GOVERNMENT CONTRACT REVIEW COMMITTEE

Committee Minutes June 10, 2025

Call to Order and Roll Call

The Government Contract Review Committee met on Tuesday, June 10, 2025, at 9:00 AM, in Room 131 of the Capitol Annex. Senator Donald Douglas, 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> Juliana Swiney, Jessica Brown, Matt Wingate, Jeff Noel, Mary Harville, Maggie Garrison, Jennifer Luhrs, T.H. Morris, Barry Swanson, Jennifer Fraker, Don Wilson, Bruce Button, Nathan Goens, Melissa Hicks, Fran Pinkston, Jennifer Linton, Andy Casebier, Kim Oatman, Andrea Stone, Caitlin Hood, Jennifer Moore, Allen Brenzel, Amy Richardson, Leslie Hoffman, Scott Baker, Shandeep Dutta, Chris Evans, Wil Schroder, Andrew Yunt, Mike Tuggle, Robbie Hume, Amanda Ellis, and Leslie Brown.

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

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

JUNE DEFERRED ITEMS:

BOARD OF PHARMACY

Kentucky Professionals Recovery Network, Inc., 2500002636. Juliana Swiney and Jessica Brown discussed the contract with the committee. A motion was made by Senator Meredith to consider the contract as reviewed. Representative Hart 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. Representative Bauman 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. Representative Bauman 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. Representative Bauman 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. Representative Bauman seconded the motion, which passed without objection.

THE FOLLOWING PERSONAL SERVICE CONTRACTS WERE REVIEWED WITHOUT OBJECTION:

ADMINISTRATIVE OFFICE OF THE COURTS

Dinsmore & Shohl, LLP, 2500003146.

BOARD OF EXAMINERS OF PSYCHOLOGISTS Sally L. Brenzel, 2500002724.

DEPARTMENT FOR ENVIRONMENTAL PROTECTION Matthew W. Green, 2500002067.

DEPARTMENT FOR PUBLIC ADVOCACY Bode Cellmark Forensics, Inc., 2500002500.

DEPARTMENT FOR PUBLIC HEALTH Paul H. Brookes Publishing Company, Inc., 2500001475.

DEPARTMENT FOR WORKFORCE INVESTMENT TPMA, LLC, 2500002598.

DEPARTMENT OF CRIMINAL JUSTICE TRAINING Powerphone, Inc., 2500002346.

DEPARTMENT OF EDUCATION Janet Maxwell Wickett, 2500002281.

DEPARTMENT OF HIGHWAYS

QK4, Inc., 2500002821; QK4, Inc., 2500002827; HMB Engineers, Inc., 2500003073.

DEPARTMENT OF VETERANS AFFAIRS

Graves Gilbert Clinic, PLLC, 2500002880; Symphony Diagnostics Services No1, LLC, 2500002895; Graves Gilbert Clinic, PLLC, 2500002927; Neurology and Pain Management Associates, PSC, 2500003108.

DEPARTMENT OF WORKERS' CLAIMS

Blue & Company, LLC, 2500003097.

EASTERN KENTUCKY UNIVERSITY

Tetra Tech, Inc., 3318-2025; Vision Point Marketing, LLC, 3348-2025; Cherry Bekaert, LLP, 3362-2025; Torch Creative, LLC, 3388-2025; Central Kentucky Interpreter Referral, Inc., 3406-2025.

FACILITIES & SUPPORT SERVICES

Terracon Consultants, Inc., 2500002299; White Pollard Architects, PLLC, 2500002608; Kersey and Kersey, Inc., 2500002958; Weaver Holdings, LLC, 2500003069; Patrick D. Murphy Company, Inc., 2500003099.

KENTUCKY FISH AND WILDLIFE RESOURCES

Carp Solutions, 2500001686.

KENTUCKY LOTTERY CORPORATION

IGT Global Solutions Corporation, 26-15-001; Ellipse Solutions, LLC, 26-17-016; Gaming Laboratories International, LLC, 26-22-020; BCH Agency, 26-23-011-1.

