



# Fayette County Public Schools

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

**MEETING:** Regular

**DATE:** February 12, 2024

**TOPIC:** Approval of BG-5 Project Closeout Form 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:** 2/26/2024  
Consent Item

**Superintendent Prior Approval:** No

**Recommendation/Motion:** Approve the BG-5 Project Closeout Form for the Construction of the Softball Field House at Henry Clay High School.

**Background/Rationale:** Bid documents were prepared by the architect, Integrity Architecture, for the Construction of the Softball Field House at Henry Clay High School. The contract in the total amount of \$1,265,815.00 with Churchill McGee, LLC was accepted and approved by the Board in a meeting held on April 24, 2023. At its meeting on October 23, 2023, the Board cancelled the contract with Churchill McGee, LLC, and approved a final payment of \$4,405.00 to cover costs incurred from bid award to notification of cancellation of the contract. The Board approved the BG-4 in the amount of \$4,405.00 at its meeting held December 14, 2023. At this time, a BG-5 Project Closeout Form related to this project is presented for approval. The residual fund balance will be applied to the new Henry Clay High School project.

**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:** 702 KAR 4:160

**Fiscal Impact:** N/A

**Attachments(s):** BG5 Project Closeout Form