

Casey County Board of Health

Special Called Meeting

September 22, 2020

12:00 P.M. Via Zoom

- 1. Call Meeting to Order**
- 2. Discuss Roof Issues**
- 3. Discuss Heating and Air**
- 4. Discuss Security System-Modern Security**
- 5. Approve Amended Budget**
- 6. Adjourn**



AIA Document G701™ – 2017

Change Order

PROJECT: *(Name and address)*
Casey County Health Department

CONTRACT INFORMATION:
Contract For: General Construction
Date: September 2, 2020

CHANGE ORDER INFORMATION:
Change Order Number: 008
Date: 9-15-2020

OWNER: *(Name and address)*
Owens Construction Inc.
487 KY 80
Windsor KY 42565

ARCHITECT: *(Name and address)*

CONTRACTOR: *(Name and address)*

THE CONTRACT IS CHANGED AS FOLLOWS:

(Insert a detailed description of the change and, if applicable, attach or reference specific exhibits. Also include agreed upon adjustments attributable to executed Construction Change Directives.)

- A. Demo all existing shingles off roof and demo moisture barrier.
- B. The vertical and the horizontal plywood joints are coming loose due to trusses being on 2' center with 1/2 plywood.
- C. Labor and Materials to screw all joints down because the rest will start doing the same thing over time.
- D. Labor and Materials to put down new underlayment.
- E. New dimensional shingles installed labor and materials
- F. Clean up.
- G. Dumpster for shingles.

The original Contract Sum was	\$ 305,804.64
The net change by previously authorized Change Orders	\$ 6,845.00
The Contract Sum prior to this Change Order was	\$ 312,649.64
The Contract Sum will be increased by this Change Order in the amount of	\$ 15,875.00
The new Contract Sum including this Change Order will be	\$ 328,524.64
The Contract Time will be increased by Zero (0) days.	
The new date of Substantial Completion will be	

NOTE: This Change Order does not include adjustments to the Contract Sum or Guaranteed Maximum Price, or the Contract Time, that have been authorized by Construction Change Directive until the cost and time have been agreed upon by both the Owner and Contractor, in which case a Change Order is executed to supersede the Construction Change Directive.

NOT VALID UNTIL SIGNED BY THE ARCHITECT, CONTRACTOR AND OWNER.

ARCHITECT <i>(Firm name)</i>	CONTRACTOR <i>(Firm name)</i>	OWNER <i>(Firm name)</i>
SIGNATURE	SIGNATURE	SIGNATURE
PRINTED NAME AND TITLE	PRINTED NAME AND TITLE	PRINTED NAME AND TITLE
DATE	DATE	DATE



September 21, 2020

REF: Casey County Health Department-Liberty KY

New Roof

- A. Demo existing shingles.
- B. Put new underlayment down.
- C. Install new 29 Ga. Standing Seam roof.
- D. Trim for hip, flashing and screws
- E. Labor to install

Base Bid: \$ 29,985.00

New Roof No. 2

- A. Demo Existing Shingles
- B. Put new underlayment down.
- C. Install new 26Ga. Standing Seam roof.
- D. Trim for hip, flashing and screws.
- E. Labor to Install.

Base Bid \$ 37,800.00

Owens Construction Inc. _____

Casey County Health Department _____

HAYES HVAC
 966 BLEVINS RD.
 LIBERTY, KY 42539

459706

606-787-6817 606-303-1308

Invoice

Lic.# HMO4357

SOLD TO: *Casey Co Health Dept.*
 ADDRESS: *199 Adams St.*
 CITY, STATE, ZIP: *Liberty Ky 42539*

ADDRESS

CITY, STATE, ZIP

TERMS

F.O.B.

DATE

8-12-20

CUSTOMER ORDER NO.

SOLD BY

ORDERED	SHIPPED	DESCRIPTION	PRICE	UNIT	AMOUNT
		<i>Estimate to replace 2 = 3 1/2 ton</i>			
		<i>Heat pump systems using Trane</i>			
		<i>XR 15 units. All duct modifications</i>			
		<i>included.</i>			
		<i>Both existing units have major</i>			
		<i>Refrigerant leaks cost to refill</i>			
		<i>is \$100.00/b for R-22 each unit</i>			
		<i>holds 23 1/2 lbs. Control board for</i>			
		<i>Air Handler no longer available.</i>			
		<i>Total</i>			<i>17,000.00</i>

DUCTPROS LLC
214 Lilly Ln.
Somerset, KY 42503 US
(606) 492-9767
jason@ductprosllc.com



Estimate

ADDRESS

Casey Co Health Department
650 Whipp Ave
Liberty, Ky 42539

ESTIMATE # 1173
DATE 09/15/2020
EXPIRATION DATE 10/15/2020

DATE	ACTIVITY	DESCRIPTION	QTY	RATE	AMOUNT
	Commercial	(2)TRANE XR15 Heat Pumps with GAM5 air handlers and 15kw back up heat. Duct work to tie back in to existing duct system. Flush existing line sets with RX-11 flush to clean refrigerant lines. One year labor warranty	1	15,100.00	15,100.00

TOTAL **\$15,100.00**

Accepted By

Accepted Date

Kim,

To furnish the equipment, labor, and material to replace the two existing 3-1/2 Ton Heat Pump HVAC Systems will be \$13,626 for Trane XR15s OR \$11,782 for RunTru by Trane heat pump systems

Each of these options includes reconnecting to existing Electrical, Refrigerant Lines, Duct Work. Also, the scope of work includes new Digital touchscreen Thermostats.

As far as warranties, the new equipment will have 1 Year Parts, 1 Year Labor, and 5 Year Compressor warranties.

