



FLOYD COUNTY BOARD OF EDUCATION  
Anna Whitaker Shepherd, Superintendent  
442 KY RT 550  
Eastern, KY 41622  
Telephone (606) 886-2354 Fax (606) 886-4550  
[www.floyd.kyschools.us](http://www.floyd.kyschools.us)

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 bids for Bid Package #2: and Revised BG-1 for the Betsy Layne Elementary Dome Roof, pending KDE approval.

**Applicable State or Regulations:** General Powers and Duties of Board/Capital Construction Process 702 KAR 4:180.

**Fiscal/Budgetary Impact:** The revised BG-1 cost funded by ARP Esser is \$4,720,154.05.

**History/Background:**

September 25, 2023

Board approved Bid documents and to advertise for bids (Order# 20390).

October 17, 2023

Bids were accepted by RossTarrant and opened at 2:00 pm with one (1) bid being received by Spray Foam Technologies of KY in the amount of \$3,120,000.00. The bid was over budget and after discussion with the Superintendent the decision was made to rebid the project and do the exterior only.

November 21, 2023

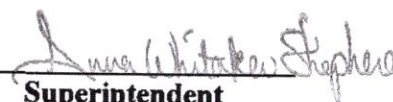
Bids were accepted by RossTarrant and opened at 2:00 pm with two (2) bids being received by Dixie Roofing, Inc (\$2,235,100.00) and Kalkrenth Roofing & Sheet Metal (\$2,364,906.00).

**Recommended Action:** To reject the bid from Spray Foam Technologies of KY in its entirety. Accept the bid from Dixie Roofing, Inc and award a contract for Bid Package #2 Dome roof and Revised BG-1 as presented, pending KDE approval.

**Contact Person(s):** Linda Hackworth, 606-874-9569

  
Principal

  
Director

  
Superintendent

**Date:** November 22, 2023

BG No. 22-333

Date: 10-17-23 To: (Owner) Floyd County Board of Education

Project Name: Betsy Layne Elementary School Roof Replacement Bid Package: #2 – Dome Roof

City, County: Betsy Layne, Floyd County, Kentucky

Name of Contractor: SPRAY Foam Technologies OF KY

Mailing Address: 17 OLD Beechtree DR SHELBY KY 41659

Business Address: SAME Telephone: 606-424-8790

Having carefully examined the Instructions to Bidders, Contract Agreement, General Conditions, Supplemental Conditions, Specifications, and Drawings, for the above referenced project, the undersigned bidder proposes to furnish all labor, materials, equipment, tools, supplies, and temporary devices required to complete the work in accordance with the contract documents and any addenda listed below for the price stated herein.

Addendum 1 (Insert the addendum numbers received or the word "none" if no addendum received.)

**BASE BID:** For the construction required to complete the work, in accordance with the contract documents, I/We submit the following lump sum price of:

\$3,120,000.00

Use Figures

Three million one hundred twenty thousand Dollars & NO Cents  
Use Words Use Words

**ALTERNATE BIDS:** (If applicable and denoted in the Bidding Documents)

For omission from or addition to those items, services, or construction specified in Bidding Documents by alternate number, the following lump sum price will be added or deducted from the base bid.

Alternate Bid No.	Alternate Description	+ (Add to the Base Bid)	- (Deduct from the Base Bid)	No Cost Change from the Base Bid
Alt. Bid No. 1				<input type="checkbox"/>
Alt. Bid No. 2				<input type="checkbox"/>
Alt. Bid No. 3				<input type="checkbox"/>
Alt. Bid No. 4				<input type="checkbox"/>
Alt. Bid No. 5				<input type="checkbox"/>
Alt. Bid No. 6				<input type="checkbox"/>
Alt. Bid No. 7				<input type="checkbox"/>
Alt. Bid No. 8				<input type="checkbox"/>
Alt. Bid No. 9				<input type="checkbox"/>
Alt. Bid No. 10				<input type="checkbox"/>

A maximum of 10 Alternate Bids will be acceptable with each Base Bid. Do not add supplemental sheets for Alternate Bids to this document.



**LIST OF PROPOSED SUBCONTRACTORS:**

List on the lines below each major branch of work and the subcontractor involved with that portion of work. If the branch of work is to be done by the Contractor, so indicate.

The listing of more than one subcontractor in a work category shall invalidate the bid.

