

OLDHAM COUNTY BOARD OF EDUCATION

**CONCERN**

Consider Approval of the BG-4 for the OCHS & NOHS Soccer Field Improvements Project.

**DISCUSSION**

On November 20, 2023, the Board approved the Award of Contract to GeoSurfaces Inc, for the OCHS & NOHS Soccer Field Improvements Project.

OCS Facilities Management indicates the project is complete. The final contract amount for GeoSurfaces, Inc. is \$6,613,248.53.

The Kentucky Department of Education, District Facilities Branch, Division of District Support (KDE) requires approval of the BG-4 form to closeout each Owner-Contractor agreement.

**RECOMMENDATION**

Approve the BG-4 for the OCHS & NOHS Soccer Field Improvements Project for submission to the Kentucky Department of Education, District Facilities Branch, Division of District Support and hereby authorize the Director of Facilities Management to execute the necessary documentation.

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On a motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the Board approved the BG-4 for the OCHS & NOHS Soccer Field Improvements Project for submission to the Kentucky Department of Education, and hereby authorize the Director of Facilities Management to execute the necessary documentation. ( , )

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*Carly Clem, Board Chair*

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*Claudette Herald, Superintendent, Board Secretary*