



FLOYD COUNTY BOARD OF EDUCATION
Anna Whitaker Shepherd, Superintendent
442 KY RT 550
Eastern, KY 41622
Telephone (606) 886-2354 Fax (606) 886-4550
www.floyd.kyschools.us

William Newsome, Jr., Board Chair - District 3
Linda C. Gearheart, Vice-Chair - District 1
Dr. Chandra Varia, Member - District 2
Keith Smallwood, Member - District 4
Steve Slone, Member - District 5

Consent Agenda Item (Action Item): Consider/Approve Revised BG-1 for the Betsy Layne High Renovation and Addition, pending KDE approval.

Applicable State or Regulations: Capital Construction Process 702 KAR 4:180.

Fiscal/Budgetary Impact: The initial BG-1 cost was \$8,000,000. Revised cost is \$11,888,995.67. This revision is due to change in Construction Contingency by adding \$8,204.01 from Capital Funds Request from the Betsy Layne High Baseball Field Project to create the BG-5 to close out the project.

History/Background:

January 26, 2016

Board approved Initial BG-1. (Order #18956).

October 17, 2016

Board approved Revised BG-1 (Order#19118).

December 19, 2022

Board approved Revised BG-1 (Order#20182).

Recommended Action: To approve the Revised BG-1 as presented, pending KDE approval.

Contact Person(s): Linda Hackworth, 606-874-9569

NA
Principal

Linda Hackworth
Director

Anna W. Shepherd
Superintendent

Date: April 29, 2024

BG1 Project Application Form (Revised) (Ref# 20998)

Form Status: Saved

Project: Betsy Layne Renovation and Addition
BG Number: 16-143 (Imported Project) District: Floyd County
Status: Active Phase: No Data

Construction Delivery Method No Data
Procurement Standard Model Procurement
Reason for Revision Change in funding source
Emergency No

Project Type and Description

Applicable Items

New Building	No
Addition	No
Major Renovation	No
GESC	No
Roofing	No
HVAC	No
ADA Compliance	No
Life Safety / Security	No
Minor Project	No
New Relocatable Classroom	No
Equipment / Furnishings Procurement	No
Site Acquisitions	No

District Facility Plan (DFP)

Compliance with 702 KAR 4:180 and 702 KAR 4:160

DFP Approval Date	3/9/2017
DFP Priority	1, 1c, 2
Project Not Listed on DFP	No

Inventory

Facility Name	Betsy Layne Renovation and Addition
---------------	-------------------------------------

Scope

Provide a Complete Narrative of the Proposed Project

Project will consist of an upgrade in the existing power distribution. Additions to the existing school include construction of a new gymnasium, lobby, administrative suite. Site improvements include providing new student lots and reworking the drive to separate parent drop off bus drop off.

Work Related to Project But Excluded from this BG1 Scope

Financial Plan

Probable Costs

Proposed Plan to Finance Application

Total Construction Cost	\$8,544,083.50
Construction Contingency	\$1,039,139.66
Architect / Engineer Fee	\$529,447.85
Construction Manager Fee	\$336,556.57
Fiscal Agent Fee	\$55,240.00
Bond Discount	\$211,200.00
Equipment / Furnishings	\$0.00
Equipment / Computers	\$0.00
Technology Network System (KETS)	\$0.00
Site Acquisition	\$1,036,058.09
Site Survey	
Geotechnical Investigations	
Special Inspections	\$67,670.00
Commissioning	\$22,600.00
Advertising	\$0.00
Printing	\$0.00

Other Probable Costs

Title	Amount
HBC Fees/Print	\$21,000.00
Banking & Rating	\$26,000.00
No Data	
Total Project Cost	\$11,888,995.67

Funds Available

Bond Sale - SFCC	\$740,000.00
Bond Requirement - SFCC	\$0.00
Local FSPK Bond Sale	\$9,820,000.00
Local General Fund Bond Sale	
Cash - SFCC Requirement	\$0.00
Cash - Building Fund	\$610,793.00
Cash - Capital Outlay	\$0.00
Cash - Investment Earnings	\$0.00
Cash - General Fund	\$528,099.45
City - County - KYTC Reimbursement	
KETS	\$0.00
Federal Funds	
External Partner Agreement	

Residual Funds

BG Number	Fund Source	Amount
14-246 - New Floyd County High School	Residual Funds	\$147,559.21
23121 - New Floyd County High School -...	Residual Funds	\$34,340.00
19-222 - Betsy Layne High School Baseba...	Residual Funds	\$8,204.01
Residual Funds Total:		\$190,103.22

Other Available Funds

Title	Amount
No Data	\$0.00
No Data	\$0.00
No Data	
Total Funds Available	\$11,888,995.67

BGI Signature Page (Online Form Ref# 20998)

The signing of this financial document certifies the above stated funds are available and designated for this project during this fiscal year.