KENTUCKY STATE POLICE

Keith Baker, 2500002697; David L. Banks, 2500002698; William Jared Beauchamp, 2500002700; Edwin D. Botkin, Jr., 2500002701; Charles B. Bowman, 2500002702; Robert Jason Browning, 2500002703; Bramlett Joe Burton, 2500002705; Kelly Anderson, 2500002725; Anthony C. Blakemore, 2500002726; Jonathan Blevins, 2500002727; Paul Doublin, 2500002728; James D. Heller, 2500002730; Jeffrey L. Jacobs, 2500002732; Steven L. Oliver, 2500002733; William Allen Rein, 2500002734; Kevin Rogers, 2500002735; Janet L. Barnett, 2500002740; Benjamin Hall Wolcott, 2500002741; Henry St. George Carmichael IV, 2500002745; Mark L. Combs, 2500002747; Michael A. Dennis, 2500002749; Michael S. Dubree, 2500002751; Dexter Brian Evans, 2500002752; Robert E. Farley, 2500002753; Kelley Farris, 2500002754; Kevin Drew Flick, 2500002755; Michael Fogleman, 2500002756; Kevin B. Guier, 2500002757; Steven Bradley Hamilton, 2500002761; Mitchell D. Holliman, 2500002764; Darrell Hutchison, 2500002765; Dwayne Ison, 2500002766; Timmy J. Jewell, 2500002767; Mark T. Johnson, 2500002768; David P Jones, 2500002770; Matthew Jordan, 2500002771; Bruce Kelley, 2500002772; Shaun Douglas Little, 2500002773; Michael M. May, 2500002777; Jonathan McChesney, 2500002781; Adam David Morgan, 2500002786; Thurman Dwayne Paige, 2500002790; Ronald David Peppi, 2500002794; Trevor Pervine, 2500002795; David Craig Reed, 2500002796; James Glenn Reed, 2500002797; Ronnie R. Reynolds, 2500002798; Jack H. Riley, 2500002799; Millard R. Root III, 2500002800; Virgil Rucker, 2500002801; Roy Brandon Scalf, 2500002802; Trevor A. Scott, 2500002803; Jody Paul Sims, 2500002805; Ryan Sizemore, 2500002806; David Michael Slone, 2500002807; Ezra Scott Stout, 2500002808; Dennis Jay Thomas, 2500002809; Gary Travis, 2500002810; Matthew Brian Travis, 2500002811; Mark Treadway, 2500002812; James Don Trosper, 2500002813; Everett Earl Whitaker, 2500002815; Thomas J. Williams, 2500002817; Richard Walter Wright, 2500002818; John B. Yates, 2500002819.

KY COMMUNITY TECHNICAL COLLEGE SYSTEM

Peck Flannery Gream & Warren, 010; Patrick D. Murphy, PDM, 011; Ovare Group & Well, 973.

KY HOUSING CORPORATION

Corporation for Supportive Housing, Inc., 2026-39; Gibson Consulting, LLC, 2026-40; Allgeier Company d/b/a Valbridge Property Advisors, 2026-41; Value Tech Realty Services, Inc., 2026-42; Frye Environmental, LLC, 2026-43.

MOREHEAD STATE UNIVERSITY

David Gilmore, 25-021; Askmrreeves College Consulting, LLC, 26-002.

MURRAY STATE UNIVERSITY

Bolinger Appraisal, 016-26; VetForward, LLC, 033-25.

NORTHERN KENTUCKY UNIVERSITY

CBTS, LLC, 2025-153; Arthur J. Gallagher Risk Management Services, LLC, 2025-154; Dean Dorton, LLC, 2025-155.

OFFICE OF THE CONTROLLER

Davies Actuarial, Audit & Consulting, Inc., 2400001832-1.

TRANSPORTATION - OFFICE OF THE SECRETARY Beveridge & Diamond, PSC, 2500001428.

UNIVERSITY OF KENTUCKY

GBBN, A2511200; NASPA - Student Affairs Administrators in Higher Education, K25-233; Bentz, Whaley, Flessner & Associates, Inc. d/b/a BWF, K25-234; Dinsmore & Shohl, LLP, K26-102.

UNIVERSITY OF LOUISVILLE

Dean Dorton Allen Ford, PLLC, 25-163; Walker Parking Consultants, 25-169; Grant Thornton, LLP, 25-171.

WESTERN KENTUCKY UNIVERSITY

Bentz, Whaley, Flessner & Associates, Inc., 242643; TripC, LLC d/b/a UNITE, 252601; Lerman Senter, PLLC, 252602; Stokes Production Services, Inc., 252603.

THE FOLLOWING PERSONAL SERVICE AMENDMENTS WERE REVIEWED WITHOUT OBJECTION:

ADMINISTRATIVE OFFICE OF THE COURTS

Lake Cumberland Mental Health Mental Retardation Board d/b/a The Adanta Group, 2400005217; Communicare, Inc., 2400005218; Kentucky River Community Care, Inc., 2400005222; Green River Regional MHMR Board, Inc., 2400005228; Seven Counties Services, Inc., 2400005229; Transitions, Inc., 2400005230; Dentons Bingham Greenebaum, LLP, 2500001728; Dentons Bingham Greenebaum, LLP, 2500001778.

DEPARTMENT FOR ENVIRONMENTAL PROTECTION

Tetra Tech, Inc., 2300002049.

