



FLOYD COUNTY BOARD OF EDUCATION  
Anna Whitaker Shepherd, Superintendent  
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Linda C. Gearheart, Board Chair - District 1  
William Newsome, Jr., Vice-Chair - District 3  
Dr. Chandra Varia, Member - District 2  
Keith Smallwood, Member - District 4  
Steve Slone, Member - District 5

**Consent Agenda Item (Action Item):** Consider/Approve BG-4 Closeout Document Form for the Betsy Layne HS Baseball Field project.

**Applicable State or Regulations:** Capital Construction Process 702 KAR 4:160.

**Fiscal/Budgetary Impact:** Total Cost of Construction is \$1,974,800.

**History/Background:** Board approved the Revised BG-1 and contract for OHeil Site Solutions for the Project on January 8, 2020 (Order#19585).

**Recommended Action:** Approve Change Order #7 to Oheil Site Solutions as presented, pending KDE approval.

**Contact Person(s):** Linda Hackworth 874-9569

NA  
Principal

Linda Hackworth  
Director

Anna W. Shepherd  
Superintendent

**Date:** August 16, 2022

## FACPAC BG4 Form (Ref# 29975)

Form Status: Saved

Tier 3 Project: Betsy Layne High School Baseball Field Project

BG Number: 19-222

District: Floyd County

Status: Active

Phase: Project Initiation (View Checklist)

Contract: Oheil Site Solutions , 0001, General Construction

Type: General Contractor

Proposed

### Project Construction Cost

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Original Contract Amount	\$1,396,475.00
Net Total of Change Orders to Contract	\$222,076.00
Original Purchase Order Total	\$496,525.00
Net Total of Change Orders to Purchase	(\$140,276.00)
Orders	
Total Cost of Construction	\$1,974,800.00

### Verification of Required Approvals by Other Regulatory Agencies

#### Office of Housing, Buildings, and Construction

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Certificate Of Occupancy Date	9/20/2021
Plumbing Certificate Date	9/15/2020
Electrical Certificate Date	4/19/2021
Fire Alarm Certificate Date	
Sprinkler Certificate Date	
Boiler Certificate Date	
Range Hood Suppression Date	
Verification of Approval - Other	
Verification of Approval - Other Date	

#### Natural Resources and Environmental Protection Cabinet

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Sewage Disposal Certificate Date	
Natural Resources & Environmental	
Protection Cabinet - Other	
Natural Resources & Environmental	
Protection Cabinet - Other Date	

### Close Out

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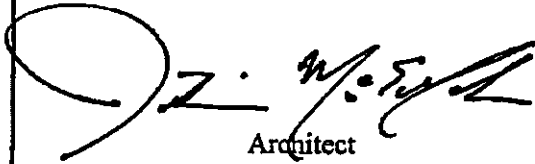
Punch List Completed Date	8/20/2021
Record Drawings Completed Date	7/9/2022
Warranty & Guarantees Information	7/7/2021
Provided Date	
Owner Training on Systems Date	3/1/2021
Verification of Payment of Debts and	7/22/2022

Claims to Date  
Close Out - Other  
Close Out - Other Date  
BG4 Date  
BG4 Board Order Date

8/15/2022  
8/22/2022

# BG4 Signature Page (Online Form Ref# 29975)

The work performed under this contract has been reviewed and found to be substantially complete, according to the plans and specifications approved by the Kentucky Department of Education.



Architect

8-15-22

Date

Engineer

Date

Contractor / Construction Manager

Date

Local Board of Education Designee

Date

**4 Yeas - 0 Nays.**

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

**Order #19584 - Motion Passed:** Election of Board Officers for 2020 keeping Tiffany Warrix Campbell as the treasurer passed with a motion by Ms. Sherry Sue Robinson and a second by Ms. Linda Gearheart.

**4 Yeas - 0 Nays.**

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

**3. Consider/Approve accepting low bid for the Betsy Layne High School Baseball Field Project to Odheil Site Solutions with approving contract and Revising BG-1 to reflect the changes (BG# 19-222)**

**Order #19585 - Motion Passed:** Approval of accepting low bid for the Betsy Layne High School Baseball Field Project to Odheil Site Solutions with approving contract and Revising BG-1 to reflect the changes (BG# 19-222) passed with a motion by Mr. William "Jr." Newsome and a second by Ms. Linda Gearheart.

**4 Yeas - 0 Nays.**

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

**4. Adjournment**

**Order #19586 - Motion Passed:** Approval to adjourn the meeting passed with a motion by Ms. Linda Gearheart and a second by Mr. William "Jr." Newsome.