 Superintendent

 Date

 Finance Officer

 Date

 Chairman

 Date

NOTE: Any district anticipating the financing of this and/or other projects in a combined school revenue Bond should discuss the financing with the Director/Branch Manager, KDE - District Financial

Special Called Meeting
October 17, 2016 6:00 PM
May Valley Elementary
Martin, KY

Attendance Taken at 6:00 PM:

Present Board Members:

Ms. Linda Gearheart
Ms. Sherry Sue Robinson
Mr. Jeff Stumbo
Dr. Chandra Varia

Absent Board Members:

Ms. Rhonda Meade

Dr. Henry Webb, Secretary was also in attendance.

1. Call to Order - Roll Call

2. Receive Construction Manager/Architect Progress Report

Order #19117 - Motion Passed: Received Construction Manager/Architect Progress Report passed with a motion by Ms. Sherry Sue Robinson and a second by Dr. Chandra Varia.

4 Yeas - 0 Nays.

Ms. Linda Gearheart	Yes
Ms. Rhonda Meade	Absent
Ms. Sherry Sue Robinson	Yes
Mr. Jeff Stumbo	Yes
Dr. Chandra Varia	Yes

3. Consider/Approve BG-1 for the Phase I-Addition to the Betsy Layne High School

Order #19118 - Motion Passed: Approval of BG-1 for the Phase I-Addition to the Betsy Layne High School passed with a motion by Ms. Sherry Sue Robinson and a second by Dr. Chandra Varia.

4 Yeas - 0 Nays.

Ms. Linda Gearheart	Yes
Ms. Rhonda Meade	Absent
Ms. Sherry Sue Robinson	Yes
Mr. Jeff Stumbo	Yes
Dr. Chandra Varia	Yes

4. Consider/Approve BG-3 for the Phase I-Additon to the Betsy Layne high School

Order #19119 - Motion Passed: Approval of BG-3 for the Phase I-Additon to the Betsy Layne high School passed with a motion by Ms. Sherry Sue Robinson and a second by Dr. Chandra Varia.

4 Yeas - 0 Nays.

Ms. Linda Gearheart	Yes
Ms. Rhonda Meade	Absent
Ms. Sherry Sue Robinson	Yes
Mr. Jeff Stumbo	Yes
Dr. Chandra Varia	Yes

5. Consider/Approve Revised Owner-Architect Contract for the Phase I-Addition to the Betsy Layne High School

Order #19120 - Motion Passed: Approval of Revised Owner-Architect Contract for the Phase I-Addition to the Betsy Layne High School passed with a motion by Ms. Sherry Sue Robinson and a second by Dr. Chandra Varia.

4 Yeas - 0 Nays.

Ms. Linda Gearheart	Yes
Ms. Rhonda Meade	Absent

Order #20179 - Motion Passed: Receive Utility Report for Allen Elementary School 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

D. Receive Report of Superintendent

Order #20180 - Motion Passed: Receive Report of Superintendent 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

E. Accept Notification of Personnel Matters

Order #20181 - Motion Passed: 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

1. Actions Taken

2. Requests for Leaves of Absences

F. Consider/Approve Revised BG-1 for the Betsy Layne High Renovation and Addition, pending KDE approval

Order #20182 - Motion Passed: Approval of Revised BG-1 for the Betsy Layne High Renovation and Addition, 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 Standard Form Agreement between Owner (FCBOE) and Contractor (CPR Construction, LLC) for the School Access Control Systems, pending KDE approval

Order #20183 - Motion Passed: Approval of Standard Form Agreement between Owner (FCBOE) and Contractor (CPR Construction, LLC) for the School Access Control Systems, 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. Receive report of YouTube Channel of Opportunity Videos

Order #20184 - Motion Passed: Received report of YouTube Channel of Opportunity Videos 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

I. *Receive/Review School Needs Assessments

Order #20185 - Motion Passed: Received and reviewed School Needs Assessments 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

J. *Consider/Approve Phase 2- Bid Package #2 General Trades and Bid Package #3 PEMB for the Bus Garage

Order #20186 - Motion Passed: Approved Phase 2- Bid Package #2 General Trades and Bid Package #3 PEMB for the Bus Garage passed with a motion by Mr. Keith Smallwood and a second by Mr. William Newsome.

5 Yeas - 0 Nays

Ms. Linda Gearheart Yes