

**BULLITT COUNTY PUBLIC SCHOOLS
1040 HIGHWAY 44 EAST
SHEPHERDSVILLE, KY 40165**

SPECIAL MEETING OF THE BOARD OF EDUCATION

**May 24, 2018
3:30 PM**

MINUTES OF RECORD

The Bullitt County Board of Education met at the Frank R. Hatfield Administrative Center, 1040 Highway 44 East, Shepherdsville, Kentucky, 40165 at 3:30 PM on May 24, 2018, with the following members present:

Attendance taken at 3:30 p.m.:

- (1) Mrs. Lorraine McLaughlin (2) Mrs. Diane Thompson (3) Mrs. Debby Atherton (Absent)
(4) Mrs. Dolores Ashby (Absent) (5) Mr. Darrell Coleman

CALL TO ORDER

- 2018-174- The June 11, 2018, special meeting of the Bullitt County Board of Education was called to order at 2:30 p.m. by Board Vice-Chairperson Darrell Coleman.

ADOPT THE AGENDA

- 2018-175- Motion made by Diane Thompson, seconded by Lorraine McLaughlin, to adopt the agenda as presented. Three members voted YES.

CONSENT ITEM

CO#6, BLMS Renovation/Addition Project - Gas Lines

Change Order #6, in the amount of \$23,647.00, is for the replacement of undersized gas lines. The original construction documents from the archives stated that the existing gas line on the BLMS roof was 4". After construction started, it was discovered that the gas line is actually a 2" line, and goes down to 1 ¼ " line. Due to the currently undersized gas lines, the rooftop units are undersupplied and starved for natural gas in the winter. If the gas lines are not corrected to the proper size, the new rooftop units and water heaters will not have enough natural gas for them to operate properly. More information was provided. This will increase EH Construction's contract from \$9,064,884.96 to \$9,088,491.96.

ADJOURNMENT

- 2018-176- Motion made by Lorraine McLaughlin, seconded by Diane Thompson to adjourn at 3:32 p.m. Three members voted YES.

CHAIRPERSON

SECRETARY