NA4CM, LLC, 2500002316; Cipher, LLC, 2500002325; Ibogaine Dreams, LLC, 2500002326.

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

DEPARTMENT OF EDUCATION

Age of Learning, Inc., 2500001961. Karen Wirth, Melody Cooper, and Todd Davis discussed the contract with the committee. A motion was made by Senator Richardson to consider the contract as reviewed. Representative Bauman seconded the motion, which passed.

OFFICE OF THE CONTROLLER

AON Risk Services South, Inc., 2500002218. Joe McDaniel, Sheri Whisman, and Barbara Dickens discussed the contract with the committee. A motion was made by

Representative Bauman to disapprove the contract, with no second he made a motion to withdraw the disapproval. A motion was made by Senator Meredith to defer the contract to the May 2025 meeting. Senator Thomas seconded the motion, which passed.

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

**DEPARTMENT OF HIGHWAYS**

Michael Baker International, Inc., 2400000964. Stacey Hans 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.

**UNIVERSITY OF KENTUCKY**

Multi, A251000. Kevin Locke 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.

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

**DEPARTMENT OF EDUCATION**

Anderson County Board of Education, 2500001925; Bowling Green Independent School District, 2500002031; Butler County Board of Education, 2500002033; Carter County Board of Education, 2500002034; Clark County Board of Education, 2500002035; Fayette County Board of Education, 2500002036; Garrard County Board of Education, 2500002039; Hancock County Board of Education, 2500002042; Logan County Board of Education, 2500002047; Magoffin County Board of Education, 2500002049; Monroe County Board of Education, 2500002052; Nelson County Board of Education, 2500002053; Paducah Independent School District, 2500002055; Simpson County Board of Education, 2500002058; Spencer County Board of Education, 2500002059; Webster County Board of Education, 2500002061. Karen Wirth, Chrystal Rowland, and Danielle Ward discussed the contracts with the committee. A motion was made by Senator Meredith to consider the contracts as reviewed. Senator Richardson seconded the motion, which passed.

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

**DEPARTMENT FOR COMMUNITY BASED SERVICES**

Kentucky Youth Advocates, Inc., 2400001673. Lesa Dennis, Amanda Body, and Astrud Masterson discussed the contract with the committee. A motion was made by Senator Meredith to defer the contract to the May 2025 meeting. Representative Bauman seconded the motion, which passed with Senator Thomas and Representative Roarx voting no.

**DEPARTMENT FOR COMMUNITY BASED SERVICES**

University of Louisville Research Foundation, 2400001679. Lesa Dennis, Wesley Duke, and Astrud Masterson discussed the contract with the committee. A motion was made by Representative Roarx to consider the contract as reviewed. Senator Thomas seconded the motion, with Senator Meredith, Senator Richardson, Representative Bauman, Representative McCool, and Chairman Hart voting no. Contract moves forward.

**DEPARTMENT OF EDUCATION**

Simpson County Board of Education, 2400004601. Karen Wirth and Todd Davis 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 with Representative Bauman voting no.

**MEDICAID SERVICES BENEFITS**

Kentucky Transportation Cabinet, 2400002551. Lisa Lee and Justin Derringer 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.

**EXEMPTION REQUEST:**

**ENERGY AND ENVIRONMENT CABINET**

The Kentucky Heritage Land Conservation Funds Board requested an exemption from Committee Policy Statement #99-4, which prohibits contracts and agreements from extending beyond the biennium for MOAs and an exemption from the routine Government Contract Review Committee process. A motion was made by Senator

Meredith to grant the request to June 30, 2030. Senator Richardson seconded the motion, which was passed without objection.

There being no further business, the meeting adjourned at 11:50 AM.