

GOVERNMENT CONTRACT REVIEW COMMITTEE

Minutes

September 9, 2025

Call to Order and Roll Call

The Government Contract Review Committee met on Tuesday, September 9, 2025, at 9:04 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: Senator Donald Douglas, Co-Chair; Representative Mark Hart, Co-Chair; Senators Stephen Meredith, Craig Richardson, and Reginald L. Thomas; and Representatives Jason Petrie, and Rachel Roarx.

Guests: Angela Curry, Chief Legal Counsel, University of Louisville (UofL); Sally Molsberger, Chief Procurement Officer, UofL; Dr. Patti Clark, Director of the Division of Mental Health, Department for Behavioral Health, Developmental and Intellectual Disabilities (DBHDID), Cabinet for Health and Family Services (CHFS); Sarah Johnson, Director of the Division of Substance Use Disorder, DBHDID, CHFS; Wesley Duke, General Counsel, CHFS; Micah Hunsucker, Director of Procurement, Eastern Kentucky University (EKU); Bryan Makinen, Chief Campus Operations Officer, EKU; Andrea Anderson, General Counsel, Western Kentucky University (WKU); Jennifer Smith, Assistant Vice President of Government and External Relations, WKU; Lisa Lee, Commissioner, Department for Medicaid Services, CHFS; Eric Pelfrey, Director for Professional Services, Department of Highways, Kentucky Transportation Cabinet (KYTC); Chuck Berger, Design Project Manager – District 5, Department of Highways, KYTC; Barry Swanson, Chief Procurement Officer and Interim Vice President for Facilities Management, University of Kentucky (UK); Melissa Fredrick, Vice President of Human Resources, UK; Michael Hatfield, Director of Administration at UK Healthcare and Office of Government Relations and Public Policy, UK; Marnie Mountjoy, Director, Department for Aging and Independent Living, CHFS; Edward Clark, Human Services Program Branch Manager, Department for Aging and Independent Living, CHFS; Tiffany Smither, Assistant Director, Department for Aging and Independent Living, CHFS; and

Roger McCann, Director, Division of Family Support, Department for Community Based Services (DCBS), CHFS.

LRC Staff: Jarrod Schmidt and Kim Smith.

A motion was made by Co-Chair Douglas to approve Minutes of the August 12, 2025, meeting of the committee. Senator Meredith seconded the motion, which passed without objection.

SEPTEMBER DEFERRED ITEMS:

OFFICE OF ENERGY POLICY

Midwest Renewable Energy Association, 2600000109; Public Protection Cabinet, 2600000281; Kentucky Housing Corporation, 2600000288. A motion was made Co-Chair Douglas to defer the contracts to the September 2025 meeting. Senator Meredith seconded the motion, which passed.

JULY DEFERRED LIST:

KENTUCKY EDUCATIONAL TELEVISION

LT Illuminations, 2500003369. A motion was made by Co-Chair Douglas to consider the contract as reviewed. Senator Richardson seconded the motion, which passed.

UNIVERSITY OF LOUISVILLE

Dinsmore & Shohl, LLP, 25-057. Angela Curry, Chief Legal Counsel, UofL; and Sally Molsberger, Chief Procurement Officer, UofL, discussed the contract with the committee.

In response to Representative Petrie, Ms. Curry explained the Personal Service Contract pertains to complex litigation matters, which have recently increased in volume. She noted cost savings from other Personal Service Contracts would offset the additional expense of this agreement. Ms. Curry further state that a complex estate case in Colorado is nearing resolution and is expected to provide a tenfold financial return to the university within 60 to 90 days. Ms. Molsberger stated the vendor did not have the lowest hourly rate but was awarded the contract based on specialization needed.

In response to Co-Chair Douglas, Ms. Curry stated she would expect from the cost savings she could make adjustments to contracts requested, but hesitant because the CFO

determines final allocations. Ms. Curry stated she would make the adjustments available to the committee when realized.

