



**Capital Projects and Bond Oversight Committee  
Meeting Agenda  
Tuesday, April 25, 2023 11:00 AM  
Annex Room 131**



- 1. Call to Order and Roll Call**
- 2. Approval of Minutes (March 29, 2023)**
- 3. 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, Scientific, and Research Equipment Purchases - University of Kentucky**
  - C. KRS 45.760 (6) Postsecondary Fund Source Revisions - University of Kentucky, Renew/Modernize Facilities (Improve Memorial Coliseum) Project**
  - D. KRS 45.812(1) School District Debt Issues - New Projects**
    - 1. Daviess County (Owensboro Independent)**
    - 2. Green County**
    - 3. Marion County**
    - 4. Pulaski County**
    - 5. Taylor County**
  - E. KRS 45A.180(2) Postsecondary Notice of Intent to Use Alternative Construction Contracting Project Delivery Methods - University of Kentucky**
    - 1. Construction Manager-General Contractor Project Delivery Method, Improve White Hall Classroom Building**
    - 2. Construction Manager-at-Risk Project Delivery Method, Construct Ambulatory Facility-UKHC**
    - 3. Construction Manager-at-Risk Project Delivery Method, Improve Barnhart Building 2**
- 4. Project Report from the Postsecondary Institutions - University of Kentucky - Emergency Replacement Project - Replace Princeton Ancillary Buildings Emergency Project**

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Meeting materials may be accessed online at <https://apps.legislature.ky.gov/CommitteeDocuments/13>  
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Elizabeth Baker, Sr. Director for Strategic Capital Planning & Legislative Analysis  
University of Kentucky

## **5. Action Item - Lease Report from the Postsecondary Institutions**

### **A. University of Louisville - Lease Modification - Elizabethtown Dental Clinic**

Bobbi Carlton, Lease Administration Manager  
University of Louisville

### **B. University of Kentucky**

Elizabeth Baker, Sr. Director for Strategic Capital Planning & Legislative Analysis  
University of Kentucky

- 1. New Lease - UK HealthCare, Family and Community Medicine, PR-8522**
- 2. New Lease - UK HealthCare, Urgent Care Clinic, PR-8527**
- 3. New Lease - UK HealthCare, Plastic and Reconstructive Surgery Outpatient Program, PR-8529**
- 4. New Lease - UK HealthCare, General and Weight Loss Surgery Clinic, PR-8530**

## **6. Project Report from the Finance and Administration Cabinet**

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

### **A. Action Items**

#### **1. New Projects (Amendments)**

- a. General Government Cabinet, Department of Military Affairs, Bowman Field Annex RC Interior Restoration Project**
  - b. Tourism, Arts, and Heritage Cabinet, Department of Fish and Wildlife Resources, Belvedere Farm Property Acquisition**
  - c. Kentucky Community and Technical College System, Bluegrass Community and Technical College, Newtown Administration Building Expansion Project**
- #### **2. Appropriation Increase -Kentucky Community and Technical College System, Jefferson Community and Technical College, Parking Garage Project**

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## **B. Emergency Repair, Maintenance, or Replacement Projects**

- 1. Justice and Public Safety Cabinet, Department of Corrections, Green River Correctional Complex, Fire Building K Power House New Project**
- 2. Tourism, Arts and Heritage Cabinet, Department of Parks, General Butler-Lodge Freeze Damage Repairs New Project**

## **C. Medical Equipment Purchase - Health and Family Services Cabinet, Department for Public Health**

## **D. Pool Allocations**

- 1. Health and Family Services Cabinet, Department for Behavioral Health, Developmental and Intellectual Disabilities CHFS General Administration and Program Support Maintenance Pool 2020-2022 - Repair/Replace Water Tower Project (Outwood Facility)**
- 2. Tourism, Arts, and Heritage Cabinet, State Fair Board, State Fair Board Maintenance Pool 2022-2024**
  - a. Freedom Hall Acoustic Project**
  - b. Gate Replacements Project (Kentucky Exposition Center)**
  - c. Freedom Hall Seating Replacement**

## **7. 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 (Rate Increase) - Cabinet for Health and Family Services, Bullitt County, PR-3083**
- 2. Lease Renewals**
  - a. Unified Prosecutorial System, Jefferson County, PR-2591**
  - b. Cabinet for Health and Family Services, McCracken County, PR-3689**
  - c. Kentucky Transportation Cabinet, Jefferson County, PR-5683**

## **8. Report from the Office of Financial Management**

Ryan Barrow, Executive Director

Office of Financial Management

### **A. Action Items - Kentucky Infrastructure Authority**

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Sandy Williams, Executive Director  
Kentucky Infrastructure Authority

**1. Infrastructure Revolving Fund (Fund A) Program Loan - City of Lebanon**

**2. Cleaner Water Program Grants**

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

Katie Smith, Deputy Secretary and Commissioner  
Department for Financial Services

**1. City of Richmond on behalf of the Richmond Industrial Development Corporation**

**2. Greenup County Fiscal Court on behalf of the Northeast Kentucky Industrial Authority, Inc.**

**3. Laurel County Fiscal Court on behalf of the London-Laurel County Economic Development Authority**

**C. Action Item - New Kentucky Housing Corporation Conduit Debt Issue, KHC Multifamily Revenue Bonds, Series 2023 (Sheehan Landing)**

**D. Action Item - Kentucky Asset/Liability Commission Project Notes, 2023 Highway Trust Fund (GARVEEs) First Refunding Series A**

**E. Action Items - School District Debt Issues with School Facilities Construction Commission Debt Service Participation - New Projects**

**1. Fort Thomas Independent**

**2. Jefferson County**

**3. Lewis County**

**4. Logan County**

**5. Oldham County**

**6. Paintsville Independent**

**9. Next Meeting Date - Tuesday, May 23, 2023, 11 a.m. in Room 131 of the Capitol Annex (Senator Girdler, Chair - Submissions due May 9, 2023)**

**10. Adjournment**