



**Capital Projects and Bond Oversight Committee  
Meeting Agenda  
01/30/2024 Upon Adj. of Both Chambers  
Annex Room 131**



- 1. Call to Order and Roll Call**
- 2. Approval of Minutes (December 14, 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 45.812(2) School District Debt Issues**
    - 1. New Projects**
      - a. Bullitt County**
      - b. Corbin Independent (Knox and Whitley Counties)**
      - c. Dayton Independent (Campbell County)**
      - d. Hardin County**
      - e. Murray Independent (Calloway County)**
      - f. Nelson County**
      - g. Taylor County**
    - 2. Refunding - Estill County**
  - D. KRS 45A.077(6) Postsecondary Notice of Intent to use Public-Private Partnership (P3) Project Delivery Method - University of Kentucky, Construct/Improve Medical/Administrative Facility 1 - UKHC (Medical Office Building)**
  - E. KRS 45A.180(2) Postsecondary Notices of Intent to Use Alternative Construction Contracting Project Delivery Method - Construction Manager-General Contractor**
    - 1. Morehead State University - Construct Science and Engineering Building**
    - 2. University of Kentucky**
      - a. Construct/Improve Medical/Administrative Facility 3 - UKHC (Expand Patient Care Facility)**

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<https://finance.ky.gov/office-of-the-controller/office-of-financial-management/Documents/CurrentBondCalendar.pdf>.

## **b. Improve Funkhouser Building**

### **F. KRS 65.4931(3) Louisville Arena Authority Report**

#### **4. Lease Report from the Postsecondary Institutions**

##### **A. Action Item - Murray State University (Station 74)**

Jackie Dudley, Senior Vice President, Finance and Administrative Services  
Murray State University

Beth Ward, Director, Procurement  
Murray State University

##### **B. Action Item - University of Louisville (Office of Advancement)**

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

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

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

##### **A. Action Item - New Project - Postsecondary Education, Kentucky Community and Technical College System, Science Building Expansion - Elizabethtown Community and Technical College**

##### **B. Postsecondary Education, Kentucky Community and Technical College System (Asset Preservation Pool - 2022-2024)**

**1. Renovate Administration Building - Bluegrass Community and  
Technical College**

**2. Roof Replacements - Bluegrass Community and Technical  
College**

**3. Renovate Jolly Classroom Center - Hazard Community and  
Technical College**

**4. HVAC Upgrades - Hazard Community and Technical College**

**5. Renovate Technical Campus - Madisonville Community College**

**6. Replace HVAC System Phase I, Main Campus - Owensboro  
Community and Technical College**

**7. ADA Upgrades - Somerset Community College**

**8. Replace Windows and Doors - Somerset Community College**

**9. Renovate Main Campus Buildings - Southcentral Community  
and Technical College**

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

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

Sandy Williams, Executive Director  
Kentucky Infrastructure Authority

#### **1. Cleaner Water Program Grants**

- a. Round One (Senate Bill 36) - Sewer (One Supplemental Pool/Two - County Pool Reallocations)**
- b. Round One (Senate Bill 36) - Water (Five - Supplemental Pool/Two - County Pool Reallocations)**
- c. Round Two (House Bill 1) - Sewer (One- Supplemental Pool/Four - County Pool Reallocations)**
- d. Round Two (House Bill 1) - Water (Two - Supplemental Pool/One - County Pool/Five - County Pool Reallocation)**

#### **2. House Bill 1 Line-Item Grant - Corbin Utility Commission**

### **B. Previous Debt Issues**

Steve Starkweather, Deputy Executive Director, Debt  
Office of Financial Management

- 1. Kentucky Housing Corporation Conduit Multifamily Housing Revenue Bonds, Series 2023 (Laurel at the Woodlands)**
- 2. Kentucky Housing Corporation Conduit Multifamily Housing Revenue Bonds, Series 2023 (Sheehan Landing)**
- 3. Kentucky Higher Education Student Loan Corporation Student Loan Revenue Bonds, Senior Series 2023-1A-1 and 2023-1A-2**

### **C. Action Item - School District Debt Issues with School Facilities Construction Commission Debt Service Participation - Refundings**

Steve Starkweather, Deputy Executive Director, Debt  
Office of Financial Management

- 1. Grayson County**
- 2. Jefferson County**
- 3. Oldham County**

## **7. Adjournment**

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