A motion was made by Representative Roarx to consider the contract as reviewed. Co-Chair Douglas seconded the motion, which passed with Senator Meredith voting no.

BEHAVIORAL, HEALTH, DEVELOPMENTAL & INTELLECTUAL DISABILITIES

Seven Counties Services, Inc., 2500002783. Dr. Patti Clark, Director of the Division of Mental Health, DBHDID, CHFS; Wesley Duke, General Counsel, CHFS; and Sarah Johnson, Director of the Division of Substance Use Disorder, DBHDID, CHFS, discussed the contract with the committee.

In response to Co-Chair Douglas, Dr. Clark stated Seven Counties provides 988 services and is one of 14 centers that answer calls throughout the state. They also provide a wide array of services to individuals with serious mental illness, including youths who have severe emotional disabilities. All services provided are out-patient services.

In response to Co-Chair Douglas, Ms. Johnson stated the regional prevention centers are housed in community mental health centers. The centers help support schools and community organizations to focus on universal prevention to prevent the disorders from occurring in the first place.

In response to Co-Chair Douglas, Mr. Duke stated the agency is cognizant of what is happening at the federal level and is communicating with individuals regarding coverages and any potential changes.

In response to Representative Petrie, Mr. Duke stated the bankruptcy case is pending with a motion of reconsideration for the past 13 to 14 months.

A motion was made by Representative Roarx to consider the contract as reviewed. Senator Thomas seconded the motion, which passed.

AUGUST DEFERRED LIST:

UNIVERSITY OF LOUISVILLE

Stoll Keenon Ogden, PLLC, 00000200. Ms. Curry and Ms. Molsberger discussed the contract with the committee.

In response to Chair Hart, Ms. Curry stated the services are not mandated by statute. She also stated she would be happy to work with legislators to make spending more targeted. Ms. Molsberger stated the scope of legal services is broad, making it hard to utilize this contract at the lower state rate of \$125 per hour. She stated they originally requested the initial contract at a lower amount due to the historical amount of funds used

over the past two to four years, but now need the additional funds to finish existing cases that exceeded the original amount requested.

In response to Senator Thomas, Chair Hart stated the \$125 per hour is a committee policy, that it could be a regulation at the Executive Branch, and would get back to Senator Thomas.

A motion was made by Representative Roarx to consider the contract as reviewed. Senator Thomas seconded the motion, which passed with Senator Meredith and Co-Chair Douglas voting no.

A motion was made by Co-Chair Douglas to consider as reviewed the Personal Service Contract List, with exception of those items selected for further review by members of the committee. Senator Thomas seconded the motion, which passed with Senator Meredith, Co-Chair Douglas, and Chair Hart voting no.

A motion was made by Co-Chair 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. Senator Thomas seconded the motion, which passed with Senator Meredith, Co-Chair Douglas, and Chair Hart voting no.

A motion was made by Co-Chair Douglas to consider as reviewed the Memoranda of Agreement List, with exception of those items selected for further review by members of the committee. Senator Thomas seconded the motion, which passed with Senator Meredith, Co-Chair Douglas, and Chair Hart voting no.

A motion was made by Co-Chair 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. Senator Thomas seconded the motion, which passed with Senator Meredith, Co-Chair Douglas, and Chair Hart voting no.

A motion was made by Co-Chair 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. Senator Thomas seconded the motion, which passed with Senator Meredith, Co-Chair Douglas, and Chair Hart voting no.

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

AUDITOR OF PUBLIC ACCOUNTS

National Associates of State Auditors, Comptrollers and Treasurer, 2600000271.

BOARD OF OCCUPATIONAL THERAPY

Clinton Investigations, LLP, 2500003102.

DEPARTMENT OF CRIMINAL JUSTICE TRAINING

Julie Parker Communications, LLC, 2600000256.

