

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

<u>Consent Agenda Item (Action Item):</u> Consider/Approve BG-5 for the Prestonsburg High School Track Improvements, pending KDE approval.

Applicable State or Regulations: Capital Construction Process 702 KAR 4:160

Fiscal/Budgetary Impact: None

History/Background:

March 23, 2024

Board approved BG-4 with Standafer Builders for the track improvements at Prestonsburg High School (Order#20465).

May 18, 2024

KDE approved BG-4 (See attached approval).

Recommended Action: Approve BG-5 as presented, pending KDE Approval.

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

Principal

Director

Aunaw, Sheplad

Date: May 2, 2024

FACPAC BG5 Project Closeout Form (Ref# 2295)

Form Status: Saved

Tier 4 Project: Prestonsburg High School Track Improvements

BG Number: 22-513

District: Floyd County

Status: Active

Phase: Project Initiation (View Checklist)

Project Completions and Inventory Update

Projected Total Gross Square Footage

Date of Project Substantial Completion

11/15/2023

Date of Inventory Update

11/15/2023

Reconciliation of Final Project Cost

	Current BG-1 Costs	Final Project Costs	Difference
Total Construction Cost	\$647,500.00	\$626,168.25	\$-21,331.75
Construction Contingency	\$32,375.00	\$0.00	\$-32,375.00
Architect / Engineer Fee	\$70,453.00	\$73,579.36	\$3,126.36
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	\$13,094.12	\$13,094.12	\$0.00
Geotechnical Investigations	\$0.00	•	\$0.00
Special Inspections	\$0.00		\$0.00
Commissioning	\$0.00		\$0.00
Advertising	\$2,500.00		\$-2,500.00
Printing	\$2,500.00		\$-2,500.00

Other Costs

	· 2 • · · · 2.	**		-1		
No Data				\$0.00		\$0.00
No Data				\$0.00		\$0.00
No Data				\$0.00		\$0.00
Total Cost		-	\$70	58,422.12	\$712,841.73	\$-55,580.39
43					-	

Reconciliation of Final Project Funds

Current BG-1 Funds Available	Final Fund Source Utilized	Difference
\$0.00		\$0.00
		\$0.00
		\$0.00
		\$0.00
		\$0.00
\$0.00		\$0.00
\$0.00		\$0.00
\$0.00		\$0.00
	Funds Available \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00	Funds Source Available Utilized \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00

Cash - General Fund City - County - KYTC Reimbursement Funds Available KETS Federal Funds Funds Available - External Partner Agreement	\$768,422.12 \$0.00 \$0.00 \$0.00 \$0.00	\$712,841.73	\$-55,580.39 \$0.00 \$0.00 \$0.00 \$0.00	
Residual Funds	\$0.00		\$0.00	
Residual Funde				

Residual Funds

Fund Source

Other Funds

	F12		
No Data	\$0.00		\$0.00
No Data	\$0.00		\$0.00
No Data	\$0.00		\$0.00
Total Funds	\$768,422.12	\$712,841.73	\$-55,580.39
Remaining Residual Value	\$55,580.39	-	

Board Order Date

BG5 Signature Page (Online Form Ref# 2295)

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 reveiw 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.

- 2. Requests for Leaves of Absences
- D. Consider/Approve BG-4 with Standafer Builders for the Prestonsburg High School Track Improvements, pending KDE approval

Order #20465 - Motion Passed: Approval of BG-4 with Standafer Builders for the Prestonsburg High School Track Improvements, pending KDE approval passed with a motion by Mr. Steve Slone and a second by Mr. Keith Smallwood.

4 Yeas - 0 Nays

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

E. Consider/Approve Revised BG-1 for the Emergency Bus Garage Replacement

Order #20466 - Motion Passed: Approval of Revised BG-1 for the Emergency Bus Garage Replacement passed with a motion by Mr. Steve Slone and a second by Mr. Keth Smallwood.

4 Yeas - 0 Nays

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

F. Consider/Approve Change Order #1 with Trace Creek for the Bus Garage Replacement Phase 3 project, pending KDE approval

Order #20467 - Motion Passed: Approval of Change Order #1 with Trace Creek for the Bus Garage Replacement Phase 3 project, pending KDE approval passed with a motion by Mr. Steve Slone and a second by Mr. Keith Smallwood.

4 Yeas - B. Navs

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

G. Consider/Approve Initial BG-1 for the DACE Renovation project, pending KDE approval

Order #20468 - Motion Passed: Approval of Initial BG-1 for the DACE Renovation project, pending KDE approval passed with a motion by Mr. Steve Slone and a second by Mr. Keith Smallwood.

4 Yeas - 0 Nays

Ms. Linda Gearheart

Yes

FACPAC Contract Form (Ref# 18349)

Form Status: Approved - Signed

Tier 4 Project: Prestonsburg High School Track Improvements

BG Number: 22-513

District: Floyd County

Status: Active

Phase: Project Initiation (View Checklist)

Contract: Standafer Builders, Inc., 0001, General Contractor

Type: General Contractor

Proposed

Form Processing History

User: Dunbar, Greg - Division of District Support

Date: 5/18/2023 1:37 PM Action Taken: Approve New Status: Approved - Signed

User Comments:

No Data

User: Highland, Marcus - Division of District Support

Date: 5/18/2023 11:10 AM Action Taken: Submit

New Status: Submitted - Branch Manager Review

User Comments:

This is a signed agreement, previously approved for signatures. The Contractor's 100% Performance and Payment Bonds written on the KDE Version of AIA Document A312-2010 and a "compliant" certificate of insurance.

User: Mary Lynne Lange Date: 5/17/2023 3:14 PM Action Taken: Submit

New Status: Submitted - Project Manager Review

User Comments: No Data

User: Dunbar, Greg - Division of District Support

Date: 5/2/2023 1:51 PM Action Taken: Approve

New Status: Approved - Proposed

User Comments:

Refer to Tracking comments.