The listing of the bidder as the subcontractor for a work category certifies that the bidder has in current employment, skilled staff and necessary equipment to complete that category. The architect/engineer will evaluate the ability of all listed subcontractors to complete the work and notify the owner. Listing of the bidder as the subcontractor may invalidate the bid should the architect's review indicate bidder does not have skilled staff and equipment to complete the work category at the time the bid was submitted.

A maximum of 40 subcontractors will be acceptable with each bid. Do not add supplemental sheets for subcontractors to this document.

The bidder shall submit the list of subcontractors with the bid.

	<b>BRANCH OF WORK</b> (to be filled out by the Architect)	<b>SUBCONTRACTOR</b> (to be filled out by the contractor)
1.	Demolition – Exterior	DIXIE ROOFING
2.	Demolition – Interior	SFT
3.	Roofing	Dixie Roofing
4.	Sprayed-in-Place Thermal Insulation	SFT
5.	Sprayed-on Acoustical Insulation	SFT
6.	Sheet Metal	Dixie Roofing
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	<b>BRANCH OF WORK</b> (to be filled out by the Architect)	<b>SUBCONTRACTOR</b> (to be filled out by the contractor)
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**LIST OF PROPOSED SUPPLIERS AND MANUFACTURERS:**

List on the lines below each major material category for this project and the suppliers and manufacturers involved with that portion of work. Listing the supplier below means the Contractor is acknowledging authorization from the Supplier to include the Supplier in this bid.

The listing of more than one supplier or manufacturer in a material category shall invalidate the bid.

A maximum of 40 suppliers and manufacturers will be acceptable with each bid. Do not add supplemental sheets for suppliers to this document.

The bidder shall submit the list of suppliers and manufacturers within one (1) hour of the bid.

	<b><u>MATERIAL DESCRIPTION BY SPECIFICATION DIVISION AND CATEGORY</u></b> (to be filled out by the Architect or Contractor)	<b><u>SUPPLIER</u></b> (to be filled out by the Contractor)	<b><u>MANUFACTURER</u></b> (to be filled out by the Contractor)
1.	Roofing	Tremco	Tremco
2.	Sprayed-in-Place Thermal Insulation	NCFI	NCFI
3.	Sprayed-on Acoustical Insulation	ICC	ICC
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**UNIT PRICES:**

Indicate on the lines below those unit prices to determine any adjustment to the contract price due to changes in work or extra work performed under this contract. The unit prices shall include the furnishing of all labor and materials, cost of all items, and overhead and profit for the Contractor, as well as any subcontractor involved. These unit prices shall be listed in units of work.

A maximum of 40 unit prices will be acceptable with each bid. Do not add supplemental sheets for unit pricing to this document.

The bidder shall submit the list of unit prices within one (1) hour of the bid.

	<b>WORK</b> (to be filled out by the Architect)	<b>PRICE / UNIT</b> (to be filled out by the Contractor)	<b>UNIT</b> (to be filled out by the Contractor)
1	Complete roofing system		/SF 80.00
2	3 1/2" Sprayed-in-Place Thermal Insulation		/SF 6.75
3	1 1/2" Sprayed-on Acoustical Insulation		/SF 4.00
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**DIRECT MATERIAL PURCHASES:**

Indicate on the lines below those materials to be purchased directly by the Owner with a Purchase Order to be issued by the Owner to the individual suppliers. The value of the direct Purchase Order cannot be less than \$5,000. Following the approval of bids, the Contractor shall formalize this list by completing and submitting the electronic Purchase Order Summary Form provided by KDE. Listing the supplier below means the Contractor is acknowledging authorization from the Supplier to include the Supplier in this bid.

**A maximum of 50 POs will be acceptable with each bid. Do not add supplemental sheets for additional POs to this document.**

**The bidder shall submit the list of Purchase Orders within four (4) days of the bid.**

	<b><u>SUPPLIER</u></b> (to be filled out by the Contractor)	<b><u>PURCHASE ORDER DESCRIPTION</u></b> (to be filled out by the Contractor)	<b><u>PURCHASE ORDER AMT.</u></b> (to be filled out by the Contractor)
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**TIME LIMIT FOR EXECUTION OF CONTRACT DOCUMENTS:**

In the event that a bidder's proposal is accepted by the Owner and such bidder should fail to execute the contract within ten (10) consecutive days from the date of notification of the awarding of the contract, the Owner, at his option, may determine that the awardee has abandoned the contract. The bidder's proposal shall then become null and void, and the bid bond or certified check which accompanied it shall be forfeited to and become the property of the Owner as liquidated damages for failure to execute the contract.

