



FLOYD COUNTY BOARD OF EDUCATION
Anna Whitaker Shepherd, Superintendent
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Eastern, KY 41622
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www.floyd.kyschools.us

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 Phase 2 - Bid Package #2 General Trades and Bid Package #3 PEMB for the Bus Garage.

Applicable State or Regulations: 702 KAR 4:160 Emergency Project Process

Fiscal/Budgetary Impact: The initial estimated BG-1 cost is \$3,681,350. The cost of replacement will be covered by insurance.

History/Background:

May 3, 2022

Board approved hiring RossTarrant (Order# 20031).

May 13, 2022

Board approved hiring Trace Creek (Order#20036).

September 26, 2022

Board approved Bid Package #1 Demolition (Order# 20131).

December 15, 2022

Bids were opened at 2:00 pm in the Maintenance Conference room. Two bids were received. Frederick & May in the amount of \$1,998,000 and Trace Creek Construction in the amount of \$1,783,000. (See attached Bid Tab and Letters of Recommendation from RossTarrant and Trace Creek.)

Recommended Action: To approve base bid amount and issuance of a contract to Trace Creek Construction and approximately seven (7) Owner Direct Purchase Orders with various vendors not to exceed \$1,783,000, pending KDE approval.

Contact Person(s): Linda Hackworth

N/A
Principal

Linda Hackworth
Director

Anna W. Shepherd
Superintendent

Date: December 16, 2022

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Bid Package Tabulation Worksheet
 Floyd County Bus Garage - Phase 2
 Thursday, December 15, 2022

Floyd County Bus Garage - Phase 2				
Bid Package 02: General Trades				
Contractor Name	Bid Bond	Addenda Ackn.	Signed FOP	Base Bid
Bid Package 03: PEMB				
Contractor Name	Bid Bond	Addenda Ackn.	Signed FOP	Base Bid
COMBINATION BIDS				
Contractor Name	Bid Bond	Addenda Ackn.	Signed FOP	Base Bid
BP-02&03 Trace Creek Construction, Inc.	x	x	x	\$ 1,783,000.00
BP-02&03 Frederick & May Construction Company	x	x	x	\$ 1,998,000.00



127 Market Street, Suite 200
Vanceburg, KY 41179
Phone - 606-796-3867
Fax - 606-796-3948
www.tracecreek.net

Date: **December 16, 2022**

To: **Floyd County Board of Education / Superintendent Anna Shepherd**

RE: **BG# 23-102 Floyd County Bus Garage – Phase 2
CM's Letter of Recommendation of Bid Package Contractors**

Mrs. Shepherd,

Trace Creek Construction, Inc. received bids for BG#23-102 Floyd County Bus Garage – Phase 2 on Thursday, December 15, 2022 at 2:00 PM EST. Trace Creek conducted a review of the bids and contractor qualifications submitted. Based on our review, Trace Creek recommends the award of contracts to the following contractors:

BP#02 General Trades & BP#03 Pre-Engineered Metal Building System

Trace Creek Construction, Inc.

Base Bid = \$1,783,000.00

Owner DPO = TBD

Contract = TBD

(Base Bid Amount = Owner DPOs + Contract)

The Owner Direct Purchase Orders are still being computed at this time. We are asking for the board to approve the base bid amount and to approve the issuance of a contract to Trace Creek Construction and approximately seven (7) Owner Direct Purchase Orders with various vendors. The sum of the Contract plus all Owner Direct Purchase Orders shall not exceed the Base Bid amount listed above.

All recommendations above represent the lowest responsive bids received for each package with no exceptions. If you have any questions, do not hesitate to contact me.

Respectfully,

A handwritten signature in blue ink that reads 'Ridge K. Bentley'.

Ridge K. Bentley

Preconstruction Director

(740)821-0487

rbentley@tracecreek.net



rosstarrant architects

architecture · civil engineering · landscape architecture · interior design

December 15, 2022

Ms. Anna Shepherd
Superintendent
Floyd County School District
442 KY RT. 550
Eastern, KY 41622

Re: **Letter of Recommendation**
Emergency Bus Garage Replacement – Phase 2
Martin, Kentucky
BG 23-102
RTA 2231

Upon receipt and review of bids received on December 15, 2022 for the above referenced project, we find no reason not to recommend that construction contracts be awarded to the apparent low bidder, Trace Creek Construction.

