



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 Slone, Member - District 5

Consent Agenda Item (Action Item): Consider/Approve BG5 Project Closeout Form for the Betsy Layne HS Baseball Field project.

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

Fiscal/Budgetary Impact: Total project cost \$2,241,612.71.

History/Background:

January 8, 2020

Board approved the Revised BG-1 and contract for OHeil Site Solutions for the Project (Order#19585).

August 22, 2022

Board approved BG-4 (Order# 20107).

Recommended Action: Approve BG5 as presented and forward to KDE for approval.

Contact Person(s): Linda Hackworth 874-9569

NA

Principal

Linda Hackworth

Director

Anna Shepherd

Superintendent

Date: June 14, 2023

FACPAC BG5 Project Closeout Form

(Ref# 2020)

Form Status: Saved

Tier 3 Project: Betsy Layne High School Baseball Field Project
BG Number: 19-222 District: Floyd County
Status: Active Phase: Project Initiation (View Checklist)

Project Completions and Inventory Update

Projected Total Gross Square Footage
Date of Project Substantial Completion 3/16/2021
Date of Inventory Update

Reconciliation of Final Project Cost

| | Current BG-1 Costs | Final Project Costs | Difference |
|----------------------------------|-----------------------|------------------------|--------------|
| Total Construction Cost | \$1,893,000.00 | \$1,974,800.00 | \$81,800.00 |
| Construction Contingency | \$94,650.00 | \$0.00 | \$-94,650.00 |
| Architect / Engineer Fee | \$127,472.00 | \$139,878.45 | \$12,406.45 |
| Construction Manager Fee | \$0.00 | | \$0.00 |
| Fiscal Agent Fee | \$21,700.00 | | \$-21,700.00 |
| Bond Discount | \$43,500.00 | \$34,200.00 | \$-9,300.00 |
| Equipment / Furnishings | \$15,000.00 | \$10,464.99 | \$-4,535.01 |
| Equipment / Computers | \$0.00 | | \$0.00 |
| Technology Network System (KETS) | \$0.00 | | \$0.00 |
| Site Acquisition | \$0.00 | | \$0.00 |
| Site Survey | \$4,800.00 | \$5,293.75 | \$493.75 |
| Geotechnical Investigations | \$22,500.00 | \$22,500.00 | \$0.00 |
| Special Inspections | \$37,860.00 | \$48,538.82 | \$10,678.82 |
| Commissioning | \$0.00 | | \$0.00 |
| Advertising | \$1,320.80 | \$1,320.80 | \$0.00 |
| Printing | \$4,232.90 | \$4,232.90 | \$0.00 |

Other Costs

| | | | |
|-----------------|----------------|----------------|--------------|
| Plan Review Fee | \$382.05 | \$383.00 | \$0.95 |
| Bank & Rating | \$14,582.25 | | \$-14,582.25 |
| No Data | \$0.00 | | \$0.00 |
| Total Cost | \$2,281,000.00 | \$2,241,612.71 | \$-39,387.29 |

Reconciliation of Final Project Funds

| | Current BG-1 Funds Available | Final Fund Source Utilized | Difference |
|------------------------------|------------------------------------|----------------------------------|------------|
| Bond Sale - SFCC | \$0.00 | | \$0.00 |
| Bond Requirement - SFCC | \$0.00 | | \$0.00 |
| Local FSPK Bond Sale | \$0.00 | | \$0.00 |
| Local General Fund Bond Sale | \$2,175,000.00 | \$2,175,000.00 | \$0.00 |
| Cash - SFCC Requirement | \$0.00 | | \$0.00 |
| Cash - Building Fund | \$0.00 | | \$0.00 |
| Cash - Capital Outlay | \$0.00 | | \$0.00 |
| Cash - Investment Earnings | \$0.00 | | \$0.00 |

| | | | |
|--|--------------|-------------|--------------|
| Cash - General Fund | \$106,000.00 | \$66,612.71 | \$-39,387.29 |
| City - County - KYTC Reimbursement | \$0.00 | | \$0.00 |
| Funds Available KETS | \$0.00 | | \$0.00 |
| Federal Funds | \$0.00 | | \$0.00 |
| Funds Available - External Partner Agreement | \$0.00 | | \$0.00 |
| Residual Funds | \$0.00 | | \$0.00 |

Residual Funds

Fund Source

Other Funds

| | | | |
|--------------------------|----------------|----------------|--------------|
| No Data | \$0.00 | \$0.00 | \$0.00 |
| No Data | \$0.00 | | \$0.00 |
| No Data | \$0.00 | | \$0.00 |
| Total Funds | \$2,281,000.00 | \$2,241,612.71 | \$-39,387.29 |
| Remaining Residual Value | \$39,387.29 | | |
| Board Order Date | | | |

BG5 Signature Page (Online Form Ref# 2020)

The expense totals reflected on this form were incurred as a result of the construction for the above reference project. An accounting of the expenses was presented to the board for review and approval prior to payment.

The Local Board of Education accepts this project as being complete subject to the review of KDE

Local Board of Education Designee

Date

Local board order must be on file with district. Submit one complete copy to KDE for each completed project.

| | |
|---------------------|-----|
| Mr. Steve Slone | Yes |
| Mr. Keith Smallwood | Yes |

H. *Consider/Approve Change Order #7 to OHeil Site Solutions to revise ceiling finish material in all spaces of the Concession Building for the Betsy Layne HS Baseball Field Project

Order #20106 - Motion Passed: Approval of Change Order #7 to OHeil Site Solutions to revise ceiling finish material in all spaces of the Concession Building for the Betsy Layne HS Baseball Field Project 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. *Consider/Approve BG-4 Closeout Document Form for the Betsy Layne HS Baseball Field project

Order #20107 - Motion Passed: Approval of BG-4 Closeout Document Form for the Betsy Layne HS Baseball Field project 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 proposal with S&ME for site survey for the Prestonsburg High School Track Improvements

Order #20108 - Motion Passed: Approval of proposal with S&ME for site survey for the Prestonsburg High School Track Improvements 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 |

K. *Consider/Approve Revised BG-1 for the Betsy Layne Elementary Roof project, pending KDE approval

Order #20109 - Motion Passed: Approval of Revised BG-1 for the Betsy Layne Elementary 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 |
|---------------------|-----|

4 Yeas - 0 Nays.

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

Order #19584 - Motion Passed: Election of Board Officers for 2020 keeping Tiffany Warrix Campbell as the treasurer passed with a motion by Ms. Sherry Sue Robinson and a second by Ms. Linda Gearheart.

4 Yeas - 0 Nays.

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

3. Consider/Approve accepting low bid for the Betsy Layne High School Baseball Field Project to Odheil Site Solutions with approving contract and Revising BG-1 to reflect the changes (BG# 19-222)

Order #19585 - Motion Passed: Approval of accepting low bid for the Betsy Layne High School Baseball Field Project to Odheil Site Solutions with approving contract and Revising BG-1 to reflect the changes (BG# 19-222) passed with a motion by Mr. William "Jr." Newsome and a second by Ms. Linda Gearheart.

4 Yeas - 0 Nays.

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

4. Adjournment

Order #19586 - Motion Passed: Approval to adjourn the meeting passed with a motion by Ms. Linda Gearheart and a second by Mr. William "Jr." Newsome.