The bidder hereby agrees that failure to submit herein above all required information and/or prices can cause disqualification of this proposal.

Submitted by:

NAME OF CONTRACTOR / BIDDER: STRAY FARM TECHNOLOGIES OF KY

AUTHORIZED REPRESENTATIVE'S NAME: Chad Collins  
Signature

AUTHORIZED REPRESENTATIVE'S NAME (printed): CHAD COLLINS

AUTHORIZED REPRESENTATIVE'S TITLE: TREASURER

**NOTICE:** Bid security must accompany this proposal if the Base Bid price is greater than of \$25,000.

This form shall not be modified.





rosstarrant architects

architecture · civil engineering · landscape architecture · interior design

November 21, 2023

Linda Hackworth  
Chief Facilities Officer  
Floyd County Schools  
442 KY RT. 550  
Eastern, Kentucky 41622

Re: Betsy Layne Elementary Roof Replacement Rebid, Bid Package #2: Dome Roof  
Betsy Layne, KY  
BG 22-333  
RTA 2201

Dear Ms. Hackworth:

Upon receipt and review of bids received on November 21, 2023 for the above referenced project, we find no reason not to recommend award of a construction contract to the lowest qualified bidder, Dixie Roofing, Inc., for the base bid amount.

If acceptable, the Board should consider a motion to award a construction contract to Dixie Roofing, Inc. for a total amount of \$2,235,100.00 and to approve a revised BG-1 form that reflects this amount.

If you have any questions or comments concerning the bids and this recommendation, please contact me at 859-254-4018 or mhughes@rosstarrant.com.

Sincerely,

Michael Hughes, AIA, LEED AP  
Project Manager

/mth

Enclosures

c: Mary Lynne Lange; Sarah Lamere  
File 2201-140  
Letter of Recommendation\_231123\_Dixie Roofing Inc

BG No. 22-333

Date: 11/21/2023 To: (Owner) Floyd County Board of Education

Project Name: Betsy Layne Elementary School Roof Replacement Bid Package: #2 – Dome Roof - Rebid

City, County: Betsy Layne, Floyd County, Kentucky

Name of Contractor: Dixie Roofing, Inc.

Mailing Address: 672 Fox Den Lane, LaFollette, TN 37766

Business Address: 672 Fox Den Lane, LaFollette, TN 37766 Telephone: 423-562-0031

Having carefully examined the Instructions to Bidders, Contract Agreement, General Conditions, Supplemental Conditions, Specifications, and Drawings, for the above referenced project, the undersigned bidder proposes to furnish all labor, materials, equipment, tools, supplies, and temporary devices required to complete the work in accordance with the contract documents and any addenda listed below for the price stated herein.

Addendum 1 (Insert the addendum numbers received or the word "none" if no addendum received.)

**BASE BID:** For the construction required to complete the work, in accordance with the contract documents, I/We submit the following lump sum price of:

\$ 2,235,100.00

Use Figures

Two Million Two Hundred Thirty-Five Thousand One Hundred Dollars & Zero Cents

Use Words

Use Words

**ALTERNATE BIDS:** (If applicable and denoted in the Bidding Documents)

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Alternate Bid No.	Alternate Description	+ (Add to the Base Bid)	- (Deduct from the Base Bid)	No Cost Change from the Base Bid
Alt. Bid No. 1				<input type="checkbox"/>
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A maximum of 40 subcontractors will be acceptable with each bid. Do not add supplemental sheets for subcontractors to this document.

The bidder shall submit the list of subcontractors with the bid.

	<b>BRANCH OF WORK</b> (to be filled out by the Architect)	<b>SUBCONTRACTOR</b> (to be filled out by the contractor)
1.	Demolition – Exterior	Dixie Roofing, Inc.
2.	Sheet Metal	Dixie Roofing, Inc.
3.	Roofing	Dixie Roofing, Inc.
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The bidder shall submit the list of suppliers and manufacturers within one (1) hour of the bid.

