



**Capital Projects and Bond Oversight Committee
Meeting Agenda
Tuesday, May 23, 2023 11:00 AM
Annex Room 131**



- 1. Call to Order and Roll Call**
- 2. Approval of Minutes (April 25, 2023)**
- 3. Information Items**
 - A. KRS 45.760(5) Postsecondary Medical Equipment Purchases - University of Kentucky**
 - B. KRS 45.812(1) School District Debt Issues - New Projects**
 - 1. Bell County (Pineville Independent)**
 - 2. Boyd County**
 - 3. Clay County**
 - 4. Harrison County**
 - 5. Johnson County (Paintsville Independent)**
 - 6. Kenton County**
 - C. KRS 48.111(6)(a) Notice of Advertisement for Leased Space - Cabinet for Health & Family Services**
 - 1. Ohio County, PR-4175**
 - 2. Leslie County, PR-5770**
 - 3. Rockcastle County, PR-5775**
- 4. Action Items - Project Report from the Postsecondary Institutions**
 - A. University of Louisville, Appropriation Increase, Medical Tower-55A Vivarium**

Meg Campbell, Assistant Vice President for University Planning, Design, and Construction
University of Louisville
 - B. Murray State University, New Project, Equipment Purchase**

Jackie Dudley, Vice President, Finance and Administrative Services
Murray State University
- 5. Action Item - Lease Report from the Postsecondary Institutions**

Meeting materials may be accessed online at <https://apps.legislature.ky.gov/CommitteeDocuments/13>
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:
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A. University of Kentucky

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

- 1. New Lease - Kentucky Injury Prevention, PR-8542**
- 2. New Lease - UK-Royal Blue Health, Ashland Hospital Corporation, 316412**
- 3. Renewal - UK HealthCare Enterprise, PR-8409**
- 4. Lease Modification - UK HealthCare Specialty Pharmacy Services**

B. University of Louisville - Lease Modification - Ryan White Program

Meg Campbell, Assistant Vice President for University Planning, Design, and Construction
University of Louisville

6. Project Report from the Finance and Administration Cabinet

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

- A. Action Item - Emergency Repair, Maintenance, or Replacement Project - Tourism, Arts, and Heritage Cabinet - Department of Parks - Jenny Wiley Marina-Electrical Repair Project**
- B. Action Item - Capital Construction and Equipment Purchase Contingency Account Transfer - Finance and Administration Cabinet - Department for Facilities and Support Services - Finance and Administration Cabinet and Office of State Budget Director Relocatio**

C. Pool Allocations

- 1. Tourism, Arts and Heritage Cabinet - Department of Fish and Wildlife Resources - Fees-in-Lieu of Stream Mitigation Pool**
 - a. FILO-Dodge Gap Jefferson County Memorial Forest Project**
 - b. FILO - Ferguson Creek Project**

7. Lease Report from the Finance and Administration Cabinet - Emergency Leases

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

- A. Justice and Public Safety Cabinet, Department of Corrections, Graves County, PR-5719**
- B. Cabinet for Health & Family Services, Graves County, PR-5720**

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**C. Transportation Cabinet, Department of Highways, Breathitt County,
PR-5779**

8. Report from the Office of Financial Management

A. Action Items - Kentucky Infrastructure Authority

Sandy Williams, Executive Director
Kentucky Infrastructure Authority

- 1. Infrastructure Revolving Fund (Fund B) Program Loan - Mayfield Electric & Water Systems, Graves County, B23-004**
- 2. Drinking Water State Revolving Fund (Fund F) Program Loans**
 - a. City of Harrodsburg, Mercer County, F23-004**
 - b. Northern Kentucky Water District, Kenton County, F23-007**

3. Cleaner Water Program Grants

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

Katie Smith, Deputy Secretary and Commissioner
Cabinet for Economic Development

- 1. Adair County Fiscal Court on behalf of the Columbia-Adair County Economic Development Authority**
- 2. Allen County Fiscal Court on behalf of the Allen County-Scottsville Industrial Development Authority, Inc.**
- 3. Breckinridge County Fiscal Court on behalf of the Breckinridge County United Incorporated**
- 4. City of Corbin on behalf of the Southeast Kentucky Industrial Development Authority, Inc.**
- 5. One East Kentucky on behalf of the Johnson County Fiscal Court**
- 6. Rowan County Fiscal Court on behalf of the Morehead-Rowan County Economic Development Council**
- 7. Russell County Fiscal Court on behalf of the Russell County Industrial Development Authority**
- 8. Simpson County Fiscal Court on behalf of the Franklin-Simpson Industrial Authority**

C. Action Items - New Kentucky Housing Corporation Conduit Debt Issues

Ryan Barrow, Executive Director
Office of Financial Management

**1. KHC Multifamily Revenue Bonds, Series 2023, Beecher Terrace
Phase IV Project**

2. KHC Multifamily Revenue Bonds, Series 2023, The Prestonian

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

Ryan Barrow, Executive Director
Office of Financial Management

1. Boyd County

2. Breckinridge County

3. Christian County

4. Graves County

9. Remaining Calendar Year 2023 Meeting Dates

Jun. 22 - Representative Frazier Gordon, Chair (Submissions due Jun. 8)

Jul. 25 - Senator Girdler, Chair (Submissions due Jul. 11)

Aug. 23 - Representative Frazier Gordon, Chair (Submissions due Aug. 9)

Sept. 27 - Senator Girdler, Chair (Submissions due Sept. 13)

Oct. 25 - Representative Frazier Gordon, Chair (Submissions due Oct. 11)

Nov. - TBD - Senator Girdler, Chair (Submissions due TBD)

Dec. - TBD - Representative Frazier Gordon, Chair (Submissions due TBD)

10. Adjournment