



Fayette County Public Schools

Executive Summary Fayette County Public Schools Board Meeting Agenda Item

MEETING: Regular

DATE: June 22, 2026

TOPIC: Approval of a BG-4 Contract Closeout Form for the Replacement of HVAC Systems at Lansdowne Elementary School BG #24-286

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

Recommended Action on: 6/22/2026
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 Lansdowne Elementary School.

Background/Rationale: The contract in the total amount of \$2,785,000.00 (Two Million, Seven Hundred Eighty-five Thousand Dollars) with Comfort and Process Solutions was accepted and approved by the Board on June 24, 2024, and the project completed in June 2025. 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	\$690,000.00	
Total of Change Orders to Contract	\$0	
Total GC Contract		\$690,000.00
Original DPO Total	\$2,095,000.00	
Total of Change Orders to Original DPOs	\$0	
Total DPOs		\$2,095,000.00
Total Cost of Construction		\$2,785,000.00

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