

**APPROVAL OF A BG-5 PROJECT CLOSEOUT FORM**  
**RELATED TO THE CONTRACT FOR THE**  
**REPLACEMENT OF THE HVAC AT MAXWELL ELEMENTARY SCHOOL**  
**BG 15-139**

**BACKGROUND AND RATIONALE:** Bid documents were prepared by the architect, EOP Architects, for a contract for the replacement of the HVAC at Maxwell Elementary. The contract in the total amount of \$391,050.00 with Lagco, Inc. was accepted and approved by the Board in a meeting held on March 23, 2015 and construction began in June, 2015. The Office of Facility Design & Construction, the design consultants EOP 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 \$399,065.00. All work has been satisfactorily completed by the contractor. The residual fund balance will be applied to future debt service or 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 replacement of the HVAC at Maxwell 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 the BG-5 Project Closeout Form for the replacement of the HVAC at Maxwell 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

October 26, 2015