SUPERINTENDENT
TONYA HORNE-WILLIAMS

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VICE CHAIR DISTRICT 4
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MEMBER DISTRICT 3
WILLIAM NEWSOME, JR

Consent Agenda Item (Action Item): Consider/Approve the BG-4 for the James D Adams Re-Roof and HVAC Replacement Project.

Applicable State or Regulations: 702 KAR 4:160- Capital Construction Process and applicable Kentucky Department of Education (KDE) requirements, Board policies and Procedures.

Fiscal/Budgetary Impact: The BG-4 reflects the final project costs for the James D Adams Re-Roof and HVAC Replacement Project. The project was funded through the approved project funding source as identified on the BG-1. The BG-4 will document the final expenditures and close out the contract in accordance with KDE requirements.

History/Background: The James D Adams Re-Roof and HVAC Replacement project was undertaken to replace the existing roof and HVAC equipment that had reached the end of its useful life.

The project was developed and completed in accordance with the approved BG-1, project plans, specifications, and applicable KDE requirements. The project proceeded through the required design, bidding, construction, and inspection processes.

Recommended Action: To approve the BG-4 for the James D Adams Re-Roof and HVAC Replacement for Elliott Contracting as presented. Following Board approval, the documents will be submitted to KDE for final project closeout.

Contact Person(s): Kevin O'Quinn, Director of Facilities

Kevin O'Quinn
Director

Tonya H. Williams
Superintendent

Date: October 23, 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.

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FACPAC BG4 Form (Ref# 32332)

Form Status: Saved

Tier 4 Project: James D Adams Re-Roof and HVAC Replacement
BG Number: 22-350 District: Floyd County (HB727) (175)
Status: Active Phase: Project Initiation (View Checklist)

Contract: Elliot Contracting Inc., 0001, Re-Roof and HVAC Replacement
Type: General Contractor Proposed

Project Construction Cost

Original Contract Amount	$3,272,737.00
Net Total of Change Orders to Contract	$171,686.29
Original Purchase Order Total	$1,288,448.00
Net Total of Change Orders to Purchase Orders	$0.00
Total Cost of Construction	$4,732,871.29

Verification of Required Approvals by Other Regulatory Agencies

Office of Housing, Buildings, and Construction

Certificate Of Occupancy Date
Plumbing Certificate Date
Electrical Certificate Date
Fire Alarm Certificate Date
Sprinkler Certificate Date
Boiler Certificate Date
Range Hood Suppression Date
Verification of Approval - Other
Verification of Approval - Other Date

Natural Resources and Environmental Protection Cabinet

Sewage Disposal Certificate Date
Natural Resources & Environmental Protection Cabinet - Other
Natural Resources & Environmental Protection Cabinet - Other Date

Close Out

Punch List Completed Date	6/13/2025
Record Drawings Completed Date	6/13/2025
Warranty & Guarantees Information Provided Date	
Owner Training on Systems Date	

Verification of Payment of Debts and Claims to Date	1/15/2025
Close Out - Other	
Close Out - Other Date	
BG4 Date	10/22/2026
BG4 Board Order Date	

BG4 Signature Page (Online Form Ref# 32332)

The work performed under this contract has been reviewed and found to be substantially complete, according to the plans and specifications approved by the Kentucky Department of Education.

Architect	Date
Engineer	Date
Contractor / Construction Manager	Date
Local Board of Education Designee	Date