

APRIL 12, 2002

TO: BOARD OF EDUCATION  
JEFFERSON COUNTY PUBLIC SCHOOL DISTRICT

FROM: STEPHEN W. DAESCHNER  
SUPERINTENDENT

SUBJECT: APPROVAL OF BG-1 FORM FOR A NEW BATTING CAGE  
AT SOUTHERN HIGH SCHOOL MCA AND AGREEMENT  
BETWEEN THE JEFFERSON COUNTY BOARD OF  
EDUCATION AND THE OKOLONA LITTLE LEAGUE  
BOOSTERS

RECOMMENDATION: I recommend that the Board of Education approve the attached  
BG-1 form for construction of a new batting cage at Southern High  
School MCA. I further recommend that the Board approve the  
attached agreement with the Okolona Little League Boosters.

RATIONALE: This facility shall be fully funded by the Okolona Little League  
Boosters who have secured the services of a Kentucky licensed  
design professional for this work. All aspects of this project shall  
meet all applicable codes and regulations and be reviewed and  
approved by the State Department of Education

The attached BG-1 form reflects the funding provided by the  
Okolona Little League Boosters. In addition, a signed agreement  
by the Okolona Little League Boosters is attached denoting Board  
ownership of this facility upon completion.

SWD:MAM:JRL:rek

Attachments

District

Jefferson

District Code

275

Facility Name

Southern High School MCA

School Code

031

Emergency

☐

Grade Level Served

Current Student Capacity

District Organization Plan

DESCRIPTION AND SCOPE OF PROPOSED PROJECT

- A. Check and Complete the applicable items:

1. ☒ New Building

2. ☐ Addition

3. ☐ Renovation or Alteration (Describe)

4. ☐ Relocatable Classroom Number Size

5. ☐ Equipment/Furnishings Procurement (Describe)

6. ☐ Other (Describe)

7. Site (Complete the Following)

a. Site Acquisition N/A Expansion Number of Acres

b. A site has been acquired in accordance with 702 KAR 4:050 regulations Initials of District Superintendent

c. Location

d. Proposed site currently owned by District: (Y) (N)
- B. Compliance with 702 KAR 1:001/702 KAR 4:160

This application is being submitted for (refer to current plan):

1. Priority Category:

2. Discretionary Item Number:

3. Minor project not listed on Facility Plan: ☒
- IF NONE OF THE ABOVE APPLY, YOUR FACILITY PLAN WILL NEED TO BE AMENDED.
- C. Please provide a complete narrative of the proposed project.
- Construct a new batting cage for Southern High School MCA for use by the Okolona Little League.  
Project will be completely funded by the Okolona Little League Boosters.
- LOCAL BOARD ORDER AUTHORIZING PROJECT AND NARRATIVE JUSTIFICATION MUST BE ATTACHED
- BG-1

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- 748

D. Program Space Square Footage

Complete for new facilities, additions and renovations.

New Facility:

Preschool Elementary Middle High Alternative Center  
Capacity Gross Square Footage

Additions or Renovations: (Please mark "R" after total program square footage entered if renovation.)

Number	Total Net Program Sq. Ft.	Number	Total Net Program Sq. Ft.
Instructional:		Support Space:	
Preschool Classroom (P)		General Office(GO)	
Elementary Classroom (E)		Staff Office (SO)	
Middle/High Classroom (MH)		Administrative Area ((AD)	
Special Education (Self Contained) (SE)		Guidance Office (GUO)	
Resource - Elementary (ER)		Guidance Reception (GUR)	
Resource - Middle/High (MHR)		Custodial Receiving (CR)	
Art - Elementary (ARE)		Site Based Office (SBO)	
Art - Middle/High (MHR)		Site Based Conference (SBC)	
Band (BA)		Family Resource Area (FRA)	
Vocal Music (MUV)		First Aid with Toilet (FA)	
Music - Elementary (MUE)		Records Room (RR)	
Computer - Elementary (COE)		Workroom (WR)	
Computer - Middle (COM)		Kitchen (K)	
Computer - High (COH)		Cafeteria (C)	
Science Room (SCR)		Mechanical Room (MR)	
Science Room Lecture Lab (SCL)			
Auditorium (AU)		Other:	
Library (L)		Bay Bus Garage (BU)	
Physical Education (PE)		Central Office (CO)	
Agriculture (AG)		Board Room (BR)	
Business Education (BE)		Central Storage Facility (CSF)	
Developmental Occupations (DO)		Other	
Marketing Education (ME)		Other	
Home Economics (HE)		Other	
Industrial Technology (IT)			
Drafting (DRF)			
Other		TOTAL NET PROGRAM SPACE	
Other			
Other			
Other			

