



**Capital Projects and Bond Oversight Committee
Meeting Agenda
Thursday, November 19, 2020 12:00 PM
Annex Room 171**



1. Call to Order and Roll Call

2. Approval of Minutes (October 21, 2020)

3. Information Items

A. KRS 45.812(1) School District Debt Issues

1. New Projects

a. Henderson County

b. Shelby County

2. Refunding - Dayton Independent (Campbell County)

B. KRS 65.4931(3) Louisville Arena Authority Report

4. Action Item - Lease and Project Reports from Postsecondary Institutions

A. University of Kentucky - Lease Renewal - UK HealthCare, UK Physical Medicine and Rehabilitation (Cardinal Hill Encompass), Fayette County, PR-8203

Elizabeth Baker, Planning Director, University Budget Office
University of Kentucky

B. University of Louisville

1. New Projects

Sajid Mian, Assistant Vice President for Facilities Management
University of Louisville

Leslie Sherwood, Assistant Vice President for Research Services
University of Louisville

a. J.B. Speed Building Renovation

b. Medical Tower - 55A Vivarium

2. New Lease - Southeast Corridor Residence Hall, Jefferson County

Mark Watkins, Chief Operating Officer
University of Louisville

Meeting materials may be accessed online at <https://apps.legislature.ky.gov/CommitteeDocuments/13>
In response to COVID-19, access to the Capitol Annex and Capitol is closed to the public. Kentucky Education Television (KET) provides coverage of legislative meetings (<https://www.ket.org/legislature>) and if a scheduling conflict arises, proceedings will livestream on the following site: <https://legislature.ky.gov/Public%20Services/PIO/Pages/Live-Streams.aspx>

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Michael Mardis, Dean of Students and Vice Provost for Student
Affairs
University of Louisville

5. Project Report from the Finance and Administration Cabinet

Janice Tomes, Deputy State Budget Director
Office of State Budget Director

**A. Pool Allocation (Department for Facilities and Support Services
2018-2020, 2016-2018, and 2012-2014 Maintenance Pools) - Halon
System Replacement, Cabinet for Health and Family Services Building
and Commonwealth Data Center**

**B. Emergency Repair, Maintenance, or Replacement Project - Department
of Veterans' Affairs, Joseph "Eddie" Ballard Western Kentucky Veterans
Center, Nurse Call System**

6. Action Item - Lease Report from the Finance and Administration Cabinet

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

A. Lease Renewals (Same Terms and Conditions)

**1. General Government Cabinet, Unified Prosecutorial System,
Jefferson County, PR-2591**

**2. General Government Cabinet, Occupational and Professional
Boards and Commissions, Board of Nursing, Jefferson County,
PR-3791**

**3. Cabinet for Health and Family Services, Department for
Community Based Services, Carter County, PR-5187**

**4. Education and Workforce Development Cabinet, Department of
Workforce Investment**

a. Rowan County, PR-5238

b. Hardin County, PR-5329

**B. Tenant Improvement Fund Request - Mayo-Underwood Building,
Franklin County, PR-5537**

7. Report from the Office of Financial Management

**A. Action Item - Kentucky Infrastructure Authority - Drinking Water State
Revolving Fund (Fund F) Program Loans**

Linda Bridwell, Deputy Executive Director
Kentucky Infrastructure Authority

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1. City of Whitesburg, Letcher County, F21-019

2. McCreary County Water District, F21-025

3. City of Hazard, Perry County, F21-076

B. Action Item - Office of Financial Management - New Debt Issues

Ryan Barrow, Executive Director

Office of Financial Management

1. Kentucky Housing Corporation Tax-Exempt Conduit Multifamily Mortgage Backed Bonds (Three Thirty Newtown Apartments Project), Series 2020

2. Eastern Kentucky University General Receipts (Forward Delivery) Refunding Bonds, Series 2021A

3. Morehead State University Taxable General Receipts Refunding Bonds, Series 2020A

C. Action Item - School District Debt Issue with School Facilities Construction Commission Debt Service Participation - New Project - Bullitt County

Ryan Barrow, Executive Director

Office of Financial Management

8. Next Meeting Date: December 16, 2020, 1:00 p.m., Room 171, Representative Walker Thomas, Chair

9. Adjournment

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