APPROVAL OF A BG-5 PROJECT CLOSEOUT FORM RELATED TO THE CONTRACT FOR THE RENOVATION AT MARY TODD ELEMENTARY SCHOOL BG 10-260

BACKGROUND AND RATIONALE: Bid documents were prepared by the architect, Murphy-Graves Architects, for a contract for renovation of Mary Todd Elementary School. The contract in the total amount of \$8,678,503.00 (GC--\$5,787,429.86; DPOs--\$2,891,073.14) with Alliance Corporation was accepted and approved by the Board in a meeting held on March 28, 2011 and construction began in June, 2011. The Office of Facility Design & Construction, the design consultants Murphy-Graves 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 \$8,857,501.73 at its meeting held April 27, 2015. 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:

ltem	<u>Amount</u>	Funding <u>Source</u>	Recurring/ Nonrecurring	Measurable Expected Impact and Timeline
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 renovation of Mary Todd 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 of the BG-5 Project Closeout Form for the renovation of Mary Todd 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

Emmanuel Caulk, Superintendent