DEPARTMENT OF HIGHWAYS

Parsons Transportation Group, Inc., 2600000260; Michael Baker International, Inc., 2600000356; Palmer Engineering Company, 2600000403; Strand Associates, Inc., 2600000404; Egis BLN USA, Inc., 2600000405; H.W. Lochner, Inc., 2600000406; HMB Engineers, Inc., 2600000407; QK4, Inc., 2600000408; HDR Engineering, Inc., 2600000409; Colliers Engineering & Design, Inc., 2600000410; Parsons Transportation Group, Inc., 2600000492.

EDUCATION AND LABOR CABINET

Jean Anne Sutherland, 2400002479-1.

FACILITIES & SUPPORT SERVICES

KZF Design, Inc., 2600000303.

KENTUCKY FISH AND WILDLIFE RESOURCES

Louisville-Jefferson County Metro Government, 2600000314.

KENTUCKY HORSE RACING AND GAMING CORPORATION

The Jockey Club Information Systems, Inc., 2025-005.

KENTUCKY LEGISLATIVE ETHICS COMMISSION

Casey Bailey and Maines, PLLC, 2025-02.

KENTUCKY LOTTERY CORPORATION

Ellipse Solutions, LLC, 26-17-016.

KENTUCKY STATE POLICE

Powerphone, Inc., 2500003362.

KENTUCKY STATE UNIVERSITY

Canopy Global Resources, LLC, 26-09.

KY COMMUNITY TECHNICAL COLLEGE SYSTEM

Marcum Engineers, 24-010; ALT 32, 24-013; Luckett and Farley, 24-017; N3D Group - Consulting Engineers, 24-018; Marcum Engineers, 24-019; Patrick D. Murphy, 26-003.

KY HOUSING CORPORATION

Community and Economic Development Association of Cook County, Inc., 2026-44.

MOREHEAD STATE UNIVERSITY

Sturgill, Turner, Barker & Moloney, PLLC, 26-009; Sturgill, Turner, Barker & Moloney, PLLC, 26-010.

MURRAY STATE UNIVERSITY

Greenwood Asher & Associates, 024-26.

OFFICE OF INSPECTOR GENERAL

Exercize Innovations, 2600000017.

UNIVERSITY OF KENTUCKY

JMIS Kentucky, LLC, K26-117; Microsoft Corporation, K26-118; Cornerstone Government Affairs, Inc., K26-119.

UNIVERSITY OF LOUISVILLE

Berry, Dunn, McNeil & Parker, LLC, 00000917.

WESTERN KENTUCKY UNIVERSITY

Digital Key Consulting, LLC, 252609; McBrayer, PLLC, 252612.

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

ADMINISTRATIVE OFFICE OF THE COURTS

Dentons Bingham Greenebaum, LLP, 2500003215; Stites & Harbison, PLLC, 2600000396; Stites & Harbison, PLLC, 2600000397.

BOARD OF MEDICAL LICENSURE

Multi, 2400000143.

DEPARTMENT FOR ENVIRONMENTAL PROTECTION

Aecom Technical Services, Inc., 1600001323.

DEPARTMENT OF HIGHWAYS

QK4, 1300001567; Burgess & Niple Inc., 1300001653; American Engineers, Inc., 1900004968; Johnson, Mirmiran & Thompson, Inc., 2000000306-1; HMB Engineers, Inc., 2000000524; Integrated Engineering, 2100000807; HDR Engineering, Inc., 2100000815; Burgess and Niple, Inc., 2100000816; HDR Engineering, Inc., 2100001942; QK4, Inc., 2200000408; Johnson, Mirmiran & Thompson, Inc., 2200001492-1; Aecom Technical Services, Inc., 2200002246; Burgess and Niple, Inc., 2300001676; QK4, Inc., 2300001732; Stantec Consulting Services, Inc., 2300001834; QK4, Inc., 2300002187; Palmer Engineering Company, 2400000003; HDR Engineering, Inc., 2400000010; QK4, Inc., 2400000196; Johnson, Mirmiran & Thompson, Inc., 2400000197; AECOM Technical Services, Inc., 2400000399; Stantec Consulting Services, Inc., 2400000400; WSP USA, Inc., 2400000401; Lochmueller Group, Inc., 2400001359; Stantec Consulting Services, Inc., 2400001544; QK4, Inc., 2400001986; Haworth Meyer Boleyn, Inc., 2400002259; HDR Engineering, Inc., 2500000285; Stantec Consulting Services, Inc., 2500001579.

