

## REQUEST FOR BOARD ACTION

### HENDERSON COUNTY BOARD OF COMMISSIONERS

**MEETING DATE:** June 27, 2006

**SUBJECT:** Balfour School Automotive Science Training Facility  
Project – State ADM Fund Application

**ATTACHMENTS:** Yes

#### **SUMMARY OF REQUEST:**

The FY2007 School Capital Projects Fund budget includes an appropriation from the Public School Building Capital Fund (“ADM Fund”) to fund and pay for construction costs associated with the Balfour School Automotive Science Training Facility project. Bids were received and opened by the Board of Public Education for this project on Thursday, June 15<sup>th</sup>. The lowest responsive bidder bid a total base bid of \$546,988. With architect fees of \$34,500 and a project contingency of \$27,305, the total project budget is \$608,838.

Staff is requesting that the Board consider approving the attached ADM Fund application for \$456,628.50, which is 75 percent of the total project cost. There is an estimated \$485,000 available in the ADM Fund currently that can be drawn down for this project. The 25 percent required match of \$152,209.50 from the County will come from fund balance of approximately \$154,000 available in the School Capital Projects Fund that is not a part of current major school capital projects. Upon approval by the Board of Commissioners, this application will be forwarded to the Board of Public Education for their approval as required.

#### **COUNTY MANAGER’S RECOMMENDATION:**

It would be appropriate for the Board to approve the attached ADM Fund application at today’s meeting since both State ADM and local match funds are available for use to fund this project and have been included in the FY2007 budget. An application to use State ADM funds requires approval from both the Board of Commissioners and the Board of Public Education.

**APPLICATION  
PUBLIC SCHOOL BUILDING CAPITAL FUND**

Approved: \_\_\_\_\_  
Date: \_\_\_\_\_

County: Henderson County  
Address: 113 N. Main Street, Hendersonville, NC 28792  
School Admin. Unit: Henderson (450)  
Project Title: Automotive Science Training Facility  
Location: Henderson County  
Type of Facility: Automotive Science Training Facility

Contact Person: J. Carey McLelland  
Title: Finance Director  
Phone: (828) 697-4821

G.S. 115C-546.2(b) "Counties shall use monies in the Fund for capital outlay projects including the planning, construction, reconstruction, enlargement, improvement, repair, or renovation of public school buildings and for the purchase of land for public school buildings; for equipment to implement a local school technology plan that is approved pursuant to G.S. 115C-102.6C; or for both. Monies used to implement a local school technology plan shall be transferred to the State School Technology Fund and allocated by that Fund to the local school administrative unit for equipment. As used in this section, 'public school buildings' only includes facilities for individual schools that are used for instructional and related purposes and does not include centralized administration, maintenance, or other facilities."

Short Description of Construction Project:  
Construction of a new Automotive Science Training Facility to be located at the current Balfour School site.

Estimated Costs:	State	Local	Total
Purchase of Land	\$ _____	\$ _____	\$ 0.00
Planning	\$ _____	\$ _____	\$ 0.00
Construction	\$ 456,628.50	\$ 152,209.50	\$ 608,838.00
Renovation	\$ _____	\$ _____	\$ 0.00
Enlargement	\$ _____	\$ _____	\$ 0.00
Repair	\$ _____	\$ _____	\$ 0.00
School Technology	\$ _____	\$ N/A	\$ 0.00
Debt Service/Bond Payment	\$ _____	\$ _____	\$ 0.00
<b>Total</b>	<b>\$ 456,628.50</b>	<b>\$ 152,209.50</b>	<b>\$ 608,838.00</b>

Bid Dates/Vendors: June 15th - Carolina Specialties, Dunlap Constr, McCarroll Constr, Construction Logic  
Contracts signed/Dates: June 30, 2006  
Estimated date of beginning of construction: July 1, 2006  
Estimated date of completion: December 2006

Match: The matching funds of one dollar of local funds for every three dollars of state funds are from (source): County School Capital Project Funds  
\$ 0.00 of the matching funds have been expended for/date/description: \_\_\_\_\_

Reporting requirements: We, the undersigned, agree to submit a statement of state/local amounts expended for this project within 60 days of completion of the project.

The County Commissioners and the Board of Education do hereby jointly request approval of the above project and request release of \$ 456,628.50 from the Public School Building Capital Fund. We certify that the project herein described is within the parameters of 115C-546.2(b) and that all of the match is available and designated as match of this project.

\_\_\_\_\_  
(Signature - Chair, County Commissioners) (Date)

\_\_\_\_\_  
(Signature - Chair, Board of Education) (Date)