	<b><u>MATERIAL DESCRIPTION BY SPECIFICATION DIVISION AND CATEGORY</u></b> (to be filled out by the Architect or Contractor)	<b><u>SUPPLIER</u></b> (to be filled out by the Contractor)	<b><u>MANUFACTURER</u></b> (to be filled out by the Contractor)
1.	Roofing	Dixie, LLC	Tremco
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	<b><u>MATERIAL DESCRIPTION BY SPECIFICATION DIVISION AND CATEGORY</u></b> (to be filled out by the Architect or Contractor)	<b><u>SUPPLIER</u></b> (to be filled out by the Contractor)	<b><u>MANUFACTURER</u></b> (to be filled out by the Contractor)
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**UNIT PRICES:**

Indicate on the lines below those unit prices to determine any adjustment to the contract price due to changes in work or extra work performed under this contract. The unit prices shall include the furnishing of all labor and materials, cost of all items, and overhead and profit for the Contractor, as well as any subcontractor involved. These unit prices shall be listed in units of work.

A maximum of 40 unit prices will be acceptable with each bid. Do not add supplemental sheets for unit pricing to this document.

The bidder shall submit the list of unit prices within one (1) hour of the bid.

	<b>WORK</b> (to be filled out by the Architect)	<b>PRICE / UNIT</b> (to be filled out by the Contractor)	<b>UNIT</b> (to be filled out by the Contractor)
1	Complete roofing system	\$ 65.00	/SF
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	<b><u>WORK</u></b> (to be filled out by the Architect)	<b><u>PRICE / UNIT</u></b> (to be filled out by the Contractor)	<b><u>UNIT</u></b> (to be filled out by the Contractor)
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**DIRECT MATERIAL PURCHASES:**

Indicate on the lines below those materials to be purchased directly by the Owner with a Purchase Order to be issued by the Owner to the individual suppliers. The value of the direct Purchase Order cannot be less than \$5,000. Following the approval of bids, the Contractor shall formalize this list by completing and submitting the electronic Purchase Order Summary Form provided by KDE. Listing the supplier below means the Contractor is acknowledging authorization from the Supplier to include the Supplier in this bid.

A maximum of 50 POs will be acceptable with each bid. Do not add supplemental sheets for additional POs to this document.

The bidder shall submit the list of Purchase Orders within four (4) days of the bid.

	<b><u>SUPPLIER</u></b> (to be filled out by the Contractor)	<b><u>PURCHASE ORDER DESCRIPTION</u></b> (to be filled out by the Contractor)	<b><u>PURCHASE ORDER AMT.</u></b> (to be filled out by the Contractor)
1.	Dixie, LLC	Coatings	\$ 180,000.00
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	<b>SUPPLIER</b> (to be filled out by the Contractor)	<b>PURCHASE ORDER DESCRIPTION</b> (to be filled out by the Contractor)	<b>PURCHASE ORDER AMT.</b> (to be filled out by the Contractor)
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	<b><u>SUPPLIER</u></b> (to be filled out by the Contractor)	<b><u>PURCHASE ORDER DESCRIPTION</u></b> (to be filled out by the Contractor)	<b><u>PURCHASE ORDER AMT.</u></b> (to be filled out by the Contractor)
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**TIME LIMIT FOR EXECUTION OF CONTRACT DOCUMENTS:**

In the event that a bidder's proposal is accepted by the Owner and such bidder should fail to execute the contract within ten (10) consecutive days from the date of notification of the awarding of the contract, the Owner, at his option, may determine that the awardee has abandoned the contract. The bidder's proposal shall then become null and void, and the bid bond or certified check which accompanied it shall be forfeited to and become the property of the Owner as liquidated damages for failure to execute the contract.

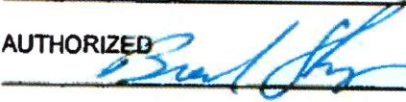
The bidder hereby agrees that failure to submit herein above all required information and/or prices can cause disqualification of this proposal.

Submitted by:

NAME OF CONTRACTOR / BIDDER:

Dixie Roofing, Inc.

AUTHORIZED



REPRESENTATIVE'S

NAME:

Signature

AUTHORIZED

Brad Sharp

REPRESENTATIVE'S

NAME

(printed):

AUTHORIZED REPRESENTATIVE'S TITLE: Vice-President

**NOTICE:** Bid security must accompany this proposal if the Base Bid price is greater than of \$25,000.

This form shall not be modified.





