

CAPITAL PLANNING ADVISORY BOARD

Minutes of the 1st Meeting of the 2020 Calendar

July 22, 2020

Call to Order and Roll Call

The 1st meeting of the Capital Planning Advisory Board was held on Wednesday, July 22, 2020, at 11:00 AM, in Room 171 of the Capitol Annex. Senator Stan Humphries, Chair, called the meeting to order, and the secretary called the roll.

Present were:

Members: Senator Stan Humphries, Co-Chair; Representative John Blanton, Co-Chair; Senator Whitney Westerfield, Representative Derek Lewis, Rocky Adkins, Laurie Dudgeon, Carole Henderson, John Hodgson, Patsy Jackson, Holly Johnson, Ryan Neff, Mark Overstreet, and Katie Shepherd.

LRC Staff: Shawn Bowen and Julia Wang.

Senator Humphries welcomed everyone to the meeting, both in person and those attending via videoconference. He thanked the staff for their efforts in organizing the meeting.

Approval of Minutes

A motion to approve the minutes of the October 22, 2019 meeting was made by Representative Blanton. The motion was seconded, and approved by voice vote.

Introduction of New Members

Senator Humphries said since the board's last meeting in October 2019, six new members have been appointed: Jackie Coleman, Lieutenant Governor and Education and Workforce Development Cabinet Secretary; Rocky Adkins, Senior Advisor to the Governor; J. Michael Brown, Secretary of the Governor's Executive Cabinet; Holly M. Johnson, Secretary of the Finance and Administration Cabinet; and Ryan Neff, Vice President of The Citizens Bank in Morehead.

Capitol Campus Upgrade Project

Ms. Holly Johnson, Secretary of the Finance and Administration Cabinet, and Mr. Sam Ruth, Commissioner, Department for Facilities and Support Services, provided an update on the Capitol Campus Upgrade Project. The project was included in the Finance and Administration Cabinet's 2020-2026 capital plan at a scope of \$43 million general

funds, and is authorized in the current budget for \$22 million general fund bonds. The Capitol campus includes the State Capitol, the Capitol Annex, the Capitol parking garage, and the Governor's Mansion.

Mr. Ruth said the project is divided into three sub-projects: exterior renovations; mechanical, electrical, and plumbing work; and low and medium voltage work. The exterior renovations are estimated to cost \$7 million, and will include Capitol building exterior repairs, including cleaning, painting, repointing mortar, and general maintenance to the Capitol Dome. Additional work will include roof maintenance, restoration of brick masonry, and window restoration.

Mechanical, electrical, and plumbing work will be completed throughout the Capitol building as a two-phase project: Upgrade Capitol Mechanical and Electrical Systems Project Phase I, authorized in the 2018-2020 Executive Budget at \$4.5 million; and Upgrade Capitol Campus Project Phase II, authorized in the 2020-2022 Executive Budget at \$22 million. Phase I projects will encompass the Capitol basement, and will take approximately one year to complete. Phase II projects will encompass four floors, and includes electrical infrastructure, lighting improvements, restroom renovations, and upgraded mechanical systems. The work will require temporary relocation of office space on each floor. Phase II will take approximately three years to complete.

Low voltage and medium voltage upgrades will address outdated systems that were not installed by current code standards, and bring the system up to code with updated infrastructure. The low voltage upgrade is budgeted to cost \$2 million; the medium voltage upgrade is currently under design, and a cost estimate is not yet available.

In response to a question from Senator Humphries, Secretary Johnson said the \$22 million authorization is insufficient to address the \$43 million project, and an additional budget appropriation may be requested in the future. Mr. Ruth added that additional funding will be needed to complete the remaining mechanical, electrical, and plumbing upgrades; the Great Hall plaster repair; outside terrace repair; and tuckpointing and cleaning the Capitol envelope.

In response to a question from Representative Blanton, Ms. Johnson said no provisions are in place that would give additional consideration to Kentucky firms bidding state construction projects. Before this option could be considered, they would have to ensure they are in compliance with the statutes. Representative Blanton said the state is experiencing very high unemployment rates, and such provisions would help ensure Kentucky residents are employed.

Responding to additional questions from Representative Blanton, Ms. Johnson said there are plans to install a security fence around the Governor's Mansion. The Finance and Administration Cabinet issued a Request for Bids July 8, with a deadline of July 28. The

initial cost of the installation will be paid out of the Department for Facilities and Support Services budget (maintenance pool funds). The Kentucky Executive Mansions Foundation has indicated it may reimburse the state for some of the expenses related to the project.

Adjournment

Senator Humphries said the next meeting of the Capital Planning Advisory Board is scheduled for September 9 at 11 A.M. There being no further business, the meeting was adjourned at 11:30 A.M.