For Phased Projects:

Estimated Total Net Program Square Footage (Include all Phases)

Estimated Total Construction Cost (Include all Phases)

Estimated Contract Date of Final Phase

This BG-1 is for Phase of Phases

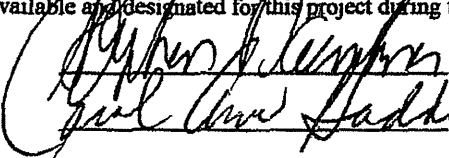
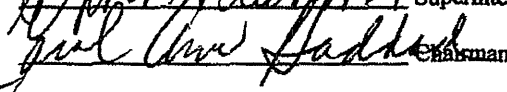
LOCAL BOARD ORDER AUTHORIZING PROJECT AND NARRATIVE JUSTIFICATION MUST BE ATTACHED

II PROPOSED PLAN TO FINANCE APPLICATION SOUTHERN HIGH SCHOOL MCA/NEW BATTING CAGE

A. Statement of Probable Cost:		B. Funds Available:	
1. Total Construction Cost	<u>165,000</u>	1. SFCC Cash Requirement	_____
2. Architect/Engineer Fee	_____	2. SFCC Bond Requirement	_____
3. Construction Manager Fee	_____	3. SFCC Bond Sale	_____
4. Bond Discount	_____	4. Local Bond Sale	_____
5. Fiscal Agent Fee	_____	5. Cash - General Fund	_____
6. Contingencies	_____	6. Cash - Capital Quality	_____
7. Site Acquisition	_____	7. Cash - Building Fund	_____
8. Equipment/Furnishings	_____	8. Cash Investment Earnings	_____
9. Equipment/Computers	_____	9. KETS	_____
10. Technology Network System (KETS)	_____	10. Other <u>Okolona Little League Boosters</u>	<u>165,000</u>
11. Other	_____	11. Other	_____
Total Estimated Cost	<u>165,000</u>	Total Funds Available	<u>165,000</u>

THE ABOVE INFORMATION IS A STATEMENT OF PROBABLE COST AND FUNDS AVAILABLE AND IS REQUIRED TO BE REVISED TO CORRESPOND TO ACTUAL BIDS RECEIVED PRIOR TO THE SIGNING OF CONSTRUCTION CONTRACTS.

TO BE COMPLETED ON INITIAL & REVISED APPLICATION: The signing of this financial document certifies the above stated funds are available and designated for this project during this fiscal year.

 Superintendent  
 Chairman

04/28/2002 Date

04/28/2002 Date

ORIGINAL SIGNATURES REQUIRED

NOTE: Any district anticipating the financing of this and/or other projects in a combined school revenue Bond should discuss the financing with the Director of Division of Finance.

TO BE COMPLETED ON INITIAL APPLICATION:  
This building project application is approved by the Division of Facilities Management indicating compliance with current facility plan or minor project under 702KAR 1:010

Comments: \_\_\_\_\_

Director/Branch Manager, Facilities Management

Date: \_\_\_\_\_

TO BE COMPLETED ON INITIAL APPLICATION WHEN KETS FUNDING IS INDICATED: Technology Approval:  
Application approval based on available KETS funding and conformance with approved district technology plan. Disbursement of these funds may require additional approval.

