



FLOYD COUNTY BOARD OF EDUCATION  
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William Newsome, Jr. Board Chair - District 3  
Linda Gearheart, Vice-Chair - District 1  
Dr. Chandra Varia, Member - District 2  
Keith Smallwood, Member - District 4  
Steve Stone, Member - District 5

**Consent Agenda Item (Action Item):** Consider/Approve BG5 for the Access Control Systems Project.

**Applicable State or Regulations:** 702 KAR 4:160.

**Fiscal/Budgetary Impact:** Final project cost is \$344,363.46.

**History/Background:**

November 28, 2022

Board approved bids for Access Control project and Revised BG-1 (Order# 20170).

November 27, 2023

Board approved BG4 for CPR (Order#20410).

**Recommended Action:** To approve BG-5 as presented, pending KDE approval.

**Contact Person(s):** Linda Hackworth

NA  
Principal

Linda Hackworth  
Director

Anna W. Shepherd  
Superintendent

**Date:** April 29, 2024

# FACPAC BG5 Project Closeout Form (Ref# 2225)

Form Status: Saved

Tier 3 Project: School Access Control Systems

BG Number: 22-315

District: null

Status: Active

Phase: Project Initiation (View Checklist)

## Project Completions and Inventory Update

Projected Total Gross Square Footage

Date of Project Substantial Completion 8/10/2023

Date of Inventory Update 8/10/2023

## Reconciliation of Final Project Cost

	Current BG-1 Costs	Final Project Costs	Difference
Total Construction Cost	\$300,000.00	\$302,531.72	\$2,531.72
Construction Contingency	\$15,000.00	\$0.00	\$-15,000.00
Architect / Engineer Fee	\$31,500.00	\$38,904.94	\$7,404.94
Construction Manager Fee	\$0.00		\$0.00
Fiscal Agent Fee	\$0.00		\$0.00
Bond Discount	\$0.00		\$0.00
Equipment / Furnishings	\$0.00		\$0.00
Equipment / Computers	\$0.00		\$0.00
Technology Network System (KETS)	\$0.00		\$0.00
Site Acquisition	\$0.00		\$0.00
Site Survey	\$0.00		\$0.00
Geotechnical Investigations	\$0.00		\$0.00
Special Inspections	\$0.00		\$0.00
Commissioning	\$0.00		\$0.00
Advertising	\$0.00		\$0.00
Printing	\$5,000.00	\$361.80	\$-4,638.20

## Other Costs

Plan Review Fee	\$2,565.00	\$2,565.00	\$0.00
No Data	\$0.00		\$0.00
No Data	\$0.00		\$0.00
<b>Total Cost</b>	<b>\$354,065.00</b>	<b>\$344,363.46</b>	<b>\$-9,701.54</b>

## Reconciliation of Final Project Funds

	Current BG-1 Funds Available	Final Fund Source Utilized	Difference
Bond Sale - SFCC	\$0.00		\$0.00
Bond Requirement - SFCC	\$0.00		\$0.00
Local FSPK Bond Sale	\$0.00		\$0.00
Local General Fund Bond Sale	\$0.00		\$0.00
Cash - SFCC Requirement	\$0.00		\$0.00
Cash - Building Fund	\$0.00		\$0.00
Cash - Capital Outlay	\$0.00		\$0.00
Cash - Investment Earnings	\$0.00		\$0.00

Cash - General Fund	\$198,833.00	\$189,131.46	\$-9,701.54
City - County - KYTC Reimbursement	\$0.00		\$0.00
Funds Available KETS	\$0.00		\$0.00
Federal Funds	\$0.00		\$0.00
Funds Available - External Partner Agreement	\$0.00		\$0.00
Residual Funds	\$0.00		\$0.00

### Residual Funds

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Fund Source

### Other Funds

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School Security Funds	\$155,232.00	\$155,232.00	\$0.00
No Data	\$0.00		\$0.00
No Data	\$0.00		\$0.00
<b>Total Funds</b>	<b>\$354,065.00</b>	<b>\$344,363.46</b>	<b>\$-9,701.54</b>
Remaining Residual Value	\$9,701.54		
Board Order Date			

**BG5 Signature Page (Online Form Ref# 2225)**

The expense totals reflected on this form were incurred as a result of the construction for the above reference project. An accounting of the expenses was presented to the board for review and approval prior to payment.

The Local Board of Education accepts this project as being complete subject to the review of KDE

Local Board of Education Designee

Date

Local board order must be on file with district. Submit one complete copy to KDE for each completed project.

Mr. Keith Smallwood Yes

F. \*Consider/Approve Change Order #1 and BG-4 to CPR for the Access Control Systems Project

**Order #20410 - Motion Passed:** Approval of Change Order #1 and BG-4 to CPR for the Access Control Systems Project passed with a motion by Mr. Keith Smallwood and a second by Mr. Steve Slone.

