

# RECORD OF SPECIAL CALLED BOARD PROCEEDINGS (MINUTES)

Danville, KY, December 6, 2017

The Boyle County Board of Education met at Boyle County High School Library at 6:30 o'clock PM on the 6<sup>th</sup> day of December 2017, with the following members present:

(1) Jennifer Newby  
(4) Stephen Tamme

(2) Julie Jones  
(5) Jesse Johnson

(3) Ruth Ann Elliott

## Call to order:

Chairperson, Jennifer Newby, called the meeting to order.

## Action Items:

Discussed/Approved Bringing Tabled Item to Consider Accepting/Awarding Bids for the New Boyle County Middle School Construction Project, Pending Approval by the Kentucky Department of Education Off the Table for Consideration and Action:

285. On motion of Mr. Tamme, seconded by Mr. Johnson, it was voted unanimously, to approve bringing tabled item considering accepting/awarding bids for the new Boyle County Middle School construction project, pending approval by the Kentucky Department of Education off the table for consideration and action

Discussed/Approved Accepting/Awarding Bids for the New Boyle County Middle School Construction Project, Pending Approval by the Kentucky Department of Education:

286. On motion of Mr. Tamme, seconded by Mr. Johnson, it was voted unanimously, to accept and award bid for the new Boyle County Middle School construction project to Branscum – W. Rogers, Inc. for the base bid in the amount of \$29,398,000.00, alternate number 2 (right of way) in the amount of \$29,000.00, alternate number 3 (kitchen equipment) in the amount of \$612,000.00, alternate number 6 (fly loft) in the amount of \$382,000.00, alternate number 7 (preferred HVAC) with no cost change for a grand total of \$30,421,000.00 and tabling alternate 1 (courtyard) in the amount of \$103,000.00, alternate number 4 (theatrical equipment) in the amount of \$728,000.00, and alternate number 5 (theatre seating) in the amount of \$100,000.00, pending approval by the Kentucky Department of Education. There were seven (7) bidders and Branscum – W. Rogers, Inc. was the lowest bidder.

Discussed/Approved Bringing Tabled Item to Consider Revised BG – 1 for the New Boyle County Middle School Construction Project, Pending Approval by the Kentucky Department of Education off the Table for Consideration and Action:

287. On motion of Ms. Jones, seconded by Mr. Johnson, it was voted unanimously, to approve bringing tabled item considering approval of the Revised BG – 1 for the New Boyle County Middle School construction project, pending approval by the Kentucky Department of Education off the table for consideration and action.

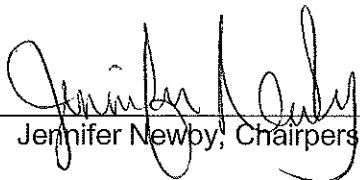
Discussed/Approved Revised BG -- 1 for the New Boyle County Middle School Construction Project:


288. On motion of Ms. Jones, seconded by Mr. Tamme, it was voted unanimously, to approval of the revised BG – 1 for the new Boyle County Middle School construction project, in the amount of \$35,465,147.94, pending approval by the Kentucky Department of Education.

There was not any motion made at this time to bring tabled Item consideration and approval of a resolution authorizing a contract lease & option with the Boyle County School District Finance Corporation, and approving all other documents in connection with the proposed Boyle County School District Bond Issue and the Board's participation in said financing plan off the table for consideration and action.

**Adjourned:**

289. On motion of Ms. Jones, seconded by Mr. Johnson, it was voted unanimously, to adjourn.

  
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Jennifer Newby, Chairperson

  
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Mike LaFavers, Secretary