CANCELLED 7-24-2020



MAIA Document G701/CMa - 1992

Change Order - Construction Manager-Adviser Edition

	OWNER ⊠ CONSTRUCTION MANAGER □ ARCHITECT □ CONTRACTOR □ FIELD □ OTHER □	
PROJECT (Name and address): JEFFERSON ELEMENTARY SCHOOL 800 SOUTH ALVES STREET HENDERSON KY 42420	CHANGE ORDER NUMBER: 21-2 INITIATION DATE: 7/15/2020	
TO CONTRACTOR (Name and address): KOBERSTEIN CONTRACTING 12600 WARRICK COUNTY LINE ROAD EVANSVILLE IN 47725	PROJECT NUMBERS: CMA-KDE-000707 / 19-068 CONTRACT DATE: 5/4/2020 CONTRACT FOR: BP#021 COMBO OF BP#1-SITEWORK & BP#2-PAVING	
HENDERSON CITY WATER MAIN, ALSO INCLUDED ARE STRUCTURES AND PROVIDING ADDITIONAL CONCRET	PPROXIMATELY 2' TO AVOID CONFLICT WITH EXISTING	
The original Contract Sum was Net change by previously authorized Change Orders The Contract Sum prior to this Change Order was The Contract Sum will be increased by this Change Order in The new Contract Sum including this Change Order will be	\$2,326,115.00 \$255,340.33 \$2,581,455,33 the amount of \$40,013.00 \$2,621,468.33	
The Contract Time will not be effected. The date of Substantlal Completion as of the date of this Channot VALID UNTIL SIGNED BY THE CONTRACT		
Codell Construction	HAFER DESIGN	
CONSTRUCTION MANAGER (Firm Name)	ARCHITECT (Firm Name)	
4475 Rockwell Rd., Winchester, KY 40392	21 SE THIRD STREET, SUITE 800 EVANSVILLE, IN 47708	
ADDRESS	ADDRESS	
BY(Signature)	BY(Signature)	
(Typed Name) DATE;	(Typed Name) DATE:	
KOBERSTEIN CONTRACTING	HENDERSON COUNTY BOARD OF EDUCATION	
CONTRACTOR (Firm Name)	OWNER (Firm Name)	
12600 WARRICK COUNTY LINE ROAD EVANSVILLE, IN 47725	1805 SECOND STREET HENDERSON, KY 42420	
ADDRESS	Marson Stanley	
BY(Signature)	BY(Signaturb) Marganna Stanley 7/20/2020	
(Typed Name) DATE:	(Typed Name) DATE:	

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User Notes:

Board of Education Regular Meeting July 20, 2020 6:00 PM Professional Development Center 631 North Green Street Henderson, KY 42420

Attendance Taken at 6:00 PM:

Present Board Members:

Mrs. Lisa Baird Mr. Kirk Haynes Mr. Wesley Smith Mr. Michael Waller Mrs. Tracey Williams

I. Welcome & Call Meeting to Order

Discussion:

Mrs. Lisa Baird called the meeting to order.

I.A. Moment of Silence & Pledge of Allegiance

Discussion:

After a moment of silence, Dr. Bob Lawson led the Pledge of Allegiance.

II. Approval of Agenda

Order #6 - Motion Passed: A motion to approve the agenda as listed passed with a motion by Mrs. Tracey Williams and a second by Mrs. Lisa Baird.

5 Yeas - 0 Navs.

<i>y</i> -	
Mrs. Lisa Baird	Yes
Mr. Kirk Haynes	Yes
Mr. Wesley Smith	Yes
Mr. Michael Waller	Yes
Mrs. Tracey Williams	Yes

III. Approve Minutes from Prior Meetings

Order #7 - Motion Passed: A motion to approve the Minutes from the July 16, 2020 Special Meeting passed with a motion by Mrs. Tracey Williams and a second by Mr. Kirk Haynes.

5 Yeas - 0 Nays.

Mrs. Lisa Baird	Yes
Mr. Kirk Haynes	Yes
Mr. Wesley Smith	Yes
Mr. Michael Waller	Yes
Mrs. Tracey Williams	Yes

IV. Reports

IV.A. Capital Projects Update

IV.A.1. New Jefferson Elementary School Update

Discussion:

Mr. John Hagan Codell updated the Board on the New Jefferson Elementary School Project. Mr. Codell also presented two Change Orders for Board approval.

IV.A.1.1. Approve Change Orders for the New Jefferson Elementary School Project

Order #8 - Motion Passed: A motion to approve Change Order No. 21-1 pending KDE approval for BG 19-068 - New Jefferson Elementary School Project with the additional cost of \$255,340.33 for the additional cost with work in ASI #1 including removal of berms, additional tree clearing, rip rap installation and storm drainage alterations. Additionally, cement stabilization work was performed on a time and material basis in PR #1. The motion passed with a motion by Mr. Michael Waller and a second by Mrs. Lisa Baird.

5 Yeas - 0 Nays.

Mrs. Lisa Baird	Yes
Mr. Kirk Haynes	Yes
Mr. Wesley Smith	Yes
Mr. Michael Waller	Yes
Mrs. Tracey Williams	Yes

Order #9 - Motion Passed: A motion to approve Change Order No. 21-2 pending KDE approval for BG 19-068 - New Jefferson Elementary School Project with the additional cost of \$40,013.00 for the additional cost to raise the entrance drive approximately 2' to avoid conflict with existing Henderson City Water Main. Also included are adding riser rings to newly installed storm structures and providing additional concrete storm structures as needed to revise the storm system to avoid conflict. This work required as city line is not located at depth indicated by the utility company. The motion passed with a motion by Mr. Michael Waller and a second by Mrs. Tracey Williams.

5 Yeas - 0 Nays.

Mrs. Lisa Baird	Yes
Mr. Kirk Haynes	Yes
Mr. Wesley Smith	Yes
Mr. Michael Waller	Yes
Mrs. Tracey Williams	Yes

IV.A.2. Approve BG-4 for BG 19-053 - Safety Upgrades - Secure Entrances

Discussion:

Ms. Cindy Cloutier presented for Board approval the BG-4 for BG 19-053 - Safety Upgrades - Secure Entrances Project.

Order #10 - Motion Passed: A motion to approve the BG-4 for BG 19-053 - Safety Upgrades - Secure Entrances Project as presented passed with a motion by Mrs. Tracey Williams and a second by Mr. Michael Waller.

5 Yeas - 0 Nays.

Mrs. Lisa Baird	Yes
Mr. Kirk Haynes	Yes
Mr. Wesley Smith	Yes
Mr. Michael Waller	Yes
Mrs. Tracey Williams	Yes

IV.B. Athletics Update

Discussion:

Mr. Mark Andrews presented the HCHS Athletics update.

V. Old Business

V.A. Virtual Learning Academy Update

Discussion:

Mrs. Kasey Wolfe updated the Board on recent changes to the Virtual Learning Academy Handbook for 2020-2021. Mr. Kirk Haynes asked if parent could switch their child from one to the other during breaks. Mrs. Wolfe said that there is no switching during that time. Mr. Haynes also asked if Infinite Campus would be updated when students do switch so that their extra-curricular participation would follow. Mrs. Marganna Stanley stated that it would.