

APPROVAL OF A BG-5 PROJECT CLOSEOUT FORM
RELATED TO THE CONTRACT FOR THE
CONSTRUCTION OF A NEW BAND TOWER AT
TATES CREEK HIGH SCHOOL
BG 14-002

BACKGROUND AND RATIONALE: FCPS staff and Bates Creek Band Boosters, Inc. submitted and received approval for the BG-1 project application to construct a new band tower at the Board's May 20, 2013 meeting. This project has been completed at a cost totaling \$42,500.00, paid for by the boosters. The Department of Physical Support Services, the design consultants EOP Architects, and the local building code officials have reviewed the progress of the work. The Board has approved zero change orders. The Board has approved the BG-4 in the amount of \$0 at its meeting held April 28, 2014. There is no residual fund balance for this project. At this time the BG-5 Project Closeout Form closing out all construction contracts related to this project is presented for approval.

PROPOSAL:

<u>Item</u>	<u>Amount</u>	<u>Funding Source</u>	<u>Recurring/ Nonrecurring</u>	<u>Measurable Expected Impact and Timeline</u>
BG-5 Project Closeout Form	N/A	N/A	N/A	Approval of the BG-5 complies with the intent of the requirements of 702 KAR 4:160 and the Kentucky Department of Education, District Facilities Branch.

STAFF CONTACT: William R. Wallace, AIA, Director, Facility Design & Construction @ 381.3824

POLICY REFERENCE: 702 KAR 4:160

RECOMMENDATION: A motion is in order to:

"Approval of the BG-5 Project Closeout Form for the repair of the Bates Creek High School Band Tower, subject to the approval of the Kentucky Department of Education, District Facilities Branch, per the provisions of 702 KAR 4:160."

On motion by _____, seconded by _____, the Board approved the BG-5 Project Closeout Form for the repair of the Bates Creek High School Band Tower, subject to the approval of the Kentucky Department of Education, District Facilities Branch, per the provisions of 702 KAR 4:160.

John Price, Chair

Tom Shelton, Superintendent

October 27, 2014