

***Ohio School Facilities Commission Meeting  
January 26, 2006  
Statehouse - William McKinley Room***

Meeting was called to order at 1:30 pm.

**1. Roll Call**

Members Present: Chairman Thomas W. Johnson, Director Carol Nolan Drake, Dr. Steve Puckett, Representative Timothy Cassell, Representative Clyde Evans, Senator Larry Mumper and Senator Teresa Fedor.

**2. Adoption of the December 15, 2006 Meeting Minutes**

The minutes were distributed prior to the meeting for the members' review. The minutes were approved without objection.

Chairman Johnson stated that Sen. Fedor had written a letter of support in waiving the attorney/client privilege on the informal opinion. Chairman Johnson requested a motion be made to waive the attorney/client privilege of the Attorney General's informal opinion regarding campaign contributions.

Director Drake moved to waive the attorney/client privilege of the Attorney General's informal opinion regarding campaign contributions. Chairman Johnson seconded the motion.

Jerry Kasai, Chief Legal Counsel for OSFC, explained that this was an extraordinary situation when waiving attorney/client privilege and that it should only be limited to the informal opinion from the Attorney General.

Dr. Puckett asked if the Attorney General had reviewed and it was proper to waive the attorney/client privilege. Jerry Kasai stated that the Attorney General had not advised OSFC on the waiver. The privilege is the right of the client.

Representative Cassell asked if there was a formal opinion requested. Chairman Johnson indicated that we have not requested a formal opinion.

Sen. Fedor expressed the need to continue to look at this issue with other departments, that the issue be monitored and that the Commission hears how the issue is monitored.

Approval: Vote: 3-0

**3. Maintenance Plans Approval – Presented by Mark Wantage**

The School Districts listed below have submitted maintenance plans for Commission approval.

Conneaut Area City School District in Ashtabula County  
Fairland Local School District in Lawrence County

The School Districts have submitted their plans that include a business plan for preventive maintenance and facility operations. The staff of OSFC had reviewed these plans and recommends their approval.

Dr. Puckett moved to approve Resolution 06-150.  
Director Drake seconded the motion.  
Approval: Vote: 3-0

**4. School Energy Conservation Financing Program Approval – Presented by Mark Wantage**

Two School Districts listed below have submitted a conservation financing program for Commission approval.

Grandview Heights City School District:

- Bruner Corporation
- Five Buildings
- Total Cost \$710,627 (Funded by Approved Levy)
- Annual Savings \$97,936
- Payback Period 7.25 Years
- Boiler Systems Replacement (1)
- New Building Automation Controls (5)
- Roof Replacement (2)

Parma City School District:

- Johnson Controls
- Fifteen Building
- Total Cost \$1,644,855 (Including Interest @4.0%)
- Annual Savings \$109,676
- Payback Period 14.9 Years
- Boiler Systems Replacement (1)
- New Building Automation Controls (5)
- Roof Replacement (2)

These have been reviewed by the Ohio Department of Development/Office of Energy Efficiency and staff of the OSFC and are recommended for approval.

Director Drake moved to approve Resolution 06-150.  
Dr. Puckett seconded the motion.  
Approval: Vote: 3-0

**5. VFAP ELPP Master Facilities Plan Approval – Presented by Steve Lutz**

One new Master Facilities Plan under the Expedited Local Partnership Program for the Joint Vocational School District was presented for approval.

This plan is for the Mid-East Career and Technology Centers in Muskingum County. It provides for renovations and additions to their facilities to serve 906 career technology students. The total budget is \$28.8 million with a state share of \$18.4 million and a local state of \$10.4 million. There is no exception to the 2/3<sup>rd</sup>'s guideline for renovation versus new construction.

Staff has worked jointly with the School District in the development of this plan and recommends Commission approval through Resolution 06-152.

Chairman Johnson moved to approve Resolution 06-152.

Director Drake seconded the motion.

