

Record of Board Proceedings (Minutes)

The Metcalfe County Board of Education met at 709 West Stockton Street on Tuesday, May 7, 2024, at 6:00 PM for a special called meeting. The following members were present:

- 1) John Caffee 2) Robin McMurtrey 3) Tim Brown 4) Daniel Glass 5) Donnie Perry

Present	Absent
Superintendent Josh Hurt	Board Attorney

1) Call to Order

Chairman John Caffee called the meeting to order. Donnie Perry led the invocation.

2) Action Items

2A. Approve or Reject Bids for Athletic Complex

Donnie Perry: What is the total cost?

John Caffee: It is \$9,359,597 for construction.

Donnie Perry: What is our bonding potential?

Superintendent Hurt: According to our financial consultants, Ross, Sinclair, & Associates, our bond limit is \$11.1 million. This project is for the total package, including the baseball field, tennis courts, track, and football field. It does not include bond fees which would increase the cost to about \$10.3 or \$10.4 million. It also includes the two alternates, which are fencing and parking.

John Caffee: Our bonding potential after this project will be approximately \$1.7 million.

Tim Brown: How many change orders are we expecting to see?

Chris Huffman: Right now, we are above ground, so when it comes to unsuitable soil, there is one spot that we are going to let sit and revisit later.

Jeanie Cannon (architect): We noted the spot and wanted to let it sit, dry out, and see if we could improve it. In the bid on the table, there is a \$30,000 allowance for bad soil. We believe this is enough to cover any issues that arise.

Donnie Perry: Where are we at regarding suitable soil?

Jeanie Cannon: We are at subgrade. It's ready to start at foundation. They will have to dig for footers.

Donnie Perry: Has the footer grade been checked?

Jeanie Cannon: Not all of it. We can't assure 100% but we do have the allowance in place.

Donnie Perry: That's where we ran into problems during previous projects.

Jeanie Cannon: We did geotechnical research, and we expected some bad soil. That's why we put the \$30,000 contingency in place. That should cover what we find.

- John Caffee made a motion to accept the bids for the ten-bid package including alternate 1 and 2 including the waivers and accept the co-op bids for the athletic complex as presented, seconded by Robin McMurtrey, with the voting as follows:

John Caffee-yes, Robin McMurtrey-yes, Tim Brown-no, Daniel Glass-yes, Donnie Perry-no

*Motion passed.

3) Board Discussion

- The next board meeting is Tuesday, May 14, 2024, at 6pm.

4) Public Comment

None

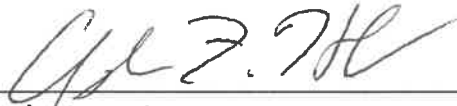
5) Adjourn

➤ Tim Brown moved to adjourn, seconded by Daniel Glass, with the voting as follows:
John Caffee-yes, Robin McMurtrey-yes, Tim Brown-yes, Daniel Glass-yes, Donnie Perry-yes

Metcalfe County Board of Education



John Caffee, Chairman



Josh Hurt, Secretary