GOVERNMENT CONTRACT REVIEW COMMITTEE

Minutes

August 12, 2025

Call to Order and Roll Call

The Government Contract Review Committee met on Tuesday, August 12, 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; and Representatives Jared Bauman, Bobby McCool, Jason Petrie, and Rachel Roarx.

<u>Guests:</u> Dr. Patti Clark, Sarah Johnson, Wesley Duke, Barry Swanson, Jennifer Fraker, Dr. Jennifer Thornhill, Jamie Tipton, Charity Roberts, Eric Pelfrey, Erika Drury, Scott Baker, Jennifer Tougas, Jennifer Smith, Michaela Mineer Steverson, Leslie Brown, Roger McCann, Karen Wirth, Matthew Courtney, and Micki Ray Marinelli.

LRC Staff: Jarrod Schmidt and Kim Smith.

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

JULY DEFERRED LIST:

KENTUCKY EDUCATIONAL TELEVISION

LT Illuminations, 2500003369. A motion was made by Co-Chair Hart to defer the contract to the September 2025, meeting. Senator Meredith seconded the motion, which passed.

UNIVERSITY OF LOUISVILLE

Dinsmore & Shohl, LLP, 25-057. A motion was made by Co-Chair Hart to defer the contract to the September 2025, meeting. Representative Bauman seconded the motion, which passed.

BEHAVIORAL, HEALTH, DEVELOPMENTAL & INTELLECTUAL DISABILITIES

Seven Counties Services, Inc., 2500002783. Dr. Patti Clark, Wesley Duke, and Sarah Johnson discussed the contract with the committee. A motion was made by Senator Meredith to defer the contract to the September 2025, meeting. Senator Thomas seconded the motion, which passed.

DEPARTMENT FOR COMMUNITY BASED SERVICES

Youth Villages, Inc., 2400002726. Dr. Jennifer Thornhill, Jamie Tipton, and Charity Roberts discussed the contract. A motion was made by Co-Chair Hart to consider the contract as reviewed. Senator Richardson seconded the motion, which passed with Senator Meredith and Chair Douglas voting to pass.

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. Representative Roarx 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. Representative Roarx 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. Representative Roarx 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. Representative Roarx seconded the motion, which passed without objection.

THE FOLLOWING PERSONAL SERVICE CONTRACTS WERE REVIEWED WITHOUT OBJECTION:

ADMINISTRATIVE OFFICE OF THE COURTS

Dinsmore & Shohl, LLP, 2600000123; Northern Kentucky University, 2600000124.

ATTORNEY GENERAL

Levy Premium Foodservice, LP, 2600000022.

DEPARTMENT OF CRIMINAL JUSTICE TRAINING

Ricks International, 2500003038; Hydee Richelle Hawkins, 2500003359.

DEPARTMENT OF HIGHWAYS

Aecom Technical Services, Inc., 2600000257.

DEPARTMENT OF VETERANS AFFAIRS

Proactive Medical Review and Consulting, LLC, 2500002484.

EASTERN KENTUCKY UNIVERSITY

Solid Ground Consulting Engineers, PLLC, 3503-2026.

FACILITIES & SUPPORT SERVICES

Stengel Hill Architects, LLC, 2500002351; Gai Consultants, Inc., 2500003074.

KENTUCKY FISH AND WILDLIFE RESOURCES

Daniel E. Shoup, 2600000064.

KENTUCKY HORSE RACING AND GAMING CORPORATION

Cherry Bekaert, LLP, 2025-002; Kentucky Thoroughbred Owners & Breeders, Inc., 2025-003; Thoroughbred Daily News, LLC, 2025-004.

KENTUCKY STATE FAIR BOARD

Louisville/Jefferson County Metro Government, 2500003365.

KY COMMUNITY TECHNICAL COLLEGE SYSTEM

Thorn Run Partners, LLC, 975; Commonwealth Alliances, 978.

MOREHEAD STATE UNIVERSITY

Interpreting Service of the Commonwealth, 26-008.

NORTHERN KENTUCKY UNIVERSITY

Omni Architects, 2025-161.

PERSONNEL BOARD

James Dickinson, 2500003129.

TRANSPORTATION - OFFICE OF THE SECRETARY

Tiffany & Bosco P.A., 2400002954-1.

