

**APPROVAL OF A BG-5 PROJECT CLOSEOUT FORM**  
**RELATED TO THE CONTRACT FOR THE**  
**RENOVATION AT TATES CREEK ELEMENTARY SCHOOL**  
**BG 11-251**

**BACKGROUND AND RATIONALE:** Bid documents were prepared by the architect, GBBN Architects, for a contract for renovation of Bates Creek Elementary School. The contract in the total amount of \$13,844,000 (GC--\$8,842,405; DPOs--\$5,001,595) with D.W. Wilburn, Inc. was accepted and approved by the Board in a meeting held on May 21, 2012 and construction began in June, 2012. The Office of Facility Design & Construction, the design consultants GBBN Architects, and the local building code officials reviewed the progress of the work. Minor changes to the original plans and specifications were 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 \$14,183,238.05 at its meeting held June 22, 2015. The residual fund balance will be applied to future debt service or 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 the BG-5 Project Closeout Form for the renovation of Bates Creek 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 Bates Creek Elementary School, 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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Emmanuel Caulk, Superintendent

September 28, 2015