DEPARTMENT FOR WORKFORCE INVESTMENT

Cell Staff LLC, 2400003019; Brandi Collins, 2400003739; Tonya D. Westmoreland, 2500000440; Harold Gregory Horn, 2500000829.

DEPARTMENT OF CRIMINAL JUSTICE TRAINING

Calming Waves Therapy, LLC, 2400001996; Innova Counseling, LLC, 2400002010; Critical Stress & Wellness Center, LLC, 2400002011; Hannah Marie Coyt, 2400002018.

DEPARTMENT OF HIGHWAYS

Palmer Engineering Company, 1200002167; EA Partners, PLC, 1300002066; HMB Professional Engineers, Inc., 1300002470; URS Corporation, 1500000075; HMB Professional Engineers, Inc., 1500002143; URS Corporation, 1600000572; S&Me, Inc., 1900002090; Burgess and Niple, Inc., 1900003425; Michael Baker International, Inc., 1900004308; Haworth Meyer Boleyn, Inc., 1900004408; Integrated Engineering, 1900004410; QK4, Inc., 1900004878; HMB Engineers, Inc., 2000000523; Stantec Consulting Services, Inc., 2000004362; HMB Engineers, Inc., 2000004386; Strand Associates, Inc., 2100001707; Stantec Consulting Services, Inc., 2100003156; HMB Engineers, Inc., 2100003402; Leslie M. Haney & Albert W. Gross Partners, 2100003404; HMB Engineers, Inc., 2200001263; Bacon Farmer Workman Engineering & Testing, Inc., 2200001401; QK4, Inc., 2200001942; QK4, Inc., 2200004345; Stantec Consulting Services, Inc., 2200004347; WSP USA, Inc., 2200004350; Michael Baker International, Inc., 2200004667; HMB Engineers, Inc., 2200004668; Stantec Consulting Services, Inc., 2200004696; HDR Engineering, Inc., 2200004698; American Engineers, Inc., 2200004700; S&Me, Inc., 2200004701; Burgess and Niple, Inc., 2300000347; Parsons Transportation Group, Inc., 2300001425; Haworth Meyer Boleyn, Inc., 2300001838; Stantec Consulting Services, Inc., 2300001882; Haworth Meyer Boleyn, Inc., 2300003606; Palmer Engineering Company, 2400000084; Stanton Constructability Services, LLC, 2400001110; KCI Technologies, Inc., 2400001111; Palmer Engineering Company, 2400001983; Haworth Meyer Boleyn, Inc., 2400002259; Anderson Professional Services, LLC, 2500001086; QK4, Inc., C-00240486; American Engineers, Inc., C-03060711; Qk4, Inc., C-03349284.

EASTERN KENTUCKY UNIVERSITY

Ross Tarrant, 2901-2024.

ECON DEV - OFFICE OF THE SECRETARY

Frost Brown Todd, LLC, 2400004336.

EDUCATION AND LABOR CABINET

Jon S. Demos, 2400002453; Paul Wayne McLaughlin, 2400002486.

FACILITIES & SUPPORT SERVICES

EOP Architects PSC, 2000003040; Patrick D. Murphy Company, Inc., 2200001132; Facility Commissioning Group, Inc., 2200001216; EOP Architects, PSC, 2300000724; EOP Architects, PSC, 2300001271; Biagi Chance Cummins London Titzer, Inc., 2300001530; Brown & Kubican, PSC, 2300002331; JRA, Inc., 2300003111; Hafer PSC, 2400001548; Kohrs Lonnemann Heil Engineers, Inc., 2400002251; Ross Tarrant Architects, Inc., 2400004676; GBBN Architects, LLC, 2500001578; Champlin Haupt Architects, Inc., 2500002554.

KENTUCKY FISH AND WILDLIFE RESOURCES

Stantec Consulting Services, Inc., 19FW004505; Sustainable Streams, LLC, 2500001449.

MURRAY STATE UNIVERSITY

Murray Calloway County Hospital, 022-25; Dinsmore & Shohl, LLP, 026-25.

OFFICE OF THE CONTROLLER

Merlinos & Associates, Inc., 2400001832.

UNIVERSITY OF KENTUCKY

Omni Architects, A221130; Sherman Carter Barnhart, A231180; Multi, A251000; Multi, A251010; Multi, A251020; Multi, A251030; Multi, A251040; Multi, A251050; Multi, A251060; Multi, A251070; Multi, A251080; Multi, A251090; Multi, A251100; Morris Workshop Architects, A251180; New City Media, Inc., K25-195; CAP Financial Partners, LLC dba CAPTRUST Financial Advisors, K25-217.