# AIA Document A310™ – 2010

## Bid Bond

### CONTRACTOR:

(Name, legal status and address)

Dixie Roofing, Inc.  
672 Fox Den Lane  
LaFollette, TN 37766

### SURETY:

(Name, legal status and principal place of business)

Great American Insurance Company  
301 E. Fourth Street  
Cincinnati, OH 45202

This document has important legal consequences. Consultation with an attorney is encouraged with respect to its completion or modification.

### OWNER:

(Name, legal status and address)

Floyd County Board of Education  
442 KY Route 550  
Prestonsburg, KY 41622

Any singular reference to Contractor, Surety, Owner or other party shall be considered plural where applicable.

**BOND AMOUNT:** Five Percent of the Amount Bid (5%)

### PROJECT:

(Name, location or address, and Project number, if any)

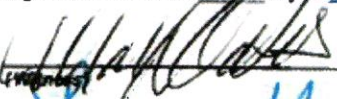

Betsy Lane Elem School Roof Replacement - Bid Pkg #2


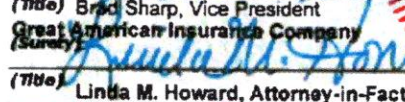
The Contractor and Surety are bound to the Owner in the amount set forth above, for the payment of which the Contractor and Surety bind themselves, their heirs, executors, administrators, successors and assigns, jointly and severally, as provided herein. The conditions of this Bond are such that if the Owner accepts the bid of the Contractor within the time specified in the bid documents, or within such time period as may be agreed to by the Owner and Contractor, and the Contractor either (1) enters into a contract with the Owner in accordance with the terms of such bid, and gives such bond or bonds as may be specified in the bidding or Contract Documents, with a surety admitted in the jurisdiction of the Project and otherwise acceptable to the Owner, for the faithful performance of such Contract and for the prompt payment of labor and material furnished in the prosecution thereof, or (2) pays to the Owner the difference, not to exceed the amount of this Bond, between the amount specified in said bid and such larger amount for which the Owner may in good faith contract with another party to perform the work covered by said bid, then this obligation shall be null and void, otherwise to remain in full force and effect. The Surety hereby waives any notice of an agreement between the Owner and Contractor to extend the time in which the Owner may accept the bid. Waiver of notice by the Surety shall not apply to any extension exceeding sixty (60) days in the aggregate beyond the time for acceptance of bids specified in the bid documents, and the Owner and Contractor shall obtain the Surety's consent for an extension beyond sixty (60) days.

If this Bond is issued in connection with a subcontractor's bid to a Contractor, the term Contractor in this Bond shall be deemed to be Subcontractor and the term Owner shall be deemed to be Contractor.

When this Bond has been furnished to comply with a statutory or other legal requirement in the location of the Project, any provision in this Bond conflicting with said statutory or legal requirement shall be deemed deleted herefrom and provisions conforming to such statutory or other legal requirement shall be deemed incorporated herein. When so furnished the intent is that this Bond shall be construed as a statutory bond and not as a common law bond.

Signed and sealed this 21st day of November, 2023

  
(Principal)  
  
(Vice President)

Dixie Roofing, Inc.  
(Principal)  
  
(Title) Brad Sharp, Vice President  
Great American Insurance Company  
(Surety)  
  
(Title) Linda M. Howard, Attorney-in-Fact



**CAUTION:** You should sign an original AIA Contract Document on which this text appears in RED. An original contract that changes will not be honored.

# GREAT AMERICAN INSURANCE COMPANY®

Administrative Office: 301 E 4TH STREET • CINCINNATI, OHIO 45202 • 513-369-5000 • FAX 513-723-2740

The number of persons authorized by  
this power of attorney is not more than SIX

No. 0 22119

## POWER OF ATTORNEY

**KNOWALL MEN BY THESE PRESENTS:** That the GREAT AMERICAN INSURANCE COMPANY, a corporation organized and existing under and by virtue of the laws of the State of Ohio, does hereby nominate, constitute and appoint the person or persons named below, each individually if more than one is named, its true and lawful attorney-in-fact, for it and in its name, place and stead to execute on behalf of the said Company, as surety, any and all bonds, undertakings and contracts of suretyship, or other written obligations in the nature thereof, provided that the liability of the said Company on any such bond, undertaking or contract of suretyship executed under this authority shall not exceed the limit stated below.

