

**LEE COUNTY BOARD OF EDUCATION
SPECIAL MEETING MINUTES**

February 27, 2014

5:30 P.M.

Members Present: William Owens, Curtis Davis, Janie Thorpe, and Melissa L. Judd

CALL TO ORDER

The meeting was called to order by Chairman William Owens.

79-14 APPROVE AGENDA

On motion of Curtis Davis, seconded by Janie Thorpe, and by unanimous vote, it was ordered to approve the agenda as presented. Copy on file.

80-14 APPROVE REVISED BG-1

Maria Gillette, with Murphy-Graves-Trimble Architect Firm (MGT), presented the Southside Elementary Addition/Renovation Project Revised BG-1 for board review and approval. On motion of Curtis Davis, seconded by Janie Thorpe, and by unanimous vote, it was ordered to approve the Revised BG-1 as presented for the Southside Elementary Addition/Renovation Project and submit to the Kentucky Department of Education for final approval. Copy on file.

81-14 DECISION ON HVAC SYSTEM

Maria Gillette introduced Mr. Baccus Oliver, Engineer for MGT, who presented HVAC system options for the Southside Elementary Addition/Renovation Project for board consideration and approval. Mr. Baccus advised board members that his recommendation and that of the Planning Committee members who met prior to the board meeting, was install a Variable Refrigerant Volume (VRV) HVAC system At Southside Elementary. The VRC system has in-room units and is compatible to completing a project in phases. The VRV system is also \$300,000.00 less than a geothermal system would be. On motion of Melissa L. Judd, seconded by Janie Thorpe, and by unanimous vote, it was ordered to select the VRV HVAC system for the Southside Elementary Addition/Renovation Project

82-14 APPROVAL OF GEOTECH PROPOSALS

Maria Gillette, with MGT, presented three lump sum proposals for the Geotech work to be performed as part of the Southside Elementary Addition/Renovation Project. Five (5), 30 feet borings will be drilled; four (4) at the addition site, and one (1) at the location of the new storage building. She advised that MGT recommended CSI to perform the Geotech work due to the fact that they would have an onsite engineer who will be able to prepare reports as soon as the drills are performed. This will allow MGT's structural engineer to start designing the foundations right away. On motion of Janie Thope, seconded by Curtis Davis, and by unanimous vote, it was ordered to select CSI to perform the Geotech services for the Southside Elementary Addition/Renovation Project.

Upon motion, board adjourned.