#### MARCH 12, 2019

#### APPROVAL OF BID HITE ELEMENTARY SCHOOL

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

WHEREAS, plans and specifications were prepared by CMTA, Inc. for Phase I HVAC Renovation at Hite Elementary School and;

WHEREAS, by authorization of the Director of Facility Planning, bids were received, publicly opened and read aloud on February 19, 2019 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:

Calhoun Construction Service 3307 Gilmore Industrial Blvd Louisville, KY 40213 5,999,420

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, Martin A. Pollio 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>March 12, 2019</u> and the following voted:

VOTING AYE:

VOTING NAY:

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

# **BID TABULATION**

## PHASE I HVAC RENOVATION AT HITE ELEMENTARY SCHOOL MARCH 12, 2019

| BIDDER                       | BASE BID  | ALT #1 | ALT #2 | ALT #3 | ALT #4  | TOTAL BID |
|------------------------------|-----------|--------|--------|--------|---------|-----------|
| Calhoun Construction Service | 5,999,420 | 0.00   | 0.00   | 25,000 | NO BID  | 5,999,420 |
| Redlee Construction          | 6,216,000 | 0.00   | 0.00   | 34,000 | (2,100) | 6,216,000 |
| Martin Construction          | 6,960,000 | 0.00   | 0.00   | 23,000 | (8,000) | 6,960,000 |

Alternate #1 – Alternate Chiller Alternate #2 – Preferred Door Hardware Alternate #3 – Canopy Lighting Alternate #4 – Deduct Plenum

Participation by Minority/Women Business

| Minority       | % |
|----------------|---|
| Women          | % |
| Self-Performed | % |

# BG1 Project Application Form (Revised) (Ref# 16862)

Form Status: Saved

Tier 1 Project: Hite ES - Phase I HVAC RenovationBG Number: 19-002District: Jefferson County (275)Status: ActivePhase: Project Initiation (View Checklist)

Construction Delivery Method Procurement Standard Reason for Revision Emergency General Contractor Model Procurement Post bid revision No

## **Project Type and Description**

#### **Applicable Items**

| New Building                         | No                                       |
|--------------------------------------|--|
| Addition                             | No                                       |
| Major Renovation                     | Yes                                      |
| Major Renovation Description         |  |
| Complete Phase I HVAC Renovation, el | ectrical upgrade, and window replacement |
| GESC                                 | No                                       |

| GESC                                | No |
|-------------------------------------|----|
| Roofing                             | No |
| HVAC                                | No |
| ADA Compliance                      | No |
| Life Safety / Security              | No |
| Minor Project                       | No |
| New Relocatable Classroom           | No |
| Equipment / Furnishings Procurement | No |
| Site                                | No |
|                                     |    |

### **District Facility Plan (DFP)**

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

| DFP Approval Date<br>DFP Priority   | 6/1/2017 |  |
|---|----------|--|
| <b>1c.16</b> - Hite ES<br>Estimated Cost: \$8,178,393.60<br>Facility: No Data |          |  |
| Project Not Listed on DFP   | No       |  |
| Inventory   |          |  |

Facility Name

Hite Elementary School (B10000858)

#### Scope

Provide a Complete Narrative of the Proposed Project

This project will replace the entire HVAC system, electrical switchgear, partial roof replacement, security, fire alarm, ceilings and lights. Exterior windows and minor building renovation may occur.

Work Related to Project But Excluded from this BG1 Scope

## **Financial Plan**

### **Probable Costs**

Proposed Plan to Finance Application

| Total Construction Cost          | \$5,999,420.00 |
|----------------------------------|----------------|
| Construction Contingency         | \$299,971.00   |
| Architect / Engineer Fee         | \$379,699.00   |
| Construction Manager Fee         |                |
| Fiscal Agent Fee                 |                |
| Bond Discount                    |                |
| Equipment / Furnishings          | \$60,000.00    |
| Equipment / Computers            |                |
| Technology Network System (KETS) |                |
| Site Acquisition                 |                |
| Site Survey                      |                |
| Geotechnical Investigations      |                |
| Special Inspections              | \$20,000.00    |
| Commissioning                    |                |
| Advertising                      | \$800.00       |
| Printing                         | \$500.00       |
|                                  |                |

#### **Other Probable Costs**

| Title   | Amount                                    |
|---|---|
| Surveys/Reimbursables/Testing<br>Moving<br>OFCI Equipment | \$18,610.00<br>\$40,000.00<br>\$25,000.00 |
| Total Project Cost  | \$6,844,000.00                            |

#### **Funds** Available

Bond Sale - SFCC Bond Requirement - SFCC

| Local FSPK Bond Sale               | \$6,844,000.00 |
|------------------------------------|----------------|
| Local General Fund Bond Sale       |                |
| Cash - SFCC Requirement            |                |
| Cash - Building Fund               |                |
| Cash - Capital Outlay              |                |
| Cash - Investment Earnings         |                |
| Cash - General Fund                |                |
| City - County - KYTC Reimbursement |                |
| KETS                               |                |
| Federal Funds                      |                |
| External Partner Agreement         |                |
|                                    |                |

### **Residual Funds**

| BG Number | Fund Source           | Amount  |
|-----------|-----------------------|---------|
| No Data   | No Data               | No Data |
|           | Residual Funds Total: | \$0.00  |

### **Other Available Funds**

| Title                         | Amount         |  |
|-------------------------------|----------------|--|
| No Data<br>No Data<br>No Data |                |  |
| Total Funds Available         | \$6,844,000.00 |  |

# **BG1 Signature Page (Online Form Ref# 16862)**

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