

Special Called Meeting
December 08, 2020 6:30 PM
Virtual Meeting

Attendance Taken at 6:30 PM:

Present Board Members:

Ms. Linda Gearheart
Ms. Rhonda Meade
Mr. William "Jr." Newsome
Ms. Sherry Sue Robinson
Dr. Chandra Varia

Mr. Danny Adkins, Secretary and Board Attorney was also in attendance.

1. Call to Order - Roll Call

2. Consider/Approve Review Policy 03.122 Revision First Reading

Order #19734 - Motion Passed: Approval of Review Policy 03.122 Revision First Reading passed with a motion by Ms. Rhonda Meade and a second by Mr. William "Jr." Newsome.

4 Yeas - 0 Nays - 1 Abstained.

Ms. Linda Gearheart	Abstain
Ms. Rhonda Meade	Yes
Mr. William "Jr." Newsome	Yes
Ms. Sherry Sue Robinson	Yes
Dr. Chandra Varia	Yes

3. Consider/Approve Kentucky Power's Construction agreement for installing a 3-phase primary extension service to the Betsy Layne High School Baseball Field

Order #19735 - Motion Passed: Approval of Kentucky Power's Construction agreement for installing a 3-phase primary extension service to the Betsy Layne High

School Baseball Field passed with a motion by Ms. Linda Gearheart and a second by Dr. Chandra Varia.

5 Yeas - 0 Nays.

Ms. Linda Gearheart	Yes
Ms. Rhonda Meade	Yes
Mr. William "Jr." Newsome	Yes
Ms. Sherry Sue Robinson	Yes
Dr. Chandra Varia	Yes

4. Consider/Approve Change Order #1 to DPO #5 to ITS/Sprinturf LLC for the credit amount of (\$130,000.00) to delete the DPO in its entirety due to a clerical error in the Contractor's DPO Breakdown and Summary for the Synthetic Turf System for the Betsy Layne High School Baseball Field Project

Order #19736 - Motion Passed: Approval of Change Order #1 to DPO #5 to ITS/Sprinturf LLC for the credit amount of (\$130,000.00) to delete the DPO in its entirety due to a clerical error in the Contractor's DPO Breakdown and Summary for the Synthetic Turf System for the Betsy Layne High School Baseball Field Project passed with a motion by Ms. Rhonda Meade and a second by Mr. William "Jr." Newsome.

5 Yeas - 0 Nays.

Ms. Linda Gearheart	Yes
Ms. Rhonda Meade	Yes
Mr. William "Jr." Newsome	Yes
Ms. Sherry Sue Robinson	Yes
Dr. Chandra Varia	Yes

5. Consider/Approve Change Order #1-DPO #6 for Toadvine Enterprises to deduct labor cost in the amount of (\$10,276.00) from Direct Purchase Order and Change Order #1 to add the labor cost deducted from the DPO #6 to OHeil Site Solutions to the Construction Contract for the Betsy Layne High School Baseball Field Project

Order #19737 - Motion Passed: Approval of Change Order #1-DPO #6 for Toadvine Enterprises to deduct labor cost in the amount of (\$10,276.00) from Direct Purchase Order and Change Order #1 to add the labor cost deducted from the DPO #6 to OHeil Site Solutions to the Construction Contract for the Betsy Layne High

School Baseball Field Project passed with a motion by Ms. Linda Gearheart and a second by Dr. Chandra Varia.

5 Yeas - 0 Nays.

Ms. Linda Gearheart	Yes
Ms. Rhonda Meade	Yes
Mr. William "Jr." Newsome	Yes
Ms. Sherry Sue Robinson	Yes
Dr. Chandra Varia	Yes

6. Consider/Approve Change Order #2 to OHeil Site Solutions in the amount of \$50,600 for remediation of unsuitable soils; this change requires the addition of fifty-five (55) workdays to the Date of Substantial Completion and an additional twenty (20) calendar days for inclement weather days incurred during the period of February 2020 to mid-July 2020 for the Betsy Layne High School Baseball Field Project

Order #19738 - Motion Passed: Approval of Change Order #2 to OHeil Site Solutions in the amount of \$50,600 for remediation of unsuitable soils; this change requires the addition of fifty-five (55) workdays to the Date of Substantial Completion and an additional twenty (20) calendar days for inclement weather days incurred during the period of February 2020 to mid-July 2020 for the Betsy Layne High School Baseball Field Project passed with a motion by Mr. William "Jr." Newsome and a second by Ms. Rhonda Meade.

