



FLOYD COUNTY BOARD OF EDUCATION  
Anna Whitaker Shepherd, Superintendent  
442 KY RT 550  
Eastern, KY 41622  
Telephone (606) 886-2354 Fax (606) 886-4550  
www.floyd.kyschools.us

Linda C. Gearbeart, Board Chair - District 1  
William Newsome, Jr., Vice-Chair - District 3  
Dr. Chandra Varia, Member- District 2  
Keith Smallwood, Member - District 4  
Steve Stone, Member - District 5

**Consent Agenda Item (Action Item):** Consider/Approve Phase 3 Bid Packages 4, 5, 6, 7- 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 19, 2022

Board approved Phase 2 Bid Package (Order# 20186)

January 26, 2023

Bids were opened at 2:00 pm at the Maintenance Conference room. See attached Bid Tabulation and Letters of Recommendation from Trace Creek and RossTarrant on respected low bidders.

**Recommended Action:** To approve Clay's Performance Construction for BP#4 General Trades-\$998,545, Trace Creek BP#5 Finishes- \$355,000, East Kentucky Water BP#6 Mechanical-\$386,122 (Contract \$297,126.40 - DPO \$88,995.60), JMK Electric BP#7 Electrical - \$470,000 (Contract \$251,795 - DPO \$218,205) and issuance of a contracts to each, pending KDE approval.

**Contact Person(s):** Linda Hackworth

N/A  
Principal

Linda Hackworth  
Director

Anna Whitaker Shepherd  
Superintendent

**Date:** February 7, 2023



Bid Package Tabulation Worksheet  
 Floyd County Bus Garage - Phase 2  
 Thursday, January 26, 2023

Floyd County Bus Garage - Phase 3						
<b>Bid Package 04: General Trades</b>						
Contractor Name	Bid Bond	Addenda Ackn.	Signed FOP	Base Bid	Combined Total	
Trace Creek Construction	x	x	x	\$ 1,380,000.00	\$ 1,380,000.00	
Clay's Performance Construction	x		x	\$ 998,545.00	\$ 998,545.00	
<b>Bid Package 05: Finishes</b>						
Contractor Name	Bid Bond	Addenda Ackn.	Signed FOP	Base Bid	Combined Total	
Trace Creek Construction	x	x	x	\$ 355,000.00	\$ 355,000.00	
<b>Bid Package 06: Mechanical</b>						
Contractor Name	Bid Bond	Addenda Ackn.	Signed FOP	Base Bid	Combined Total	
Don Amburgey's Plumbing	x	x	x	\$ 534,000.00	\$ 534,000.00	
Clay's Performance Construction	x		x	\$ 410,115.00	\$ 410,115.00	
East Kentucky Water	x	x	x	\$ 386,122.00	\$ 386,122.00	
<b>Bid Package 07: Electrical</b>						
Contractor Name	Bid Bond	Addenda Ackn.	Signed FOP	Base Bid	Combined Total	
Clay's Performance Construction	x		x	\$ 613,380.00	\$ 613,380.00	
JMK Electric Co.	x	x	x	\$ 470,000.00	\$ 470,000.00	
<b>COMBINATION BIDS</b>						
Contractor Name	Bid Bond	Addenda Ackn.	Signed FOP	Base Bid	Combined Total	
Trace Creek Construction (BP-4 & BP-5)	x	x	x	\$ 1,474,000.00	\$ 1,474,000.00	
<b>PROJECT SUMMARY</b>						
BP #	Apparent Low Bidder				Bid Amount w/ Selected Alternates	
04	Clay's Performance Construction				\$ 998,545.00	
05	Trace Creek Construction				\$ 355,000.00	
06	East Kentucky Water				\$ 386,122.00	
07	JMK Electric Co.				\$ 470,000.00	
<b>GRAND TOTAL</b>					<b>\$ 2,209,667.00</b>	



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

Date: **February 6, 2023**

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

RE: **BG# 23-102 Floyd County Bus Garage – Phase 3  
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 3* on Thursday, January 26, 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#04 General Trades**

Clay's Performance Construction  
Base Bid = \$998,545.00  
Total Owner DPO = \$0.00  
Contract = \$998,545.00  
*(Base Bid Amount = Owner DPOs + Contract)*

**BP#05 Finishes**

Trace Creek Construction, Inc.  
Base Bid = \$355,000.00  
Total Owner DPO = \$0.00  
Contract = \$355,000.00  
*(Base Bid Amount = Owner DPOs + Contract)*

**BP#06 Mechanical**

East Kentucky Water  
Base Bid = \$386,122.00  
Total Owner DPO = \$88,995.60  
Contract = \$297,126.40  
*(Base Bid Amount = Owner DPOs + Contract)*

**BP#07 Electrical**

JMK Electric Co. LLC  
Base Bid = \$470,000.00  
Total Owner DPO = \$218,205.00  
Contract = \$251,795.00  
*(Base Bid Amount = Owner DPOs + Contract)*





127 Market Street, Suite 200  
Vanceburg, KY 41179  
Phone - 606-796-3867  
Fax - 606-796-3948  
[www.tracecreek.net](http://www.tracecreek.net)

