**Board Memo**

**DATE:** 10/12/2023

**AGENDA ITEM DETAILS:**

**School/Department**

Camp Ernst Middle, Conner High, and Cooper High Schools

**Product Vendor or Grant Issuer**

BG-1

**Product or Grant Name**

BG-1 for Boone County Schools - LED Upgrades 2024, BG 24-142

**Date/Term (Beginning and End Dates/Year)**

7/19/2023

**APPLICABLE BOARD POLICY & STRATEGIC PLAN GOAL:**

05.1

Goal 4E: Boone County Schools will provide safe, clean, learner ready facilities. 1. Prioritize the district facilities plan to ensure alignment with the desired state as directed by the strategic plan.

**DESCRIBE USE OF CONTRACT/PURCHASE/AGREEMENT**

BG-1 for Boone County Schools – LED Upgrades 2024, BG 24-142. This project consists of LED Upgrades for the following facilities:  
Cooper High – Media Center (library) and Cafeteria  
Conner High – Media Center (library) and Cafeteria  
Camp Ernst Middle – Cafeteria

All lighting and associated controls will be designed for compliance with 2012 IECC.

**FUNDING FOR PURCHASES AND OTHER REQUESTS:**

**Total Cost**

$400,000.00 Construction Cost, $461,500.00 Total Project Cost

**Funding Source**

Capital Outlay

**\*If more than one funding source, list below along with amount or percent for each source**

Click or tap here to enter text.

**IF THIS IS A GRANT, ENTER AMOUNT TO BE AWARDED:**

Click or tap here to enter text.

**RECOMMENDATION:**

I recommend the Board approve the BG-1 for Boone County Schools – LED Upgrades 2024, BG 24-142, as presented.

**CONTACT PERSON: (submitter)**

Kim Best, Assistant Superintendent of Operations