

## Executive Summary Fayette County Public Schools Board Meeting Agenda Item

MEETING: Regular DATE: January 8, 2024

TOPIC: Approval of Construction Documents and Approval to Advertise for the

Replacement of HVAC Systems at Northern Elementary School

BG #24-081

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

Recommended Action on: 1/22/2024 Consent Item

Superintendent Prior Approval: No

**Recommendation/Motion:** Approve the Construction Documents and Advertisement for Bids for the replacement of HVAC Systems at Northern Elementary School.

**Background/Rationale:** The 2021 District Facility plan (DFP) includes replacement of HVAC Systems at Northern Elementary Schools as Item 1c.8. The project will include replacement of 10 multizone units, an air handling unit, a rooftop unit, and adding building controls. Advertisement for bids planned for February 2024 and be finished by winter 2025. The schedule is based on allowing time to obtain the approvals, review shop drawings, and order the materials. This project was listed on the recommended project list presented to the school board in June 2023.

A BG-1 Project Application for the construction, identifying the extent and cost of the work was approved by the Board at its September 25, 2023 meeting and has been filed with the Kentucky Department of Education. At this time, the Board is required by 702 KAR 4:160 to indicate acceptance of the Construction Documents prepared by the design consultants, GRW Engineering. The Board's approval of the Construction Documents and advertisement is requested at this time in order to maintain this schedule.

## **Strategic Priority:**

☐ Highly Effective & Culturally Responsive Workforce

**Data Considerations:** District Facility Plan

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

Fiscal Impact: N/A

Attachment(s): Construction Documents