



**Capital Projects and Bond Oversight Committee
Meeting Agenda
Wednesday, April 13, 2022 10:00 AM
Annex Room 154**



- 1. Call to Order and Roll Call**
- 2. Approval of Minutes (February 22, 2022 and March 15, 2022)**
- 3. Correspondence and Information Items**
 - A. KRS 26A.168(1), KRS 45.793, and KRS 45.818 Quarterly Capital Projects Status Reports**
 - B. KRS 45.760(5) Postsecondary Medical and Research Equipment Purchases - University of Kentucky**
 - C. KRS 45.800(2)/KRS 45.810(3) and KRS 45.800(4)/KRS 45.810(4) Notifications**
 - D. KRS 45.812(1) School District Debt Issues - New Projects**
 - 1. Pulaski County**
 - 2. Rowan County**
 - E. KRS 48.111(6)(a) Notice of Advertisement for Leased Space - Cabinet for Health and Family Services, Department for Community Based Services, Bullitt County, PR-3083**
 - F. Auditor of Public Accounts Model Audit Program Checklist for Postsecondary Institutions Lease Law Compliance Reports**
 - G. Bipartisan Infrastructure Law State Revolving Fund Program EPA Guidelines**
- 4. Action Item - Project Report from the Postsecondary Institutions - Eastern Kentucky University - New Project - Upgrade Building Management System Controls**

Ethan Witt, Assistant Vice President, Government and Community Relations
Eastern Kentucky University

Ryan Green, Executive Director, Budgeting, Financial Planning, and Fiscal Effectiveness
Eastern Kentucky University

5. Project Report from the Finance and Administration Cabinet

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

Meeting materials may be accessed online at <https://apps.legislature.ky.gov/CommitteeDocuments/13>
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**A. Action Item - New Projects - General Government Cabinet,
Department of Military Affairs**

- 1. DMA Construct Burlington Field Maintenance Shop**
- 2. DMA Bowman Field Annex RC Interior Restoration**

**B. Research Equipment Purchase - Cabinet for Health and Family
Services, Department for Public Health - Clear DX Platform Instrument**

C. Emergency Repair, Maintenance, or Replacement Projects

- 1. Amendment - General Government Cabinet, Department of
Military Affairs - DMA BNGC SEOC Window Replacement**
- 2. New - Tourism, Arts and Heritage Cabinet, Department of Parks -
Lake Barkley Lodge Fire Repairs**

6. Lease Report from the Finance and Administration Cabinet

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

**A. Action Item - Lease Modification Over \$50,000 - Justice and Public
Safety Cabinet, Department of Corrections, Division of Probation and
Parole, Boyd County, PR-4815**

B. Emergency Leases - Transportation Cabinet, Department of Highways

- 1. Graves County, PR-5731**
- 2. Warren County, PR-5732**

7. Action Item - Office of Financial Management

A. Kentucky Infrastructure Authority

Sandy Williams, Executive Director
Kentucky Infrastructure Authority

**1. Infrastructure Revolving Fund (Fund B) Program Loan - City of
Catlettsburg, Boyd County, B22-001**

2. Cleaner Water Program Grants

- a. Sewer (Forty-three - County Pool/Two - County and
Consent Decree Pools/One - Consent Decree Pool)**
- b. Water (One hundred one - County Pool/One - Unserved
Pool)**

**B. Cabinet for Economic Development - Economic Development Fund
Grants**

Sarah Butler, Deputy Commissioner, Department for Financial Services
Cabinet for Economic Development

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- 1. Graves County Fiscal Court on behalf of Graves County Economic Development**
- 2. Shelby County Fiscal Court on behalf of Wieland North America Recycling**
- 3. City of Bowling Green on behalf of Inter-Modal Transportation Authority**

C. New Kentucky Housing Corporation Conduit Debt Issues

Ryan Barrow, Executive Director
Office of Financial Management

- 1. Kentucky Housing Corporation Conduit Multifamily Housing Revenue Bonds, Series 2022 (Carl D. Perkins)**
- 2. Kentucky Housing Corporation Conduit Multifamily Housing Revenue Bonds, Series 2022 (Eclipse in Russell)**

D. School District Debt Issues with School Facilities Construction Commission Debt Service Participation - New Projects

Ryan Barrow, Executive Director
Office of Financial Management

- 1. Caldwell County**
- 2. Owen County**

8. Next Meeting Date - Tuesday, May 17, 2022, 1:00 p.m. in Room 169 of the Capitol Annex (Representative Chris Freeland, Chair - Submissions due May 3)

9. Adjournment

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