



AGENDA

**McCRACKEN COUNTY FISCAL COURT MEETING
JUNE 24, 2024, 5:00 P.M., COURTROOM D
MCCRACKEN COUNTY COURTHOUSE
300 CLARENCE GAINES STREET**

**CALL TO ORDER
ROLL CALL
PRAYER
PLEDGE OF ALLEGIANCE**

I. CONSENT AGENDA

It is ordered to approve the Consent Agenda for June 24, 2024, McCracken County Fiscal Court.

II. BUDGET TRANSFERS

It is ordered that the necessary cash transfers, in the amount of \$450,000.00 be made in order to pay County bills and payroll approved June 24, 2024.

III. ACCOUNTS PAYABLE

It is ordered to approve the Voucher Claims Register from June 10, 2024, to June 24, 2024, to show County bills in the amount of \$483,206.77 were paid.

IV. BOARD APPOINTMENT

- A. It is ordered that Will Cox is appointed to the JSA Board for a term July 1, 2024 to June 30, 2028.
- B. It is ordered that Alexandra Sherwood is reappointed to the Paducah-McCracken Convention Center Board for a term July 1, 2024 to June 30, 2027.

- C. It is ordered that Darryl Pea is reappointed to the Paducah-McCracken Convention Center Board for a term July 1, 2024 to June 30, 2027.
- D. It is ordered that Terri Lundberg is reappointed to the Workforce Development Board for a term 7/1/24 to 6/30/26.

V. COURT ORDERS

- A. It is ordered that the Judge Executive is authorized to accept the bid proposal for RFBSA Ballpark Batting Cages from DK Construction Company in the amount of \$151,000.00. It is further ordered that the Treasurer is authorized to pay invoices related to the same.
- B. It is ordered that the Treasurer is authorized to sign a resolution for partial redemption of General Obligation Bonds, Series 2023A dated February 9, 2023. It is further ordered that the Treasurer is authorized to pay \$659,732.84 into the sinking fund.
- C. It is ordered to authorize the Coroner to change the number of deputy coroner positions from two to three.
- D. It is ordered that Brigitte Choate is hired, effective June 25, 2024, as part time Deputy Coroner. Her salary is \$9,500.14 annually, less all statutory deductions and subject to further orders of the Court.
- E. It is hereby ordered to receive and file bid package documents for Paducah Sports Park:
 - 1A Field Turf
 - 1B Sports Field Lighting
 - 1C General Site Construction
 - 2A Buildings; and
 - 2B Food Service equipment
- F. It is hereby ordered to receive and file sealed bid proposals for Paducah Sports Park Bid Package 1A/Field Turf. Bids were unsealed and opened at 2:00 PM on March 26, 2024, in the courthouse. Bid proposals were received from:

Astroturf
Byrne and Jones
FieldTurf USA
GeoSurfaces
Hellas

Mid-America Sports Construction
Sprinturf
The Motz Group

All bids were taken under advisement. A bid tabulation is attached and is made apart hereto.

- G. It is hereby ordered to receive and file sealed bid proposals for Paducah Sports Park Bid Package 1B/ Sports Field Lighting. Bids were unsealed and opened at 2:00 PM on March 26, 2024, in the courthouse. Bid proposals were received from:

GeoSurfaces
Hellas
Knight Electric
Musco
Qualite

All bids were taken under advisement. A bid tabulation is attached and is made apart hereto.

- H. It is hereby ordered to receive and file sealed bid proposals for Paducah Sports Park Bid Package 1C/ General Site Construction. Bids were unsealed and opened at 2:00 PM on March 26, 2024, in the courthouse. Bid proposals were received from:

GeoSurfaces
A&K Construction
Jim Smith Contracting

All bids were taken under advisement. A bid tabulation is attached and is made apart hereto.

- I. It is hereby ordered to receive and file sealed bid proposals for Paducah Sports Park Bid Package/2A Buildings. Bids were unsealed and opened at 2:00 PM on April 30, 2024, in the courthouse. Bid proposals were received from:

A&K Construction
Pinnacle

All bids were taken under advisement. A bid tabulation is attached and is made apart hereto.