UNIVERSITY OF LOUISVILLE

20nine Design Studios, LLC, 25-003; Ken Greulich Engineers, Inc., 25-024; Meghan Pifer, 25-117; Erin Brock, PhD, 25-144.

WESTERN KENTUCKY UNIVERSITY

Commonwealth Alliance, 242508; Huron Consulting, 242631.

THE FOLLOWING MEMORANDA OF AGREEMENTS WERE REVIEWED WITHOUT OBJECTION:

ATTORNEY GENERAL

Barren County Fiscal Court, 2500002509; Brighton Center, Inc., 2500002517; Northern Kentucky Children's Law Center, Inc., 2500002518; Cordata Healthcare Innovations, Inc., 2500002521; Family Scholar House, Inc., 2500002529; Kentucky Community and Technical College System, 2500002536; Council On Postsecondary Education, 2500002540; Kentucky Health Departments Association, Inc., 2500002541; Kentucky Youth Advocates, Inc., 2500002544; KVC Behavioral Health Care/Croney & Clark, 2500002545; Lake Cumberland Sober Living, Inc., 2500002546; Learning Grove, 2500002547; Northern Kentucky Legal Aid Society, Inc., 2500002548; Lexington Leadership Foundation, Inc., 2500002549; Maryhurst, Inc., 2500002552; Mountain Comprehensive Health Corporation, 2500002553; Northern Kentucky University, 2500002557; Owensboro Family YMCA, 2500002558; Panacea Healthcare, 2500002559; Recovery Cafe Lexington, Inc., 2500002561; Recovery Now Holdings, 2500002562; Revive Ministries, Inc., 2500002563; Save the Children Federation, Inc., 2500002564; St. John Center, Inc., 2500002571; Stable Recovery, Inc., 2500002572; Taylor County Board of Education, 2500002574; The Healing Place, Inc., 2500002575; The Morton Center, Inc., 2500002578; Dream Coalition, 2500002584; Unlawful Narcotics Investigations Treatment and Education, 2500002587; Voices of Hope -Lexington, Inc., 2500002588; Volunteers of America Mid-States, Inc., 2500002591; Young Mens Christian Association of Greater Louisville, Inc., 2500002593; Beacon of West Kentucky, Inc., 2500002610; Legal Aid Society, 2500002611; Omnipath, Inc., 2500002712.

BEHAVIORAL HEALTH, DEVELOPMENTAL & INTELLECTUAL DISABILITIES

Education Development Center, Inc., 2500001466; Pennyroyal Regional Mental Health Mental Retardation Board, 2500002778; Green River Regional MHMR Board, Inc., 2500002779; Communicare, Inc., 2500002782; Northkey Community Care, 2500002784; Comprehend, Inc., 2500002785; Mountain Comprehensive Care Center, 2500002788; Lake Cumberland Mental Health Mental Retardation Board, 2500002792.

<u>CHFS - DEPARTMENT FOR AGING AND INDEPENDENT LIVING</u> Multi, 250000067.

COUNCIL ON POSTSECONDARY EDUCATION University of Kentucky, 2500001935.

DEPARTMENT FOR LIBRARIES & ARCHIVES Louisville Jefferson County Metro Government, 2500002356.

DEPARTMENT FOR LOCAL GOVERNMENT

Christian County, 2500001872; City of Jackson, 2500002337; Leslie County, 2500002345; Menifee County Fiscal Court, 2500002622; Fulton County Industrial Development Authority, 2500002639; Fulton-Hickman County Economic Development Partnership, 2500002640; City of Trenton, 2500002641; Leslie County, 2500002673; McLean County Fiscal Court, 2500002674; Logan Industrial Development Authority, Inc., 2500002717; Johnson County, 2500002739; Elliott County Fiscal Court, 2500002832; Letcher County Fiscal Court, 2500002845; Letcher County Fiscal Court, 2500002845; Letcher County Fiscal Court, 2500002847; Letcher County Fiscal Court, 2500002848; Glasgow/Barren County Industrial Development Economic Authority, 2500002953.

DEPARTMENT FOR PUBLIC HEALTH

Kentucky Dairy Development Council, 2500002913.