Comments: \_\_\_\_\_

Director, Division of Systems Support, Education Technology

Date: \_\_\_\_\_

TO BE COMPLETED ON INITIAL & REVISED APPLICATION:  
Financial Approval: Tentative approval based upon financial information provided this office in support of projected cost.

Comments: \_\_\_\_\_

Director/Branch Manager, Division of Finance

Date: \_\_\_\_\_

TO BE COMPLETED ON INITIAL APPLICATION:  
This building project application is hereby approved according to the condition outlined in the application. You should now proceed in accordance with the attached checklist.

Comments: \_\_\_\_\_

Associate Commissioner, District Support Services

Date: \_\_\_\_\_

LOCAL BOARD ORDER AUTHORIZING PROJECT MUST BE ATTACHED ON INITIAL & REVISED APPLICATIONS

Project Name: Southern High School  
New Batting Cage

### AGREEMENT

This Agreement, made and entered into, by and between the Jefferson County Board of Education, Louisville, Kentucky, hereinafter referred to as Board, and Okolona Little League a Kentucky Corporation, hereinafter referred to as Boosters.

#### WITNESSETH:

WHEREAS, the Board owns the property at Southern High School in Jefferson County, Kentucky, and

WHEREAS, the Little League program is provided at the Southern High School by the Board, and

WHEREAS, the Little League 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

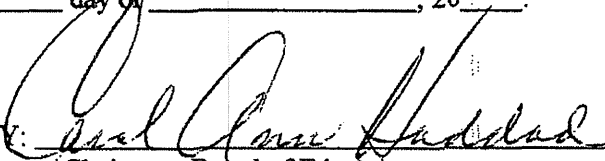
WHEREAS, the Boosters are willing to provide labor, materials, and funds for the construction of such facilities, and donate same to the Board.

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 Boosters will provide, at their 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 to the Kentucky Department of Education and the Department of Housing, Buildings, and Construction or local entity having jurisdiction.
3. The Boosters will further provide at their proper construction oversight by qualified personnel. The Board shall also review the construction process for the purpose of certifying that the contemplated project will be constructed in compliance with the plans and specifications as approved.

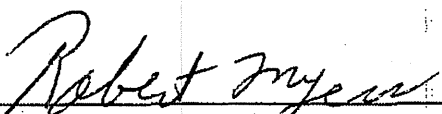
4. The Boosters will begin no work until the plans and specifications have been approved by the aforementioned state agencies and the Board has authorized the project to begin after the Boosters have shown the Board adequate resources (both monetary and donated materials) to accomplish said construction 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 and conformance with the plans and specifications as approved.
7. The structure will be completed and certified for occupancy not later than \_\_\_\_\_, 20\_\_\_\_.
8. The Boosters will provide to the Board, as the Board may deem appropriate, general liability insurance and property damage insurance in the amounts not less than Five Hundred Thousand Dollars (\$500,00.00).
9. Upon completion of the structure as contemplated herein, the Boosters will release all claims of ownership and the 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 \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.

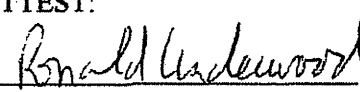
BY:   
Chairman, Board of Education

ATTEST:

  
Secretary

BY:   
President, Boosters Club

ATTEST:

  
Secretary

#### Motion #34936

Upon the recommendation of the Superintendent, it was moved by Ann Elmore, seconded by Larry Hujo, that the Board of Education approve the BG-1 form for construction of a new batting cage at Southern High School Magnet Career Academy and approve an agreement with the Okolona Little League Boosters.

The vote on the motion was as follows:

Carol Ann Haddad	YES	John Heyburn	YES
Larry Hujo	YES	Stephen P. Imhoff	YES
Ann Elmore	YES	Dottie Priddy	Absent
Joseph L. Hardesty	YES	(Motion carried)	