**Board Memo**

**DATE:** 10/12/2023

**AGENDA ITEM DETAILS:**

**School/Department**

Boone County High School

**Product Vendor or Grant Issuer**

BG-1

**Product or Grant Name**

BG-1 for Boone County High School – Stadium Lighting, BG 24-141

**Date/Term (Beginning and End Dates/Year)**

10/12/2023

**APPLICABLE BOARD POLICY & STRATEGIC PLAN GOAL:**

05.1

Goal 4E: Boone County Schools will provide safe, clean, learner ready facilities. 1. Prioritize the district facilities plan to ensure alignment with the desired state as directed by the strategic plan.

**DESCRIBE USE OF CONTRACT/PURCHASE/AGREEMENT**

BG-1 for Boone County High School – Stadium Lighting, BG 24-141. This project consists of upgrading the existing stadium lighting to a new LED system designed for high school athletic competition. All lighting will be designed for compliance with 2012 IECC and in accordance with Owner’s programming needs.

**FUNDING FOR PURCHASES AND OTHER REQUESTS:**

**Total Cost**

$500,000.00 Construction Cost, $572,500.00 Total Project Cost

**Funding Source**

Capital Outlay

 **\*If more than one funding source, list below along with amount or percent for each source**

Click or tap here to enter text.

**IF THIS IS A GRANT, ENTER AMOUNT TO BE AWARDED:**

Click or tap here to enter text.

**RECOMMENDATION:**

I recommend the Board approve the BG-1 for Boone County High School – Stadium Lighting, BG 24-141, as presented.

**CONTACT PERSON: (submitter)**

Kim Best, Assistant Superintendent of Operations