DEPARTMENT OF INSURANCE

Taylor & Mulder, Inc., 2400002098; Risk & Regulatory Consulting, LLC, 2400002148; Highland Clark, LLC, 2400002157; Taylor-Walker Consulting, LLC, 2400002161; Leduke Financial Consulting, LLC, 2400004377.

FACILITIES & SUPPORT SERVICES

Paladin, Inc., 1700002128; S&Me, Inc., 1900002340; Third Rock Consultants, LLC, 1900002766; EOP Architects PSC, 2000003040; EOP Architects PSC,

2100000950; GRW Engineers, Inc., 2100003157; KZF Design, Inc., 2200000755; Omni Architects, 2300000392; Paladin, Inc., 2300001056; Paladin, Inc., 2300001751; EOP Architects PSC, 2300001911; EOP Architects, PSC, 2300002433; Peck Flannery Gream Warren, Inc., 2300002434; Morris Workshop Architects, PLLC, 2300003108; CMTA, Inc., 2300003834; Marcum Engineering, LLC, 2300003860; Integrity Architecture, PLLC, 2400000385; Kersey and Kersey, Inc., 2400000413; Schmidt Associates, Inc., 2400000546; Schmidt Associates, Inc., 2400000546; Ross Tarrant Architects, Inc., 2400000657; Peck Flannery Gream Warren, Inc., 2400000722; GRW Engineers, Inc., 2400000728; Kesler Simpson Architects, LLC, 2400000883; Ross Tarrant Architects, Inc., 2400000902; Kesler Simpson Architects, LLC, 2400000950; Schmidt Associates, Inc., 2400001641; Kohrs Lonnemann Heil Engineers, Inc., 2400002251; John A. Newman Consulting Engineers, 2400004525; Linebach Funkhouser, Inc., 2500001519; Gallagher Office of Architecture, LLC, 2500002208; Marcum Engineering, LLC, 2500002214; White Pollard Architects, PLLC, 2500002608; Patrick D. Murphy Company, Inc., 2500003099.

KENTUCKY FISH AND WILDLIFE RESOURCES

Sustainable Streams, LLC, 16FW000034; Stantec Consulting Services, Inc., 22FW000317; Rescom Environmental Corporation, 2400004536; Wetland Studies and Solutions, Inc., 2500001447.

KY COMMUNITY TECHNICAL COLLEGE SYSTEM

Central Kentucky Interpreter Referral, Inc., 928.

KY HOUSING CORPORATION

Multi, 2026-1-30.

OFFICE OF THE CONTROLLER

McBrayer, PLLC, 2400000117; AON Risk Services South, Inc., 2500002218.

TRANSPORTATION - OFFICE OF THE SECRETARY

CEI of America, LLC, 2400003855.

UNIVERSITY OF KENTUCKY

FORVIS, LLP, K25-163.

UNIVERSITY OF LOUISVILLE

Ramboll, 00000893; Champlin Architecture, 25-134.

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

BOARD OF HAIRDRESSERS AND COSMETOLOGISTS

Public Protection Cabinet, 2600000313.

COUNCIL ON POSTSECONDARY EDUCATION

Lindsey Wilson University, Inc., 2600000011; Midway University, 2600000012.

DEPARTMENT FOR COMMUNITY BASED SERVICES

Brescia University, Inc., 2500003366; Life Learning Center, Inc., 2600000361.

