**Board Memo**

**DATE:** 12/14/2023

**AGENDA ITEM DETAILS:**

**School/Department**

Boone County Schools

**Product Vendor or Grant Issuer**

AIA Owner & Architect Agreement

**Product or Grant Name**

AIA Owner & Architect Agreement for the following projects:

BG 23-468, Ignite Institute Renovations

BG 24-137, Cooper High School Field Drainage

BG 24-138, Kelly Elementary School Water Upgrades

BG 24-139, Boone County Schools Plumbing 2024

BG 24-140, Stephens Elementary School Generator Replacement

BG 24-141, Boone County High School Stadium Lighting

BG 24-142, Boone County Schools LED Upgrades, 2024

BG 24-145, Boone County Schools HVAC 2024

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

12/14/2023

**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**

AIA Owner & Architect Agreement for the above listed 8 projects.

**FUNDING FOR PURCHASES AND OTHER REQUESTS:**

**Total Cost**

N/A

**Funding Source**

N/A

**\*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 AIA Owner & Architect Agreement for the above listed 8 projects, as presented.

**CONTACT PERSON: (submitter)**

Kim Best, Assistant Superintendent of Operations