

Executive Summary Fayette County Public Schools Board Meeting Agenda Item

MEETING: Regular DATE: October 9, 2023

TOPIC: Approval to Cancel Contract with General Contractor for the Construction of the

Softball Field House at Henry Clay High School BG #23-080

PREPARED BY: Myron Thompson, Chief Operating Officer @ 381-4165

Recommended Action on: 10/23/23

Consent Item

Superintendent Prior Approval: No

Recommendation/Motion: Approve the cancellation of the contract with Churchill McGee, LLC, previously approved by the Board at its April 24, 2023 meeting for the Construction of the Softball Field House at Henry Clay High School.

Background/Rationale: This cancellation is due to moving forward with construction of a new Henry Clay High School, which was approved by the Board at the September 11, 2023 meeting. A softball field house will be included in that project. The construction of a Softball Field House at Henry Clay High School was initiated in September 2022 and a contract awarded to Churchill McGee, LLC in the amount of \$1,265,815.00 on April 24, 2023. Churchill McGee, LLC, has agreed to cancellation of the awarded contract with the payment of \$4,405.00 to cover costs incurred from bid award to notification of cancellation of the contract. This approval is necessary to allow the cancellation of the project in the KDE FACPAC system. A BG4 contract closeout form and a BG5 project closeout form will be presented to the Board in upcoming Board meetings to ultimately free up this project's residual monies for allocation to the new Henry Clay High School construction project.

Strategic Priority:

□ Student Achievement □ Diversity, Equity, Inclusion & Belonging □ Highly Effective & Culturally Responsive Workforce	
☐ Stakeholder Engagement & Outreact	

Data Considerations: District Facility Plan

Policy: 702 KAR 4:160

Fiscal Impact: N/A

Attachments(s): None