



FLOYD COUNTY BOARD OF EDUCATION
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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 Stone, Member - District 5

Consent Agenda Item (Action Item): Consider/Approve Revised BG-1 for the Prestonsburg High School Track Improvements, pending KDE approval.

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

Fiscal/Budgetary Impact: Initial BG-1 cost is \$616,781.

History/Background:

June 27, 2022

Board approved Initial BG-1 (Order# 20072).

Recommended Action: To approve Revised BG-1 in the amount of \$768,422.12, pending KDE Approval.

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

N/A
Principal

Linda Hackworth
Director

Anna Whitaker Shepherd
Superintendent

Date: March 30, 2023

BG1 Project Application Form (Revised)

(Ref# 20386)

Form Status: Saved

Tier 4 Project: Prestonsburg High School Track Improvements
BG Number: 22-513 District: Floyd County
Status: Active Phase: Project Initiation (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	No
HVAC	No
ADA Compliance	No
Life Safety	No
Security	No
Minor Project	Yes
Minor Project Description	
Track repair and resurfacing	
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	

Inventory

Facility Name

PRESTONSBURG HIGH SCHOOL (B10000566)

Scope

Provide a Complete Narrative of the Proposed Project

Existing asphalt track will be demolished and removed. A new asphalt surface will be installed in the same location as the existing track. A new SBR cushion surface with appropriate KHSAA markings will be installed.

Work Related to Project But Excluded from this BG1 Scope

Financial Plan

Probable Costs

Proposed Plan to Finance Application

Total Construction Cost	\$647,500.00
Construction Contingency	\$32,375.00
Architect / Engineer Fee	\$70,453.00
Construction Manager Fee	
Fiscal Agent Fee	
Bond Discount	
Equipment / Furnishings	
Equipment / Computers	
Technology Network System (KETS)	
Site Acquisition	
Site Survey	\$13,094.12
Geotechnical Investigations	
Special Inspections	
Commissioning	
Advertising	\$2,500.00
Printing	\$2,500.00

Other Probable Costs

Title	Amount
No Data	
No Data	
No Data	
Total Project Cost	\$768,422.12

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 \$768,422.12
 City - County - KYTC Reimbursement
 KETS
 Federal Funds
 External Partner Agreement

Residual Funds

BG Number	Fund Source	Amount
No Data	No Data	No Data
Residual Funds Total:		\$0.00

Other Available Funds

Title	Amount
No Data	
No Data	
No Data	
Total Funds Available	\$768,422.12

BG1 Signature Page (Online Form Ref# 20386)

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

C. Accept Notification of Personnel Matters

Order #20069 - Motion Passed: 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

1. Actions Taken

2. Requests for Leaves of Absences

D. Receive report from CMTA Energy Solutions on the Guaranteed Energy Savings Project

Order #20070 - Motion Passed: Received report from CMTA Energy Solutions on the Guaranteed Energy Savings Project 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

E. Consider/Approve Standard Form of Agreement between Owner (FCBOE) and RossTarrant for the Prestonsburg High School Track Improvements

Order #20071 - Motion Passed: Approval of Standard Form of Agreement between Owner (FCBOE) and RossTarrant for the Prestonsburg High School Track Improvements 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

F. Consider/Approve BG-1 for the Prestonsburg High School Track Improvements

Order #20072 - Motion Passed: Approval of BG-1 for the Prestonsburg High School Track Improvements 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

G. Receive presentation on attendance

Order #20073 - Motion Passed: 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

H. *Consider/Approve revised BG-1 (BG# 22-315) for School Access Control Systems

Order #20074 - Motion Passed: Approval of revised BG-1 (BG# 22-315) for School Access Control Systems 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

I. *Consider/Approve BG-2, BG-3, and Construction Documents (BG# 22-315) for School Access Control Systems

Order #20075 - Motion Passed: Approval of BG-2, BG-3, and Construction Documents (BG# 22-315) for School Access Control Systems 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

J. *Receive report from Trace Creek and Ross Tarrant for the rebuild of the Bus Garage

Order #20076 - Motion Passed: passed with a motion by Mr. William Newsome and a second by Dr. Chandra Varia.

5 Yeas - 0 Nays

Ms. Linda Gearheart Yes