



**Capital Projects and Bond Oversight Committee
Meeting Agenda
Tuesday, August 26, 2025 1:00 PM
Annex Room 131**



- 1. Call to Order and Roll Call**
- 2. Approval of Minutes (July 29, 2025)**
- 3. Information Items**
 - A. KRS 45.760(5) Postsecondary Medical Equipment Purchase - University of Kentucky**
 - B. KRS 45.812 School District Debt Issues - New Projects**
 - 1. Barbourville Independent (Knox County)**
 - 2. Bardstown Independent (Nelson County)**
 - 3. Bell County**
 - 4. Danville Independent (Boyle County)**
 - 5. Johnson County**
 - C. KRS 45A.180(2) Postsecondary Notice of Intent to Use Alternative Construction Contracting Project Delivery Method - Eastern Kentucky University - Construction Management-At-Risk - Construct New Model Laboratory School**
 - D. KRS 48.111(6)(a) Advertisement Notice for Leased Space - Finance and Administration Cabinet**
 - E. House Bill 6 (2024 Regular Session) Reporting**
 - 1. Kentucky Communications Network Authority Capital Projects**
 - 2. Postsecondary Asset Preservation Pool Projects - Eastern Kentucky University**
- 4. Action Item - Lease Report from the Postsecondary Institutions - University of Kentucky**

Elizabeth Baker, Senior Director, Strategic Capital Planning and Legislative Analysis, University Budget Office
University of Kentucky

A. New Lease - UK St. Claire HealthCare Urgent Care and Outpatient Center, Rowan County, PR-8706

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**B. Lease Modification of at Least \$50,000 (Space Increase) - UK
HealthCare Family and Community Medicine Clinic - Turland, Fayette
County, PR-8466**

5. 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

- a. General Government Cabinet, Department of Military Affairs - Wendall H. Ford Regional Training Center Underground Electric**
- b. General Government Cabinet, Department of Military Affairs - Williamsburg Readiness Center Interior Repair**
- c. Tourism, Arts and Heritage Cabinet, Department of Fish and Wildlife Resources - Waste Services Realty Property Acquisition**

2. Appropriation Increase - Integrated Tax System

B. Emergency Repair, Maintenance, or Replacement Project - Finance and Administration Cabinet, Department for Facilities and Support Services - Frankfort State Property Flood Damage

C. Pool Allocations

1. Justice and Public Safety Cabinet

- a. Department of Corrections, Adult Correctional Institutions (Maintenance Pools - 2022-2024 and 2024-2026) - Kentucky Correctional Institution for Women-Main Building Window Replacement Phase 2**
- b. Criminal Justice Training (Maintenance Pools) - Thompson Hall-Schwendeman Interior Refurbishment**

2. Tourism, Arts and Heritage Cabinet, Department of Fish and Wildlife Resources (Fees-in-Lieu-Of Stream Mitigation Projects Pool) - Muddygut Branch (Johnson County)

6. Action Item - Lease Report from the Finance and Administration Cabinet

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

A. New Leases - Cabinet for Health and Family Services, Department for Community Based Services

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1. Graves County, PR-5785

2. Muhlenberg County, PR-5884

B. Lease Modification of at Least \$50,000 (Rate Increase) - Transportation Cabinet, Department of Highways, Jefferson County, PR-3974

7. Report from the Office of Financial Management

A. Kentucky Infrastructure Authority

Sandy Williams, Executive Director
Kentucky Infrastructure Authority

1. Action Item - Infrastructure Revolving Fund (Fund B) Program Loan - Cumberland County Water District (Cumberland County), B25-014

2. Action Item - Drinking Water State Revolving Fund (Fund F) Program Loans

a. (Director Level Increase) City of Lebanon (Marion County), F23-009S

b. Northern Kentucky Water District (Kenton County), F24-003L

c. City of Lewisport (Hancock County), F25-002 and F25-002E

d. Northern Kentucky Water District (Kenton County), F25-009S

3. Action Item - Cleaner Water Program Grant Reallocations

a. Round One (Senate Bill 36 - 2021 Regular Session) - Sewer (Two - County Pool)

b. Round One (Senate Bill 36 - 2021 Regular Session) - Water (One - Supplemental Pool)

c. Round Two (House Bill 1 - 2022 Regular Session) - Sewer (One - County Pool)

d. Round Two (House Bill 1 - 2022 Regular Session) - Water (Three - County Pool)

4. Action Item - Kentucky Water and Wastewater Assistance for Troubled or Economically Restrained Systems (Kentucky WWATERS - Fund W) Program Grant - City of Providence (Webster County), W26-001E

5. House Bill 1 (2022 Regular Session) Line-Item Sewer Grant Reallocation

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

Kylee Palmer, Deputy Commissioner, Department for Financial Services
Cabinet for Economic Development

- 1. City of Richmond (Madison County) on behalf of the Richmond Industrial Development Corporation**
- 2. Laurel County Fiscal Court on behalf of the London-Laurel County Economic Development Authority**
- 3. Monroe County Fiscal Court on behalf of the Monroe County Industrial Authority**
- 4. Muhlenberg County Fiscal Court on behalf of Paradise Park Regional Industrial Development Authority**
- 5. Pendleton County Fiscal Court on behalf of the Pendleton County Industrial Development Authority**
- 6. Russell County Fiscal Court on behalf of Russell County Industrial Development Authority**
- 7. Scott County Fiscal Court on behalf of the City of Georgetown**

C. Action Item - Office of Financial Management - New Debt Issues

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

- 1. Kentucky Housing Corporation Multifamily Conduit Revenue Bonds (Campbell View Apartments), Series 2025**
- 2. Kentucky Housing Corporation Housing Single Family Mortgage Revenue Bonds, Tax-Exempt 2025 Series E and Taxable 2025 Series F**
- 3. State Property and Buildings Commission Revenue Bonds, Project No. 133 Series A and Revenue Refunding Bonds, Project No. 133 Series B**
- 4. State Property and Buildings Commission Revenue Bonds, Project No. 134 Series A and Revenue Refunding Bonds, Project No. 134 Series B**

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. Danville Independent (Boyle County)**

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2. Pike County

8. Remaining Calendar Year 2025 Meeting Dates

Sept. 23 - Senator Funke Frommeyer, Chair (Submissions due Sept. 9)

Oct. 21 - Representative McPherson, Chair (Submissions due Oct. 7)

Nov. (TBD) - Senator Funke Frommeyer, Chair

Dec. 16 - Representative McPherson, Chair (Submissions due Dec. 2)

9. Adjournment

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