

# Action Sheet

**MEETING DATE:**

**June 13, 2012**

**AGENDA ITEM:**

**Consider approval of RFCSP #2012-12, Ball High School Pool Re-Plaster and a Capital Project Fund Budget Amendment.**

On June 12, 2012 proposals will be received for RFCSP #2012-12, Ball High School Pool Re-Plaster. The Ball HS Pool is considered a PBK FEMA project with a fee structure of 9%. An August 2011 estimate for replastering and painting by the contractor Satterfield & Pontikes was projected at \$60,000; however, it has since been discovered that drain repair will be required which could increase the cost.

This project has been approved by FEMA under PW-14208(1), Amendment 1, with \$35,787 committed for funding (attached, reference the two arrows on page 2). Subject to strict adherence to the scope of work identified in the project worksheet and the subsequent FEMA audit of the costs, this project would typically qualify for 90% reimbursement. Architect fees are eligible for FEMA reimbursement.

The project will be accounted for in a capital projects fund with unreimbursed costs funded by fund balance from the general operating fund.


The Facilities Director and his staff will review proposals and prepare a recommendation to be made available under separate cover at the Board meeting on June 13<sup>th</sup>.

**RECOMMENDATION:**

**Motion to Approve RFCSP #2012-12, Ball High School Pool Re-Plaster and a Capital Project Fund Budget Amendment.**

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**Larry Nichols**  
Superintendent



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**David Dworsky**  
Chief Financial Officer