Name	Address	Limit of Power
WILLIAM M. THOMAS	ALL OF	ALL
JAMES F. OAKES	KNOXVILLE, TENNESSEE	\$100,000,000
LAVONNE SHERROD		
CHARLES C. MARTIN		
LINDA M. HOWARD		
LEANNE HAMMONS		

This Power of Attorney revokes all previous powers issued on behalf of the attorney(s)-in-fact named above.  
IN WITNESS WHEREOF the GREAT AMERICAN INSURANCE COMPANY has caused these presents to be signed and attested by its appropriate officers and its corporate seal hereunto affixed this 24TH day of JANUARY 2023  
GREAT AMERICAN INSURANCE COMPANY



*My L C. B.*  
Assistant Secretary

*Mark V. Vicario*  
Divisional Senior Vice President

STATE OF OHIO, COUNTY OF HAMILTON - ss:

On this 24TH day of JANUARY, 2023, before me personally appeared MARK VICARIO, to me known, being duly sworn, deposes and says that he resides in Cincinnati, Ohio, that he is a Divisional Senior Vice President of the Bond Division of Great American Insurance Company, the Company described in and which executed the above instrument; that he knows the seal of the said Company; that the seal affixed to the said instrument is such corporate seal, that it was so affixed by authority of his office under the By-Laws of said Company, and that he signed his name thereto by like authority.



SUSAN A KOHORST  
Notary Public  
State of Ohio  
My Comm. Expires  
May 18, 2025

*Susan A Kohorst*

This Power of Attorney is granted by authority of the following resolutions adopted by the Board of Directors of Great American Insurance Company by unanimous written consent dated June 9, 2008.

**RESOLVED:** That the Divisional President, the several Divisional Senior Vice Presidents, Divisional Vice Presidents and Divisional Assistant Vice Presidents, or any one of them, be and hereby is authorized, from time to time, to appoint one or more Attorneys-in-Fact to execute on behalf of the Company, as surety, any and all bonds, undertakings and contracts of suretyship, or other written obligations in the nature thereof; to prescribe their respective duties and the respective limits of their authority; and to revoke any such appointment at any time.

**RESOLVED FURTHER:** That the Company seal and the signature of any of the aforesaid officers and any Secretary or Assistant Secretary of the Company may be affixed by facsimile to any power of attorney or certificate of either given for the execution of any bond, undertaking, contract of suretyship, or other written obligation in the nature thereof, such signature and seal when so used being hereby adopted by the Company as the original signature of such officer and the original seal of the Company, to be valid and binding upon the Company with the same force and effect as though manually affixed.

## CERTIFICATION

I, STEPHEN C. BERAHA, Assistant Secretary of Great American Insurance Company, do hereby certify that the foregoing Power of Attorney and the Resolutions of the Board of Directors of June 9, 2008 have not been revoked and are now in full force and effect.

Signed and sealed this 21st day of November, 2023



*My L C. B.*  
Assistant Secretary



**SECTION 004125**

**THERMOPLASTIC MEMBRANE ROOFING SYSTEM MANUFACTURER'S CERTIFICATION**

**PART 1 GENERAL**

**1.01 THERMOPLASTIC MEMBRANE ROOFING SYSTEM MANUFACTURER'S CERTIFICATION**

This certification must be completed and submitted as outlined in the Supplemental Instructions to Bidders. Failure to submit this completed certification may be cause for rejection of the bidder's proposal.

Date Submitted: 11/21/2023


Name & Address of Roofing Systems Manufacturer:

Tremco CPG  
3735 Green Rd  
Beachwood OH

Name & Address of Roofing Systems Installer:

Dixie Roofing, Inc.  
672 Fox Den Lane  
LaFollette, TN 37766

I certify that Dixie Roofing, Inc. (Name of Roofing Installer) is an approved applicator of our roofing systems, and upon completion of this project, providing all terms and conditions for the manufacturer's guarantee are met, we will provide a no-dollar-limit 20-year manufacturer's guarantee for the roof.