Approval: Vote: 3-0

**6. Expedited Local Partnership Program Part Two Agreement Amendments Approval – Presented by Steve Lutz**

There are two amendments to Project Agreements.

The first amendment is with Otsego Local School District in Wood County. This amendment is requested by the School District to forgo \$55,000 worth of the \$14.4 million addition and renovation project at their high school in order to manage the project within available funding. Staff has reviewed the request and recommends approval of Resolution 06-153.

Director Drake moved to approve Resolution 06-153.

Dr. Puckett seconded the motion.

Approval: Vote: 3-0

The second amendment is with the West Liberty Salem Local School District in Champaign County. This amendment is requested by the School District to forego \$21,000 of the \$457,000 renovation of their K-12 facility in order to manage the project within available dollars. Staff has reviewed the request and recommends approval of Resolution 06-154.

Dr. Puckett moved to approve Resolution 06-154.

Director Drake seconded the motion.

Approval: Vote: 3-0

**7. Master Facilities Plan Amendments and Revisions Approval – Presented by Steve Lutz**

Two amendments and one revision were recommended for approval.

The first amendment is to the Master Facilities Plan for Dawson Bryant Local School District in Lawrence County. Dawson Bryant participated in the 1990 funding program under the Department of Education. It then received assistance for the balance of their facility needs through the Classroom Facilities Assistance Program in 2001. This amendment provides for necessary adjustments to the project scope and budget. The high/middle school project required additional scope in roofing fire suppression and HVAC to provide adequate design and code compliance. The elementary school project required additional scope in structural, electrical and general finishes to provide for adequate design and code compliance and changed 947 square feet from renovation to new construction. Also the elementary school project incurred a 12-month schedule extension to permit full occupancy while phasing the renovation work. Both projects were bid in 2005 resulting in higher market cost than the 2001 budget anticipated. A scope and budget increase of \$6,772,460 is recommended. The state share of the increase is \$6,669,639, and the local share of the increase is \$102,821.

Staff has reviewed the request and recommends approval of Resolution 06-155.

Director Drake moved to approve Resolution 06-155

Dr. Puckett seconded the motion.

Approval: Vote: 3-0

The second amendment is to the Master Facilities Plan for Jackson City School District in Jackson County. Jackson City participated in Classroom Facilities Assistance Program funding in 2001. This amendment provides for necessary adjustment to the project scope and budget. The project budget is insufficient for the design and construction work required to renovate Jackson High School to house grades 6 thru 8 due to roofing, additional HVAC and underground storage tank removal due to adequate design and building code standards and market conditions at time of bid; the project budget is insufficient for the design and construction work required to renovate/add to Lick Middle (Northview elementary school) to house grades PK thru 5 due to additional site development cost and increased market cost resulting from higher than expected inflation and a longer project schedule; additional cost for dispute resolution settlement at the new West Elementary and High School. A scope and budget increase of \$8,349,437 is recommended. The state share of the increase is \$6,596,018, and the local share of the increase is \$1,753,419.

Staff has reviewed the request and recommends approval of Resolution 06-156.

Dr. Puckett moved to approve Resolution 06-156.

Director Drake seconded the motion.

Approval: Vote: 3-0

A revision to the conditional approval of the Exceptional Needs Project for the North Fork Local School District was submitted for approval. North Fork had previously completed the replacement of their high school under the Pilot ELP Program. In July 2005, the commission conditionally approved an Exceptional Needs project for the replacement of the elementary schools. That approval indicated an estimated ELP credit of \$8.4 million and a budget for the Exceptional Needs plan of \$31.2 million. The District and OSFC have since reconciled the ELPP credit amount at \$9.2 million, an increase of \$850,000. The master plan budget is increased by the same amount, bringing it to \$32 million. This resolution is an adjustment of the master plan budget and the state and local shares. The state share is increased by \$603,902, and the local share is increase by \$247,064.

Staff recommends commission approval of Resolution 06-157.