DEPARTMENT FOR WORKFORCE INVESTMENT

Kentucky Community and Technical College System, 2500002224; Kentucky Educational Development Corporation, 2500002506; Kentucky Community and Technical College System, 2500002582; Kentucky Community and Technical College System, 2500002602; Kentucky Community and Technical College System, 2500002678; Newport Independent School District, 2500002682; Morehead State University, 2500002691; Kentucky Community and Technical College System, 2500002699; Kentucky Community and Technical College System, 2500002699; Kentucky Community and Technical College System, 2500002706; Kentucky Community and Technical College System, 2500002710; Kentucky Community and Technical College System, 2500002714; Kentucky Community and Technical College System, 2500002714; Kentucky Community and Technical College System, 2500002715; Kentucky Community and Technical College System, 2500002716; Kentucky Community and Technical College System, 2500002718; Kentucky Community and Technical College System, 2500002718; Kentucky Community and Technical College System, 2500002820; Kentucky Community and Technical College System, 2500002830; Kentucky Community and Technical College System, 2500002830; Kentucky Community and Technical College System, 2500002830; Kentucky Technical College System, 2500002861; West Kentucky Educational Cooperative, 2500002866; Thorn Hill Education Center, Inc., 2500002867; Hardin County Board of Education, 2500002868; Jessamine County Board of Education, 2500002869; Laurel County Literacy, Inc., 2500002870; Madison County Public Library, 2500002872.

DEPARTMENT OF AGRICULTURE

Gods Pantry Food Bank, Inc., 2500001811.

DEPARTMENT OF EDUCATION

Madison County Board of Education, 2500002048; Union County Board of Education, 2500002060; Bell County Board of Education, 2500002195; Barren County Board of Education, 2500002196; Bullitt County Board of Education, 2500002254; Carter County Board of Education, 2500002283; Northern Kentucky University, 2500002369; Northern Kentucky University Research Foundation, 2500002481; Department for Public Health, 2500002485; University of Kentucky Research Foundation, 2500002573; Indiana University, 2500002579; University of Kentucky Research Foundation, 2500002595; University of Kentucky Research Foundation, 2500002597; Murray State University, 2500002613; University of Louisville Research Foundation, 2500002621; Cognia, Inc., 2500002659; Campbell County Board of Education, 2500002661; Crittenden County Board of Education, 2500002667; Cumberland County Board of Education, 2500002668; Calloway County Board of Education, 2500002676; Barren County Board of Education, 2500002677; Marshall County Board of Education, 2500002679; Graves County Board of Education, 2500002681; Jessamine County Board of Education, 2500002683; Lee County Board of Education, 2500002684; Magoffin County Board of Education, 2500002685; Larue County Board of Education, 2500002686; Livingston County Board of Education, 2500002687; Montgomery County Board of Education, 2500002688; Grayson County Board of Education, 2500002689; Paducah Independent School District, 2500002690; Jackson County Board of Education, 2500002692; Nelson County Board of Education,

2500002720; Mason County Board of Education, 2500002721; University of Kentucky Research Foundation, 2500002744; Office of the Kentucky Center for Statistics, 2500002828; University of Kentucky Research Foundation, 2500002860; Woodford County Board of Education, 2500002862; Anderson County Board of Education, 2500002873; Ashland Board of Education, 2500002875; Allen County Board of Education, 2500002877; Floyd County Board of Education, 2500002878; Fulton Independent Board of Education, 2500002881; Taylor County Board of Education, 2500002882; Kentucky Valley Education, 2500002889; Christian County Board of Education, 2500002899; Cumberland County Board of Education, 2500002901; Erlanger-Elsmere Board of Education, 2500002902; Fulton Independent Board of Education, 2500002905; Grant County Board of Education, 2500002906; Calloway County Board of Education, 2500002909; Simpson County Board of Education, 2500002910; Henry County Board of Education, 2500002914; Lyon County Board of Education, 2500002919; Menifee County Board of Education, 2500002922; Nelson County Board of Education, 2500002924; Pulaski County Board of Education, 2500002929; Webster County Board of Education, 2500002937; Eastern Kentucky University, 2500002945; Pulaski County Board of Education, 2500002949; Whitley County Board of Education, 2500002951; Grant County Board of Education, 2500002952; Jackson Independent School District, 2500002954; Frankfort Independent School District, 2500002955; Webster County Board of Education, 2500002957; Christian County Board of Education, 2500002960; Johnson County Board of Education, 2500002961; Monroe County Board of Education, 2500002964; Breathitt County Board of Education, 2500002966; Glasgow Independent School District, 2500002967; Paintsville Independent School District, 2500002968; Wayne County Board of Education, 2500002969; Frankfort Independent School District, 2500002973; Henderson County Board of Education, 2500002974; Barren County Board of Education, 2500002975; Christian County Board of Education, 2500002976; Mayfield Independent School District, 2500002977; Barren County Board of Education, 2500002978; Christian County Board of Education, 2500002980; Daviess County Board of Education,