- J. It is hereby ordered to receive and file sealed bid proposals for Paducah Sports Park, Bid Package/2B Food Service Equipment. Bid(s) were

unsealed and opened at 2:00 PM on April 30, 2024, in the courthouse. A single bid proposal was received from:

Stafford-Smith

The bid is taken under advisement. A bid tabulation is attached and made apart hereto.

- K. It is hereby ordered that Sprinturf, LLC be awarded Bid Package 1A/Field Turf for materials and installation of artificial sports field turf at the Paducah Sports Park in the amount of \$6,321,087.00. Sprinturf, LLC was selected on the basis of being the best evaluated bid. It is further ordered that the Judge Executive be authorized to enter into a contract and sign all necessary documents for same; and the Treasurer be authorized to pay invoices.
- L. It is hereby ordered that Musco Sports Lighting, LLC be awarded Bid Package 1B/Sports Field Lighting for the materials and installation of sports lighting at the Paducah Sports Park in the amount of \$2,264,475.00. Musco Sports Lighting, LLC is selected on the basis of being the lowest and most responsive bidder. It is further ordered that the Judge Executive be authorized to enter into a contract and sign all necessary documents for same; and the Treasurer be authorized to pay invoices.
- M. It is hereby ordered that A&K Construction of Paducah be awarded Bid Packages 1C/General Site Construction and 2A/Buildings for construction of the Paducah Sports Park in the amount of \$47,771,839.00. A&K Construction is selected on the basis of being the lowest and most responsive bidder. It is further ordered that the Judge Executive be authorized to enter into a contract and sign all necessary documents for same; and the Treasurer be authorized to pay invoices.
- N. It is hereby ordered that Stafford-Smith, Inc. be awarded Bid Package 2B/Food Service Equipment for materials and installation of food service equipment to be used at the Paducah Sports Park in the amount of \$608,833.00. Stafford-Smith, Inc. was selected on the basis of being the sole responsive bidder. It is further ordered that the Judge Executive be authorized to enter into a contract and sign all necessary documents for same; and the Treasurer be authorized to pay invoices.

- O. It is hereby ordered that the budget for the Paducah Sports Park be established as follows:

PADUCAH SPORTS PARK FINAL BUDGET

BID PACKAGES #1 and #2	Status
1A & 2A General Site and Buildings	
\$ 47,771,839	A&K Contract
1B Sport Field Lighting	
\$ 2,264,475	Musco Contract
1C Field Turf	
\$ 6,321,087	Sprinturf Contract
2B Food Service Equipment	
\$ 608,833	Smith-Stafford Contract
Subtotal \$	56,966,234
FF&E	
All Other FF&E	
\$ 3,962,820	Budgeted Amount
Subtotal \$	3,962,820
DESIGN FEES	
Basic Services	
\$ 2,800,000	PFGW Contract
Additional Design Services	
\$ 250,000	Budgeted Amount
Additional Engineering	
\$ 50,000	Budgeted Amount
CA Site inspections	
\$ 186,150	Budgeted Amount
Subtotal \$	3,286,150
OTHER INDIRECT COSTS	
Dog Park cost allocated to PSP	
\$ 332,570	Complete
Testing	
\$ 115,000	Budgeted Amount
Mitigation Fees	
\$ 317,020	Budgeted Amount
Utility Connection Fees	
\$ 175,000	Budgeted Amount
Misc. fees	
\$ 150,000	Budgeted Amount
Subtotal \$	1,089,590
Miscellaneous Project	
Add/Deducts \$	(946,593) See List Below

	TOTALS \$	64,358,201
CONTINGENCY	\$	1,267,799
GRAND TOTAL PROJECT	\$	65,626,000

Miscellaneous Additions/ Deduction List

Item	Description	Amount
FFE	Deduct Pickleball Courts FFE	\$ (101,088)
Buildings	Reduce Owner Contingency 2A	\$ (200,000)
Site	Wi-Fi (240 WAPs) OPCC Alt 7	\$ 240,000
Site/Bldg.	Design Allowances	\$ 52,348
Food Eqp.	Hot Boxes	\$ 28,000
Site	Scoreboards Alternative	\$ (58,000)
Site	Bridges Steel Alternative	\$ (90,000)
Buildings	Doors Reductions	\$ (575,000)
Buildings	Floor Finishes	\$ (162,500)
Buildings	Interior Signage	\$ (30,000)
Buildings	Exterior Signage	\$ (32,500)
Buildings	Additional Misc. Adjustments	\$ (17,853)
	Total Deductions \$	(946,593)

VI. ORDINANCE

A. 2nd Reading:

Commonwealth of Kentucky
 McCracken County Fiscal Court
 Ordinance No. 2024-05

An Ordinance repealing, in its entirety, McCracken County Ordinance No. 2021-09, setting forth the previous form of the McCracken County Administrative Code, and enacting a replacement Administrative Code

containing all amendments enacted subsequent to the initial passage of McCracken County Ordinance No. 2021-09.