Chairman Johnson moved to approve Resolution 06-157.

Director Drake seconded the motion.

Approval: Vote: 3-0

**8. Hardship Loan Program Approval - Presented by Eric Bode**

This program was created by the General Assembly to help School Districts obtain their local share of a budget increase when they do not have the financial means to contribute the money. The Commission has approved four of these so far, Jackson City is the fifth. The primary factor is the five-year spending forecast. Without a loan, Jackson is looking at a deficit. Jackson applied and staff processed the application according to the guidelines approved by the Commission. Payback is over five years, subject to any extension up to 10 years.

The staff has reviewed and recommends approval of Resolution 06-158.

Director Drake moved to approve Resolution 06-158.

Dr. Puckett seconded the motion.

Approval: Vote: 3-0

**9. Community School Loan Guarantee Program Conditional Extension Approval – Presented by Eric Bode**

On May 26, 2005, the Commission conditionally approved four loan guarantees, and authorized the executive director to continue working with the community schools and banks in order to finalize the loans and the guarantees. The Commission also set an expiration date of December 26, 2005. The Expiration is not part of the law or guidelines of the program, but rather reflects the past experience of wanting to motivate schools and banks to move quickly to finalize their work. Of the four, three have not been able to move ahead. One, Hamilton County Math and Science Academy, is close to signing loan documents. Staff believes this is still a good project and the extension request is reasonable. This

resolution does not change anything from the previous approval from last May, except the deadline for signing the loan agreement documents.

Representative Cassell asked for specifics in the revised code where we are allowed to give a private entity a guaranteed loan and would they be able to obtain the loan without a guarantee. Eric Bode responded that the State has \$10 million in loan guarantees for Community Schools and without the loan guarantee they would not be able to get favorable terms. Sen. Fedor expressed her concerns with risk.

Chairman Johnson stated the legislature was trying to help these schools in getting a loan when they were having difficulty. He felt the idea behind the law was to try to be helpful.

Sen. Mumper requested information on how many loans have been made, the average length of a loan and the Commission's experience with the loan guarantees. Eric Bode explained that this was the fourth round. The first three rounds there were 14 loan guarantees amounting to \$7.6 million. This is the 15<sup>th</sup> loan guarantee, which brings the total up to \$8.6 million. Loans have a maximum of 15 years for construction projects and 7 years for equipment. We have not had any problems. There are mechanisms in place in case of default. To date we have \$10 million and never had to pay anything out of the account.

Rick Hickman indicated that we had a good sense of the Commission's issues and concerns. Once we complete our investigation and review, we will report back to the Commission.

Chairman Johnson asked to hold this item for vote till Representative Cassell has had time to review the law and program guidelines.

#### **10. Consultant Contract Agreements and Amendments Approval – Presented by Eric Bode**

There are two agreements and one amendment for Commission approval.

The first agreement is for Regency Construction Services for Design Manual Consultant work in the amount of \$15,000 from the operating budget. Last month, the Commission approved 3 Design Manual contracts: one for cost updates, one for engineering recommendations and one for architectural updates. Today's contract is also for work products and recommendations relating to the cost updates. Our selection process ranked the most qualified firms, the other contract for cost updates, awarded last month, was with the highest ranked firm. This contract is with the second ranked firm.

The staff has reviewed and recommends approval of Resolution 06-160.

Dr. Puckett moved to approve Resolution 06-160.  
Chairman Johnson seconded the motion.  
Approval: Vote: 3-0

The second agreement is for Warner Concepts, LLC for Design Manual Consultant Services in the amount of \$17,250 from the operating budget. One of the key people under the contract in the past Design Manual updates was Chuck Warner. He left his previous employer to form Warner Concepts LLC. His particular expertise is with career technical aspects of the design manual. This year there will be updates in the career tech sections, including changes in the space plates for various rooms.

The staff has reviewed and recommends approval of Resolution 06-161.

