



FLOYD COUNTY BOARD OF EDUCATION
Tonya Horne-Williams, Superintendent
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Eastern, KY 41622
Telephone (606) 886-2354 Fax (606) 886-4550
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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 bids on the Duff Allen Central Renovation Project.

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

Fiscal/Budgetary Impact: The initial BG-1 cost \$10,975,500.

History/Background:

February 26, 2024

Board selected Codell Construction for the CM and Summit Architects for the architect on the project. (Order# 20455 & 20456)

March 25, 2024

Board approved Initial BG-1 for the project. (Order# 20468)

April 28, 2025

Board approved advertising for bid (Order # 20653).

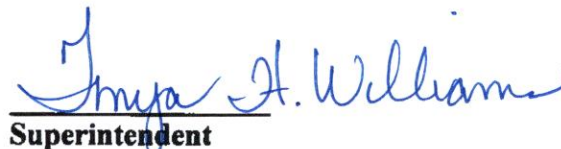
May 29, 2025

Bids were received and opened at 2:00 pm by Codell Construction (see attached).

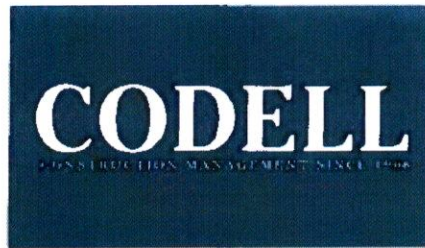
Recommended Action: To approve bids as recommended by Codell Construction.

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


Director


Superintendent

Date: June 2, 2025



May 30, 2025

Floyd County Public Schools
Supt. Tonya Williams

Re: Duff Allen Elementary Renovation

Tonya,

Codell Construction has completed its review of bid tabs submitted for the Duff Allen Renovation project. Based upon review and after consulting with the Design Team it is Codell's recommendation that the board accept bids as noted in the attached bid tab.

If you have any questions, please contact me directly.

Sincerely,

Bill Cobb
Project Manager
Codell Construction Company

bcobb@codellconstruction.com

Output for Bid Package: Duff Allen Elementary Renovation

<u>Bid Package</u>	<u>Contractor</u>	<u>Base Bid Amount</u>	<input checked="" type="checkbox"/> <u>ALT #1:</u> <u>AUTOMATED</u> <u>LOGIC</u> <u>CONTROLS</u>
BP #1: MECHANICAL	ELLIOTT CONTRACTING, INC	\$8,250,000.00	
BP #2: ELECTRICAL			
BP #3: ROOFING			
BP #4: FIRE PROTECTION			
BP #5: BLEACHERS	TOADVINE ENTERPRISES	\$168,843.00	
	BASE BID TOTAL	\$8,418,843.00	
	SELECTED ALTERNATES		\$0.00
	VALUE ENGINEERING TOTAL		
	TOTAL	\$8,418,843.00	

Order #20453 - Motion Passed: passed with a motion by Mr. Keith Smallwood and a second by Dr. Chandra Varia.

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

D. Consider/Approve bid(s) on surplus scoreboard located at Betsy Layne Elementary

Order #20454 - Motion Passed: Approval of bid(s) on surplus scoreboard located at Betsy Layne Elementary by Whayne (\$150) 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

E. *Consider/Approve selecting a CM for Construction Management Services for the renovation of Duff-Allen Central Elementary

Order #20455 - Motion Passed: Approval of selecting a CM for Construction Management Services for the renovation of Duff-Allen Central Elementary passed with a motion by Mr. Keith Smallwood and a second by Mr. Steve Slone.

3 Yeas - 1 Nays - 1 Abstained

Ms. Linda Gearheart	Abstain
Mr. William Newsome	Yes
Dr. Chandra Varia	No
Mr. Steve Slone	Yes
Mr. Keith Smallwood	Yes

F. *Consider/Approve selecting an Architect for Architectural Services for the renovation of Duff-Allen Central Elementary

Order #20456 - Motion Passed: Approval of selecting an Architect for Architectural Services for the renovation of Duff-Allen Central Elementary 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

6. Action by Consent

Order #20457 - Motion Passed: Motion to approve all consent items as presented passed with a motion by Mr. Steve Slone and a second by Mr. Keith Smallwood.