Summary: The present action is mandated by KRS 67.710 and KRS 68.005 and operates to repeal in its entirety the current McCracken County Administrative Code as previously enacted by Ordinance No. 2021-09 and containing the numerous amendments enacted subsequent to its initial passage. The present action allows the full incorporation of all such subsequent amendments into a single self-contained code for ease of administration and more effective and efficient notice of and compliance with its provisions.

Certification: It is hereby certified by the McCracken County Fiscal Court that the present summary represents an accurate official statement of the main points of and contents of Ordinance No. 2024-05.

Public Inspection: Ordinance No. 2024-05 shall be available for public inspection in its whole and complete form in the McCracken County Judge Executive's Office during ordinary business hours.

B. 2nd Reading:

Commonwealth of Kentucky
McCracken County Fiscal Court
Ordinance No. 2024-06

An ordinance establishing and imposing a fee on all occupied real estate parcels located within the territorial limits of McCracken County outside the limits of the City of Paducah to facilitate funding for the provision of Joint 911 Services as more fully set forth in the Interlocal Agreement between the City of Paducah and McCracken County.

Summary: The actions effectuated in the present Ordinance operate to establish and impose an annual fee on all occupied real estate parcels located within McCracken County to fund the provision of 911 communication systems and services. The Ordinance provides a fee scale that bears a reasonable relationship to the benefit received, and which considers the use and size of the property. Further, the Ordinance provides the methods for collection of the fee and the consequences of its nonpayment. Additionally, the Ordinance establishes a county appeals board to which property owners may appeal the classification of their property under the terms of this Ordinance.

Certification: It is hereby certified by the McCracken County Fiscal Court that the present summary represents an accurate official statement of the main points of and contents of Ordinance No. 2024-06.

Public Inspection: Ordinance No. 2024-06 shall be available for public inspection in its whole and complete form in the McCracken County Judge Executive's Office during ordinary business hours.

C. 2nd Reading:

Commonwealth of Kentucky
McCracken County Fiscal Court
Ordinance No. 2024-07

An Ordinance amending McCracken County Ordinance No 2023-03 by setting forth a current salary and classification table, to reflect cost of living adjustments and establishing anniversary dates for the purpose of computing step increases for new hires and promotions for certain employees in the McCracken County Clerk's Office.

Summary: The present Ordinance sets forth the current salary and classification table for the McCracken County Clerk's Office by amending ordinance number 2023-03.

Certification: It is hereby certified by the McCracken County Fiscal Court that the present summary represents an accurate official statement of the main points of and contents of Ordinance No. 2024-07.

Public Inspection: Ordinance No. 2024-07 shall be available for public inspection in its whole and complete form in the McCracken County Judge Executive's Office during ordinary business hours

E. 2nd Reading:

Commonwealth of Kentucky
McCracken County Fiscal Court
Ordinance No. 2024-08

AN ORDINANCE AMENDING MCCRACKEN COUNTY ORDINANCE NO. 2018-01 BY SETTING FORTH THE OPENING AND CLOSING TIMES FOR THE RETAIL SALE OF ALCOHOLIC BEVERAGES

Summary: The actions effectuated in the present Ordinance operate to amend McCracken County Ordinance 2018-01 by setting forth the opening and closing times for the retail sale of alcoholic beverages and expanding the permitted hours for the sale of alcohol on Sundays.

Certification: It is hereby certified by the McCracken County Fiscal Court that the present summary represents an accurate official statement of the main points of and contents of Ordinance No. 2024–08.

Public Inspection: Ordinance No. 2024–08 shall be available for public inspection in its whole and complete form in the McCracken County Judge Executive’s Office during ordinary business hours.

VII. EXECUTIVE SESSION

VIII. ADJOURNMENT