**Project Total Base Bid = \$2,209,667.00**  
**Project Total DPOs = \$307,200.60**  
**Project Total Contracts = \$1,902,466.40**

All recommendations above represent the lowest responsive bids received for each package with no exceptions. The only discrepancy noted was for bid package 04 General Trades regarding the bid from Clay's Performance. They did not acknowledge the addenda at the time of bid. During bid review, Clay's Performance indicated that they are good with performing the work, addenda included, at no additional cost. See attached email. 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  
COO | LEED AP BD+C  
(740)821-0487

[rbentley@tracecreek.net](mailto:rbentley@tracecreek.net)

**Jeff Williams**

---

**Subject:** FW: Floyd County Bus Garage Phase 3 - Addendum

**From:** Jonathan Clay <jonathan.clay@claysperformance.com>  
**Sent:** Tuesday, January 31, 2023 9:11 AM  
**To:** Jakob Reimer <jreimer@tracecreek.net>  
**Cc:** Jeff Williams <jwilliams@tracecreek.net>  
**Subject:** RE: Floyd County Bus Garage Phase 3 - Addendum

Good morning,

I apologize for the confusion with the addendum. Our price will remain the same.

Thank you

Sent from Mail for Windows



architecture | civil engineering | landscape architecture | interior design

February 6, 2023

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

Re: **Letter of Recommendation**  
Emergency Bus Garage Replacement – Phase 3  
Martin, Kentucky  
BG 23-102  
RTA 2231

Upon receipt and review of bids received on January 26, 2023 for the above referenced project, we find no reason not to recommend that construction contracts be awarded to the apparent low bidders as outlined in the construction manager's letter of recommendation.

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

Sincerely,

Michael Hughes, AIA  
Project Manager

/mth

Enclosures

c: Sarah Lamere  
File 2231  
LOR230206 Floyd Co Bus Garage PH3-2231

**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

Mr. Steve Slone Yes  
Mr. Keith Smallwood Yes

**G. Consider/Approve Standard Form Agreement between Owner (FCBOE) and Contractor (CPR Construction, LLC) for the School Access Control Systems, pending KDE approval**

**Order #20183 - Motion Passed:** Approval of Standard Form Agreement between Owner (FCBOE) and Contractor (CPR Construction, LLC) for the School Access Control Systems, pending KDE approval passed with a motion by Mr. Keith Smallwood and a second by Mr. William Newsome.

**5 Yeas - 0 Nays**

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

**H. Receive report of YouTube Channel of Opportunity Videos**

**Order #20184 - Motion Passed:** Received report of YouTube Channel of Opportunity Videos passed with a motion by Mr. Keith Smallwood and a second by Mr. William Newsome.

**5 Yeas - 0 Nays**

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

**I. \*Receive/Review School Needs Assessments**

**Order #20185 - Motion Passed:** Received and reviewed School Needs Assessments passed with a motion by Mr. Keith Smallwood and a second by Mr. William Newsome.

**5 Yeas - 0 Nays**

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

**J. \*Consider/Approve Phase 2- Bid Package #2 General Trades and Bid Package #3 PEMB for the Bus Garage**

**Order #20186 - Motion Passed:** Approved Phase 2- Bid Package #2 General Trades and Bid Package #3 PEMB for the Bus Garage passed with a motion by Mr. Keith Smallwood and a second by Mr. William Newsome.

**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. Action by Consent

**Order #20187 - Motion Passed:** Motion to approve consent Items 6-A thru 6-N (omitting item 6-L) as presented passed with a motion by Dr. Chandra Varia and a second by Mr. William Newsome.

**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 #20188 - Motion Failed:** Motion to not approve consent item 6-L failed with a motion by Mr. Keith Smallwood and a second by Mr. Steve Slone.

**2 Yeas - 3 Nays**

Ms. Linda Gearheart	No
Mr. William Newsome	No
Dr. Chandra Varia	No
Mr. Steve Slone	Yes
Mr. Keith Smallwood	Yes

**Order #20189 - Motion Passed:** Motion to approve consent item 6-L as presented passed with a motion by Dr. Chandra Varia and a second by Mr. William Newsome.

**3 Yeas - 2 Nays**

Ms. Linda Gearheart	Yes
Mr. William Newsome	Yes
Dr. Chandra Varia	Yes
Mr. Steve Slone	No
Mr. Keith Smallwood	No

A. Consider Approval of Minutes

B. \*Consider Payment of Bills and Claims

C. Consider/Approve Superintendent Timesheet, Travel and Expenses

D. Consider/Approve time and date for January 2023 Board Meeting to be January 23, 2023 at 6:30 PM

E. Consider/Approve Prestonsburg High School Baseball Team to participate in the Cal Ripken Experience, April 11-14, 2023

F. Consider/Retroactive Approval for PHS Wrestling Team to travel to Wise, Virginia to compete in the Bobby Bates Invitational on 12-16-22 and 12-17-22

G. Consider/Approve agreement with Inter-Mountain Cable for Internet and Telephone service in the Temporary Bus Garage