

Option #1

**WOODFORD COUNTY BOARD OF EDUCATION
AGENDA ITEM**

ITEM #: XQ **DATE:** May 16, 2019

TOPIC/TITLE: Revised BG-1 WCHS Cooling Tower BG 19-274

PRESENTER: Amy M. Smith

ORIGIN:

- ☐ TOPIC PRESENTED FOR INFORMATION ONLY (No board action required.)
☒ ACTION REQUESTED AT THIS MEETING
☐ ITEM IS ON THE CONSENT AGENDA FOR APPROVAL
☐ ACTION REQUESTED AT FUTURE MEETING: (DATE)
☐ BOARD REVIEW REQUIRED BY

- ☒ STATE OR FEDERAL LAW OR REGULATION
☐ BOARD OF EDUCATION POLICY
☐ OTHER:

PREVIOUS REVIEW, DISCUSSION OR ACTION:

- ☒ NO PREVIOUS BOARD REVIEW, DISCUSSION OR ACTION
☐ PREVIOUS REVIEW OR ACTION

- ☐ DATE:
☐ ACTION:

BACKGROUND INFORMATION:

Constructions documents require board approval.

SUMMARY OF MAJOR ELEMENTS:

KDE requires a revised BG-1 form to reflect the awarded vendor costs based on the awarded bid. Board approval is requested to move forward on BG 19-274; the contract bid was \$44,030 more than the budget for construction.

IMPACT ON RESOURCES: Total Additional Cost of \$57,910.64 to be Paid from the General Fund

TIMETABLE FOR FURTHER REVIEW OR ACTION: N/A

SUPERINTENDENT'S RECOMMENDATION: ☒ Recommended ☐ Not Recommended



BG1 Project Application Form (Revised)

(Ref# 17091)

Form Status: Saved

Tier 4 Project: WCHS Cooling Tower Replacement Project

BG Number: 19-274

District: Woodford County (601)

Status: Active

Phase: Project Initiation (View Checklist)

Procurement Standard

Model Procurement

Reason for Revision

Post bid revision

Emergency

No

Project Type and Description

Applicable Items

New Building	No
Addition	No
Major Renovation	No
GESC	No
Roofing	No
HVAC	Yes
ADA Compliance	No
Life Safety / Security	No
Minor Project	Yes
Minor Project Description	
Replace Cooling Tower	
New Relocatable Classroom	No
Equipment / Furnishings Procurement	No
Site Acquisitions	No

District Facility Plan (DFP)

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

DFP Approval Date 6/1/2017
DFP Priority

1c.3 - Woodford County High School

Estimated Cost: \$1,480,000.00

Facility: No Data

Project Not Listed on DFP No

Inventory

Facility Name

WOODFORD COUNTY HIGH SCHOOL (B10001778)

Scope

Provide a Complete Narrative of the Proposed Project

WCHS Cooling Tower Replacement Project

Work Related to Project But Excluded from this BG1 Scope

Financial Plan

Probable Costs

Proposed Plan to Finance Application

Total Construction Cost	\$106,930.00
Construction Contingency	\$5,346.50
Architect / Engineer Fee	\$10,479.14
Construction Manager Fee	
Fiscal Agent Fee	
Bond Discount	
Equipment / Furnishings	
Equipment / Computers	
Technology Network System (KETS)	
Site Acquisition	
Site Survey	
Geotechnical Investigations	
Special Inspections	
Commissioning	
Advertising	
Printing	\$1,200.00

Other Probable Costs

Title	Amount
No Data	
No Data	
No Data	
Total Project Cost	\$123,955.64

Funds Available

Bond Sale - SFCC	
Bond Requirement - SFCC	
Local FSPK Bond Sale	
Local General Fund Bond Sale	
Cash - SFCC Requirement	
Cash - Building Fund	
Cash - Capital Outlay	
Cash - Investment Earnings	
Cash - General Fund	\$123,955.64
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	
No Data	
No Data	
Total Funds Available	\$123,955.64

BG1 Signature Page (Online Form Ref# 17091)

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

option #2

WOODFORD COUNTY BOARD OF EDUCATION
AGENDA ITEM

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- ☒ STATE OR FEDERAL LAW OR REGULATION
☐ BOARD OF EDUCATION POLICY
☐ OTHER:

PREVIOUS REVIEW, DISCUSSION OR ACTION:

- ☒ NO PREVIOUS BOARD REVIEW, DISCUSSION OR ACTION
☐ PREVIOUS REVIEW OR ACTION

- ☐ DATE:
☐ ACTION:

BACKGROUND INFORMATION:

Constructions documents require board approval.

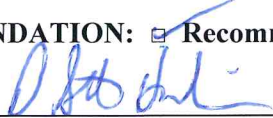
SUMMARY OF MAJOR ELEMENTS:

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IMPACT ON RESOURCES: Total Additional Cost of \$57,910.64 to be Paid from the Capital Outlay Fund

TIMETABLE FOR FURTHER REVIEW OR ACTION: N/A

SUPERINTENDENT'S RECOMMENDATION: ☒ Recommended ☐ Not Recommended



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(Ref# 17091)

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BG Number: 19-274

District: Woodford County (601)

Status: Active

Phase: Project Initiation (View Checklist)

Procurement Standard

Model Procurement

Reason for Revision

Post bid revision

Emergency

No

Project Type and Description

Applicable Items

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Addition	No
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Roofing	No
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Cash - SFCC Requirement	
Cash - Building Fund	
Cash - Capital Outlay	\$57,910.64
Cash - Investment Earnings	
Cash - General Fund	\$66,045.00
City - County - KYTC Reimbursement	

KETS
Federal Funds
External Partner Agreement

Residual Funds

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