



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 Revised BG-1 for the Allen Elementary Re-Roof and HVAC project, pending KDE approval.

**Applicable State or Regulations:** General Powers and Duties of Board/Capital Construction Process 702 KAR 4:180.

**Fiscal/Budgetary Impact:** The initial BG-1 cost is \$3,988,606. Revised BG-1 cost is \$4,105,575.

**History/Background:**

February 28, 2022

Board approved Initial BG-1 (Order #20002).

July 25, 2022

Board approved to advertise for bids (Order# 20089).

February 27, 2023

Board approved proposal from Elliott Contracting, LLC (Order# 20222).

March 22, 2023

KDE requires a post bid revision of the BG-1.

**Recommended Action:** To approve the Revised BG-1 as presented, pending KDE approval.

**Contact Person(s):** Linda Hackworth, 606-874-9569

NA  
Principal

Linda Hackworth  
Director

Anna Whitaker Shepherd  
Superintendent

**Date:** March 22, 2023

# BG1 Project Application Form (Revised) (Ref# 20372)

Form Status: Saved

Tier 4 Project: Allen Elementary Re-Roof and HVAC Replacement

BG Number: 22-358

District: Floyd County

Status: Active

Phase: Design Professional Contract (View Checklist)

Construction Delivery Method

General Contractor

Procurement Standard

Model Procurement

Reason for Revision

Post bid revision

Emergency

No

## Project Type and Description

### Applicable Items

New Building	No
Addition	No
Major Renovation	No
GESC	No
Roofing	Yes
Repair and / or Replace	Replace
HVAC	Yes
ADA Compliance	No
Life Safety	No
Security	No
Minor Project	No
New Relocatable Classroom	No
Equipment / Furnishings Procurement	No
Site Acquisitions	No

### District Facility Plan (DFP)

Compliance with 702 KAR 4:180 and 702 KAR 4:160

DFP Approval Date	8/1/2021
DFP Priority	
Project Not Listed on DFP	Yes
Project Not Listed on DFP Description	
Allen Elementary Re-Roof and HVAC Replacement	

### Inventory

Facility Name

Allen Elementary School (B10000552)

### Scope

**Provide a Complete Narrative of the Proposed Project**

Major renovations shall include: 100% HVAC Replacement, 100% HVAC Controls replacement and Roof Renovation/Replacement. The existing roof is a structural metal roof and will need to be properly renovated and overlaid with a new roofing system and will have a 20 year non-prorated warranty.

Work Related to Project But Excluded from this BG1 Scope

**Financial Plan**

**Probable Costs**

Proposed Plan to Finance Application

Total Construction Cost	\$3,630,000.00
Construction Contingency	\$181,500.00
Architect / Engineer Fee	\$263,175.00
Construction Manager Fee	
Fiscal Agent Fee	
Bond Discount	
Equipment / Furnishings	
Equipment / Computers	
Technology Network System (KETS)	
Site Acquisition	
Site Survey	
Geotechnical Investigations	
Special Inspections	
Commissioning	\$25,000.00
Advertising	\$700.00
Printing	\$1,800.00

**Other Probable Costs**

Title	Amount
Plan Review Fee	\$3,400.00
No Data	
No Data	
Total Project Cost	\$4,105,575.00

**Funds Available**

- Bond Sale - SFCC
- Bond Requirement - SFCC
- Local FSPK Bond Sale
- Local General Fund Bond Sale
- Cash - SFCC Requirement
- Cash - Building Fund
- Cash - Capital Outlay
- Cash - Investment Earnings
- Cash - General Fund

City - County - KYTC Reimbursement  
KETS  
Federal Funds  
External Partner Agreement

**Residual Funds**

BG Number	Fund Source	Amount
No Data	No Data	No Data
<b>Residual Funds Total:</b>		<b>\$0.00</b>

**Other Available Funds**

Title	Amount
ARP Esser III	\$4,105,575.00
No Data	
No Data	
<b>Total Funds Available</b>	<b>\$4,105,575.00</b>

**BG1 Signature Page (Online Form Ref# 20372)**

The signing of this financial document certifies the above stated funds are available and designated for this project during this fiscal year.