DEPARTMENT FOR LOCAL GOVERNMENT

City of Danville, 2400001211; City of Russell Springs, 2500003314; Marshall County Fiscal Court, 2600000032; City of Hindman, 2600000058; Harlan County Fiscal Court, 2600000094; Letcher County Fiscal Court, 2600000105; City of Hazard, 2600000114; City of Murray, 2600000119; Hickman County Fiscal Court, 2600000120; City of Berea, 2600000235; Morgan County Fiscal Court, 2600000252; City of Henderson, 2600000255; Webster County Fiscal Court, 2600000261; Harlan County Fiscal Court, 2600000267; Barren River Area Development District, 2600000427; Cumberland Valley Area Development District, 2600000431; Fivco Area Development District, 2600000432; Gateway Area Development District, 2600000433; Kentuckiana Regional Planning & Development Agency, 2600000436; Northern Kentucky Area Development District, 2600000440; Pennyryle Area Development, 2600000441; Purchase Area Development District, Inc., 2600000442; Harlan County Fiscal Court, 2600000451; Harlan County Fiscal Court, 2600000453; Harlan County Fiscal Court, 2600000454; Harlan County Fiscal Court, 2600000457; Harlan County Fiscal Court, 2600000458; Harlan County Fiscal Court, 2600000459.

DEPARTMENT OF AGRICULTURE

Kentucky FFA Foundation, 2600000258; Kentucky 4-H Foundation, 2600000259.

DEPARTMENT OF EDUCATION

Fayette County Board of Education, 2500002742; Kentucky Community and Technical College System, 2500003180; University of Kentucky Research Foundation, 2600000078; Boyd County Board of Education, 2600000262; Ohio Valley Educational Cooperative, 2600000372.

DEPARTMENT OF JUVENILE JUSTICE

The Lionheart Foundation, Inc., 2500002669.

DEPARTMENT OF MILITARY AFFAIRS

Western Kentucky University, 2600000054; Office of Vocational Rehabilitation, 2600000085; Town of Wayland, 2600000285; Louisville & Jefferson MSD, 2600000286; Louisville & Jefferson MSD, 2600000287; Louisville & Jefferson Metropolitan Sewer District, 2600000289; Louisville & Jefferson Metropolitan Sewer District, 2600000291.

DEPARTMENT OF TRAVEL

Multi, 2600000010; Multi, 2600000017; Multi, 2600000019; Multi, 2600000020; Multi, 2600000021; Multi, 2600000022; Multi, 2600000023; Multi, 2600000024.

EDUCATION AND LABOR CABINET

Jackson County Public Library, 2600000080.

JUSTICE - OFFICE OF THE SECRETARY

Casa of Lexington, Inc., 2600000144.

KENTUCKY FISH AND WILDLIFE RESOURCES

United States Fish and Wildlife Service, 2500003417.

OFFICE OF INSPECTOR GENERAL

Leadingage Kentucky Foundation, 2500003420.

TRANSPORTATION - OFFICE OF THE SECRETARY

Mothers Against Drunk Driving, 2600000053; Mothers Against Drunk Driving, 2600000060; Unite Corporation, 2600000063; The Children's Hospital Foundation, Inc., 2600000128; The Children's Hospital Foundation, Inc., 2600000234; University of

Kentucky Research Foundation, 2600000275; Preusser Research Group, Inc., 2600000379.

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

ATTORNEY GENERAL

Natalie Sisters, Inc., 2500000059; Safety Blitz Foundation, Inc., 2500000124; Jewish Family & Career Services, 2500000136; Girl Scouts of Kentucky's Wilderness Road Council, 2500000138; Appalachian Regional Healthcare, Inc., 2500000149.

**BEHAVIORAL HEALTH, DEVELOPMENTAL & INTELLECTUAL
DISABILITIES**

Multi, 2400000040; University of Louisville Research Foundation, 2400001634; Louisville Jefferson County Metro Government, 2400003978; Western Kentucky Regional Mental Health & Retardation Advisory Board, 2500002776; Pennyroyal Regional Mental Health Mental Retardation Board, 2500002778; Lifeskills, Inc., 2500002780; Communicare, Inc., 2500002782; Northkey Community Care, 2500002784; Mountain Comprehensive Care Center, 2500002788; Lake Cumberland Mental Health Mental Retardation Board, 2500002792.