UNIVERSITY OF KENTUCKY

Danny B. Corales MD, Inc., K26-109; NAMI Lexington (KY), Inc., K26-110; Behavior Analyst of Texas, LLC d/b/a Clinical Behavior Analysis, K26-111; Feet First Podiatry, PLLC, K26-112; Strand Associates, Inc., K26-113; Bureau Veritas Certification North America, Inc., K26-115; Dantzker Consulting, LLC, K26-116.

UNIVERSITY OF LOUISVILLE

CMTA, Inc., 00000891; Champlin Haupt Architects, Inc., 00000892; Ramboll, 00000893.

WESTERN KENTUCKY UNIVERSITY

Movetones, LLC, 252608.

THE FOLLOWING PERSONAL SERVICE AMENDMENTS WERE REVIEWED WITHOUT OBJECTION:

DEPARTMENT FOR ENVIRONMENTAL PROTECTION

Schnabel Engineering, LLC, 2200002944.

DEPARTMENT OF HIGHWAYS

Johnson, Mirmiran & Thompson, Inc., 1200000653-1; GRW Engineers, Inc., 1300002158; QK4, Inc., 1500001282; Cultural Resource Analysts, Inc., 1600003838; EA Partners, PLC, 1700000806; Gresham, Smith and Partners, 1800001340; Stantec Consulting Services, Inc., 1800002069; Cultural Resource Analysts, Inc., 1900002070; Integrated Engineering, 1900003440; HDR Engineering, Inc., 1900003491; Leslie M. Haney & Albert W. Gross Partner, 1900003654; Johnson, Mirmiran & Thompson, Inc., 1900005015-1; QK4, Inc., 2000000386; HDR Engineering, Inc., 2000001344; Cultural Resource Analysts, Inc., 2000004476; QK4, Inc., 2100000814; Gresham Smith, 2100001616; QK4, Inc., 2100003448; HDR Engineering, Inc., 2200001500; QK4, Inc., 2200001850; Strand Associates, Inc., 2200002111; Burgess and Niple, Inc., 2200002303; Aecom Technical Services, Inc., 2200004771; Leslie M. Haney & Albert W. Gross Partner, 2300001112; Palmer Engineering Company, 2300002618; Strand Associates, Inc., 2400000001; QK4, Inc., 2400000006; Beam, Longest and Neff, LLC, 2400000007; Haworth Meyer Boleyn, Inc., 2400000009; Palmer Engineering Company, 2400000195; HMB Engineers, Inc., 2400001987; Parsons Transportation Group, Inc., 2500001316.

FACILITIES & SUPPORT SERVICES

Architectural Investments, 2200001208; GRW Engineers, Inc., 2300001529; Biagi Chance Cummins London Titzer, Inc., 2300001530; John A. Newman Consulting Engineers, 2300001532; Paladin, Inc., 2300001751; Clotfelter/Samokar PSC, 2300003339; Marcum Engineering, LLC, 2400000015; Omni Architects, 2400001225; NOMI, Inc., 2400004540; GBBN Architects, LLC, 2500001578.

KENTUCKY FISH AND WILDLIFE RESOURCES

Sustainable Streams, LLC, 16FW000034; Office of Kentucky Nature Preserves, 2400003570.

KY COMMUNITY TECHNICAL COLLEGE SYSTEM

Praxis Sim Holdings, LLC, 970.

KY PUBLIC SERVICE COMMISSION

Elliot Engineering, Inc., 2400002405.

MURRAY STATE UNIVERSITY

Hafer Associates, 025-25.

NORTHERN KENTUCKY UNIVERSITY

Carnegie Dartlet, LLC, 2025-145.

OFFICE OF THE CONTROLLER

Gravity Diagnostics, LLC, 2400000183.

TRANSPORTATION - OFFICE OF THE SECRETARY

Reimer Law County, 2400002954; Balance Dynamics Motorcycle Training Center, Inc., 2400003081; Stephen G. Raleigh, 2400003221.

UNIVERSITY OF KENTUCKY

Morris Workshop Architects, A241060; HDR Architecture, Inc., A241110.

THE FOLLOWING MEMORANDA OF AGREEMENTS WERE REVIEWED WITHOUT OBJECTION:

BEHAVIORAL HEALTH, DEVELOPMENTAL & INTELLECTUAL DISABILITIES

NAMI New Hampshire, 2500003247; Council on Postsecondary Education, 260000066.

