

SPENCER COUNTY PUBLIC SCHOOLS
Board of Education Agenda Item

Item # _____ **Meeting Date:** December 19, 2011

Topic/Title: Request to Approve BOE/HS Booster Project Agreement

Presenter: Brett Beaverson

Origin

- ☐ Topic presented for information only (*no board action required*).
- ☒ Action requested at this meeting.
- ☐ Item is on the consent agenda for approval.
- ☐ Action requested at future meeting, _____ (date).
- ☐ Board review required by –
 - ☐ State or federal law or regulation
 - ☐ Board of Education policy
 - ☐ Other _____

Previous Review, Discussion or Action

- ☒ No previous Board review, discussion or action
 - ☐ Previous review or action
- Date:**
Action:

Background/Summary of Information

The parents of athletes at Spencer County High School would like to construct two cinder block softball dugouts which will replace the existing sheet metal dugouts. Upon approval an in-kind donation of architectural assistance will be sought. According to KSBIT all volunteers are insured. A BG-1 will also be initiated for Board approval.

Impact on Resources (REQUIRES FINANCE OFFICER'S INITIALS OF REVIEW)

_____ **Finance Officer**

Timetable for Further Review or Action: N/A

SUPERINTENDENT'S RECOMMENDATION

Recommend approval of BG-1 to replace softball dug-outs contingent upon volunteers meeting the requirements of KSBIT coverage and BG-1 scope of work.

Project Name: SOFTBALL Field Dugouts & press Box

AGREEMENT

This Agreement, made and entered into, by and between the Spencer County Board of Education, Taylorsville, Kentucky, hereinafter referred to as Board, and _____, a Kentucky Corporation, hereinafter referred to as Boosters.

WITNESSETH:

WHEREAS, the Board owns the property at _____ in Spencer County, Kentucky, and

WHEREAS, the SOFTBALL program is in need of certain structural facilities for use in the program, and

WHEREAS, the Board at the present time is unable to supply the funds for said structural facilities, and

WHEREAS, the Boosters are willing to provide labor, materials, and funds for the construction of such facilities, and donate same to the Board.

NOW THEREFORE, for and in consideration of the foregoing, the parties covenant and agree as follows:

1. The Board will prepare necessary documents and submit same for the approval of a BG-1 construction application and other necessary approval from various state agencies as may be required for the construction contemplated by the parties.
2. The Board will provide, at its expense, architectural services for the purpose of obtaining an approvable set of completed plans and specifications for such structures as the parties may agree to construct, and shall submit such plans and specifications for approval from the Kentucky Department of Education and the Department of Housing, Buildings, and Construction.
3. The Board will further provide at its expense architectural services to oversee the construction project. Architectural services will further be provided for the purpose of certifying to the board that the contemplated project will be constructed in compliance with the plans and specifications as approved.
4. The Boosters will begin no work until the plans and specifications have been approved by the aforementioned state agencies and the Board has authorized the project to begin after the Boosters have

shown the Board adequate resources (both monetary and donated materials) to accomplish said construction without financial liability to the Board.

5. The Boosters, while utilizing Board-owned property, shall operate within Board approved policies for securing resources.

6. The Boosters will complete the structure in accordance with the conformance with the plans and specifications as approved.

7. The structure will be completed and certified for occupancy no later than _____, 19____.

8. The Boosters will provide to the Board, as the Board may deem appropriate, general liability insurance and property damage insurance in amounts not less than Five Hundred Thousand Dollars (\$5000,000.00).

9. Upon completion of the structure as contemplated herein, the Boosters will release all claims of ownership and title to the structure will vest in the Board. The Board shall have complete control of the structure.

WITNESS the hands of the parties this the 16th day of November, 2011

BY: _____

Chairman, Board of Education

ATTEST:

Secretary

BY:  _____

President, Boosters Club

ATTEST:

Secretary