DEPARTMENT FOR COMMUNITY BASED SERVICES

Home of the Innocents, 2400001710; Louisville Jefferson County Metro Government, 2400002723; Catholic Charities of Louisville, Inc., 2500000713.

DEPARTMENT FOR LOCAL GOVERNMENT

Bracken County Fiscal Court, 2300001042.

DEPARTMENT FOR PUBLIC HEALTH

St. Elizabeth Medical Center, 2400002722; University of Kentucky Research Foundation, 2400002903.

DEPARTMENT FOR WORKFORCE INVESTMENT

Kentucky Community and Technical College System, 2500002678; Morehead State University, 2500002691; 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, 2500002715; Kentucky Community and Technical College System, 2500002716; Kentucky Community and Technical College System, 2500002820; Kentucky Community and Technical College System, 2500002830; Kentucky Community and Technical College System, 2500002844; Kentucky Community and Technical College System, 2500002859; Kentucky Community and Technical College System, 2500002861; Edmonson County Board of Education, 2500002864; Kentucky Educational Development Corporation, 2500002865; 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; Nelson County Board of Education, 2500002871; Madison County Public Library, 2500002872.

DEPARTMENT OF EDUCATION

Fayette County Board of Education, 2400004963; Adair County Board of Education, 2400004991; Ashland Board of Education, 2400004993; Ballard County Board of Education, 2400004994; Barren County Board of Education, 2400004995; Bourbon County Board of Education, 2400005011; Campbell County Board of Education, 2400005014; Casey County Board of Education, 2400005022; Clinton County Board of Education, 2400005023; Corbin Independent School District, 2400005024; Covington Independent School District, 2400005025; Crittenden County Board of Education, 2400005026; Cumberland County Board of Education, 2400005027; Erlanger-Elsmere Board of Education, 2400005028; Greenup County Board of Education, 2400005030; Glasgow Independent School District, 2400005033; Harrison County Board of Education, 2400005034; Hart County Board of Education, 2400005035; Henderson County Board of Education, 2400005036; Johnson County Board of Education, 2400005037; Leslie County Board of Education, 2400005038; Lincoln County Board of Education, 2400005039; Livingston County Board of Education, 2400005040; Logan County Board of Education, 2400005041; Ludlow Independent School District, 2400005042; Martin County Board of Education, 2400005043; Mayfield Independent School District, 2400005044; Menifee County Board of Education, 2400005046; Metcalfe County Board of Education, 2400005048; Middlesboro Independent School District, 2400005051; Nelson County Board of Education, 2400005054; Newport Independent School District, 2400005055; Spencer County Board of Education, 2400005057; Taylor County Board of Education, 2400005061; Wayne County Board of Education, 2400005062; Webster County Board of Education, 2400005063; Whitley County Board of Education, 2400005064; Williamstown Board of Education, 2400005065; Harlan County Boys and Girls Club, 2400005155; YMCA of

Greater Cincinnati, 2400005159; Save the Children Federation, Inc., 2400005161; University of Kentucky Research Foundation, 2400005234; Jefferson County Board of Education, 2500000113; Jenkins Independent School District, 2500000792; Christian County Board of Education, 2500000858; International Institute for Restorative Practices, 2500000930; Warren County Board of Education, 2500002992; Carter County Board of Education, 2500003034; Graves County Board of Education, 2500003127; Warren County Board of Education, 2500003320.

PUB PROTECTION - OFFICE OF THE SECRETARY

Appalachia Service Project, Inc., 2500000244.

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

ECON DEV - OFFICE OF THE SECRETARY

GR Film Slate 1, LLC, 2500002654; GR Film Slate 5, LLC, 2500002655; Sunshine Films Florida, LLC, 2600000450; Airways Productions, LLC, 2600000464; Jigsaw Productions, LLC, 2600000465; Bourbon Set, LLC, 2600000466; GR Film Slate 3, 2600000467; Kentucky Lifestyle Series, 2600000470; Spring Will Come Again, LLC, 2600000471; Real GW Movie, LLC, 2600000472; Lawnewz, Inc., 2600000494.

