

MAY 23, 2017

APPROVAL OF BID  
WALLER-WILLIAMS ENVIRONMENTAL

The following resolution was offered by \_\_\_\_\_ and seconded by \_\_\_\_\_, that;

WHEREAS, plans and specifications were prepared by Kerr-Greulich Engineers, Inc. for Boiler Replacement at Waller-Williams Environmental and;

WHEREAS, by authorization of the Director of Facility Planning, bids were received, publicly opened and read aloud on April 27, 2017 and;

WHEREAS, three (3) 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:

|                                     |         |
|-------------------------------------|---------|
| Intertech Mechanical Services, Inc. | 173,772 |
| 5836 Fern Valley Road               |         |
| Louisville, KY 40228                |         |

WHEREAS, this work is to be financed by the Cash – Building 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 May 23, 2017 and the following voted:

VOTING AYE: \_\_\_\_\_

VOTING NAY: \_\_\_\_\_

PASSED AND APPROVED: \_\_\_\_\_

**BID TABULATION**  
**BOILER REPLACEMENT**  
**AT**  
**WALLER-WILLIAMS ENVIRONMENTAL**  
*MAY 23, 2017*

| <b>BIDDER</b>                              | <b>BASE BID</b> |
|--|-----------------|
| <b>Intertech Mechanical Services, Inc.</b> | <b>173,772</b>  |
| Lusk Mechanical                            | 181,700         |
| G.B.M.C., Inc.                             | 195,126         |

**Participation by Minority/Women Business**

|                       |            |
|-----------------------|------------|
| <b>Minority</b>       | <b>0%</b>  |
| <b>Women</b>          | <b>0%</b>  |
| <b>Self-Performed</b> | <b>74%</b> |

|   |  |   |   |                  |
|---|--|---|---|------------------|
| PROJECT IDENTIFICATION                  |  | Initial: _____                                      | Revised: <u>xx</u>  | Emergency: _____ |
| District Name: <u>Jefferson</u>         | District Code: <u>275</u>  | Facility Name: <u>Waller Williams Environmental</u> | School Code: <u>034</u>                                     |                  |
| Grade Level Served: _____               | Current Student Capacity: <u>210</u>                               | District Facilities Plan Date: _____                |   |                  |
| Project Name: <u>Boiler Replacement</u> |  | Building ID Number: _____                           |   |                  |
| Project Site                            | <u>2415 Rockford Lane</u>  | <u>Louisville</u>                                   |   |                  |
| Physical Address:                       | Street   | City  |   |                  |
| Construction Delivery Method:           | <input checked="" type="checkbox"/> General Contractor             | <input type="checkbox"/> Construction Mgr.          | <input type="checkbox"/> Guaranteed Energy Savings Contract |                  |
| District's Procurement Standard:        | <input checked="" type="checkbox"/> Model Procurement<br>(KRS 45A) | <input type="checkbox"/> Bid Law<br>(KRS 424.260)   |   |                  |

1. DESCRIPTION AND SCOPE OF PROPOSED PROJECT

A. Check and complete the applicable items:

- ☐ 1. New Building
- ☐ 2. Addition
- ☒ 3. Major Renovation (Describe) Boiler Replacement
- ☐ 4. New Relocatable Classroom Number \_\_\_\_\_ Size \_\_\_\_\_
- ☐ 5. Equipment/Furnishings Procurement (Describe) \_\_\_\_\_
- ☐ 6. Minor Project (Describe) \_\_\_\_\_
- ☐ 7. Site (Complete the Following)
- a. New Site Acquisition \_\_\_\_\_ Expansion \_\_\_\_\_ Number of Acres \_\_\_\_\_
- b. A site has been acquired in accordance with 702 KAR 4:050 requirements. \_\_\_\_\_
- c. Location \_\_\_\_\_
- d. Proposed site currently owned by District ☐ Yes ☐ No If no, list site owner: \_\_\_\_\_

B. Compliance with 702 KAR 4:180 and 702 KAR 4:160

This application is being submitted for (refer to current District Facility Plan):

1. Priority Category: 2c/22
2. Discretionary Item Number: \_\_\_\_\_
3. Minor project not listed on Facility Plan: \_\_\_\_\_

