



Ohio Facilities Construction Commission
April 28, 2016
William McKinley Room
2:30 PM

MINUTES

Chairman Keen called the meeting to order at 3:03 PM.

Roll Call

Members present: Chairman Timothy Keen, Vice Chair Robert Blair.

Adoption of the January 28, 2016 Minutes

Chairman Keen moved to approve the January 28, 2016 minutes. Vice Chair Blair seconded the motion.

Approval: Vote 2-0.

Settlement Agreement Approval – Matt Westerman – Resolution 16-02

Matt Westerman presented an addendum to a settlement agreement with Quandel Construction on the Ohio University Scripps College of Communication, Schoonover Hall renovation project for Commission approval. The original settlement agreement was approved by this Commission on October 23, 2014. Under that settlement agreement there was approximately \$120,000 worth of work to do as well as close out items. This addendum to the settlement agreement relates to final payment of the \$120,000 and contains additional release language.

Chairman Keen asked if there was any legal significance to an addendum to a settlement agreement. Matt Westerman responded he did not think there were any legal problems with the addendum and was comfortable with moving forward on the addendum to the settlement agreement.

Chairman Keen moved to approve Resolution 16-02.

Vice Chair Blair seconded the motion.

Approval: Vote 2-0.

Executive Director's Report

Director Williamson reported on contracts executed since the January 2016 meeting for agency and higher education projects totaling approximately \$64 M and the K-12 program projects totaling approximately \$89 M. Total dollar investment to date for colleges and universities -

\$231.3 M; state agencies - \$168.6 M; Cultural Facilities Grants - \$55.7 M and K-12 program projects - \$11.2 B. To date 1,199 facilities have been constructed or renovated between the K-12 program, state agencies, colleges/universities and cultural facilities. There are 125 projects currently in construction for that same group with a total dollar value of \$1.3B.

The Director shared the activity of the staff since the last meeting and the accomplishments with bringing on the new HR manager. The staff has published a strategic plan along with a strategy map showing every member of the organization exactly what the Commission is doing, where the Commission is going and how the organization will get there. Value stream mapping and analytical working groups have been established to identify if we are organized, structured and operating in the most efficient, effective manner possible in order to provide the level of services that our customers are seeking and asking of us.

The Director introduced Jeff Kring, Program Manager, for state agencies/higher education area who provided a presentation on Central State University. The project was for a three story, 85,000 square-foot steel frame building to serve the student activities. The total project cost was approximately \$34.5 M and a construction budget of approximately \$27 M. The project began construction in February 2014 and completed construction in October 2015. Mr. Kring shared a slide show of the finished building.

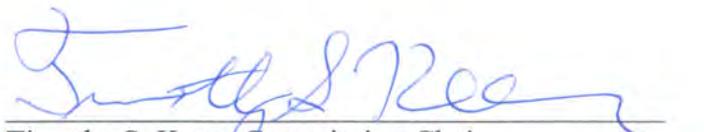
This project originally started as a multi-prime project. When the new president came on board, the president suggested trying one of the new construction delivery models. It was important to Central State to try construction manager at risk. They were very interested in the single source responsibility of dealing with one contractor managing the rest of the sub-contractors. They felt they would have a better opportunity to have more local sub-contractor involvement. They also wanted to increase the EDGE involvement on the project. Originally, a 15% EDGE was advertised for the University Center. The project is coming in slightly over 20% EDGE involvement. The university is very proud and very excited to have this building.

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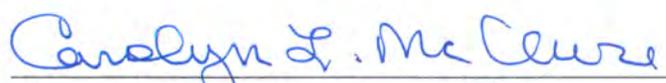
Chairman Keen commented that it is a great building and a great addition to the campus.

There was no public testimony.

The meeting was adjourned at 3:23 PM.



Timothy S. Keen, Commission Chair



These meeting minutes were prepared by
Carolyn L. McClure, Secretary to the Commission