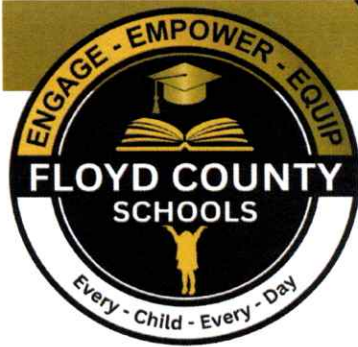




Every Child Every Day

SUPERINTENDENT
TONYA HORNE-WILLIAMS

BOARD CHAIR DISTRICT 1
LINDA GEARHEART

VICE CHAIR DISTRICT 4
KEITH SMALLWOOD

MEMBER DISTRICT 2
DR. CHANDRA VARIA

MEMBER DISTRICT 3
WILLIAM NEWSOME, JR

MEMBER DISTRICT 5
STEVE SLONE

Consent Agenda Item (Action Item): Consider/Approve the Revised BG-1 for the Floyd C. Board Office Roof Replacement.

Applicable State or Regulations: 702 KAR 4:160 – Capital Construction Process

Fiscal/Budgetary Impact: The revised BG-1 project cost is **\$3,149,587.63**, which includes **\$1,359,689.13 in insurance reimbursement** and **\$1,789,898.50 in proceeds from the sale of Local FSPK Bonds**. These funds will be used to support the costs associated with the **Board Office Roof Replacement project**. **All funds are restricted to this project and may not be used for any other purpose or facility.**

History/Background:

- **June 23, 2025:** Board approved advertising for RFP. (Order #20682)
- **July 1, 2025:** RossTarrant Architects were selected for the roof replacement project. (Order #20693)
- **August 12, 2025:** Consider/Approve Standard Form of Agreement between Owner and Architect. (Order #20706)
- **December 22, 2025:** Consider/Approve Initial BG-1 for the Floyd County Office Roof Replacement. (Order #20793)
- **February 23, 2026:** Consider/Approve Construction Documents. (Order #20834)
- **February 23, 2026:** Request Advertisement for Bids for the Floyd County Office Roof Replacement. (Order #20834)
- **February 23, 2026:** Consider/Approve BG-2 and BG-3 for the Floyd Central Office Roof Replacement. (Order #20837)
- **March 18, 2026:** Bids were received for the Floyd C. Board Office Roof Replacement in accordance with Kentucky Revised Statutes (KRS) 424.260 and the Kentucky Department of Education (KDE) guidelines for public school construction projects.
- **March 23, 2026:** Revised BG-1 was approved. (Order #20854)
- **August 19, 2026:** Revised BG-1 presented for approval to reflect updated project costs and funding sources.

Recommended Action: To approve the Revised BG-1 as presented, pending KDE approval.

Contact Person(s): Kevin O'Quinn, 606-874-9569

Director

Superintendent

Date: August 19, 2026

The Floyd County Board of Education does not discriminate on the basis of race, color, national origin, age, religion, marital status, sex, or disability in employment, educational programs, or activities as set forth in Title IX & VI, and in Section 504.

BG1 Project Application Form (Revised)

(Ref# 23343)

Form Status: Saved

Tier 2 Project: Central Office Roof

BG Number: 26-233

Status: Active

District: Floyd County (HB727) (175)

Phase: Project Initiation (View Checklist)

Emergency

No

Project Type

Construction

Construction Delivery Method

Construction Manager

Procurement Standard

Model Procurement

Reason for Revision

Project Type and Description

Applicable Items

New Building

No

Addition

No

Major Renovation

No

GESC

No

Roofing

Yes

Repair and / or Replace

Replace

HVAC

No

ADA Compliance

No

Life Safety

Security

Life Safety / Security

Minor Project

No

New Relocatable Classroom

No

Equipment / Furnishings Procurement

No

Site Acquisition

No

Site Disposition

No

Site Easement

No

Site Lease (Landlord)

No

District Facility Plan (DFP)

Compliance with 702 KAR 4:180 and 702 KAR 4:160

DFP Approval Date

9/1/2025

DFP Priority

Project Not Listed on DFP

Yes

Project Not Listed on DFP Description

This project will address storm damage sustained in May 2024 that affected the Central Office roof and gymnasium

Inventory

Facility Name

Scope

Provide a Complete Narrative of the Proposed Project

The scope of work includes removal and replacement of the existing roof system, roof decking, and polyisocyanurate roof insulation roof insulation insulation. Additional work will include replacement of damaged siding, repair and upgrade of the roof drainage systems, damaged storefront system. The project will also include completing work on the electrical system that supports the current HVAC system to ensure proper operation and compliance with code. All work will meet current building code requirements and applicable standards for roofing, electrical, and exterior building systems.

Work Related to Project But Excluded from this BG1 Scope

Financial Plan

Probable Costs

Proposed Plan to Finance Application

Total Construction Cost	\$2,276,000.00
Construction Contingency	\$550,000.00
Architect / Engineer Fee	\$213,966.30
Construction Manager Fee	
Fiscal Agent Fee	\$10,780.64
Bond Discount	\$38,564.18
Equipment / Furnishings	
Equipment / Computers	
Technology Network System (KETS)	
Site Acquisition/Disposition	
Site Survey	
Geotechnical Investigations	
Special Inspections	\$25,000.00
Commissioning	
Advertising	\$5,000.00
Printing	\$5,000.00

Other Probable Costs

Title	Amount
Plan Review Fee	\$7,500.00
Test and Balance	\$10,000.00
Bank and Rating	\$7,776.51
Total Project Cost	\$3,149,587.63

Funds Available

Bond Sale - SFCC
Bond Requirement - SFCC
Local FSPK Bond Sale \$1,789,898.50
Local General Fund Bond Sale
Cash - SFCC Requirement
Cash - Building Fund
Cash - Capital Outlay
Cash - Investment Earnings
Cash - General Fund
City - County - KYTC Reimbursement
KETS
Federal Funds
External Partner Agreement

Residual Funds

BG Number	Fund Source	Amount
No Data	No Data	No Data
Residual Funds Total:		\$0.00

Other Available Funds

Title	Amount
Insurance	\$1,359,689.13
No Data	
No Data	
No Data	

Total Funds Available	\$3,149,587.63
-----------------------	----------------

BG1 Signature Page (Online Form Ref# 23343)

The signing of this financial document certifies the above stated funds are available and designated for this project during this fiscal year.

Superintendent

Date

Finance Officer

Date

Chairman

Date

NOTE: Any district anticipating the financing of this and/or other projects in a combined school revenue Bond should discuss the financing with the Director/Branch Manager, KDE - District Financial