Signed:  Title: Senior Field Advisor  
(Roofing Systems Manufacturer)

**END OF SECTION**



## BG1 Project Application Form (Revised) (Ref# 20999)

Form Status: Saved

Tier 3 Project: Betsy Layne Elementary Roof Replacement

BG Number: 22-333

District: Floyd County

Status: Active

Phase: Project Initiation (View Checklist)

Construction Delivery Method

Procurement Standard

Reason for Revision

Emergency

General Contractor

Model Procurement

Post bid revision

No

### Project Type and Description

#### Applicable Items

New Building	No
Addition	No
Major Renovation	No
GESC	No
Roofing	Yes
Repair and / or Replace	Repair; Replace
HVAC	No
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

#### 2c.6.1 -

Estimated Cost: \$12,819,611.00

Facility: No Data

Project Not Listed on DFP No

### Inventory

Facility Name

BETSY LAYNE ELEMENTARY SCHOOL (B10000560)

## Scope

Provide a Complete Narrative of the Proposed Project

Roof replacements on the 1975 and 1995 buildings were bid as Bid Package #1. Bid Package #2 includes roof replacement and new interior insulation on the geodesic dome roof at the gymnasium.

Work Related to Project But Excluded from this BG1 Scope

## Financial Plan

### Probable Costs

Proposed Plan to Finance Application

Total Construction Cost	\$4,250,365.00
Construction Contingency	\$212,518.25
Architect / Engineer Fee	\$242,270.80
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	\$500.00
Printing	\$7,500.00

### Other Probable Costs

Title	Amount
Plan Review	\$7,000.00
No Data	\$0.00
No Data	
Total Project Cost	\$4,720,154.05

### Funds Available

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

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

### Other Available Funds

Title	Amount
ARP Esser III	\$4,720,154.05
No Data	
No Data	
Total Funds Available	\$4,720,154.05

### BG1 Signature Page (Online Form Ref# 20999)

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 -



**5 Yeas - 0 Nays**

Ms. Linda Gearheart	Yes
Mr. William Newsome	Yes
Dr. Chandra Varia	Yes
Mr. Steve Slone	Yes
Mr. Keith Smallwood	Yes

**C. Accept Notification of Personnel Matters**

**Order #20387 - 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**

**Order #20388 - 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

**2. Requests for Leaves of Absences**

**D. Consider/Approve Initial BG-1 for the Synthetic Turf Replacement at Prestonsburg High School**

**Order #20389 - Motion Passed:** Approval of Initial BG-1 for the Synthetic Turf Replacement at Prestonsburg High School passed with a motion by Ms. Linda Gearheart and a second by Dr. Chandra Varia.

**4 Yeas - 1 Nays**

Ms. Linda Gearheart	Yes
Mr. William Newsome	Yes
Dr. Chandra Varia	Yes
Mr. Steve Slone	Yes
Mr. Keith Smallwood	No

**E. \*Consider/Approve Construction Documents for Bid Package #2: Dome Roof and to Advertise for bid for the Betsy Layne Dome Roof, pending KDE approval**

**Order #20390 - Motion Passed:** Approval of Construction Documents for Bid Package #2: Dome Roof and to

Advertise for bid for the Betsy Layne Dome Roof, 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 FY 2024 Final Working Budget**

**Order #20391 - Motion Passed:** Approval of FY 2024 Final Working Budget 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 #20392 - Motion Passed:** Motion to approve all consent items as presented passed with a motion by Mr. William Newsome and a second by Mr. Keith Smallwood.

**5 Yeas - 0 Nays**

Ms. Linda Gearheart	Yes
Mr. William Newsome	Yes
Dr. Chandra Varia	Yes
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**

**D. Consider/Retroactive approval of agreement between Floyd County Schools and Lifetouch for the publication of the Floyd County Schools Yearbook**

**E. Consider/Approve to allow Dance Etc. to use Prestonsburg High Gymnasium during Jenny Wiley Days (October 10, 2023)**

**F. Consider/Approve the Kentucky Blood Center to host three blood drives at Floyd Central High School on the following dates: October 24, 2023; January 9, 2024; March 6, 2024**

**G. Consider/Approve Betsy Layne Elementary School request for Mountain Comprehensive Care Center to provide services to students through the "It's My Space" Program throughout 2023-2024 school year**

**H. Consider/Approve the sale of surplus buses and maintenance vehicles. (1305, 809, 1105, 406, 1005, 1006, 706, 805, 709, 905, 1205, 109, 605, 402, 703, 205, 201, 603, and Chevrolet Astro Van)**