Members, Board of Trustees:

RENOVATE/UPGRADE SOFTBALL COMPLEX

Recommendation: that the Board of Trustees approve a scope increase for the Renovate/Upgrade Softball Complex project.

Background: On February 23, 2012 the Capital Projects and Bond Oversight Committee approved the Renovate/Upgrade Softball Complex project in the amount of $7,500,000 of private funds. The project included a new softball stadium and batting pavilion. On July 6, 2012 the bids received exceeded the approved authority and the proposed construction funding.

In order to accommodate the completion of construction of the stadium portion prior to the start of the softball spring season, the project was split into two components. The first component was the new softball stadium with all site infrastructures and the second component was the new batting pavilion practice facility and coaches’ office. Utilizing the post bid addendum process as allowed by Kentucky’s Model Procurement regulations, revised bids were received for each component on August 26, 2012 with each part received as an independent contract. Based on the revised bids, the stadium component was awarded utilizing the $7,500,000 authority. The Board is being asked to increase the scope of the project by $2,200,000 for the batting pavilion and coach’s office components. This increase will be funded with private donations.

Contingent upon Board of Trustees’ approval, the scope increase will be submitted to the Capital Projects and Bond Oversight Committee’s September 18, 2012 meeting.

Action taken:  ☑ Approved  ☐ Disapproved  ☐ Other  __________________________