

APPROVAL OF A BG-5 PROJECT CLOSEOUT FORM
RELATED TO THE CONTRACT FOR THE
ADAPTIVE RE-USE OF 1126 RUSSELL CAVE ROAD
AS THE WAREHOUSE FACILITY
BG 11-108

BACKGROUND AND RATIONALE: Bid documents were prepared by the architect, Lucas/Schwering Architects, for the adaptive re-use of 1126 Russell Cave Road as the warehouse facility. The contract in the total amount of \$9,292,800 (GC--\$5,806,208.07; DPOs—\$3,486,591.93) with D.W. Wilburn, Inc. was accepted and approved by the Board in a meeting held on November 21, 2011 and construction began in December 2011. The Department of Physical Support Services, the design consultants Lucas/Schwering 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 \$9,307,483.48 (including DPOs) at its meeting held June 24, 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 adaptive re-use of 1126 Russell Cave Road as the warehouse facility, 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 adaptive re-use of 1126 Russell Cave Road as the warehouse facility, 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