

MARCH 24, 2014

APPROVAL OF BID  
BALLARD HIGH SCHOOL

The following resolution was offered by \_\_\_\_\_ and seconded by \_\_\_\_\_, that;

WHEREAS, plans and specifications were prepared by McCulloch Associates Architects for Courtyard Modifications at Ballard High School and;

WHEREAS, by authorization of the Director of Facilities and Environmental Services, bids were received, publicly opened and read aloud on February 26, 2014 and;

WHEREAS, four (4) contractors bid for one prime contract which includes the furnishing of all labor, materials and related work to complete this project, and;

WHEREAS, this bid includes all sub-contractors, allowances, types of equipment and material required to complete this project, and;

WHEREAS, the following is a statement of the lowest qualified bid submitted and recommended by the Architect for this project:

Marksbury Cornett  
11418 Main Street  
Middletown, KY 40243

79,000

WHEREAS, this work is to be financed by the General Fund

Section 1 - This Board does hereby approve the recommendation of the Superintendent that a contract be awarded to the qualified bidder.

Respectfully,  
Donna M. Hargens  
Superintendent

\_\_\_\_\_  
Secretary, Board of Education

\_\_\_\_\_  
Chairman, Board of Education

After full discussion, the Chairman put the question of the adoption of this resolution before the Jefferson County Board of Education on March 24, 2014 and the following voted:

VOTING AYE: \_\_\_\_\_

VOTING NAY: \_\_\_\_\_

PASSED AND APPROVED: \_\_\_\_\_

**BID TABULATION**

**COURTYARD MODIFICATIONS**

**AT**

**BALLARD HIGH SCHOOL**

*MARCH 24, 2014*

<b>BIDDER</b>	<b>BASE BID</b>	<b>ALT 1 (HARDWARE)</b>	<b>TOTAL BID</b>
<b>MARKSBURY CORNETT</b>	79,000	0.00	<b>79,000</b>
MARTIN CONSTRUCTION CO.	81,000	0.00	81,000
DEREK ENGINEERING, INC.	98,570	0.00	98,570
E.H. CONSTRUCTION, LLC	106,000	0.00	106,000

**Participation by Minority/Women Business**

<b>Minority</b>	<b>15%</b>
<b>Women</b>	<b>0%</b>
<b>Self-Performed</b>	<b>85%</b>

SCHOOL DISTRICT: JEFFERSON COUNTY Initial: \_\_\_\_\_ Revised xx BG# 14-085  
**(105-14013) COURTYARD MODIFICATIONS**  
**BALLARD HS**

**II PROPOSED PLAN TO FINANCE APPLICATION**

**A. Statement of Probable Cost:**

1. Total Construction Cost	<u>79,000</u>
2. Architect/Engineer Fee	<u>6,952</u>
3. Construction Manager Fee	_____
4. Bond Discount	_____
5. Fiscal Agent Fee	_____
6. Construction Contingencies	<u>3,950</u>
7. Site Acquisition	_____
8. Equipment/Furnishings	_____
9. Equipment/Computers	_____
10. Technology Network System (KETS)	_____
11. Other* <u>Reimbursables</u>	<u>1,998</u>
12. Other* _____	_____
13. Other* _____	_____
14. Other* _____	_____
<b>Total Project Cost</b>	<b><u>91,900</u></b>

\*Define

**B. Funds Available:**

1. SFCC Cash Requirement	_____
2. SFCC Bond Requirement	_____
3. SFCC Bond Sale	_____
4. Local FSPK Bond Sale	_____
5. Local General Fund Bond Sale	_____
6. Cash – General Fund	<u>91,900</u>
7. Cash – Capital Outlay	_____
8. Cash – Building Fund	_____
9. Cash – Investment Earnings	_____
10. KETS	_____
11. KYTC Reimbursement	_____
12. Other* _____	_____
13. Other* _____	_____
14. Other* _____	_____
<b>Total Funds Available</b>	<b><u>91,900</u></b>

Define

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	_____ Date
_____ Finance Officer	_____ Date
_____ Chairman	_____ Date

**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/Branch Manager, KDE – District Financial Management.

**TO BE COMPLETED ON INITIAL APPLICATION:**

This building project application is approved by the KDE – District Facilities Branch indicating compliance with current District Facility Plan or minor project under 702 KAR 4:180.

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

\_\_\_\_\_

Branch Manager, KDE – District Facilities Branch

\_\_\_\_\_ Date

**TO BE COMPLETED ON INITIAL & REVISED APPLICATION:**

Tentative financial approval: based upon information provided to this office in support of projected cost.

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

\_\_\_\_\_

KDE – District Financial Management

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

**TO BE COMPLETED ON INITIAL APPLICATION:**

This building project application is hereby approved according to the condition outlined in the application. Proceed in accordance with the attached submittal checklist.

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

\_\_\_\_\_

KDE – District Support

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