THE FOLLOWING PERSONAL SERVICE CONTRACTS WERE SELECTED FOR FURTHER REVIEW:

EASTERN KENTUCKY UNIVERSITY

DW Wilburn, Inc., 3605-2026. Micah Hunsucker, Director of Procurement, ECU, and Bryan Makinen, Chief Campus Operations Officer, ECU, discussed the contract with the committee.

In response to Chair Hart, Mr. Makinen stated this is the total construction cost for the new Model Laboratory School being built on campus.

A motion was made by Senator Meredith to consider the contract as reviewed. Co-Chair Douglas seconded the motion, which passed.

WESTERN KENTUCKY UNIVERSITY

Dinsmore & Shohl, LLP, 252610. Andrea Anderson, General Counsel, WKU, and Jennifer Smith, Assistant Vice President of Government and External Relations, WKU, discussed the contract with the committee.

In response to Co-Chair Douglas, Ms. Smith stated the \$740 hourly rate is to service P3 counsel and the other bid was from a California firm with a higher rate.

A motion was made by Senator Richardson to consider the contract as reviewed. Co-Chair Douglas seconded the motion, which passed.

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

DEPARTMENT FOR MEDICAID SERVICES

Gainwell Technologies, LLC, 2400001323. Lisa Lee, Commissioner, Department of Medicaid Services, CHFS, discussed the contract with the committee.

In response to Chair Hart, Commissioner Lee stated SJR 72 mandated the department create a new waiver specific for individuals with severe mental illness and/or severe mental illness and substance use disorder. Due to this, they anticipate adding new individuals/members who will need prior authorizations for services provided by Medicaid providers.

In response to Co-Chair Douglas, Commissioner Lee stated the additional funds are to handle the anticipated increase because of the new 1959 Waiver for Severe Mental Illness.

In response to Representative Petrie, Commissioner Lee stated she anticipates initially around 5,000 individuals to participate in the new 1959 Waiver. This is needed to help individuals across the Commonwealth and promote recovery and prevent institutionalization.

Representative Roarx made a clarifying statement that 1915 I-Rise does function differently than the traditional 1915 C waivers.

A motion was made by Representative Roarx to consider the contract as reviewed. Senator Thomas seconded the motion, which passed.

DEPARTMENT OF HIGHWAYS

Stantec Consulting Services, Inc., 2400004098; H. W. Lochner, Inc., 2500000143. Eric Pelfrey, Director of Professional Services, Department of Highways, KYTC, and Chuck Berger, Design Project Manager – Division 5, Department of Highways, KYTC, discussed the contracts with the committee.

In response to Co-Chair Douglas, Mr. Pelfrey stated using a phased approach is more prudent for cost and schedule. They have completed Phase 1 and are moving into Phase 2 which consists of structure design services.

A motion was made by Senator Meredith to consider the contracts as reviewed. Co-Chair Douglas seconded the motion, which passed.

UNIVERSITY OF KENTUCKY

Jackie Horn, Attorney at Law, K25-151. Barry Swanson, Chief Procurement Officer and Interim Vice President for Facilities Management, UK; Melissa Fredrick, Vice President of Human Resources, UK; and Michael Hatfield, Director of Administration at UK Healthcare and Office of Government Relations and Public Policy, UK, discussed the contract with the committee.

In response to Representative Petrie, Mr. Swanson stated he was not aware of the funding mechanism and can speak only to the procurement and services. He stated he does not know how long Jackie Horn has provided services, but this contract was set up as an RFP and was awarded as so. The law firm represents patients and does not represent the university. The firm applies for appointment with the local district court as a guardian. Mr. Hatfield explained that the increase was due to a reduction from three attorneys to two, resulting in services being shifted to this attorney.

Senator Thomas made a statement that guardianship statutes need to be addressed and are outdated.

A motion was made by Senator Meredith to defer the contract to the October 2025 meeting. Co-Chair Douglas seconded the motion, which passed with Senator Thomas and Representative Roarx voting no.

