

JUNE 11, 2019

APPROVAL OF BID
VARIOUS LOCATIONS

The following resolution was offered by _____ and seconded by _____, that;

WHEREAS, plans and specifications were prepared by CMTA, Inc. for Digital Controls Software Upgrade Phase I at Various Locations and;

WHEREAS, by authorization of the Director of Facility Planning, bids were received, publicly opened and read aloud on May 9, 2019 and;

WHEREAS, one (1) contractor 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:

Comfort Systems USA Kentucky	502,700
3405 Robards Court	
Louisville, KY 40218	

WHEREAS, this work is to be financed by the Cash – General Fund.

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 June 11, 2019 and the following voted:

VOTING AYE: _____

VOTING NAY: _____

PASSED AND APPROVED: _____

BID TABULATION

DIGITAL CONTROLS SOFTWARE UPGRADE PHASE I AT VARIOUS LOCATIONS *JUNE 11, 2019*

BIDDER	BASE BID	ALT #1	TOTAL
Comfort Systems USA Kentucky	502,700	27,500	502,700

Participation by Minority/Women Business

Minority	0%
Women	0%
Self-Performed	100%

BG1 Project Application Form (Revised)

(Ref# 17103)

Form Status: Saved

Tier 4 Project: Digital Controls Software Upgrade Phase I

BG Number: 19-110

District: Jefferson County (275)

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	No
ADA Compliance	No
Life Safety / Security	No
Minor Project	Yes
Minor Project Description	
Digital Controls Software Upgrade Phase I	
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	
Project Not Listed on DFP	Yes
Project Not Listed on DFP Description	

Inventory

Facility Name

Scope

Provide a Complete Narrative of the Proposed Project

This project consists of hardware and software upgrades to the digital controls. The list of locations is attached.

Work Related to Project But Excluded from this BG1 Scope

Financial Plan

Probable Costs

Proposed Plan to Finance Application

Total Construction Cost	\$502,700.00
Construction Contingency	\$25,135.00
Architect / Engineer Fee	\$33,178.00
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	

Other Probable Costs

Title	Amount
Reimbursables	\$987.00
No Data	
No Data	
Total Project Cost	\$562,000.00

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	\$562,000.00

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	\$562,000.00

BG1 Signature Page (Online Form Ref# 17103)

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

19-110 DIGITAL CONTROLS SOFTWARE UPGRADE PHASE I LIST OF LOCATIONS

Auburndale ES
Bates ES
Binet School
Bowen ES
Breckinridge Metropolitan High School
Cochran ES
Cochrane ES
Conway MS
Coral Ridge ES
Eisenhower ES
Engelhard ES
Frayser ES
Gutermuth ES
Hartstern ES
Hawthorne ES
Highland MS
Jacob ES
Jeffersontown ES
Johnsontown Road ES
Kennedy Montessori ES
King ES
Lassiter MS
Lincoln ES
Luhr ES
Newcomer Academy
Noe MS
Norton ES
Portland ES
Roosevelt-Perry ES
Rutherford ES
Seneca HS
Shelby ES
Slaughter ES
Stonestreet ES
Thomas Jefferson MS
George Unseld Early Childhood Learning Center
Valley HS
Watterson ES
Wellington ES
Wilder ES
YPAS (Sam Meyers Hall)