2500002982; Letcher County Board of Education, 2500002984; Harlan County Board of Education, 2500002985; Harlan County Board of Education, 2500002986; McCreary County Board of Education, 2500002987; Warren County Board of Education, 2500002992; Letcher County Board of Education, 2500002994; Bardstown Independent School District, 2500003007; Barren County Board of Education, 2500003008; Scott County Board of Education, 2500003013; Scott County Board of Education, 2500003030; Covington Independent School District, 2500003031; Ashland Board of Education, 2500003032; Carter County Board of Education, 2500003034; Newport Independent School District, 2500003037; Frankfort Independent School District, 2500003040; Erlanger-Elsmere Board of Education, 2500003041; Harlan Independent School District, 2500003044; Scott County Board of Education, 2500003046; Martin County Board of Education, 2500003047; Henry County Board of Education, 2500003049; Barren County Board of Education, 2500003051; Williamstown Board of Education, 2500003055; Scott County Board of Education, 2500003056; Adair County Board of Education, 2500003061; Frankfort Independent School District, 2500003070; Allen County Board of Education, 2500003072; Jessamine County Board of Education, 2500003076; Scott County Board of Education, 2500003078; Bourbon County Board of Education, 2500003079; Casey County Board of Education, 2500003084; Anderson County Board of Education, 2500003088; Scott County Board of Education, 2500003089; Christian County Board of Education, 2500003090; Marshall County Board of Education, 2500003093; Menifee County Board of Education, 2500003094; Wolfe County Board of Education, 2500003096; Metcalfe County Board of Education, 2500003100; Scott County Board of Education, 2500003103; Muhlenberg County Board of Education, 2500003105; Boyd County Board of Education, 2500003106; Green County Board of Education, 2500003121; Casey County Board of Education, 2500003122; Breathitt County Board of Education, 2500003138; Breathitt County Board of Education, 2500003139; Campbell County Board of Education, 2500003144.

ECON DEV - OFFICE OF THE SECRETARY

Kentucky Science and Technology Corporation, 2500002863.

JUSTICE - OFFICE OF THE SECRETARY

Communicare, Inc., 2500002091; Mental Health America of Northern Kentucky and Southwest Ohio, 2500002111; Seven Counties Services, Inc., 2500002116; T. J. Samson Community Hospital, 2500002400; Corbin Independent School District, 2500002402; Trigg County Board of Education, 2500002403; Comprehend, Inc., 2500002408; Barren River District Health Department, 2500002409; Communicare, Inc., 2500002428; Communicare, Inc., 2500002432; Mental Health America of Northern Kentucky and Southwest Ohio, 2500002455; Pennyroyal Regional Mental Health Mental Retardation Board, 2500002458; Seven Counties Services, Inc., 2500002461; Pathways, Inc., 2500002465; Kentucky Association of Sexual Assault Programs, 2500002709; Lexington Fayette Urban County Government, 2500002940.

KENTUCKY FISH AND WILDLIFE RESOURCES

University of Kentucky Research Foundation, 2500002192; Tennessee Technological University, 2500002390.

KENTUCKY HERITAGE COUNCIL

Blue Grass Trust for Historic Preservation, 2500002623; The Oddfellows Charitable Fund, Inc., 2500002628; Woodford County Historical Society, Inc., 2500002643.

KY INFRASTRUCTURE AUTHORITY

Bluegrass Area Development District, 2500003014; Barren River Area Development District, 2500003015; Cumberland Valley Area Development District, 2500003019; Green River Area Development District, 2500003021; Kentuckiana Regional Planning & Development Agency, 2500003023; Kentucky River Area Development District, 2500003024; Lake Cumberland Area Development District, Inc., 2500003025; Lincoln Trail Area Development District, 2500003026; Northern Kentucky Area Development District, 2500003027; Pennyrile Area Development, 2500003028; Purchase Area Development District, Inc., 2500003029.

KY PUBLIC SERVICE COMMISSION

Kentucky Community and Technical College System, 2500001815.

OFFICE OF ENERGY POLICY

Housing Development Alliance, Inc., 2500002382.

OFFICE OF INSPECTOR GENERAL

Alzheimers Disease and Related Disorders Association, Inc., 2500001813.

PUB PROTECTION - OFFICE OF THE SECRETARY

Appalachia Service Project, Inc., 2500000244.

STATE TREASURER

University of Kentucky Research Foundation, 2500002276.

TRANSPORTATION - OFFICE OF THE SECRETARY

Buffalo Trace Covered Wooden Bridge Authority, 2500002476; Center for Employment Opportunities, Inc., 2500002695.

WESTERN KENTUCKY UNIVERSITY

Barren County Sheriff Department, 252601.

THE FOLLOWING MEMORANDA OF AGREEMENT AMENDMENTS WERE <u>REVIEWED WITHOUT OBJECTION:</u>

ATTORNEY GENERAL

Comprehend, Inc., 2500000051; Lake Cumberland Area Development District, Inc., 2500000053; University of Kentucky Research Foundation, 2500000127.

