

**RUTHERFORD COUNTY BOARD OF EDUCATION**  
**SPECIAL CALLED MEETING AGENDA**

**2240 Southpark Drive**  
**Murfreesboro, TN 37128**

**January 22, 2024**  
**5:30 p.m.**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. MOMENT OF SILENCE**
- 4. BATEY PROPERTY (TAB 1)**

**I. Request for Batey Elementary Bid:** On Thursday January 18th, 2024, Purchasing and Engineering and Construction received bids for the construction of the Batey Property and Elementary School. All bids have been reviewed and Engineering and Construction recommends RG Anderson Company base bid of \$ 48,417,000.00. Total project cost of \$59,857,000. RCS recommends motion to approve the bid and related costs as outlined below:

Breakdown:

Construction	\$48,417,000.00
Constr. Related Contracts	\$2,000,000.00
FFE	\$4,000,000.00
Design	\$900,000.00 (4.75%)
Previously funded from Fund 189	\$900,000.00
Previously funded from Fund 141	\$3,640,000.00
<b>Total Request</b>	<b>\$59,857,000</b>

**Recommend Motion – to approve RG Anderson base bid and associated costs as presented.**

**II. Fund 141 Budget Amendments (TAB 2)**

On Thursday, January 18, 2024, Purchasing and Engineering and Construction received bids for the Construction of the Batey Property and Elementary School. All bids have been reviewed, and Engineering and Construction recommends RG Anderson Company for a total project cost of \$59,857,000.00. A previous approval for allocation of funds of \$4,540,000.00 for architect fees and site development reduces total amount of project to \$55,317,000.00. The Board of Education recommends \$30,000,000 be allocated to Batey Elementary project from Fund 141 Unassigned Fund Balance. This reduces the total project amount to \$25,317,000 which will be requested from the County Commission via a bond issuance.

**Recommended Motion – to approve the request to decrease Fund 141-39000- Unassigned Fund Balance and increase Fund 141- 99100-590- Transfer to Other Funds in the amount of \$30,000,000.00 to fund a portion of the Batey Elementary project and to request funding of \$25,317,000 from the County Commission.**

**5. HOLLOWAY HIGH (TAB 3)**

**Request for Holloway High Renovation for Virtual School Bid #3707:** On Thursday January 18, 2024, Purchasing and Engineering and Construction received Bids for the Holloway High Renovation for Virtual School project. All Bids have been reviewed and Engineering and Construction recommends Southeast Contractors Inc. base bid of \$811,665.00. This project will be funded out of Fund 177.

Breakdown:

Renovation Bid	\$811,665.00
Design Fee	\$50,000.00
FFE	\$75,000.00
<b>Total Project</b>	<b>\$936,665.00</b>

**Recommend Motion - to approve the renovation of Holloway High School in the amount of \$936,665 as presented.**

**6. LA VERGNE HIGH**

**LaVergne High Design Budget:** Engineering and Construction request to reallocate \$2,500,000.00 from fund 189 Plainview High School to Lavergne High School for design services.

**Recommend Motion - to reallocate \$2,500,000.00 in fund 189 from Plainview High to Lavergne High as presented.**

**7. SOUTH CHURCH STREET**

**814 South Church Street Renovation:** Request to reallocate all remaining funds from fund 189 Rockvale Middle School \$1,022,978.00, Smyrna Middle \$1,196,170 and Stewarts Creek Middle \$329,950 to Church Street Property

814 Church Street	
Construction	\$1,500,000.00
A/E Fee	\$93,000.00
FFE	\$500,000.00
Contingency	\$250,000.00
<b>Total</b>	<b>\$2,343,000.00</b>

**Recommend Motion - to approve fund 189 reallocation for Church Street Property as presented.**

**8. ROY WALDRON**

**Roy Waldron Renovation:** Request to reallocate remaining funds from fund 189 Rockvale Elementary \$1,485,000.00 and the Future Middle School \$925,769.00 to Roy Waldron Renovation.

RWA (Lavergne Primary) Renovation	
Construction	\$2,000,000.00
A/E Fee	\$118,000.00
FFE	\$250,000.00
Contingency	\$150,000.00
<b>Total</b>	<b>\$2,518,000.00</b>

**Recommend Motion - to approve fund 189 reallocation for Roy Waldron Annex renovation as presented.**

**9. ADJOURNMENT**

<b>BID TAB - Batey Elementary School - Bid #3720 - January 18, 2024</b>					
General Contractor	Nabholz Construction	<b>R. G. Anderson</b>	Robert S. Biscan & Company	Solomon Builders	TriCon Inc.
BASE BID	\$ 52,053,230.00	<b>\$ 48,417,000.00</b>	\$ 51,698,000.00	\$ 58,300,000.00	\$ 57,500,000.00

Recommend: Motion to approve to R.G. Anderson for overall lowest and best bid.

To be funded from Building Program

Fund 141 - General Purpose School

Budget Amendment #8  
*Beaty Elementary Project*

Function	Object	Description	2024 Budget	Decreases	Increases	Amended Budget
39000		Unassigned Fund Balance	110,925,243	30,000,000		80,925,243
<b>Total Fund Balance</b>			<b>110,925,243</b>	30,000,000	0	<b>80,925,243</b>

Function	Object	Description	2023 Budget	Increases	Decreases	Amended Budget
99100	590	Transfers Out	4,840,600	30,000,000		34,840,600
<b>99100 Total</b>			<b>4,840,600</b>	30,000,000	0	<b>34,840,600</b>
<b>Fund 141 Total</b>			<b>523,261,546</b>	30,000,000	0	<b>553,261,546</b>

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**Recommended Motion:**

To

\_\_\_\_\_  
 Dr. James Sullivan, Director of Schools

\_\_\_\_\_  
 Date

\_\_\_\_\_  
 Shelia Bratton, Chairman of the Board

<b>BID TAB - Holloway High Remote Learning Renovation - Bid #3723 - January 18, 2024</b>				
General Contractor	Kerry G. Campbell	Orion Building	<b>Southeast Contractors</b>	Tandem Construction
BASE BID	\$ 1,250,000.00	\$ 974,587.00	<b>\$ 811,665.00</b>	\$ 834,000.00

Recommend: Motion to approve to Southeast Contractors, Inc. for overall lowest and best bid.

To be funded from Capital Projects and General Fund