



CHRISTIAN COUNTY BOARD OF EDUCATION

CHRISTIAN COUNTY
— PUBLIC SCHOOLS —
A Community Committed to Phenomenal Schools

DATE: August 24, 2023 TIME: 3:00 P.M.

SPECIAL CALLED BOARD MEETING

MEETING AGENDA

1. Call to Order
2. Approval of Agenda (Exhibit 2)
3. Presentation:
 - A) Summary of Bids Received; Tim Geegan, Alliance Corporation
4. Discussion/Approval Revised BG-2 for the Consolidated High School Project; Eric Rang, Hafer Architects (Exhibit 4)
5. Discussion/Approval Revised BG-3 for the Consolidated High School Project; Eric Rang, Hafer Architects (Exhibit 5)
6. Acknowledge Receipt of Architect's and Engineer's Letters of Basic Material Compliance; Tim Geegan, Alliance Corporation
7. Discussion/Approval to Accept Letter of Withdrawal from Armor Fire Protection; Tim Geegan, Alliance Corporation
8. Discussion/Approval to Accept Letter of Withdrawal from Alliance Corporation; Tim Geegan, Alliance Corporation
9. Discussion/Approval to Accept Letter of Clarification from Martin Flooring; Tim Geegan, Alliance Corporation
10. Discussion/Approval to Reject Bid Package 097 from Southern Flooring Company; Tim Geegan, Alliance Corporation
11. Discussion/Approval of the Contract Documents, Incorporating by Reference the Project Manual for BG #22-104 and all Agreements, Conditions (general, supplementary, and other conditions), Direct Purchase Orders, Drawings, Specifications, Construction Documents, Addenda and Appendices; Tim Geegan, Alliance Corporation
12. Discussion/Approval to Accept Base Bids plus Alternates 1, 2, 3, and 4, and to Award Contracts and Purchase Orders pursuant to the Contract Documents in the Total Amount of \$106,408,732.04 for the Attached Bid Packages for the Consolidated High School Project per the Attached Recommendations of the Construction Manager; Tim Geegan, Alliance Corporation
13. Discussion/Approval to Authorize the Superintendent as the Board Designee to Execute the Requisition for Funds (Payment Application Form) Upon Execution of the same by the Architects and Construction Manager; Tim Geegan, Alliance Corporation
14. Discussion/Approval to Authorize the Superintendent as the Board Designee to Execute the BG-4 and BG-5 Forms (Contract Closeout Documents) Upon Execution by the Architect; Tim Geegan, Alliance Corporation

15. Discussion/Approval to Authorize the Superintendent as the Board Designee to Secure Builder's Risk Insurance in the Amount Equal to 100% of the Construction Cost; Tim Geegan, Alliance Corporation
16. Discussion/Approval Revised BG-1 for the Consolidated High School Project; Jessica Darnell, Director of Finance (Exhibit 16)
17. Discussion/Approval of a Resolution Authorizing a Contract, Lease and Option with the Christian County School District Finance Corporation and Approve all other documents, including the Deed to the Property, the Participation Agreement with Kentucky School Facilities Construction Commission and the Continuing Disclosure Agreement in Connection with the Proposed Christian County School District Finance Corporation Series 2023 Bond Issue; Kelly Mrsic, Baird
18. Discussion/Approval Resolution of the Christian County Board of Education Declaring its Intent to Contribute, Budget, and Allocate General Fund Revenues for use Toward the Payment of a Portion of the Costs for the Acquisition, Construction, and Equipping of a New Consolidated High School Project Identified in BG 22-104 to be made Annually and Set Aside from General Fund Revenues to Pay Debt Service on School Building Revenue Bonds Issued to Finance Such Portion of the Project; Kelly Mrsic, Baird
19. Discussion/Approval Invoice to Hafer Architects in the Amount of \$6,951.00 for the Consolidated High School Project; Jessica Darnell, Director of Finance (Exhibit 19)
20. Discussion/Approval Invoice to Hafer Architects in the Amount of \$126,810.31 for the Consolidated High School Project; Jessica Darnell, Director of Finance (Exhibit 20)
21. Discussion/Approval Invoice to Lynn Imagining in the Amount of \$61,865.29 for the Consolidated High School Project; Jessica Darnell, Director of Finance (Exhibit 21)
22. Discussion/Approval Invoice to Hodge Structural Engineers in the Amount of \$1,500.00 for the Consolidated High School Project; Jessica Darnell, Director of Finance (Exhibit 22)
23. Discussion/Approval Invoice to Arnold Consulting Engineering Services, Inc. in the Amount of \$13,500.00 for the Consolidated High School Project; Jessica Darnell, Director of Finance (Exhibit 23)
24. Discussion/Approval to Name the Consolidated High School Project; Chris Bentzel, Superintendent
25. Discussion/Approval of Mascot and Colors for the Consolidated High School Project; Chris Bentzel, Superintendent
26. Adjournment