5 Yeas - 0 Nays.

Ms. Linda Gearheart	Yes
Ms. Rhonda Meade	Yes
Mr. William "Jr." Newsome	Yes
Ms. Sherry Sue Robinson	Yes
Dr. Chandra Varia	Yes

7. Consider/Approve Change Order #3 to OHeil Site Solutions in the amount of \$31,200 to provide sod in the outfield and outfield foul territories in lieu of seed & straw for the Betsy Layne High School Baseball Field Project

Order #19739 - Motion Passed: Approval of Change Order #3 to OHeil Site Solutions in the amount of \$31,200 to provide sod in the outfield and outfield foul territories in lieu of seed & straw for the Betsy Layne High School Baseball Field

Project passed with a motion by Ms. Rhonda Meade and a second by Mr. William "Jr." Newsome.

5 Yeas - 0 Nays.

Ms. Linda Gearheart	Yes
Ms. Rhonda Meade	Yes
Mr. William "Jr." Newsome	Yes
Ms. Sherry Sue Robinson	Yes
Dr. Chandra Varia	Yes

8. Consider/Approve Change Order #4 to OHeil Site Solutions to add twenty-one (21) calendar days to the Date of Substantial Completion to address the claimable inclement weather days from July 2020 to November 2020 and for the time extension to adjust the grading and drainage near the home-side bullpen for the Betsy Layne High School Baseball Field Project

Order #19740 - Motion Passed: Approval of Change Order #4 to OHeil Site Solutions to add twenty-one (21) calendar days to the Date of Substantial Completion to address the claimable inclement weather days from July 2020 to November 2020 and for the time extension to adjust the grading and drainage near the home-side bullpen for the Betsy Layne High School Baseball Field Project passed with a motion by Ms. Rhonda Meade and a second by Mr. William "Jr." Newsome.

5 Yeas - 0 Nays.

Ms. Linda Gearheart	Yes
Ms. Rhonda Meade	Yes
Mr. William "Jr." Newsome	Yes
Ms. Sherry Sue Robinson	Yes
Dr. Chandra Varia	Yes

9. Consider/Approve Change Order #5 to OHeil Site Solutions in the amount of \$130,000.00 to add the labor to install the Synthetic Turf System to the contract with OHeil Site Solutions for the Betsy Layne High School Baseball Field Project

Order #19741 - Motion Passed: Approval of Change Order #5 to OHeil Site Solutions in the amount of \$130,000.00 to add the labor to install the Synthetic Turf System to the contract with OHeil Site Solutions for the Betsy Layne High School

Baseball Field Project passed with a motion by Ms. Rhonda Meade and a second by Ms. Linda Gearheart.

5 Yeas - 0 Nays.

Ms. Linda Gearheart	Yes
Ms. Rhonda Meade	Yes
Mr. William "Jr." Newsome	Yes
Ms. Sherry Sue Robinson	Yes
Dr. Chandra Varia	Yes

10. Receive/Approve risk management report and recommendations presentation from David Brooks and David Livingston

Order #19742 - Motion Passed: Received risk management report and recommendations presentation from David Brooks and David Livingston and request Danny Adkins to form a committee to research and get qualification and recommendation from insurance agency to present to the board at the next board meeting. passed with a motion by Ms. Sherry Sue Robinson and a second by Ms. Rhonda Meade.

5 Yeas - 0 Nays.

Ms. Linda Gearheart	Yes
Ms. Rhonda Meade	Yes
Mr. William "Jr." Newsome	Yes
Ms. Sherry Sue Robinson	Yes
Dr. Chandra Varia	Yes

11. Adjournment

Order #19743 - Motion Passed: Approval to adjourn the meeting passed with a motion by Ms. Rhonda Meade and a second by Mr. William "Jr." Newsome.

5 Yeas - 0 Nays.

Ms. Linda Gearheart	Yes
Ms. Rhonda Meade	Yes
Mr. William "Jr." Newsome	Yes
Ms. Sherry Sue Robinson	Yes
Dr. Chandra Varia	Yes

CHAIR

SECRETARY