If you have any questions or concerns, please don't hesitate to contact us.

Sincerely,

Michael Hughes, AIA
Project Manager

/mth

c: Sarah Lamere
Mary Lynne Lange
File 2231
LOR221215 Bus Garage PH2-2231

Special Called Meeting
May 03, 2022 4:30 PM
Central Office
Drs. Chandra and Mahendra Media Center
Eastern, KY

Attendance Taken at : 4:30 PM

Present Board Members:

Ms. Linda Gearheart
Mr. William Newsome
Dr. Chandra Varia
Mr. Steve Slone
Mr. Keith Smallwood

Anna Shepherd, Board Secretary was in attendance and Board Attorney was absent.

1. Call to Order - Roll Call
2. Consider/Approve Declaring an Emergency and proceed with corrective actions as needed for the loss of the Bus Garage to a fire, pending KDE Approval

Order #20030 - Motion Passed: Approval of Declaring an Emergency and proceed with corrective actions as needed for the loss of the Bus Garage to a fire, pending KDE Approval passed with a motion by Dr. Chandra Varia and a second by Mr. Keith Smallwood.

5 Yeas - 0 Nays

Ms. Linda Gearheart	Yes
Mr. William Newsome	Yes
Dr. Chandra Varia	Yes
Mr. Steve Slone	Yes
Mr. Keith Smallwood	Yes

Order #20031 - Motion Passed: Approval of choosing RossTarrant Architects as the Architect to do the work on the bus garage after the insurance adjuster completes their findings passed with a motion by Ms. Linda Gearheart and a second by Mr. Keith Smallwood.

5 Yeas - 0 Nays

Ms. Linda Gearheart	Yes
Mr. William Newsome	Yes
Dr. Chandra Varia	Yes
Mr. Steve Slone	Yes
Mr. Keith Smallwood	Yes

3. Adjournment

5. Consider/Approve rebuilding the transportation department bus garage on the current site used by transportation

Order #20035 - Motion Passed: Approval of rebuilding the transportation department bus garage on the current site used by transportation passed with a motion by Mr. Keith Smallwood and a second by Mr. Steve Slone.

5 Yeas - 0 Nays

Ms. Linda Gearheart	Yes
Mr. William Newsome	Yes
Dr. Chandra Varia	Yes
Mr. Steve Slone	Yes
Mr. Keith Smallwood	Yes

6. Receive report from RossTarrant and Trace Creek on the Bus Garage Project

7. Consider/Approve hiring Trace Creek as the contractor for the demolition and rebuild of the Bus Garage

Order #20036 - Motion Passed: Approval of hiring Trace Creek as the contractor for the demolition and rebuild of the Bus Garage passed with a motion by Dr. Chandra Varia and a second by Mr. Keith Smallwood.

5 Yeas - 0 Nays

Ms. Linda Gearheart	Yes
Mr. William Newsome	Yes
Dr. Chandra Varia	Yes
Mr. Steve Slone	Yes
Mr. Keith Smallwood	Yes

8. Consider/Approve authorizing the Superintendent to sign all necessary documents in relation to the construction process for rebuilding the transportation department/bus garage after receiving update on the bus garage fire with discussion and approval of procedures to move forward with the demolition and rebuilding of a new transportation department/bus garage

Order #20037 - Motion Passed: Approval of authorizing the Superintendent to sign all necessary documents in relation to the construction process for rebuilding the transportation department/bus garage after receiving update on the bus garage fire with discussion and approval of procedures to move forward with the demolition and rebuilding of a new transportation department/bus garage passed with a motion by Mr. William Newsome and a second by Dr. Chandra Varia.

