



FLOYD COUNTY BOARD OF EDUCATION  
Anna Whitaker Shepherd, Superintendent  
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Eastern, KY 41622  
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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 BG4 Contract Closeout form with CMTA, Inc for the GESC (Guarantee Energy Savings Contract), pending KDE approval.

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

**Fiscal/Budgetary Impact:** Total Project cost is \$7,155,644.00. Funding came from Local FSPK Bond Sale and Local Gen. Fund Bond Sale.

**History/Background:**

November 6, 2019

Board approved Letter of Intent to inform KDE of the Floyd County Schools intent to implement a Guaranteed Energy Savings Contract (Order# 19561).

March 19, 2020

Board approved Initial BG1 (Order# 19613).

Upon approval of the BG4 from Board and KDE a BG5 closeout document will be presented to close out the project.

**Recommended Action:** To approve BG4 as presented and forward to KDE for approval.

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

N/A  
Principal

Linda Hackworth  
Director

Anna W. Shepherd  
Superintendent

**Date:** April 5, 2023

# FACPAC BG4 Form (Ref# 30306)

Form Status: Saved

GESC Project: GESC Multiple Schools

BG Number: 20-175

Status: Active

District: Floyd County

Phase: Project Initiation (View Checklist)

Contract: CMTA, Inc., 0001, n/a

Type: GESC

Proposed

## Project Construction Cost

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Original Contract Amount	\$6,333,039.50
Net Total of Change Orders to Contract	\$0.00
Original Purchase Order Total	\$822,604.50
Net Total of Change Orders to Purchase Orders	\$0.00
Total Cost of Construction	\$7,155,644.00

## Verification of Required Approvals by Other Regulatory Agencies

### Office of Housing, Buildings, and Construction

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Certificate Of Occupancy Date	3/18/2022
Plumbing Certificate Date	
Electrical Certificate Date	2/23/2022
Fire Alarm Certificate Date	
Sprinkler Certificate Date	
Boiler Certificate Date	9/23/2021
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	8/17/2021
Record Drawings Completed Date	11/2/2021
Warranty & Guarantees Information Provided Date	11/11/2021
Owner Training on Systems Date	

Verification of Payment of Debts and 11/29/2021  
Claims to Date  
Close Out - Other  
Close Out - Other Date  
BG4 Date 4/24/2023  
BG4 Board Order Date 4/24/2023

### **BG4 Signature Page (Online Form Ref# 30306)**

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

Date

Engineer

Date

Contractor / Construction Manager

Date

Local Board of Education Designee

Date

**Special Called Meeting**  
March 19, 2020 4:00 PM  
Floyd County Board of Education Central Office  
Eastern, KY

**Attendance Taken at 4:00 PM:**

Present Board Members:

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

Mr. Danny Adkins, Secretary and Board Attorney was also in attendance.

**1. Call to Order - Roll Call**

**2. Consider/Approve Initial BG1 for the Floyd County Schools Guaranteed Energy Savings Project (BG# 20-175)**

**Order #19613 - Motion Passed:** Approval of Initial BG1 for the Floyd County Schools Guaranteed Energy Savings Project (BG# 20-175) passed with a motion by Ms. Rhonda Meade and a second by Dr. Chandra Varia.

**5 Yeas - 0 Nays.**

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

**3. Adjournment**

**Order #19614 - Motion Passed:** Approval to adjourn the meeting passed with a motion by Ms. Linda Gearheart and a second by Dr. Chandra Varia.

**Special Called Meeting**  
November 06, 2019 6:30 PM  
Floyd County Board Central Office  
Eastern, KY

**Attendance Taken at 6:30 PM:**

Present Board Members:

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

Mr. Danny Adkins, Secretary and Board Attorney was also in attendance.

**1. Call to Order - Roll Call**

**2. Consider/Approve Letter of Intent to inform KDE that Floyd County Schools intent is to implement a Guaranteed Energy Savings Contract (GESC)**

**Order #19561 - Motion Passed:** Approval of Letter of Intent to inform KDE that Floyd County Schools intent is to implement a Guaranteed Energy Savings Contract (GESC) passed with a motion by Ms. Linda Gearheart and a second by Ms. Rhonda Meade.

**5 Yeas - 0 Nays.**

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

**3. Consider/Approve declaring the Central Office Building(s) located at 106 North Front Avenue Prestonsburg, Kentucky as surplus property and forward the request to the Kentucky Department of Education for their approval**