**5 Yeas - 0 Nays**

Ms. Linda Gearheart	Yes
Mr. William Newsome	Yes
Dr. Chandra Varia	Yes
Mr. Steve Slone	Yes
Mr. Keith Smallwood	Yes

G. \*Consider/Approve bids for Bid Package #2 and Revised BG-1 for the Betsy Layne Elementary Dome Roof, pending KDE approval

**Order #20411 - Motion Passed:** Approval of bids for Bid Package #2 and Revised BG-1 for the Betsy Layne Elementary Dome Roof, pending KDE approval passed with a motion by Mr. Keith Smallwood and a second by Mr. Steve Slone.

**5 Yeas - 0 Nays**

Ms. Linda Gearheart	Yes
Mr. William Newsome	Yes
Dr. Chandra Varia	Yes
Mr. Steve Slone	Yes
Mr. Keith Smallwood	Yes

WILLIAM NEWSOME STATED THAT HE COUNTED 27 LEAKS IN THIS GYM

6. Action by Consent

**Order #20412 - Motion Passed:** Motion to table Item 6-J until a more itemized statement be received from both bidders passed with a motion by Mr. Keith Smallwood and a second by Mr. Steve Slone.

**5 Yeas - 0 Nays**

Ms. Linda Gearheart	Yes
Mr. William Newsome	Yes
Dr. Chandra Varia	Yes
Mr. Steve Slone	Yes
Mr. Keith Smallwood	Yes

**Order #20413 - Motion Passed:** Motion to approve all consent items with the exception of Item 6-J (which was tabled earlier) as presented passed with a motion by Mr. Keith Smallwood and a second by Mr. William Newsome.

**5 Yeas - 0 Nays**

Ms. Linda Gearheart	Yes
Mr. William Newsome	Yes

## FACPAC BG4 Form (Ref# )

Form Status: Approved

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Tier 3 Project: School Access Control Systems

BG Number: 22-315

District: Floyd County

Status: Active

Phase: Project Initiation (View Checklist)

Contract: CPR Construction, LLC, 0001, General Contractor

Type: General Contractor

Proposed

### Form Processing History

User: Dunbar, Greg - Division of District Support

Date: 2/6/2024 1:21 PM

Action Taken: Approve

New Status: Approved

User Comments:

Refer to Tracking comments.

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User: Highland, Marcus - Division of District Support

Date: 2/1/2024 9:32 AM

Action Taken: Submit

New Status: Submitted - Branch Manager Review

User Comments:

The BG-4 Contract Closeout Form is approved based upon the architect's certification of substantial completion and the acceptance of the work by the Board of Education. If you have not already made final payment on the above contract in accordance with KRS 371.405, you may do so now. For the purpose of maintaining accurate building information as required by the Kentucky School Facilities Planning Manual (sections 102 and 301), the next step is for the district to update the facility audit and surveys in AssetPlanner (KFICS) including updated floor plans prior to project closeout. After all contracts are concluded, project costs finalized and AssetPlanner is updated, please submit a BG-5 "Project Closeout Form."

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User: Hackworth, Linda (MAINT)

Date: 1/31/2024 11:04 AM

Action Taken: Submit

New Status: Submitted - Project Manager Review

User Comments:

No Data

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Mr. Keith Smallwood Yes

F. Consider/Approve Standard Form of Agreement between Owner and Architect (RossTarrant) Trace Creek, CM) for the Emergency Bus Garage Replacement, pending KDE Approval

**Order #20169 - Motion Passed:** Approval of Standard Form of Agreement between Owner and Architect (RossTarrant) Trace Creek, CM) for the Emergency Bus Garage Replacement, pending KDE Approval passed with a motion by Mr. Keith Smallwood and a second by Mr. William Newsome.

**5 Yeas - 0 Nays**

Ms. Linda Gearheart	Yes
Mr. William Newsome	Yes
Dr. Chandra Varia	Yes
Mr. Steve Slone	Yes
Mr. Keith Smallwood	Yes

G. Consider/Approve sealed bid(s) for School Access Control Systems and Revised BG-1, pending KDE approval

**Order #20170 - Motion Passed:** Approval of sealed bid(s) for School Access Control Systems and Revised BG-1, pending KDE approval passed with a motion by Mr. Keith Smallwood and a second by Mr. William Newsome.

**5 Yeas - 0 Nays**

Ms. Linda Gearheart	Yes
Mr. William Newsome	Yes
Dr. Chandra Varia	Yes
Mr. Steve Slone	Yes
Mr. Keith Smallwood	Yes

H. Consider/Approve Revised BG-1 for the Betsy Layne Elementary Roof projects, pending KDE approval

**Order #20171 - Motion Passed:** Approval of sealed bid(s) for School Access Control Systems and Revised BG-1, pending KDE approval passed with a motion by Mr. Keith Smallwood and a second by Mr. William Newsome.

**5 Yeas - 0 Nays**

Ms. Linda Gearheart	Yes
Mr. William Newsome	Yes
Dr. Chandra Varia	Yes
Mr. Steve Slone	Yes
Mr. Keith Smallwood	Yes

6. Action by Consent

**Order #20172 - Motion Passed:** Motion to table Item 6-J and Item 6-O passed with a motion by Mr. Steve Slone and a second by Mr. Keith Smallwood.

**3 Yeas - 0 Nays - 2 Abstained**