AUGUST 24, 2015

APPROVAL OF BID RANGELAND ELEMENTARY SCHOOL

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

WHEREAS, plans and specifications were prepared by QK4, Inc. for Walking Path at Rangeland Elementary School and;

WHEREAS, by authorization of the Director of Facilities and Environmental Services, bids were received, publicly opened and read aloud on July 28, 2015 and;

WHEREAS, one (1) contractor 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:

TSI Paving 2325 Green Valley Road, Suite 103 New Albany, IN 47150

27,121.71

WHEREAS, this work is to be financed by the Cash General Fund and KYTC-SRTS Grant 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 August 24, 2015 and the following voted:

VOTING AYE:

VOTING NAY:

PASSED AND APPROVED:

BID TABULATION

WALKING PATH RANGELAND ELEMENTARY SCHOOL *AUGUST 24, 2015*

| BIDDER | BASE BID |
|------------|-----------|
| TSI PAVING | 27,121.71 |

Participation by Minority/Women Business

| Minority | 1.54% | | |
|----------------|-------|--|--|
| Women | 100% | | |
| Self-Performed | 0% | | |

TSI Paving is a certified women owned business.

KENTUCKY DEPARTMENT OF EDUCATION 702 KAR 4:160

| | JEFFERSON COUNTY | Init | ial: Revi | sed <u>xx</u> | BG# | 14-087 |
|--|---|--|---------------------------|---------------------------------|-----------------|------------------------------------|
| | | | | | | 4024) WALKING PATH RANGELAND ES |
| I PROPOSED PLA | N TO FINANCE APPLICAT | ION | | | | |
| A. Statement of | Probable Cost: | | B. Funds Available | : | | |
| 1. Total Constructi | on Cost | 27,122 | 1. SFCC Cash | Requireme | ent | |
| 2. Architect/Engine | _ | 3,158 | 2. SFCC Bond | - | | |
| 3. Construction Ma | | -, | 3. SFCC Bond | • | | |
| 4. Bond Discount | - | | 4. Local FSPK | | | |
| 5. Fiscal Agent Fe | e/Bank Rating | | 5. Local Genera | 5. Local General Fund Bond Sale | | |
| 6. Construction Co | ontingencies | 1,356 | 6. Cash – Gene | eral Fund | | 42 |
| 7. Site Acquisition | | | 7. Cash – Capi | tal Outlay | | |
| 8. Equipment/Furr | ichingo | | 8. Cash – Build | ing Fund | | |
| 9. Equipment/Corr | puters | | 9. Cash – Inves | stment Ear | nings | |
| 10. Technology Net | vork System (KETS) | | 10. KETS | | | |
| 11. Other* Reim | oursables | 364 | 11. KYTC SRTS | Grant | | 31,57 |
| 12. Other* | | | 12. Other* | | | |
| 13. Other* | | | 13. Other* | | | |
| 14 Other* | | | 14. Other* | | | |
| Total Project Co | ost | 32,000 | Total Funds Ava | ilable | | 32,00 |
| *Define | | | Define | | | |
| | | | | Da | | |
| NOTE: Any di Director/Branch Mar | strict anticipating the financing of t ager, KDE – District Financial Mar | his and/or other projects in nagement. | n a combined school reven | nue Bond sho | uld discuss the | e financing with the |
| TO BE COMPLE | FED ON INITIAL APPLICATIO | DN: | | | | |
| This building pro District Facility F | ject application is approved by lan or minor project under 702 | the KDE – District Fac KAR 4:180. | ilities Branch indicatir | ig compliand | ce with curre | nt |
| Comments: | | | | | | |
| | | | | | | |
| | | | | | | |
| Branch M | anager, KDE – District Facilitie | es Branch | | Dat | e | |
| | | | | | | |
| Tentative financial | D ON INITIAL & REVISED APPI approval: based upon informat port of projected cost. | ion provided TI to | | | | |
| to this office in su | | | | | | |
| | | | omments: | | | |