

Executive Summary Fayette County Public Schools Board Meeting Agenda Item

MEETING: Regular

DATE: March 11, 2024

TOPIC: Approval of a BG-5 Project Closeout Form for the Phased Athletic Facilities at Lafayette High School BG #21-342

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

Recommended Action on: 3/25/2024 Consent Item

Superintendent Prior Approval: No

Recommendation/Motion: Approve the BG-5 Project Closeout Form for the Phased Athletic Facilities at Lafayette High School (Phase 1-Turf and Track, Phase 2-Softball Field House and Dugouts.)

Background/Rationale: Bid documents were prepared by the architect, Pearson & Peters Architects, for the phased athletics facilities (Phase 1-Turf and Track; Phase 2-Softball Field House and Dugouts) at Lafayette High School. A contract in the total amount of \$1,023,014.65 with Vescio's Sportsfields and a contract in the total amount of \$1,134,649.64 with Brett Construction were accepted and approved by the Board at its meeting held on January 24, 2022. Both projects are complete. The Board approved the BG-4s in the total amount of \$2,157,664.29 at its meetings held July 24, 2023 and December 4, 2023, respectively. 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 future debt service or to the next District Facility Plan 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: None

Attachment(s): BG5 Project Close