5 Yeas - 0 Nays

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

A. Consider Approval of Minutes

B. *Consider Payment of Bills and Claims

C. Consider/Approve Superintendent Timesheet, Travel and Expenses

D. Consider/Approve School Calendar Committee for school year 24-25

E. Consider/Approve Lease Agreement for two (2) Chevrolet Silverado 1500 Trucks

F. Consider/Approve the Family Resource Youth Services Centers Contract

G. Consider/Approve Lease agreement with Superior Office Service, INC for a Risograph at Betsy Layne Elementary

H. Consider/Approve the clinical experiences collaborative partnership agreement between the Floyd County Board of Education and Valdosta University

I. Consider/Approve the Comprehensive School Improvement Plans (CSIP) for Floyd County Schools, Floyd Central High School, J.D. Adams Middle School, and Prestonsburg Elementary School, who have been placed in Targeted Support and Improvement (TSI) status as required by the Kentucky Department of Education

J. Consider/Approve the Floyd County School District Consolidated Improvement Plan (CDIP) for school year 2023-2024 as required by the Kentucky Department of Education

K. Consider/Approve permission for Prestonsburg High School National Honor Society students to travel to the Biltmore Mansion on Saturday, April 27th, 2024 for academic enrichment activities

L. Consider/Approve permission for Prestonsburg High School seniors to travel to Pigeon Forge, TN on April 4th, 2024 and return on April 5, 2024

M. Consider/Approve out of state travel on Thursday, June 6th through June 8th to Pigeon Forge, Tennessee via Floyd County School Transportation for the members of the Beta Club and Academic Team at May Valley Elementary

N. Consider/Approve the agreement for eFMLA Services for the period of 4/30/24-4/30/25

O. *Consider/Approve the Young Athletes Program use of Betsy Layne High School for Special Olympics, ages 2-7, to develop motor skills and social emotional learning for kids in an all-inclusive sport & play program

P. *Consider/Approve agreement between the Floyd County Board of Education and McGraw Hill for high school Science curriculum, teacher and student resources, and digital resources for all Grades 9-12 students

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

H. Consider/Approve contract with Codell Construction for Construction Management for the renovation of Duff Allen Central Elementary

Order #20469 - Motion Passed: Approval of contract with Codell Construction for Construction Management for the renovation of Duff Allen Central Elementary 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	Absent
Mr. Steve Slone	Yes
Mr. Keith Smallwood	Yes

I. Consider/Approve change Order #2 with Dixie Roofing for the Betsy Layne Elementary Roof project, pending KDE approval

Order #20470 - Motion Passed: Approval of change Order #2 with Dixie Roofing for the Betsy Layne Elementary Roof 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
Mr. William Newsome	Yes
Dr. Chandra Varia	Absent
Mr. Steve Slone	Yes
Mr. Keith Smallwood	Yes

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

B. Receive Report of Superintendent

Order #20651 - Motion Passed: Receive Report of Superintendent passed with a motion by Dr. Chandra Varia and a second by Mr. Keith Smallwood.

4 Yeas - 0 Nays

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

C. Accept Notification of Personnel Matters

Order #20652 - Motion Passed: passed with a motion by Dr. Chandra Varia and a second by Mr. Keith Smallwood.

4 Yeas - 0 Nays

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

1. Actions Taken

2. Requests for Leaves of Absences

D. *Consider/Approve construction documents and permission to advertise for bid on Duff Allen Central Renovation Project

Order #20653 - Motion Passed: Approval of construction documents and permission to advertise for bid on Duff Allen Central Renovation Project passed with a motion by Dr. Chandra Varia and a second by Mr. Keith Smallwood.

4 Yeas - 0 Nays

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

6. Action by Consent