



Fayette County Public Schools

Executive Summary Fayette County Public Schools Board Meeting Agenda Item

MEETING: Regular

DATE: December 4, 2023

TOPIC: Approval of a BG-4 Contract Closeout Form for the Contract 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: 12/14/2023
Consent Item

Superintendent Prior Approval: No

Recommendation/Motion: Accept the contract close out for the Construction of the Softball Field House at Henry Clay High School In the amount of \$4,405.00 (Four Thousand, Four Hundred Five Dollars).

Background/Rationale: The contract in the total amount of \$1,265,815.00 with Churchill McGee was accepted and approved by the Board in a meeting held on April 24, 2023. At its October 23, 2023, meeting, the Board approved cancellation of the contract with Churchill McGee, LLC, due to moving forward with construction of a new Henry Clay High School. 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. At this time, a BG-4 Contract Closeout Form is presented for acceptance by the Board.

<u>Item</u>	<u>Amount</u>	<u>Funding Source</u>	<u>Recurring/ Nonrecurring</u>	<u>Measurable Expected Impact and Timeline</u>
BG-4 Contract Closeout Form	\$0	Fund 360	Nonrecurring	Approval of the BG-4 complies with the intent of the requirements of 702 KAR 4:160 and the Kentucky Department of Education, District Facilities Branch.

Original Contract Amount	\$1,265,815.00	
Balance of Contract Remaining Due to Cancellation of Contract	(\$1,261,410.00)	
Total GC Contract		\$4,405.00
Original DPO Total	\$0	
Total of Change Orders to Original DPOs	\$0	
Total DPOs		\$0
Total Cost of Construction		\$4,405.00

Strategic Priority:

- Student Achievement Diversity, Equity, Inclusion & Belonging
- Highly Effective & Culturally Responsive Workforce
- Stakeholder Engagement & Outreach Organizational Health & Efficiency

Data Considerations: District Facility Plan

Policy: Board Policy 01.1 – General Powers and Duties of Board

Fiscal Impact: N/A

Attachments(s): BG4 Contract Closeout Form