UNIVERSITY OF KENTUCKY

Aon Consulting, Inc., K25-222. Mr. Swanson, Ms. Fredrick, and Mr. Hatfield discussed the contract with the committee.

In response to Representative Petrie, Ms. Fredrick stated this is considered one time work that they came across as they embarked on a couple of their RFPs. The vendor supports the university's health insurance plans, student health plans, retiring medical health plans, and knowing your RX coalition.

A motion was made by Senator Meredith to consider the contract as reviewed. Senator Thomas seconded the motion, which passed.

WESTERN KENTUCKY UNIVERSITY

Willoughby & Crane (Mrs. Willoughby), 242625. Ms. Anderson and Ms. Smith 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.

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

**BEHAVIORAL HEALTH, DEVELOPMENTAL & INTELLECTUAL
DISABILITIES**

Hazelden Betty Ford Foundation, 2500003391. Dr. Patti Clark, Director, Division of Mental Health, DBHDID, CHFS, and Sarah Johnson, Director, Division of Substance Use Disorder, DBHDID, CHFS, discussed the contract with the committee.

In response to Chair Hart, Ms. Johnson stated the contract supports statewide training for substance abuse disorder for treatment professionals on the American Society for Addiction Medicine (ASAM) criteria 4th edition. It is a highly recognized set of standards for treatment placement, treatment service intensity, treatment planning of individuals, addiction, and co-occurring disorders. It is a requirement by Medicaid for ASAM criteria effective July 1, 2025. Ms. Johnson stated they have placed this on their website and emailed to Community Mental Health and Licensed providers. They have worked with Hazelton Betty Ford to develop a customized outcome measurement, pre and post evaluation, to help measure the return on investment.

A motion was made by Senator Richardson to consider the contract as reviewed. Senator Thomas seconded the motion, which passed.

CHFS - DEPARTMENT FOR AGING AND INDEPENDENT LIVING

Multi, 2600000026. Marnie Mountjoy, Director, Department for Aging and Independent Living, CHFS; Edward Clark, Human Services Program Branch Manager, CHFS; and Tiffany Smither, Assistant Director, Department for Aging and Independent Living, CHFS, discussed the contract with the committee.

In response to Chair Hart, Ms. Mountjoy stated multi vendors cover the 15 area development districts.

In response to Representative Petrie, Ms. Mountjoy stated this is a federally funded program for outreach.

Senator Thomas made a statement to add the 15 area development districts to the vendor list or description.

A motion was made by Senator Meredith to consider the contract as reviewed. Chair Hart seconded the motion, which passed.

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

**BEHAVIORAL HEALTH, DEVELOPMENTAL & INTELLECTUAL
DISABILITIES**

Foundation for A Healthy Kentucky, 2400003380. Dr. Clark and Ms. Johnson discussed the contract with the committee.

In response to Chair Hart, Dr. Clark stated that the funding supports a variety of programs across the state, including life skills training, mentoring, opportunities to build resilience for success in society, and school-based prevention initiatives.

A motion was made by Senator Meredith to consider the contract as reviewed. Representative Roarx seconded the motion, which passed.

DEPARTMENT FOR COMMUNITY BASED SERVICES

Feeding Kentucky, Inc., 2600000049. Roger McCann, Director, Division of Family Support, DCBS, CHFS, discussed the contract with the committee.

In response to Co-Chair Douglas, Mr. McCann stated this contract is for SNAP outreach, a USDA program focused on outreach and education rather than benefits. He explained the previous four contracts did not cover all 120 counties, so a new contract was developed with reduced overhead and fewer invoices. The selected vendor is affiliated with seven food banks that collectively serve all 120 counties.

In response to Co-Chair Douglas, Mr. McCann stated this contract is not adding additional funds, they are combining all previously existing contracts into one contract to make it more efficient.

A motion was made by Senator Meredith to consider the contract as reviewed. Senator Richardson seconded the motion, which passed.

There being no further business, the meeting adjourned at 10:32 AM.