



**Capital Projects and Bond Oversight Committee  
Meeting Agenda  
Thursday, June 20, 2024 3:00 PM  
Annex Room 131**



- 1. Call to Order and Roll Call**
- 2. Approval of Minutes (May 23, 2024)**
- 3. Information Items**
  - A. KRS 45.760(5) Postsecondary Research Equipment Purchase - University of Kentucky**
  - B. School District Debt Issues - New Projects**
    - 1. KRS 45.812(1) Revenue Bonds**
      - a. Ballard County**
      - b. Jessamine County**
      - c. Laurel County**
    - 2. General Obligation Bonds**
      - a. Fayette County**
      - b. Hart County**
      - c. Kenton County**
      - d. Wolfe County**
  - C. KRS 164A.600(2) Emergency Repair, Maintenance, or Replacement Projects - University of Kentucky**
    - 1. Amendment - University of Kentucky, Grain and Forage Center of Excellence**
    - 2. New - Emergency Replacement (Robinson Center for Appalachian Resource Sustainability Multi-Purpose and Pavilion Buildings)**
  - D. House Bills 1 and 6 Postsecondary Education Asset Preservation Pool Projects - Northern Kentucky University**
  - E. Project Authorization Consolidation - University of Kentucky, Construct Agriculture Research Facility**
  - F. School Facilities Construction Commission House Bill 727 Directive**
- 4. Project Report from the Finance and Administration Cabinet**

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

**A. Action Item - New Projects (Amendments)**

- 1. Postsecondary Education, Kentucky State University, Blazer Library Renovation**
- 2. General Government Cabinet, Department of Military Affairs**
  - a. DMA Construct Joint Force Headquarters Boone National Guard Center**
  - b. DMA Construct Burlington Field Maintenance Shop**

**B. Action Item - New Projects**

- 1. Justice and Public Safety Cabinet, State Police, 2009 Cessna 182T Aircraft**
- 2. General Government Cabinet, Department of Military Affairs**
  - a. Multi-Purpose Machine Gun Range**
  - b. Boone National Guard Center Front Access Control Point**

**C. Pool Projects**

- 1. Justice and Public Safety Cabinet**
  - a. Department of Criminal Justice Training (Miscellaneous Maintenance Pool - 2022-2024), Boonesboro Firing Range-General Upgrades**
  - b. Department of Corrections, Adult Correctional Institutions (Maintenance Pools - 2014-2016, 2020-2022, and 2022-2024), Luther Lockett Correctional Complex-Fire Alarm Replacement**
- 2. Cabinet for Health and Family Services, Department for Behavioral Health, Developmental and Intellectual Disabilities (General Administration and Program Support Maintenance Pool - 2022-2024), Central State Hospital Building Psychiatric Dorm Building Roof**
- 3. Tourism, Arts and Heritage Cabinet, Department of Parks (House Joint Resolution 56)**
  - a. Building Systems Repair and Replacement Pool, Central Office-Multi Park-Building Automated Systems Upgrades**
  - b. Accommodations Hospitality Upgrades Pool, Accommodations and Hospitality Upgrades-DECA**

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- c. **Accommodations Hospitality Upgrades Pool, Accommodations and Hospitality Upgrades-Parks**
- 4. **Postsecondary Education, Kentucky Community and Technical College System (Asset Preservation Pool - 2022-2024)**
  - a. **Renovate/Construct Transportation Training Center–Ashland Community and Technical College**
  - b. **Renovate Main Building Phase II–Ashland Community and Technical College**
  - c. **Fire Alarm Upgrades–Big Sandy Community and Technical College**
  - d. **HVAC Replacements–Bluegrass Community and Technical College**
  - e. **Renovate Science Building Labs-Elizabethtown Community and Technical College**
  - f. **Renovate Edgewood Campus-Gateway Community and Technical College**
  - g. **Renovate Science Labs–Jefferson Community and Technical College**
  - h. **Replace Switchgear Downtown Campus–Owensboro Community and Technical College**

**D. Pool Project (Amendment) - Department of Education, Operations and Support Services (State Schools HVAC Pool - 2022-2024), Kentucky School for the Blind HVAC**

**5. Lease Report from the Finance and Administration Cabinet**

Natalie Brawner, Director, Division of Real Properties  
 Department for Facilities and Support Services

**A. Action Item - Lease Modifications of at Least \$50,000**

**1. Amortization of Improvements - Cabinet for Health and Family Services**

- a. **General Administration and Program Support, Franklin County, PR-4882**
- b. **Office for Children with Special Healthcare Needs and Department for Income Support, Hardin County, PR-5819**

**2. Square Footage Increase - General Government Cabinet, Office of the Auditor of Public Accounts, Franklin County, PR-3920**

**B. Lease Modifications Under \$50,000 (Amortization of Improvements) - General Government Cabinet, Jefferson County**

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1. Board of Dentistry, PR-4874
2. Commission on Human Rights, PR-5801

## 6. Report from the Office of Financial Management

### A. Action Item - Kentucky Infrastructure Authority

Sandy Williams, Executive Director  
Kentucky Infrastructure Authority

#### 1. Drinking Water State Revolving Fund (Fund F) Program Loan - City of Hardinsburg (Breckinridge County), F24-023L

#### 2. Cleaner Water Program Grants

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

### B. Action Item - Economic Development Fund Grants

Katie Smith, Deputy Secretary and Commissioner, Department for  
Financial Services  
Cabinet for Economic Development

Kylee Palmer, Director of Program Administration, Department for  
Financial Services  
Cabinet for Economic Development

1. City of Cynthiana on behalf of the Cynthiana-Harrison County  
Economic Development Authority
2. Clay County Fiscal Court on behalf of the Elk Hill Regional  
Industrial Authority
3. Garrard County Fiscal Court on behalf of the Lancaster-Garrard  
County Industrial Development Authority
4. Hickman County Fiscal Court on behalf of the Hickman County  
Industrial Development Authority
5. Jessamine County Fiscal Court on behalf of the Jessamine  
County Joint Economic Development Authority
6. Woodford County Fiscal Court on behalf of the City of Versailles

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### **C. Previous Debt Issues**

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

- 1. University of Kentucky General Receipts Bonds, 2024 Series B and 2024 Taxable Series C**
- 2. State Property and Buildings Commission Revenue Bonds, Project No. 130 Series A, Revenue Refunding Bonds, Project No. 130 Series B, and Revenue Refunding Bonds, Project No. 130 Series C**

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

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

- 1. Bardstown Independent (Nelson County)**
- 2. Bourbon County**
- 3. Harrison County**
- 4. Lawrence County**
- 5. Mayfield Independent (Graves County)**
- 6. Wolfe County**

### **7. Remaining Calendar Year 2024 Meeting Dates (Capitol Annex Room 131, 3:00 p.m.)**

- Weds., July 31 - Sen. Girdler, Chair (Submissions due July 17)
- Thurs., Aug. 29 - Rep. Frazier Gordon, Chair (Submissions due Aug. 15)
- Thurs., Sept. 26 - Sen. Girdler, Chair (Submissions due Sept. 12)
- Thurs., Oct. 24 - Rep. Frazier Gordon, Chair (Submissions due Oct. 10)
- Tues., Nov. 19 - Sen. Girdler, Chair (Submissions due Nov. 5)
- Tues., Dec. 17 - Rep. Frazier Gordon, Chair (Submissions due Dec. 3)

### **8. Adjournment**

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