APRIL 21, 2014

APPROVAL OF BID MCFERRAN PREPARATORY ACADEMY

The following resolution was offered by______ and seconded by ______ that;

WHEREAS, plans and specifications were prepared by CMTA, Inc. for Air Conditioning Improvements at McFerran Preparatory Academy and;

WHEREAS, by authorization of the Director of Facilities and Environmental Services, bids were received, publicly opened and read aloud on April 1, 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 Engineer for this project:

Hussung Mechanical Contractors, Inc.589,7006913 Enterprise DriveLouisville, KY 40214

WHEREAS, this work is to be financed by the SFCC Cash 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 <u>April 21, 2014</u> and the following voted:

VOTING AYE:

VOTING NAY:

PASSED AND APPROVED: _____

BID TABULATION

AIR CONDITIONING IMPROVEMENTS MCFERRAN PREPARATORY ACADEMY APRIL 21, 2014

| BIDDER | BASE BID | + ALT 1 | TOTAL BID |
|--|----------|------------|-----------|
| HUSSUNG MECHANICAL CONTRACTORS, INC. | 589,700 | 29,800 | 619,500 |
| R & R, INC. OF LOUISVILLE | 623,000 | 59,000 | 682,000 |
| SCHARDEIN MECHANICAL CONTRACTORS, INC. | 653,732 | 43,450 | 697,182 |
| GBMC, INC. | 715,082 | 41,064 | 756,146 |

Participation by Minority/Women Business

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

KENTUCKY DEPARTMENT OF EDUCATION 702 KAR 4:160

| SCHOOL DISTRICT: JEFFERSON COUNTY | Initia | | | BG# | 14-093 NING IMPROVEMENTS | |
|---|---|--|--------------|----------------|-----------------------------|--|
| | | | · | | MCFERRAN PA | |
| II PROPOSED PLAN TO FINANCE APPLICATION A. Statement of Probable Cost: | F | 3. Funds Available: | | | | |
| | | | | | | |
| 1. Total Construction Cost | 589,700 | 1. SFCC Cash Requirement | | | 666,509 | |
| 2. Architect/Engineer Fee | 38,920 | 2. SFCC Bond Requirement | | | | |
| - | | | | | | |
| 4. Bond Discount | | 4. Local FSPK Bond Sale 5. Local General Fund Bond Sale | | | | |
| 5. Fiscal Agent Fee 6. Construction Contingencies | 29,485 | | | | | |
| 7 Site Acquisition | | 7. Cash – Capital Outlay | | | | |
| 0 Environ ent/Europiekie en | | 8. Cash – Building Fund | | | | |
| | | 9. Cash – Duilding Pund 9. Cash – Investment Earnings | | | | |
| 10. Technology Network System (KETS) | | 10. KETS | | | | |
| 11. Other* Reimbursables | 8,404 | | | | | |
| 40 Ott * | | | | | | |
| | | | | | | |
| 14 Other* | | 14. Other* | | | | |
| Total Project Cost | 666,509 | | | | 666,509 | |
| *Define | | Define | | | | |
| F | Superintendent Finance Officer Chairman | erDate | | | | |
| NOTE: Any district anticipating the financing of this and | | combined school reven | | | financing with the | |
| Director/Branch Manager, KDE – District Financial Managem | ient. | combined school reven | de Dond shot | na anseass me | manenig with the | |
| TO BE COMPLETED ON INITIAL APPLICATION: | | | | | | |
| This building project application is approved by the K District Facility Plan or minor project under 702 KAR | | ities Branch indicating | g complianc | e with current | nt | |
| Comments: | | | | | | |
| | | | | | | |
| Branch Manager, KDE – District Facilities Bra | anch | | Date | ; | | |
| | | | | | | |
| TO BE COMPLETED ON INITIAL & REVISED APPLICAT Tentative financial approval: based upon information pr | | TO BE COMPLETED ON INITIAL APPLICATION: This building project application is hereby approved according | | | | |
| to this office in support of projected cost. | to the | to the condition outlined in the application. Proceed in accordance with the attached submittal checklist. | | | | |
| Comments: | | Comments: | | | | |
| KDE – District Financial Management | | E – District Support | | | | |
| Date: | | Date: | | | | |
| Duto | 11 Dai | Date. | | | | |