The specifications for this project were somewhat vague which is why I have included two options/numbers to choose from. Please let me know if you have any questions.

Thanks,

Cody Epperson

Epperson Heating and Air

Modern Systems, Inc.

3844 S Hwy 27
Suite B
Somerset, KY 42501
(606) 679-4556

Invoice

Customer Casey Co Health
Customer Number 5004-14
Invoice Number 3662 3663
Invoice Date 9.16.2020
PO Number _____
PAYMENTS APPLIED THRU _____
Job / Service Ticket # _____

CURRENT CHARGES

Description		Amount
1	Installation of Access Control System	\$9206.00
1	Installation of Security System	959.00
1	Additional Access Control Equipment	1740.00
Total		\$11905.00

IMPORTANT MESSAGES

Installation of Access Control, Security Equipment, and Additional Access Equipment

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Please detach and return this portion with your payment to ensure proper credit.

REMITTANCE INFORMATION

Customer Number 5004-14
Invoice Number 3662 3663
Invoice Date 9/16/2020
Due Date _____
Invoice Balance Due _____
TOTAL DUE \$11905.00
Amount Enclosed: _____

Casey County Health Department
500 Bourne Ave
Somerset, KY 42501

Modern Systems, Inc.
3844 S Hwy 27
Suite B
Somerset, KY 42501

**Casey County Public Health Taxing District Amended Budget
Fiscal Year 2020-21**

Proposed Amended Budget For Period Beginning July 1, 2020 and Ending June 30, 2021

				Current Budget @ Current Rate of \$0.043 per \$100 of Assessed Property Value	Approved Amended Budget @ \$0.043 per \$100 of Assessed Property Value	Change
		Operating Fund	Capital Fund			
Estimated opening Balance		\$53,661.21	\$570,307.96	\$623,969.17	\$623,969.17	\$0.00
Budgeted Receipts (All Sources):						
Real Property Taxes		\$206,744.44		\$206,744.44	\$206,744.44	\$0.00
Personal Property Taxes		\$48,121.83		\$48,121.83	\$48,121.83	\$0.00
Motor Vehicle Taxes		\$38,083.93		\$38,083.93	\$38,083.93	\$0.00
Delinquent Tax Collections		\$4,860.20		\$4,860.20	\$4,860.20	\$0.00
Other Taxes - Telecommunications		\$1,590.40		\$1,590.40	\$1,590.40	\$0.00
Interest Income		(\$425.87)	\$14,257.70	\$13,831.83	\$13,831.83	\$0.00
	<i>Total Budgeted Receipts</i>	\$298,974.93	\$14,257.70	\$313,232.63	\$313,232.63	\$0.00
Total Funds Available		\$352,636.14	\$584,565.66	\$937,201.80	\$937,201.80	\$0.00
Budgeted Expenditures:						
LCDHD Health Center Management Fee at 2.8 cents		\$200,798.00		\$200,798.00	\$200,798.00	\$0.00
Building Maintenance & Repair						
<i>Snow Removal (parking lot & sidewalks)</i>	\$1,000.00					
<i>Building Renovations</i>	\$350,000.00					
<i>Move and Re-install Generator</i>	\$6,000.00					
<i>New Roof</i>	\$0.00			\$0.00	\$32,000.00	\$32,000.00
<i>Transferring and Installation of New Security System</i>	\$0.00			\$0.00	\$11,905.00	\$11,905.00
<i>2 New AC Units</i>	\$0.00			\$0.00	\$18,000.00	\$18,000.00
<i>New Mulch</i>	\$600.00					
<i>Landscape Maintenance (Fall & Spring)</i>	\$2,000.00					
<i>Miscellaneous</i>	\$10,000.00					
	<i>Total Building Maintenance & Repair</i>	\$369,600.00		\$369,600.00	\$431,505.00	\$61,905.00
Furniture & Fixtures						
<i>New Furniture for New Building (Exam Tables, Desk, etc.)</i>	\$25,000.00					
<i>Seasonal Décor</i>	\$250.00					
<i>Miscellaneous</i>	\$2,500.00					
	<i>Total Furniture & Fixtures</i>	\$27,750.00		\$27,750.00	\$27,750.00	\$0.00
Equipment						
<i>Miscellaneous Computer and Related Equipment</i>	\$11,150.00					
<i>Generator Maintenance</i>	\$1,400.00					
<i>Miscellaneous</i>	\$10,000.00					
	<i>Total Equipment</i>	\$22,550.00		\$22,550.00	\$22,550.00	\$0.00
Professional Services (Next Audit of Taxing District Funds due FY 2021)		\$0.00		\$0.00	\$0.00	\$0.00
Advertisement & Printing (Newspaper & SPGE Publication)		\$300.00		\$300.00	\$300.00	\$0.00
Dues and Subscriptions (KALBOH & KPHA)		\$1,000.00		\$1,000.00	\$1,000.00	\$0.00
Miscellaneous (Board Members Meetings)		\$500.00		\$500.00	\$500.00	\$0.00
	<i>Total Budgeted Expenditures</i>	\$622,498.00	\$0.00	\$622,498.00	\$684,403.00	\$61,905.00
Balance Remaining		(\$269,861.86)	\$584,565.66	\$314,703.80	\$252,798.80	(\$61,905.00)
	<i>Net Surplus/Deficit Before Optional Expenses</i>			(\$309,265.37)	(\$371,170.37)	(\$61,905.00)

Footnote: All tax receipts are budgeted at a 95% collection rate on the tax calculated per \$100 of assessed value. Interest is calculated at the average effective rate which is 0.20% for the money market and 2.5% for the CD #1 & 2.5% for CD #2.