BEHAVIORAL HEALTH, DEVELOPMENTAL & INTELLECTUAL DISABILITIES

Kenton County Fiscal Court, 2400001550; Federation of Appalachian Housing Enterprises, Inc., 2400002006; Eastern Kentucky CEP, Inc., 2400002991; Oxford House, Inc., 2400003374; Kentucky Pharmacy Education and Research Foundation, Inc., 2400003535; University of Louisville, 2400003628; St. Elizabeth Medical Center, 2400003651; University of Kentucky, 2400003809; Baptist Health Foundation Richmond, Inc., 2400003838; Baptist Health Care System, Inc., 2400003850; Kentucky Hospital Research & Education Foundation, Inc., 2400004031; New Vista of the Bluegrass, Inc., 2400004163; New Vista of the Bluegrass, Inc., 2400004216; Department of Corrections, 2500001790.

<u>CHFS - DEPARTMENT FOR AGING AND INDEPENDENT LIVING</u> Multi, 240000060; Kentucky Silc, Inc., 2400003582.

DEPARTMENT FOR ENVIRONMENTAL PROTECTION

Kentucky Rural Water Finance Corporation, 2300001860; University of Kentucky Research Foundation, 2500000363.

DEPARTMENT FOR LOCAL GOVERNMENT

Lincoln County Fiscal Court, 2400002102; Martin County Fiscal Court, 250000838.

DEPARTMENT FOR PUBLIC HEALTH

University of Kentucky Research Foundation, 2400001136; University of Kentucky Research Foundation, 2400001690; University of Kentucky Research Foundation, 2400001703; University of Kentucky Research Foundation, 2400001708; National Jewish Health, 2400001939; University of Kentucky, 2400002034; Kentucky Rural Health Associates, 2400002779; Kentucky Pharmacy Education and Research Foundation, Inc., 2400002864.

DEPARTMENT FOR WORKFORCE INVESTMENT

Morehead State University, 2400003039; Opportunity Workshop of Lexington and Learning, 2400003743; Jefferson County Board of Education, 2400003816; Ohio Valley Educational Cooperative, 2400003817; Kentucky Valley Education, 2400003818.

DEPARTMENT OF EDUCATION

Kentucky Educational Development Corporation, 2300002786; Murray State University, 2400003586; Indiana University, 2400004580; University of Louisville Research Foundation, 2400005345; Center for Accessible Living, Inc., 2500000683; Western Kentucky University, 2500001062.

EDUCATION AND LABOR CABINET University of Kentucky, 2500000266.

KENTUCKY FISH AND WILDLIFE RESOURCES Western Kentucky University, 2500000195.

<u>KENTUCKY HORSE PARK</u> Blackburn Correctional Complex, 2400003431.

KY INFRASTRUCTURE AUTHORITY

Connected Nation, Inc., 2400005460.

<u>THE FOLLOWING PERSONAL SERVICE CONTRACTS WERE SELECTED</u> <u>FOR FURTHER REVIEW:</u>

ECON DEV - OFFICE OF THE SECRETARY

Awesome Center for Entrepreneurship, Inc., 2500002607; Central Region Innovation and Commercialization Center, Inc., 2500002615; Shaping Our Appalachian Region, Inc., 2500002616. Matt Wingate and Jeff Noel discussed the contracts with the committee. A motion was made by Senator Meredith to consider the contracts as reviewed. Senator Thomas seconded the motion, which passed.

KENTUCKY LOTTERY CORPORATION

IGT Global Solutions Corporation, 26-10-001. Mary Harville, Maggie Garrison, Jennifer Luhrs, and T.H. Morris 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 with Senator Richardson voting no.

KENTUCKY STATE POLICE

George Atwood, 2500002696. Don Wilson, Bruce Button, and Nathan Goens discussed the contract with the committee. A motion was made by Representative McCool to consider the contract as reviewed. Senator Richardson seconded the motion, which passed.

KENTUCKY STATE UNIVERSITY

Protiviti Government Services, Inc., 25-53. Melissa Hicks and Fran Pinkston discussed the contract with the committee. A motion was made by Senator Meredith to

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

KY COMMUNITY TECHNICAL COLLEGE SYSTEM

Clotfelter/Samokar, 007. Jennifer Linton and Andy Casebier 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.

MOREHEAD STATE UNIVERSITY

Multi, 26-003; Multi, 26-004. Kim Oatman and Andrea Stone discussed the contracts with the committee. A motion was made by Senator Douglas to consider the contracts as reviewed. Representative Hart seconded the motion, which passed.

