FEBRUARY 7, 2017

APPROVAL OF BID SOUTHERN HIGH SCHOOL

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

WHEREAS, plans and specifications were prepared by McCulloch Associates Architects for Partial Roof Replacement at Southern High School and;

WHEREAS, by authorization of the Director of Facility Planning, bids were received, publicly opened and read aloud on January 19, 2017 and;

WHEREAS five (5) contractors 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 Architect for this project:

Stateline Roofing and Metal Co., Inc. 210,000 1449 S. Walnut Upton, KY 42784

WHEREAS, this work is to be financed by the Local FSPK Bond Sale.

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 <u>February 7, 2017</u> and the following voted:

VOTING AYE:

VOTING NAY:

PASSED AND APPROVED: _____

BID TABULATION

PARTIAL ROOF REPLACEMENT AT SOUTHERN HIGH SCHOOL FEBRUARY 7, 2017

BIDDER	BASE BID
Stateline Roofing and Metal Co., Inc.	210,000
Geoghegan Roofing	227,100
Swift Roofing	246,000
The Bri-Den Co., Inc.	277,000
Tecta America	423,000

Participation by Minority/Women Business

Minority	0%
Women	0%
Self-Performed	98%

KENTUCKY DEPARTMENT OF EDUCATION 702 KAR 4:160

BG-1 PROJECT APPLICATION FORM

PROJECT I	DENTIFICATION Initial:	Revised:X	_ Emergency:
District Name:	DistrictJeffersonCode:275	Facility Name: <u>Southern High Sch</u>	School School Code: 31
Grade Level	Served: 9 - 12 Current Student Capacit	y:2357 District Facili	ties Plan Date:
Project Nam	e: Southern High School Partial Roof I	Replacement	Building ID Number:
Project Site Physical Ado	8620 Preston Highway dress: Street	Louisville City	-
Constructior	Delivery Method: X General Contractor	Construction Mgr.	anteed Energy Savings Contract
District's Pro	curement Standard: X Model Procurement (KRS 45A)	Bid Law (KRS 424.260)	
1. DE	SCRIPTION AND SCOPE OF PROPOSED PROJECT		
Α.	Check and complete the applicable items:		
	1. New Building		
	2. Addition		
	3. Major Renovation (Describe)		
	4. New Relocatable Classroom Nur	nber	Size
	5. Equipment/Furnishings Procurement (Describe)	·
x	6. Minor Project (Describe) Partial Roof Re	eplacement of 125 Squares	·
	7. Site (Complete the Following)		
	a. New Site Acquisition	Expansion	Number of Acres
	b. A site has been acquired in accordance with 70	02 KAR 4:050 requirements.	
	 c. Location d. Proposed site currently owned by District 		If no, list site owner:
В.	Compliance with 702 KAR 4:180 and 702 KAR 4:160		
D.	This application is being submitted for (refer to current	District Facility Plan):	
	1. Priority Category:	1c/1	
	2. Discretionary Item Number:		
	3. Minor project not listed on Facility Plan:		
C.	Provide a complete narrative of the proposed project. squares on Sections 14, 15, 16, 17, 20 and 21.	This project will consist of a	partial roof replacement of 125

D.	Proposed work related to the project but excluded from	the scope of this BG1:	

KENTUCKY DEPARTMENT OF EDUCATION 702 KAR 4:160

	JEFFERSON COUNTY	Initi	al: Revised	XX BG	#17-030
				(17-030) PART	AL ROOF REPLACEMEN
PROPOSED PLA	AN TO FINANCE APPLICAT	ION			
A. Statement of	f Probable Cost:		B. Funds Available:		
1. Total Constructi	ion Cost	205,000	1. SFCC Cash Req	uirement	
2. Architect/Engine	eer Fee	16,775	2. SFCC Bond Requirement		
3. Construction Ma	anager Fee		3. SFCC Bond Sale		
4. Bond Discount	_		4. Local FSPK Bond Sale		241,0
5. Fiscal Agent Fe	e		5. Local General Fund Bond Sale 6. Cash – General Fund		
6. Construction Co	-	10,500			
7. Site Acquisition	_		Cash – Capital C	-	
8. Equipment/Furr	-		8. Cash – Building		
9. Equipment/Com	-		9. Cash – Investme	nt Earnings	
	work System (KETS)		10. KETS		
	bursables	3,725	11. KYTC Reimburse	ement	
	stos Abatement	5,000			
14. Other*					
Total Project Co Define	ost	241,000	Total Funds Availabl *Define	e	241,0
		Finance Officer		Date	
NOTE: Any di Director/Branch Mar	strict anticipating the financing of t hager, KDE – District Financial Mar	Finance Officer Chairman his and/or other projects in nagement.		Date Date	ss the financing with the
NOTE: Any di Director/Branch Mar TO BE COMPLE This building pro	strict anticipating the financing of thager, KDE – District Financial Mar TED ON INITIAL APPLICATIC ject application is approved by Plan or minor project under 702	Finance Officer Chairman his and/or other projects in nagement. DN: the KDE – District Faci KAR 4:180.	a combined school revenue E	Date Date Date mpliance with c	urrent
NOTE: Any di Director/Branch Mar TO BE COMPLE This building pro District Facility F Comments:	strict anticipating the financing of thager, KDE – District Financial Mar TED ON INITIAL APPLICATIC ject application is approved by Plan or minor project under 702	Finance Officer Chairman his and/or other projects in nagement. DN: the KDE – District Faci KAR 4:180.	a combined school revenue E	Date Date Date mpliance with c	urrent
NOTE: Any di Director/Branch Mar TO BE COMPLE This building pro District Facility F Comments:	strict anticipating the financing of thager, KDE – District Financial Mar TED ON INITIAL APPLICATIO ject application is approved by Plan or minor project under 702	Finance Officer Chairman his and/or other projects in nagement. DN: the KDE – District Faci KAR 4:180. es Branch JCATION: ion provided Th to wi	a combined school revenue E	Date Date Date Date Date Date Date Date	Urrent ON: OProved according Proceed in accordance
NOTE: Any di Director/Branch Mar TO BE COMPLE This building pro District Facility F Comments: Branch M TO BE COMPLETE Tentative financial to this office in sup Comments:	strict anticipating the financing of thager, KDE – District Financial Mar TED ON INITIAL APPLICATIO ject application is approved by Plan or minor project under 702 lanager, KDE – District Facilitie D ON INITIAL & REVISED APPL approval: based upon informat oport of projected cost.	Finance Officer Chairman his and/or other projects in nagement. DN: the KDE – District Faci KAR 4:180. es Branch ICATION: ion provided The to wi	a combined school revenue E ilities Branch indicating co DBE COMPLETED ON INIT his building project applica the condition outlined in th ith the attached submittal c	Date Date Date Date Date Date Date Date	Urrent ON: OProved according Proceed in accordance