

APRIL 21, 2014

APPROVAL OF BID
FERN CREEK TRADITIONAL HIGH SCHOOL

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

WHEREAS, plans and specifications were prepared by McCulloch Associates Architects for Roof Replacement at Fern Creek Traditional High School and;

WHEREAS, by authorization of the Director of Facilities and Environmental Services, bids were received, publicly opened and read aloud on March 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:

| | |
|-------------------------------|---------|
| Highland Roofing Company, Inc | 398,860 |
| 4007 Produce Road | |
| Louisville, KY 40218 | |

WHEREAS, this work is to be financed by the SFCC Cash Requirement.

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 April 21, 2014 and the following voted:

VOTING AYE: _____

VOTING NAY: _____

PASSED AND APPROVED: _____

BID TABULATION

ROOF REPLACEMENT

AT

FERN CREEK TRADITIONAL HIGH SCHOOL

APRIL 21, 2014

| BIDDER | BASE BID |
|-----------------------------|-----------------|
| Highland Roofing Co. | 398,860 |
| Geoghegan Roofing | 445,700 |
| Tecta America Kentucky | 495,537 |
| Swift Roofing of Etown | 518,000 |

Participation by Minority/Women Business

| | |
|-----------------------|-------------|
| Minority | 0% |
| Women | 0% |
| Self-Performed | 100% |

SCHOOL DISTRICT: JEFFERSON COUNTY Initial: _____ Revised xx BG# 14-107
(012-14025) ROOF REPLACEMENT
FERN CREEK THS

II PROPOSED PLAN TO FINANCE APPLICATION

A. Statement of Probable Cost:

| | |
|--------------------------------------|-----------------------|
| 1. Total Construction Cost | <u>398,860</u> |
| 2. Architect/Engineer Fee | <u>29,668</u> |
| 3. Construction Manager Fee | _____ |
| 4. Bond Discount | _____ |
| 5. Fiscal Agent Fee | _____ |
| 6. Construction Contingencies | <u>19,943</u> |
| 7. Site Acquisition | _____ |
| 8. Equipment/Furnishings | _____ |
| 9. Equipment/Computers | _____ |
| 10. Technology Network System (KETS) | _____ |
| 11. Other* <u>Reimbursables</u> | <u>2,029</u> |
| 12. Other* | _____ |
| 13. Other* | _____ |
| 14. Other* | _____ |
| Total Project Cost | <u>450,500</u> |

*Define

B. Funds Available:

| | |
|---------------------------------|-----------------------|
| 1. SFCC Cash Requirement | <u>450,500</u> |
| 2. SFCC Bond Requirement | _____ |
| 3. SFCC Bond Sale | _____ |
| 4. Local FSPK Bond Sale | _____ |
| 5. Local General Fund Bond Sale | _____ |
| 6. Cash – General Fund | _____ |
| 7. Cash – Capital Outlay | _____ |
| 8. Cash – Building Fund | _____ |
| 9. Cash – Investment Earnings | _____ |
| 10. KETS | _____ |
| 11. KYTC Reimbursement | _____ |
| 12. Other* | _____ |
| 13. Other* | _____ |
| 14. Other* | _____ |
| Total Funds Available | <u>450,500</u> |

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: _____