Superintendent

Date

Finance Officer

Date

Chairman

Date

**NOTE: Any district anticipating the financing of this and/or other projects in a combined school revenue Bond should discuss the financing with the Director/Branch Manager, KDE - District Financial**

Mr. Steve Slone Yes  
Mr. Keith Smallwood Yes

**G. \*Consider/Approve proposal from Elliott Contracting, LLC for the Allen Elementary Re-Roof and HVAC project, pending KDE approval**

**Order #20222 - Motion Passed: Approval of proposal from Elliott Contracting, LLC for the Allen Elementary Re-Roof and HVAC project, pending KDE approval passed with a motion by Mr. Keith Smallwood and a second by Mr. Steve Slone.**

**4 Yeas - 0 Nays**

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

**6. Action by Consent**

**Order #20223 - Motion Passed: Motion to bid out all items under 6-K, with the exception of the Community Trust Bank and this is to be renew. And to have a special called meeting to open the bids. passed with a motion by Mr. Keith Smallwood and a second by Mr. Steve Slone.**

**4 Yeas - 0 Nays**

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

**Order #20224 - Motion Passed: Motion to approve all consent items as presented with the exception of 6-K passed with a motion by Mr. William Newsome and a second by Mr. Keith Smallwood.**

**4 Yeas - 0 Nays**

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

**A. Consider Approval of Minutes**

**B. \*Consider Payment of Bills and Claims**

**C. Consider/Approve Superintendent Timesheet, Travel and Expenses**

**D. Consider/Approve K5 Run School-Wide Fundraiser for Allen Elementary, tentatively scheduled for March 16, 2023**

**E. Consider/Retroactive approval for the Prestonsburg Elementary School PTA and the included facility use agreement for the 2022-2023 School Year and PTA School-Wide fundraisers**

**4 Yeas - 0 Nays**

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

**H. \*Consider/Approve General Warranty Deed between the Floyd County Board of Education and the Floyd County Fiscal Court for Track No. 204, pending KDE approval**

**Order #20088 - Motion Passed:** Approval of General Warranty Deed between the Floyd County Board of Education and the Floyd County Fiscal Court for Track No. 204, pending KDE approval passed with a motion by Mr. William Newsome and a second by Dr. Chandra Varia.

**4 Yeas - 0 Nays**

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

**I. \*Consider/Approve construction documents and request to advertise bids for the Allen Elementary Re-Roof and HVAC project, pending KDE approval**

**Order #20089 - Motion Passed:** Approval of construction documents and request to advertise bids for the Allen Elementary Re-Roof and HVAC project, pending KDE approval passed with a motion by Mr. William Newsome and a second by Dr. Chandra Varia.

**4 Yeas - 0 Nays**

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

**J. \*Receive FY 2022 Pre-Audit Annual Financial Report**

**Order #20090 - Motion Passed:** Received FY 2022 Pre-Audit Annual Financial Report passed with a motion by Mr. William Newsome and a second by Dr. Chandra Varia.

**4 Yeas - 0 Nays**

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

**6. Action by Consent**

**5 Yeas - 0 Nays**

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

F. Consider/Approve Revised BG-1 for the Bus Garage Re-Roof project, pending KDE approval

**Order #20000 - Motion Passed:** Approval of Revised BG-1 for the Bus Garage Re-Roof project, 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

G. Consider/Approve BG5 (BG#14-246) for the Floyd County High School (Floyd Central High School), pending KDE approval

**Order #20001 - Motion Passed:** Approval of BG5 (BG#14-246) for the Floyd County High School (Floyd Central High School), 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. \*Consider/Approve Initial BG-1 and Standard Form of Agreement between Owner and Architect for the Allen Elementary Re-Roof and HVAC project, pending KDE Approval**

**Order #20002 - Motion Passed:** Approval of Initial BG-1 and Standard Form of Agreement between Owner and Architect for the Allen Elementary Re-Roof and HVAC project, 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

6. Action by Consent

**Allen, Maggie (FCBOE)**

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**From:** wmdj <fm100wmdj@mikrotec.com>  
**Sent:** Wednesday, March 22, 2023 3:24 PM  
**To:** Allen, Maggie (FCBOE)  
**Subject:** "Caution: External Email" Read: Floyd County Board Special Called Meeting Notice  
**Attachments:** "Caution: External Email" Read: Floyd County Board Special Called Meeting Notice

External Email Notice

Caution: This message originated from outside the Floyd County School's Organization. Be aware of the sender and any suspicious links.