

MARCH 24, 2014

APPROVAL OF BID
SOUTHERN HIGH SCHOOL

The following resolution was offered by _____ and seconded by _____, that;

WHEREAS, plans and specifications were prepared by CMTA, Inc. for Phase 1 HVAC Renovation at Southern High School and;

WHEREAS, by authorization of the Director of Facilities and Environmental Services, bids were received, publicly opened and read aloud on February 20, 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, the bid exceeded funds available and the best interest of the Board would not be served in re-bidding the project per Article 3.23.1 and 3.23.2 of the Model Procurement Regulations and;

WHEREAS, the three lowest qualified bidders were invited to provide proposals for a revised scope of work on March 7, 2014, and;

WHEREAS, the proposals included 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 Engineer for this project:

Morel Construction Co.	18,768,000
627 W. Main Street	
Louisville, KY 40202	

WHEREAS, this work is to be financed by the FSPK Bond Sale

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

PHASE 1 HVAC RENOVATION AT SOUTHERN HIGH SCHOOL *MARCH 24, 2014*

FEBRUARY 20, 2014

BIDDER	BASE BID	ALT 1	(-) ALT 2	(+) ALT 3	TOTAL BID
PARCO CONSTRUCTORS GROUP	21,632,000	0.00	21,400	89,000	21,699,600
HUSSUNG MECHANICAL CONTRACTORS	21,725,000	0.00	21,000	40,000	21,744,000
MOREL CONSTRUCTION CO.	21,885,000	0.00	20,000	68,000	21,933,000
CALHOUN CONSTRUCTION SERVICES	21,899,000	0.00	20,000	55,000	21,934,000

MARCH 24, 2014

BIDDER	BASE BID	ALT 1	(-) ALT 2	(+) ALT 3	TOTAL BID
MOREL CONSTRUCTION CO.	18,696,000	0.00	21,000	72,000	18,768,000
HUSSUNG MECHANICAL	18,764,000	0.00	21,500	45,700	18,788,200
PARCO CONSTRUCTORS GROUP	18,934,000	0.00	26,000	57,200	18,965,200

Participation by Minority/Women Business

Minority	2%
Women	32%
Self-Performed	1%

SCHOOL DISTRICT: JEFFERSON COUNTY Initial: _____ Revised xx BG# 13-259
(031-13036) PHASE 1 HVAC RENOVATION SOUTHERN HS

II PROPOSED PLAN TO FINANCE APPLICATION

A. Statement of Probable Cost:

1. Total Construction Cost	<u>18,224,000</u>
2. Architect/Engineer Fee	<u>1,308,746</u>
3. Construction Manager Fee	<u></u>
4. Bond Discount	<u>437,008</u>
5. Fiscal Agent Fee/Bank Rating	<u>114,738</u>
6. Construction Contingencies	<u>938,400</u>
7. Site Acquisition	<u></u>
8. Equipment/Furnishings	<u>100,000</u>
9. Equipment/Computers	<u></u>
10. Technology Network System (KETS)	<u></u>
11. Other* <u>Moving</u>	<u>80,000</u>
12. Other* <u>Surveys & Testing</u>	<u>52,000</u>
13. Other* <u>Asbestos Abatement</u>	<u>544,000</u>
14. Other* <u>Reimbursables</u>	<u>54,939</u>
Total Project Cost	<u>21,853,831</u>

B. Funds Available:

1. SFCC Cash Requirement	<u></u>
2. SFCC Bond Requirement	<u></u>
3. SFCC Bond Sale	<u></u>
4. Local FSPK Bond Sale	<u>21,853,831</u>
5. Local General Fund Bond Sale	<u></u>
6. Cash – General Fund	<u></u>
7. Cash – Capital Outlay	<u></u>
8. Cash – Building Fund	<u></u>
9. Cash – Investment Earnings	<u></u>
10. KETS	<u></u>
11. KYTC Reimbursement	<u></u>
12. Other* <u></u>	<u></u>
13. Other* <u></u>	<u></u>
14. Other* <u></u>	<u></u>
Total Funds Available	<u>21,853,831</u>

*Define

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: _____