

AGENDA

Putnam County Board of Education
1400 East Spring Street
February 4, 2010
5:00 PM

5:00 – 5:05 PM

Approval of the Agenda

5:05 – 5:10 PM

Announcements

- *I Make A Difference Award Presentation*
- Recognize Chase Stewart, Upperman High School student, who won the state VFW Essay/Oratory “Voice of Democracy” contest and was awarded \$2,500; and will now compete at the national level
- Recognize William Morgan, Eagle Scout, for his service project at Cookeville High School
- Recognize Algood Middle School students who participated in the Legislative event for *Project Citizen* in Nashville, Tennessee on January 26th and 27th
- Energy Savings Report

5:10 – 5:15 PM

Approval of the Minutes

Regular Board Meeting – Saturday, January 9, 2010 @ 8:30 AM

5:15 – 5:25 PM

Approval of the Consent Agenda

(All Consent Agenda items are the recommendation of the Director of Schools.)

I. Consent Agenda

A. Approval of Purchases/Payments

1. Consider approval of payment to Tennessee Tech University – Cookeville, Tennessee for State of Tennessee reimbursement for PreK between October 1, 2009, and December 31, 2009, in the

amount of \$21,467.22 to be paid from 141-73400-399, Other Contracted Service.

2. Consider approval to purchase furnishings and equipment items from current, valid bids for Prescott South Elementary and Middle Schools.
3. Consider approval to purchase specialized furnishings and equipment items for Prescott South Elementary and Middle Schools.

B. Bids

1. Permission to Bid
 - a. School Transportation Vehicles, as follows:
 - (1) SPED bus to be paid from 141-72710-729 from 2009-2010 budget
 - (4) 77 passenger buses to be paid from 141-72710-729 from 2010-2011 budget
 - (1) SPED Van to be paid from IDEA Competitive Grant for Transition Students (18-22 year-olds)
 - b. Furnishings and equipment items as necessary for Prescott South Elementary and Middle Schools
2. Approval of Bid
 - a. Consider approval of Cookeville High School Running Track Re-surfacing bid from the low bidder, Highways Inc. – Brentwood, Tennessee, in the amount of \$124,000.00 as submitted on the bid tally sheet dated December 21, 2009.

C. Budget Amendments/Line Item Transfers

1. Consider approval of the following Federal Budget Amendments – Fund 142, as submitted:
 - a. Title I. ARRA (10S) UHS to cover salaries
 - b. Title II.A. to utilize funds more appropriately

2. Consider approval of the following Federal Line Item Transfers – Fund 142, as submitted:
 - a. Title I.A. (101) Baxte to utilize funds more appropriately
 3. Consider approval of the following General Purpose School Budget Amendment – Fund 141, as submitted:
 - a. Adult Education to reclassify expenditure budget as per ELCIV grant
- D. Consider approval of the Overnight/Out-of-State Field Trip Report, as submitted.**
- E. Consider approval of the Grant Report, as submitted.**
- F. Other**
1. Consider approval to contract with Cookeville Heating and Cooling to replace water boiler at Park View Elementary School in the amount of \$17,200 to be paid from 141-72620-399, Other Contracted Services. (EMERGENCY REPAIR – school without hot water.)
 2. Consider approval of the Cookeville High School Wrestling Building Alarm System quote from Pioneer Communication – Cookeville, Tennessee in the total amount of \$6,104.95 and in the additional cost of the Maintenance Department to install.
 3. Consider approval of the request from Cookeville High School Wrestling for sidewalks in the amount of \$1,000 with work to be completed by the Maintenance Department.
 4. Consider approval of bus driver trip pay, as submitted.
 5. Consider approval of a request from the Cookeville High School (CHS) Athletic Foundation to break ground on the new CHS football weight room pending Fire Marshal approval.

END OF CONSENT AGENDA

II. Considerations for Board Discussion and/or Action

5:25 – 5:35 PM

- A. Insurance Recovery - Jere Whitson Elementary
 - 1. Project Update
 - 2. Consider approval of payment to Elk Mountain Construction – Cookeville, Tennessee in the amount of \$61,630.00 for Jere Whitson Elementary School Sanitary Sewer Line Replacement to be paid from 179-91300-706-JEREW, Building Construction.
 - 3. Consider approval of final payment to Beacon Technologies, Inc. – Nashville, Tennessee in the amount of \$22,083.08 for data infrastructure installation and deployment services for the Jere Whitson Elementary School Project to be paid from 179-91300-399-JEREW, Other Contracted Services.
- B. Building Projects

5:35 – 5:45 PM

- 1. New Prescott South Elementary and Middle School Projects
 - a. Project Update
 - b. Consider approval of payment to VCC – Atlanta, Georgia in the amount of \$1,385,240.60 and Community Bank of the Cumberland’s – Cookeville, Tennessee in the amount of \$72,907.40 for retainage withheld for a total amount of \$1,458,148.00 for application payment #007 relative to the Prescott South Elementary and Middle School Projects to be paid from 179-91300-706-NEWK8, Building Construction.
 - c. Consider approval of payment to GEOServices, LLC – Seymour, Tennessee for geotechnical services performed between November 29, 2009, and January 2, 2010, in the amount of \$7,662.00 relative to the Prescott South Schools project to be paid from 179-91300-308-NEWK8, Consultants.

- d. Consider approval of Proposed Change Order #03 to the VCC Contract relative to the Prescott South Elementary and Middle School projects. This Change Order is for weather delay days for the month of July 2009. The Proposed Change Order will extend the contract time by four (4) days and be an increase to the contract sum in the amount of \$4,087.00 for additional conditions which will come out of the Contingency Allowance included in VCC' contract.
- e. Consider approval of Proposed Change Order #13 to the VCC Contract relative to the Prescott South Elementary and Middle School projects. This Change Order is for weather delay days for the month of September 2009. The Proposed Change Order will extend the contract time by four (4) days and be an increase to the contract sum in the amount of %5,286.00 for additional conditions which will come out of the Contingency Allowance included in VCC's contract.
- f. Consider approval of Proposed Change Order #14 to the VCC Contract relative to the Prescott South Elementary and Middle School projects. This Change Order is for weather delay days for the month of October 2009. The Proposed Change Order will extend the contract time by nine (9) days and be an increase to the contract sum in the amount of \$13,201.00 for additional conditions which will come out of the Contingency Allowance included in the VCC's contract.
- g. Consider approval of Proposed Change Order #16 to the VCC Contract relative to the Prescott South Elementary and Middle School projects. This Change Order is for weather delay days for the month of December 2009. The Proposed Change Order will extend the contract time by two (2) days and be an increase to the contract sum in the amount of \$2,618.00 for additional conditions which will come out of the Contingency Allowance included in VCC's contract.

- h. Consider approval of Proposed Change Order #17 to the VCC Contract relative to the Prescott South Elementary and Middle School projects. This Change Order is for additional electrical work associated with additional “pink” lighting and additional emergency egress lighting in the auditorium. The Proposed Change Order will be an increase in the amount of \$8,117.00 which will come out of the Contingency Allowance included in VCC’s contract.

5:45 – 5:55 PM

2. New Algood Elementary School Project

- a. Project Update
- b. Consider approval of payment to Mid-State Construction Company – Livingston, Tennessee in the amount of \$24,321.38 for application payment #017 (final payment) relative to the Algood Elementary School project to be paid from 179-91300-706-ALGOO, Building Construction.

5:55 – 6:05 PM

C. Service Learning Projects – Gina Hale

6:05 – 6:20 PM

D. Budget Issues 2010-2011

6:20 PM

E. TLN Report – Eric Brown