

APPROVAL OF A BG-5 PROJECT CLOSEOUT FORM
RELATED TO THE CONTRACT FOR THE
CONSTRUCTION OF WELLINGTON ELEMENTARY SCHOOL
(THE NEW ELEMENTARY SCHOOL AT KEITHSHIRE WAY)
BG 09-267

BACKGROUND AND RATIONALE: Bid documents were prepared by the architect, GBBN Architects, for a contract for construction of Wellington Elementary School. The contract in the total amount of \$13,566,135.00 (GC--\$8,605,881.41; DPOs--\$4,960,253.59) with D.W. Wilburn, Inc. was accepted and approved by the Board in a meeting held on March 22, 2010 and construction began in April, 2010. The Department of Physical Support Services, the design consultants GBBN Architects, and the local building code officials have reviewed the progress of the work. Minor changes to the original plans and specifications have been necessary in order to: resolve unforeseen existing conflicts found during construction; comply with building code requirements; correct deficiencies in the plans; or to provide improvements over the original specification. The Board has approved the BG-4 in the amount of \$13,712,076.42 (including DPOs) at its meeting held January 28, 2013. The residual fund balance will be applied to the next District Facility Plan project. At this time the BG-5 Project Closeout Form closing out all construction contracts related to this project is presented for approval.

PROPOSAL:

<u>Item</u>	<u>Amount</u>	<u>Funding Source</u>	<u>Recurring/ Nonrecurring</u>	<u>Measurable Expected Impact and Timeline</u>
BG-5 Project Closeout Form	N/A	N/A	N/A	Approval of the BG-5 complies with the intent of the requirements of 702 KAR 4:160 and the Kentucky Department of Education, District Facilities Branch.

STAFF CONTACT: William R. Wallace, AIA, Director, Facility Design & Construction @ 381.3824

POLICY REFERENCE: 702 KAR 4:160

RECOMMENDATION: A motion is in order to:

“Approval of the BG-5 Project Closeout Form for the construction of Wellington Elementary School, subject to the approval of the Kentucky Department of Education, District Facilities Branch, per the provisions of 702 KAR 4:160.”

On motion by _____, seconded by _____, the Board approved the BG-5 Project Closeout Form for the construction of Wellington Elementary School, subject to the approval of the Kentucky Department of Education, District Facilities Branch, per the provisions of 702 KAR 4:160.

John Price, Chair

Marlene Helm, Interim Superintendent

January 26, 2015