C. Provide a complete narrative of the proposed project. This project will replace the existing boiler.

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

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

\_\_\_\_\_

\_\_\_\_\_

SCHOOL DISTRICT: JEFFERSON COUNTY Initial: \_\_\_\_\_ Revised xx BG# 17-101

**BOILER REPLACEMENT  
WALLER-WILLIAMS ENVIRONMENTAL**

**II PROPOSED PLAN TO FINANCE APPLICATION**

**A. Statement of Probable Cost:**

|                                      |                       |
|--------------------------------------|-----------------------|
| 1. Total Construction Cost           | <u>173,772</u>        |
| 2. Architect/Engineer Fee            | <u>17,551</u>         |
| 3. Construction Manager Fee          | _____                 |
| 4. Bond Discount                     | _____                 |
| 5. Fiscal Agent Fee                  | _____                 |
| 6. Construction Contingencies        | <u>8,689</u>          |
| 7. Site Acquisition                  | _____                 |
| 8. Equipment/Furnishings             | _____                 |
| 9. Equipment/Computers               | _____                 |
| 10. Technology Network System (KETS) | _____                 |
| 11. Other* <u>Reimbursables</u>      | <u>1,988</u>          |
| 12. Other* _____                     | _____                 |
| 13. Other* _____                     | _____                 |
| 14. Other* _____                     | _____                 |
| <b>Total Project Cost</b>            | <b><u>202,000</u></b> |

\*Define

**B. Funds Available:**

|                                 |                       |
|---------------------------------|-----------------------|
| 1. SFCC Cash Requirement        | _____                 |
| 2. SFCC Bond Requirement        | _____                 |
| 3. SFCC Bond Sale               | _____                 |
| 4. Local FSPK Bond Sale         | _____                 |
| 5. Local General Fund Bond Sale | _____                 |
| 6. Cash – General Fund          | _____                 |
| 7. Cash – Capital Outlay        | _____                 |
| 8. Cash – Building Fund         | <u>202,000</u>        |
| 9. Cash – Investment Earnings   | _____                 |
| 10. KETS                        | _____                 |
| 11. KYTC Reimbursement          | _____                 |
| 12. Other* _____                | _____                 |
| 13. Other* _____                | _____                 |
| 14. Other* _____                | _____                 |
| <b>Total Funds Available</b>    | <b><u>202,000</u></b> |

\*Define

THE ABOVE INFORMATION IS A STATEMENT OF PROBABLE COST AND FUNDS AVAILABLE AND IS REQUIRED TO BE REVISED TO CORRESPOND TO ACTUAL BIDS RECEIVED PRIOR TO THE SIGNING OF CONSTRUCTION CONTRACTS

**TO BE COMPLETED ON INITIAL & REVISED APPLICATION:** The signing of this financial document certifies the above stated funds are available and designated for this project during this fiscal year.

|       |                 |       |      |
|-------|-----------------|-------|------|
| _____ | Superintendent  | _____ | Date |
| _____ | Finance Officer | _____ | Date |
| _____ | Chairman        | _____ | Date |

**NOTE:** Any district anticipating the financing of this and/or other projects in a combined school revenue Bond should discuss the financing with the Director/Branch Manager, KDE – District Financial Management.

**TO BE COMPLETED ON INITIAL APPLICATION:**

This building project application is approved by the KDE – District Facilities Branch indicating compliance with current District Facility Plan or minor project under 702 KAR 4:180.

Comments: \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

Branch Manager, KDE – District Facilities Branch

Date

**TO BE COMPLETED ON INITIAL & REVISED APPLICATION:**  
Tentative financial approval: based upon information provided to this office in support of projected cost.

Comments: \_\_\_\_\_

\_\_\_\_\_

KDE – District Financial Management

Date: \_\_\_\_\_

**TO BE COMPLETED ON INITIAL APPLICATION:**  
This building project application is hereby approved according to the condition outlined in the application. Proceed in accordance with the attached submittal checklist.

Comments: \_\_\_\_\_

\_\_\_\_\_

KDE – District Support

Date: \_\_\_\_\_