

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 II at Various Locations and;

WHEREAS, by authorization of the Director of Facility Planning, bids were received, publicly opened and read aloud on May 14, 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:

ECT Services, Inc.	69,457
1501 South Preston Street	
Louisville, KY 40217	

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 II AT VARIOUS LOCATIONS *JUNE 11, 2019*

BIDDER	BASE BID	ALT #1	TOTAL
ECT Services, Inc.	69,457	52,472	69,457

### Participation by Minority/Women Business

Minority	0%
Women	0%
Self-Performed	100%

# BG1 Project Application Form (Revised)

## (Ref# 17104)

Form Status: Saved

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Tier 4 Project: Digital Controls Software Upgrade Phase II

BG Number: 19-111

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

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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 II	
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

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DFP Approval Date	6/1/2017
DFP Priority	
Project Not Listed on DFP	Yes
Project Not Listed on DFP Description	

### Inventory

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Facility Name

### Scope

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## 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	\$69,457.00
Construction Contingency	\$3,473.00
Architect / Engineer Fee	\$4,584.00
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	\$486.00
No Data	
No Data	
Total Project Cost	\$78,000.00

### 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	\$78,000.00

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	\$78,000.00

### BG1 Signature Page (Online Form Ref# 17104)

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

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## **19-111 DIGITAL CONTROLS SOFTWARE UPGRADE PHASE II LIST OF LOCATIONS**

Atherton HS
Barret TMS
Blake ES
Blue Lick ES
Butler THS
CB Young Jr. Service Center
Cane Run ES
Central HS MCA
Georgia Chaffee TAPP
Chenoweth ES
Churchill Park School
Crosby MS
Dunn ES
Eastern HS
Ernest Camp Edwards Educational Complex
Fairdale ES
Fairdale HS – Tech Building
Farmer ES
Farnsley MS
Fern Creek HS
Field ES
Gilmore Lane ES
Iroquois HS
Jefferson County TMS
Kammerer MS
Klondike ES
Knight MS
Laukhuf ES
Layne ES
Liberty HS
Lowe ES
Louisville Male HS
Minors Lane ES
Marion C. Moore School
Pleasure Ridge Park HS – Tech Building
Price ES
Rangeland ES
Semple ES
Shacklette ES
Stopher ES
Wheeler ES
Young ES