COUNCIL ON POSTSECONDARY EDUCATION

Kentucky Christian University, 2600000010.

DEPARTMENT FOR COMMUNITY BASED SERVICES

Thompson Child & Family Focus, 2500003280; Holly Hill Children's Home, Inc., 2500003290; Veterans Affairs, 2500003372; Lexington Leadership Foundation, Inc., 2500003386.

DEPARTMENT FOR LOCAL GOVERNMENT

Webster County Fiscal Court, 2500003330; McLean County Fiscal Court, 2600000030; McLean County Fiscal Court, 2600000031; Owensboro Family YMCA, 2600000033; Clark County, 2600000034; City of Crescent Springs, 2600000038; Princeton-Caldwell County Industrial Development Authority, 2600000039; Monroe County Industrial Development Authority, 2600000040; Henderson Regional Industrial Development Authority, 2600000047; Webster County Industrial Development Authority, 2600000052; Backroads of Appalachia, Inc., 2600000055; City of Corbin, 2600000059; Green County, 26000000077; Carlisle County, 2600000093; Floyd County

Fiscal Court, 2600000095; Knott County Fiscal Court, 2600000097; Pike County Fiscal Court, 2600000106; Eddyville Riverport & IDA, 2600000107; Letcher County Fiscal Court, 2600000231; Letcher County Fiscal Court, 2600000232; Letcher County Fiscal Court, 2600000233.

DEPARTMENT FOR PUBLIC HEALTH

UK Markey Cancer Foundation, 2500002842; Norton Healthcare Foundation, 2500002843.

DEPARTMENT FOR WORKFORCE INVESTMENT

Department of Corrections, 2600000020.

DEPARTMENT OF EDUCATION

Hardin County Board of Education, 2500002907; Kentucky Community and Technical College System, 2500002911; McCreary County Board of Education, 2500002921; Woodford County Board of Education, 2500002939; Kentucky Office of Adult Education, 2500003052; Beechwood Board of Education, 2500003118; Murray State University, 2500003136; Jobs for Kentucky's Graduates, 2500003214.

ECON DEV - OFFICE OF THE SECRETARY

Grayson County Fiscal Court, 2500003416.

KENTUCKY DEPARTMENT OF PARKS

Breaks Interstate Parks Commission, 2500002492.

KENTUCKY FISH AND WILDLIFE RESOURCES

Murray State University, 2600000016.

KENTUCKY HERITAGE COUNCIL

American Battlefield Trust, 2600000021.

NORTHERN KENTUCKY UNIVERSITY

St. Elizabeth Healthcare, 2025-157.

OFFICE OF ENERGY POLICY

City of Glasgow, 2500001739; Next Step Network, Inc., 2500002666.

TRANSPORTATION - OFFICE OF THE SECRETARY

Students Against Destructive Decisions, 2600000062; Kentucky Association of Chiefs of Police, 2600000088; Kentucky Association of Chiefs of Police, 2600000091; Kentucky Association of Chiefs of Police, 2600000092; Kentucky Association of Chiefs of Police, 2600000108; Kentucky Association of Chiefs of Police, 2600000110; Kentucky Association of Chiefs of Police, 2600000122; Kentucky Association of Chiefs of Police, 2600000127.

UNIVERSITY OF KENTUCKY

Morehead State University, 006-26.

WESTERN KENTUCKY UNIVERSITY

Kentucky State Police, 252603; Warren County Sheriff Office, 252604.

THE FOLLOWING MEMORANDA OF AGREEMENT AMENDMENTS WERE REVIEWED WITHOUT OBJECTION:

ADMINISTRATIVE OFFICE OF THE COURTS

Western Kentucky Regional Mental Health & Retardation Advisory Board, 2100000268; Morehead State University, 2100000273; West Kentucky Workforce Development Board, 2100000274.

ATTORNEY GENERAL

Boys and Girls Club, Inc., 2500000042; Volunteers of America Mid-States, Inc., 2500000096; Appalachian Research and Defense Fund of Kentucky, Inc., 2500000133.

COUNCIL ON POSTSECONDARY EDUCATION

National Council for Community and Education Partnerships, 2400005128.

DEPARTMENT FOR PUBLIC HEALTH

University of Kentucky Research Foundation, 2400002032; University of Louisville Research Foundation, 2400002996.

