



**Capital Projects and Bond Oversight Committee
Meeting Agenda
Tuesday, November 20, 2018 1:00 PM
Annex Room 169**



- 1. Call to Order and Roll Call**
- 2. Approval of Minutes (October 16, 2018)**
- 3. Correspondence and Information Items**
 - A. Notices of Intent to use Public-Private Partnership (P3) and Alternative Construction Contracting Project Delivery Methods**
 - 1. KRS 45A.077(6) Notice of Intent to use Public-Private Partnership (P3) Project Delivery Method - University of Kentucky - Improve Campus Parking and Transportation System**
 - 2. KRS 45A.180(2) Notice of Intent to use Construction Management (CM) at-Risk Project Delivery Method - Northern Kentucky University - Construct/Acquire New Residence Hall 2016-2018**
 - B. Equipment Purchases**
 - 1. University of Kentucky - Medical Equipment**
 - 2. Kentucky Community and Technical College System (KCTCS) - Fire Commission Driver Simulator - 2019**
 - C. KRS 65.4931(3) Louisville Arena Authority Report**
- 4. Lease Report from KCTCS - Lease Modification (Extension of Term) - System Office Renovation, Woodford County**

Chris Brumett, Director of Asset Management
Kentucky Community and Technical College System

Ken Marks, System Director of Facilities Support Services
Kentucky Community and Technical College System

Michael Murray, General Counsel
Kentucky Community and Technical College System
- 5. Lease Report from the Finance and Administration Cabinet - Lease Renewals (Same Terms and Conditions)**

Scott Aubrey, Director, Division of Real Property
Department for Facilities and Support Services

 - A. Unified Prosecutorial System, Jefferson County, PR-2591**
 - B. Department of Alcoholic Beverage Control, Franklin County, PR-4111**

C. Cabinet for Health and Family Services, Letcher County, PR-4487

D. Department of Libraries & Archives, Franklin County, PR-5200

6. Report from the Office of Financial Management

A. Kentucky Infrastructure Authority (KIA)

Donna McNeil, Executive Director

Kentucky Infrastructure Authority

1. Clean Water State Revolving Fund Loan Program (Fund A) Loans

a. City of Butler (Increase) - Pendleton County

b. City of Murray, Calloway County

2. Infrastructure Revolving Loan Program (Fund B) Loans

a. City of Murray, Calloway County

b. Laurel County Water District #2, Laurel County

B. Office of Financial Management

Ryan Barrow, Executive Director

Office of Financial Management

1. New Debt Issue - Kentucky Higher Education Student Loan Corporation (KHESLC) Student Loan Backed Notes

2. Previously Approved Debt Issues

a. Kentucky Asset/Liability Commission (ALCo) Agency Fund 2018 Direct Loan/Project Note

b. Kentucky Housing Corporation Tax-Exempt Conduit Multifamily Housing Revenue Bonds Series 2018 (J.O. Blanton House Project)

C. School District Bond Issues with School Facilities Construction Commission (SFCC) Debt Service Participation

Ryan Barrow, Executive Director

Office of Financial Management

1. Kenton County

2. Mercer County

3. Muhlenberg County

7. Adjournment