



# Fayette County Public Schools

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

**MEETING:** Regular

**DATE:** July 8, 2024

**TOPIC:** Approval of a BG-5 Project Closeout Form for the Replacement of Artificial Turf, Track Refurbishing, and the Replacement of the Field Lights at Tates Creek High School Football Field BG #23-169

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

**Recommended Action on:** 7/22/2024  
Consent Item

**Superintendent Prior Approval:** No

**Recommendation/Motion:** Approve the BG-5 Project Closeout Form for the replacement of the artificial turf, track refurbishing, and the replacement of the field lights at Tates Creek High School football field.

**Background/Rationale:** Bid documents were prepared by the architect, Ross Tarrant Architects, for the replacement of the artificial turf, track refurbishing, and the replacement of the field lights at Tates Creek High School football field. A contract in the total amount of \$1,916,191.10 was accepted and approved by the Board at its meeting held on March 27, 2023. The Board approved the BG-4 in the total amount of \$1,923,929.11 at its meeting held May 20, 2024. 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

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