DEPARTMENT FOR WORKFORCE INVESTMENT

Curators of the University of Missouri, 2400003310; Kentucky Community and Technical College System, 2500002718.

DEPARTMENT OF EDUCATION

Frankfort Independent School District, 2500002973; Jessamine County Board of Education, 2500003076; Breathitt County Board of Education, 2500003139; Northern Kentucky Cooperative for Educational Services, Inc., 2500003148; Franklin County Board of Education, 2500003236.

KENTUCKY HORSE RACING AND GAMING CORPORATION

Public Protection Cabinet, 2500002244.

OFFICE OF ENERGY POLICY

University of Kentucky Research Foundation, 2500000368.

TRANSPORTATION - OFFICE OF THE SECRETARY

Kentucky Association of Chiefs of Police, 2500000428; Kentucky Association of Chiefs of Police, 2500002503; Kentucky Association of Chiefs of Police, 2500002504.

THE FOLLOWING PERSONAL SERVICE CONTRACTS WERE SELECTED FOR FURTHER REVIEW:

UNIVERSITY OF KENTUCKY

VOC Associates, LLC, K26-114. Barry Swanson and Jennifer Fraker 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.

THE FOLLOWING PERSONAL SERVICE AMENDMENTS WERE SELECTED FOR FURTHER REVIEW:

DEPARTMENT FOR COMMUNITY BASED SERVICES

KVC Behavioral Health Care/Croney & Clark, 2400001863. Charity Roberts and Dr. Jennifer Thornhill discussed the contract with the committee. A motion was made by Co-Chair Hart to consider the contract as reviewed. Chair Douglas seconded the motion, which passed.

DEPARTMENT OF HIGHWAYS

WSP USA, Inc., 2400002676. Erika Drury and 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.

FACILITIES & SUPPORT SERVICES

Kersey and Kersey, Inc., 2400001230. Scott Baker discussed the contract with the committee. A motion was made by Representative Bauman to consider the contract as reviewed. Representative Roarx seconded the motion, which passed.

UNIVERSITY OF LOUISVILLE

Stoll Keenon Ogden, PLLC, 00000200. A motion was made by Co-Chair Hart to defer the contract to the September 2025 meeting. Senator Richardson seconded the motion, which passed.

WESTERN KENTUCKY UNIVERSITY

RATP Dev USA, Inc., 242632. Jennifer Smith and Jennifer Tougas discussed the contract with the committee. A motion was made by Co-Chair Hart to consider the contract as reviewed. Representative McCool seconded the motion, which passed.

THE FOLLOWING MEMORANDA OF AGREEMENTS WERE SELECTED FOR FURTHER REVIEW:

COUNCIL ON POSTSECONDARY EDUCATION

Bellarmine University, 2600000002. Leslie Brown and Michaela Mineer Steverson discussed the contract with the committee. A motion was made by Chair Douglas to consider the contract as reviewed. Representative Bauman seconded the motion, which passed.

DEPARTMENT FOR COMMUNITY BASED SERVICES

Eastern Kentucky CEP, Inc., 2500003381. Roger McCann discussed the contract with the committee. A motion was made by Senator Meredith to consider the contract as reviewed. Co-Chair Hart seconded the motion, which passed.

DEPARTMENT OF EDUCATION

McCracken County Board of Education, 2500003291. Karen Wirth and Matthew Courtney discussed the contract with the committee. A motion was made by Co-Chair Hart to consider the contract as reviewed. Representative McCool seconded the motion, which passed.

DEPARTMENT OF EDUCATION

Green River Regional Educational, 2600000087. Karen Wirth, Matthew Courtney, and Micki Ray Marinelli discussed the contract with the committee. A motion was made by Co-Chair Hart to consider the contract as reviewed. Senator Thomas seconded the motion, which passed.

THE FOLLOWING MEMORANDA OF AGREEMENTS FOR \$50K AND UNDER WERE SELECTED FOR FURTHER REVIEW:

DEPARTMENT FOR COMMUNITY BASED SERVICES

Feeding Kentucky, Inc., 2600000049. Roger McCann discussed the contract with the committee. A motion was made by Senator Meredith to consider the contract as reviewed. Co-Chair Hart seconded the motion, which passed.

There being no further business, the meeting adjourned at 10:38 AM.