5 Yeas - 0 Nays

Ms. Linda Gearheart	Yes
Mr. William Newsome	Yes
Dr. Chandra Varia	Yes
Mr. Steve Slone	Yes
Mr. Keith Smallwood	Yes

9. Consider/Approve the following for FY 2023: Workers Compensation Re-insurance with aggregate excess through Liberty Mutual, Third Party Administrator Claims Administration with Alternative Service Concepts, and Annual Loss Control Program with Houchens Insurance Group

3 Yeas - 0 Nays

Ms. Linda Gearheart	Yes
Mr. William Newsome	Absent
Dr. Chandra Varia	Yes
Mr. Steve Slone	Yes
Mr. Keith Smallwood	Absent

C. Receive Report of Superintendent

Order #20128 - Motion Passed: Receive Report of Superintendent passed with a motion by Mr. Steve Slone and a second by Dr. Chandra Varia.

3 Yeas - 0 Nays

Ms. Linda Gearheart	Yes
Mr. William Newsome	Absent
Dr. Chandra Varia	Yes
Mr. Steve Slone	Yes
Mr. Keith Smallwood	Absent

D. Accept Notification of Personnel Matters

Order #20129 - Motion Passed: passed with a motion by Mr. Steve Slone and a second by Dr. Chandra Varia.

3 Yeas - 0 Nays

Ms. Linda Gearheart	Yes
Mr. William Newsome	Absent
Dr. Chandra Varia	Yes
Mr. Steve Slone	Yes
Mr. Keith Smallwood	Absent

1. Actions Taken

2. Requests for Leaves of Absences

E. Consider/Approve Change Order #001 and BG-4 for Dixie Roofing for the Bus Garage Re-Roof project

Order #20130 - Motion Passed: Approval of Change Order #001 and BG-4 for Dixie Roofing for the Bus Garage Re-Roof project passed with a motion by Dr. Chandra Varia and a second by Mr. Steve Slone.

3 Yeas - 0 Nays

Ms. Linda Gearheart	Yes
Mr. William Newsome	Absent
Dr. Chandra Varia	Yes
Mr. Steve Slone	Yes
Mr. Keith Smallwood	Absent

F. Consider/Approve Bid Package #1 - Demolition of the Bus Garage

Order #20131 - Motion Passed: Approval of Bid Package #1 - Demolition of the Bus Garage passed with a motion by Dr. Chandra Varia and a second by Mr. Steve Slone.

3 Yeas - 0 Nays

Ms. Linda Gearheart	Yes
Mr. William Newsome	Absent
Dr. Chandra Varia	Yes
Mr. Steve Slone	Yes
Mr. Keith Smallwood	Absent

G. *Consider/Approve a "Finding" recommended by the Local Planning Committee on September 20, 2022 for Prestonsburg High School

Order #20132 - Motion Passed: Approval of a "Finding" recommended by the Local Planning Committee on September 20, 2022 for Prestonsburg High School passed with a motion by Dr. Chandra Varia and a second by Mr. Steve Slone.

3 Yeas - 0 Nays

Ms. Linda Gearheart	Yes
Mr. William Newsome	Absent
Dr. Chandra Varia	Yes
Mr. Steve Slone	Yes
Mr. Keith Smallwood	Absent

H. *Consider/Approve FY 2023 Final Working Budget

Order #20133 - Motion Passed: Approval of FY 2023 Final Working Budget passed with a motion by Dr. Chandra Varia and a second by Mr. Steve Slone.

3 Yeas - 0 Nays

Ms. Linda Gearheart	Yes
Mr. William Newsome	Absent
Dr. Chandra Varia	Yes
Mr. Steve Slone	Yes
Mr. Keith Smallwood	Absent

6. Action by Consent

Order #20134 - Motion Passed: Motion to not approve (Item 6-E) May Valley Honors Club field trip to New York asking school to come up with a new plan passed with a motion by Dr. Chandra Varia and a second by Mr. Steve Slone.

3 Yeas - 0 Nays

Ms. Linda Gearheart	Yes
Mr. William Newsome	Absent
Dr. Chandra Varia	Yes
Mr. Steve Slone	Yes
Mr. Keith Smallwood	Absent

Order #20135 - Motion Passed: Motion to not approve (Item 6-Y) South Floyd Elementary School field trip