<u>THE FOLLOWING PERSONAL SERVICE AMENDMENTS WERE SELECTED</u> <u>FOR FURTHER REVIEW:</u>

BEHAVIORAL HEALTH, DEVELOPMENTAL & INTELLECTUAL DISABILITIES

Sources of Strength, Inc., 2400001241. Caitlin Hood, Jennifer Moore, and Allen Brenzel discussed the contract with the committee. A motion was made by Representative McCool to consider the contract as reviewed. Representative Roarx seconded the motion, which passed.

DEPARTMENT FOR MEDICAID SERVICES

Milliman, Inc., 2400001243; Myers and Stauffer, LC, 2400001392. Amy Richardson and Leslie Hoffman discussed the contracts with the committee. A motion was made by Representative Roarx to consider the contracts as reviewed. The motion failed due to the lack of a second. Contracts move forward.

FACILITIES & SUPPORT SERVICES

Schmidt Associates, Inc., 2400000546. Scott Baker and Shandeep Dutta discussed the contract with the committee. A motion was made by Senator Richardson to consider the contract as reviewed. Senator Meredith seconded the motion, which passed.

<u>THE FOLLOWING PERSONAL SERVICE CONTRACT FOR \$10K AND</u> <u>UNDER WERE SELECTED FOR FURTHER REVIEW:</u>

UNIVERSITY OF KENTUCKY

Foster Garvey, 26-002. Barry Swanson and Jennifer Fraker discussed the contract with the committee. A motion was made by Senator Thomas to consider the contract as reviewed. Representative Hart seconded the motion, which passed.

<u>THE FOLLOWING MEMORANDA OF AGREEMENTS WERE SELECTED</u> <u>FOR FURTHER REVIEW:</u>

ATTORNEY GENERAL

Northern Kentucky Area Development District, 2500002556. Chris Evans and Wil Schroder discussed the contract with the committee. A motion was made by Senator Meredith to consider the contract as reviewed. Representative Hart seconded the motion, which passed.

DEPARTMENT FOR PUBLIC HEALTH

Multi, 2500000066. Andrew Yunt, Mike Tuggle, and Robbie Hume discussed the contract with the committee. A motion was made by Senator Douglas to consider the contract as reviewed. Representative Hart seconded the motion, which passed.

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

BEHAVIORAL HEALTH, DEVELOPMENTAL & INTELLECTUAL DISABILITIES

University of Kentucky, 2400003810. Caitlin Hood, Jennifer Moore, and Allen Brenzel discussed the contract with the committee. A motion was made by Representative McCool to consider the contract as reviewed. Representative Hart seconded the motion, which passed.

COUNCIL ON POSTSECONDARY EDUCATION

Monroe County Board of Education, 2400003003. Amanda Ellis and Leslie Brown discussed the contract with the committee. A motion was made by Senator Meredith to consider the contract as reviewed. Representative Hart seconded the motion, which passed.

DEPARTMENT FOR PUBLIC HEALTH

Kentucky Hospital Research & Education Foundation, Inc., 2400002313. Robbie Hume, Andrew Yunt, and Mike Tuggle discussed the contract with the committee. A motion was made by Senator Meredith to consider the contract as reviewed. Representative Hart seconded the motion, which passed.

EXPEMTION REQUEST:

ENERGY & ENVIRONMENT CABINET

The Division of Water requested an exemption from the current two-year budget biennial contracting restrictions for the FY2024 Capitalization Grants for Drinking Water State Revolving Funds (DSRINF). A motion was made by Representative Hart to grant the request to September 30, 2027. Representative Roarx seconded the motion, which passed without objection.

The Office of Energy Policy requested an exemption from the current two-year budget biennial contracting restrictions for Solar for All (SFA and SFAIRA) projects awarded by Office of Energy Policy SFA Program grants. A motion was made by Representative Hart to grant the request to August 31, 2029. Representative Roarx seconded the motion, which passed without objection.

The Office of Energy Policy requested an exemption from the biennial budget contracting restrictions for the Bipartisan Infrastructure Law (BIL) Section 40101(d): Preventing Outages and Enhancing the Resilience of the Electric Grid (40101(d)) (REGINF) projects awarded under Office of Energy Policy IIJA Program grants. A motion was made by Representative Hart to grant the request to April 30, 2028. Representative Roarx seconded the motion, which passed without objection.

The Office of Energy Policy requested an exemption from the biennial budget contracting restrictions for the Inflation Reduction Act (IRA) Training for Residential Energy Contractors (TREC and TECIRA) projects awarded under Office of Energy IRA Program Grants. A motion was made by Representative Hart to grant the request to December 31, 2026. Representative Roarx seconded the motion, which passed without objection.

There being no further business, the meeting adjourned at 11:07 AM.