



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 Revised BG-1 for the James D. Adams Middle School Re-Roof and HVAC project, pending KDE approval.

**Applicable State or Regulations:** Capital Construction Process 702 KAR 4:180.

**Fiscal/Budgetary Impact:** The revised BG-1 cost is \$5,332,960.50.

**History/Background:**

February 27, 2022

Board approved Initial BG-1 (Order# 19998).

May 22, 2023

Board approved Post Bid Revised BG-1 (Order #20295).

This revision is to add the plan review fees that is required by State (HBC) because the roof type is being changed.

**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 W. Shepherd  
Superintendent

**Date:** July 11, 2023

# BG1 Project Application Form (Revised)

## (Ref# 20536)

Form Status: Saved

Tier 4 Project: James D Adams Re-Roof and HVAC Replacement  
BG Number: 22-350 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	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	
James D Adams Re-Roof and HVAC replacement.	

#### Inventory

Facility Name

James D. Adams Middle School (B10000562)

#### Scope

Provide a Complete Narrative of the Proposed Project

Scope of work include re-roof existing roof, demolition and replacement of gutters and downspouts as necessary. HVAC replacement throughout the building.

Work Related to Project But Excluded from this BG1 Scope

## Financial Plan

### Probable Costs

#### Proposed Plan to Finance Application

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Total Construction Cost	\$4,561,185.00
Construction Contingency	\$456,118.00
Architect / Engineer Fee	\$304,839.50
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	
Advertising	
Printing	\$1,000.00

### Other Probable Costs

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Title	Amount
Plan Review Fees	\$9,818.00
No Data	
No Data	
Total Project Cost	\$5,332,960.50

### Funds Available

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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

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

### Other Available Funds

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Title	Amount
ARP Esser III	\$5,332,960.50
No Data	
No Data	
Total Funds Available	\$5,332,960.50

**BG1 Signature Page (Online Form Ref# 20536)**

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**

3. We have and share a district organization chart that is approved and shared within the district outlining departments and employees within each department as well as work assignments/duties for each.

1. Finance-Prepares and oversees a budget that aligns resources with district vision and needs
  2. Resourcing-Continually assesses programs and resource allocation
  3. Effectiveness and Efficiency-Develops and enforces clear expectations for efficient operation and the district giving priority to student learning and safety
  4. Communication-Assures and effective system of districtwide communication
- C. Accept Notification of Personnel Matters

**Order #19997 - 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. Consider/Approve Initial BG-1 for the James D. Adams Middle School Re-Roof and HVAC project, pending KDE approval**

**Order #19998 - Motion Passed: Approval of Initial BG-1 for the James D. Adams Middle School 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

**E. Consider/Approve Initial BG-1 for the Betsy Layne Elementary Roof projects, pending KDE approval**

**Order #19999 - Motion Passed: Approval of Initial BG-1 for the Betsy Layne Elementary Roof projects, 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

**F. \*Consider/Approve Revised BG-1 for the James D. Adams Middle School Re-Roof and HVAC project, pending KDE approval**

**Order #20295 - Motion Passed: Approval of Revised BG-1 for the James D. Adams Middle School 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**

**Order #20296 - Motion Passed: Motion to approve consent items Item 6-A thru 6-VV 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

**Order #20300 - Motion Failed: Motion to table Item 6-WW 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

**A. Consider Approval of Minutes**

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

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