



Fayette County Public Schools

Executive Summary Fayette County Public Schools Board Meeting Agenda Item

MEETING: Regular

DATE: November 24, 2025

TOPIC: Approval of a BG-4 Contract Closeout Form for the Replacement of HVAC Systems at Booker T. Washington Elementary School BG #24-168

PREPARED BY: Myron Thompson, Chief Operating Officer @ 422-0383

Recommended Action on: 11/24/2025
Consent Item for Vote (REGULAR MEETING)

Superintendent Prior Approval: Yes

Recommendation/Motion: Accept the completion of the contract for the replacement of HVAC Systems at Booker T. Washington Elementary School.

Background/Rationale: The contract in the total amount of \$1,486,103.00 with Comfort and Process Solutions was accepted and approved by the Board on April 11, 2024 and the project completed in Summer 2025. No minor changes/change orders to the original plans and specifications have been necessary in order to: resolve unforeseen existing conflicts found during construction; comply with building code requirements; correct deficiencies in the plans; or to provide improvements over the original specification. All work has been satisfactorily completed by the contractor. At this time, a BG-4 Contract Closeout Form is presented for acceptance of the work by the Board.

<u>Item</u>	<u>Amount</u>	<u>Funding Source</u>	<u>Recurring/ Nonrecurring</u>	<u>Measurable Expected Impact and Timeline</u>
BG-4 Contract Closeout Form	\$0	Fund 360	Nonrecurring	Approval of the BG-4 complies with the intent of the requirements of 702 KAR 4:160 and the Kentucky Department of Education, District Facilities Branch.

Original Contract Amount	\$921,103.00	
Total of Change Orders to Contract	\$0	
Total GC Contract		\$921,103.00
Original DPO Total	\$565,000.00	
Total of Change Orders to Original DPOs	\$0	
Total DPOs		\$565,000.00
Total Cost of Construction		\$1,486,103.00

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: Board Policy 01.1 – General Powers and Duties of Board

Fiscal Impact: None

Attachments(s): BG4 Contract Closeout Form