



**Capital Projects and Bond Oversight Committee
Meeting Agenda
Tuesday, January 24, 2023 3:00 PM
Annex Room 131**



- 1. Call to Order and Roll Call**
- 2. Election of Co-Chairs**
- 3. Approval of Minutes (December 15, 2022)**
- 4. 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 Scientific and Research Equipment Purchases - University of Kentucky**
 - C. KRS 45.800(2) and KRS 45.800(4) Notifications - Finance and Administration Cabinet**
 - D. KRS 45.812(2) School District Debt Issues**
 - 1. Lawrence County**
 - 2. Lincoln County**
 - 3. Lyon County**
 - 4. McCracken County**
 - 5. Muhlenberg County**
 - 6. Williamsburg Independent (Whitley County)**
 - E. KRS 45A.180(2) Postsecondary Notice of Intent to Use Alternative Construction Contracting Project Delivery Method - Construction Management-at-Risk - Western Kentucky University, Construct, Renovate and Improve Athletic Facilities (Fieldhouse/Press Box)**
 - F. House Bill 1 Postsecondary Education Asset Preservation Pool Project - Eastern Kentucky University**
- 5. Action Item - Project Report from the Finance and Administration Cabinet**

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

 - A. New Project (Amendment) - General Government Cabinet, Department of Military Affairs, DMA Boone National Guard Center Rear Access Control Point**

Meeting materials may be accessed online at <https://apps.legislature.ky.gov/CommitteeDocuments/13>
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<https://finance.ky.gov/office-of-the-controller/office-of-financial-management/Documents/CurrentBondCalendar.pdf>.

**B. Appropriation Increase - Finance and Administration Cabinet,
Kentucky Higher Education Assistance Authority, KHEAA Building
(HVAC and Roof Repair)**

6. Lease Report from the Finance and Administration Cabinet

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

A. Action Items

**1. Lease Renewal (Same Terms and Conditions) – General
Government Cabinet, Unified Prosecutorial System, Jefferson
County, PR-2591**

**2. New Lease - Justice and Public Safety Cabinet, Department of
Juvenile Justice, Christian County, PR-5744**

B. Emergency Leases - Transportation Cabinet, Department of Highways

1. Amendments

a. Clay County, PR-5752 (2)

b. Owsley County, PR-5743

2. New

a. Letcher County, PR-5754

b. Letcher County, PR-5757

c. Pike County, PR-5756

7. Report from the Office of Financial Management

A. Kentucky Infrastructure Authority

Sandy Williams, Executive Director
Kentucky Infrastructure Authority

**1. Action Item - Cleaner Water Program Grant Reallocations
(County Pool)**

a. Round One Sewer (Three)

b. Round One Water (Two)

c. Round Two Sewer (One)

2. House Bill 1 Line-Item Grants

a. Sewer (Two - Red River Gorge Sewer Upgrades)

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b. Water (Six - Red River Gorge Water Upgrades/Five - Regional Water Supply Improvements, Ford Blue Oval SK Battery Park)

B. Previous Debt Issue - Kentucky Housing Corporation Multifamily Conduit Revenue Bonds (Flats at Bardstown), Series 2022

Ryan Barrow, Executive Director
Office of Financial Management

C. Action Item - School District Debt Issues with School Facilities Construction Commission Debt Service Participation - New Projects

Ryan Barrow, Executive Director
Office of Financial Management

- 1. Jessamine County**
- 2. Madison County**
- 3. Trimble County**

8. Future Meeting Dates (Capitol Annex Room 131, Upon Adjournment)

February 21 (Submissions due February 7)
March 16 (Submissions due March 2)

9. Adjournment

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