

**APPROVAL OF A BG-5 PROJECT CLOSEOUT FORM**  
**RELATED TO THE CONTRACT FOR THE**  
**REPLACEMENT OF THE HENRY CLAY HIGH SCHOOL**  
**GYM BLEACHERS**  
**BG 15-007**

**BACKGROUND AND RATIONALE:** Construction documents were prepared by the architect, Tate Hill Jacobs Architects, for a contract for the replacement of the Henry Clay High School gym bleachers. The BG-1 in the total amount of \$308,912.00 for work by Charron Sports Services and Arrow Electric was approved by the Board in a meeting held on July 14, 2014 and construction began in July, 2014. The Department of Physical Support Services, the design consultants Tate Hill Jacobs 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 1 change order to Charron Sports Services adding the amount of \$18,560.00 to the total construction cost. The Board has approved the BG-4 in the amount of \$327,472.00 at its December 15, 2014 meeting. 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:**

<b><u>Item</u></b>	<b><u>Amount</u></b>	<b><u>Funding Source</u></b>	<b><u>Recurring/ Nonrecurring</u></b>	<b><u>Measurable Expected Impact and Timeline</u></b>
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:

“Approve of the BG-5 Project Closeout Form for the replacement of the Henry Clay High School Gym Bleachers, 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 replacement of the Henry Clay High School Gym Bleachers, subject to the approval of the Kentucky Department of Education, District Facilities Branch, per the provisions of 702 KAR 4:160

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John Price, Chair

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Marlene Helm, Acting Superintendent

May 26, 2015