

**BULLITT COUNTY PUBLIC SCHOOLS
1040 HIGHWAY 44 EAST
SHEPHERDSVILLE, KY 40165**

**SPECIAL MEETING OF THE BULLITT COUNTY BOARD OF EDUCATION
July 29, 2024
5:00 PM**

MINUTES OF RECORD

The Bullitt County Board of Education met at the Frank R. Hatfield Administrative Center, 1040 Highway 44 East, Shepherdsville, Kentucky, 40165, at 5:00 PM on Monday, July 30, 2024 with the following members present:

Attendance Taken at 5:00 PM:

(1) Mrs. Nita Neal (2) Dr. Matt Mooney (3) Mrs. Lisa Hodges (4) Mr. Darrell Coleman
(1) Ms. Linda Belcher (ABSENT)

CALL TO ORDER

The July 29, 2024 Special Meeting of the Bullitt County Board of Education was called to order at 5:00pm by Board Chair Darrell Coleman.

ADOPT THE AGENDA

2024-134: Motion made by Ms. Nita Neal and a second by Dr. Matt Mooney to adopt the agenda as presented. All members voted YES (Ms. Linda Belcher absent).

PRESENTATIONS

Construction Update by Mrs. Cate Noble Ward of Studio Kremer Architects

GENERAL DISCUSSION

Athletics Phase II Construction and Bonding Options

CONSENT ITEMS

2024-135: Motion made by Ms. Nita Neal and a second by Mrs. Lisa Hodges to approve Consent Items as presented, noting that all items have been studied with individual recommendations and rationale being provided prior to the meeting in the full Board packet on Friday, July 26, 2024. All members voted YES (Ms. Linda Belcher absent)

a. Construction Items

1. Commissioning Services for Bullitt East High School Fine Arts

Studio Kremer requests the Boards review and approval of our recommendation of CMTA Commissioning Inc, to provide Commissioning Services for the Bullitt East Fine Arts project.

2. COOP Agreement 1 – The Motz Group - for Baseball and Softball Field Turf, Underdrainage, Fencing and Field Equipment

Approval to enter into a Cooperative Purchase Agreement with the Motz Group was obtained at the June 17, 2024 meeting. Per this agreement, The Motz Group will provide installation of full turf systems at Bullitt East, North Bullitt and Bullitt Central High Schools. The scope of work will include the subgrade, underdrainage, turf, all field fencing, backstop netting systems and the indoor turf at all three field houses.

3. COOP Agreement 2 – Toadvine Enterprises – for Baseball and Softball Field Bleachers and Press Boxes

Approval to enter into a Cooperative Purchase Agreement with Toadvine Enterprises was obtained at the June 17, 2024 meeting. Per this agreement, Toadvine Enterprises will provide installation bleacher seating systems with press boxes at Bullitt East, North Bullitt and Bullitt Central High Schools.

4. Resolution- Phase II Athletic Project

Requesting approval of a resolution declaring the official intent of the Board of Education of the Bullitt County School District with respect to reimbursement of out-of-pocket expenditures related to renovations and improvements to athletic facilities at Bullitt Central High School, Bullitt East High School, and North Bullitt High School (collectively, the "Projects") to be made from subsequent tax-exempt borrowings by the Bullitt County School District.

5. Athletics 2 Contract w/Revised BG1

Requested for approval is a contract with Calhoun Construction for Bid package #1 of the Phase II Athletics project. The Base Bid is \$20,500,000 with the accepted alternates of \$400,000 for a total cost of \$20,900,000.00.

6. Life Safety Upgrade Contract w/Revised BG1

ADJOURNMENT

2024-136: Motion made by Mrs. Lisa Hodges and a second by Ms. Nita Neal to adjourn at 5:36 p.m. All members voted YES (Ms. Linda Belcher absent)

CHAIRPERSON

SECRETARY