Director Drake asked if there was sufficient amount of time if approved today to have done by the end of the fiscal year.

Eric Bode replied that it would be problematic if we don't finish by the end of the fiscal year because of the annual cycle for approval of new districts each July.

Director Drake moved to approve Resolution 06-161.  
Dr. Puckett seconded the motion.  
Approval: Vote: 3-0

The Amendment being presented is for Wilson, Shannon, & Snow, for audit services in the amount of \$25,000. This is a capital budget item; the services are field audits of school districts participating in one of our funded programs.

Wilson, Shannon, & Snow are one of two firms that were selected previously. There has been some personnel turnover in both of the firms, and we looked at the assignments we want to give for the rest of the year, and the firms' capacity to perform them. We are requesting an additional \$25,000 to stay on schedule with the audits.

The staff has reviewed and recommends approval of Resolution 06-162.

Director Drake moved to approve Resolution 06-162.  
Dr. Puckett seconded the motion.  
Approval: Vote: 3-0

#### **11. Architectural Agreements and Amendments Approval – Presented by Crystal Canan**

The following architect agreements and amendments were presented for approval. Notice was given that Fredericktown was pulled after the Commission materials were printed because the School District did not act on the Locally Funded Initiative (LFI) amendments presented show four out of five districts adding

auditoriums and Columbus Public Schools had a change in scope of their warm, safe and dry program.

Chairman Johnson asked when adding auditoriums if the school paid for these fee themselves. Crystal Canan responded that they paid for the design service, management fees and construction costs.

**Agreements:**

School District	Project	Architect	Amount	Agreement
Ada Exempted Village	Build one (1) new K thru 12 facility to house grades K thru 12.	Steed Hammond Paul, Inc.	\$1,156,556.00	Agreement
Defiance City	Build one (1) new elementary school to house grades PK thru 5.	Beilharz Architects, Inc.	\$1,183,260.00	Agreement
Gallipolis City	Build one (1) new high school to house grades 9 thru 12; renovations/additions to the 1958 and 1976 sections of Gallia Academy High School to house grades 6 thru 8	Steed Hammond Paul, Inc.	\$1,567,146.00	Agreement
Hamilton	Build two (2) new elementary schools (one to house grades PK thru 1 & one to house grades 2 thru 3), one (1) new middle school to house grades 7 thru 8 and one (1) new high school to house grades 9 thru 12	Steed Hammond Paul, Inc.	\$2,957,720.34	Agreement
Hillsboro City	Build one (1) new middle/high school to house grades 6 thru 12; additions to New Hillsboro Elementary School to house grades PK thru 5.	Karlsbergber Architecture, Inc.	\$2,356,676.00	Agreement
North Fork	Build two (2) new elementary schools to house grades PK thru 6.	McDonald Cassell and Bassett, Inc.	\$1,123,126.80	Agreement

**Locally Funded Agreements:**

School District	Project	Architect	Amount	Locally Funded Initiatives
Ada Exempted Village	Auditorium	Steed Hammond Paul, Inc.	\$127,656.00	Agreement - LFI
Defiance	Four additional classrooms and infrastructure improvements.	Beilharz Architects, Inc.	\$92,196.00	Agreement - LFI
Gallipolis City	Auditorium renovation, new high school auditorium and Vo Ag Lab.	Steed Hammond Paul, Inc.	\$167,671.00	Agreement - LFI
Hamilton	Clay brick, sloped roofs, site work, concession stand and auditorium.	Steed Hammond Paul, Inc.	\$305,686.86	Agreement - LFI
Columbus	Change in scope to include additional interior design services to execute the new district furniture bid for Segments 1 and 2	FJMArchitects/TMP Architecture	\$24,900.00	Amendment - LFI

The staff has reviewed and recommends the approval through Resolution 06-163

Dr. Puckett moved to approve Resolution 06-163.

Director Drake seconded the motion.

Approval: Vote: 3-0

**12. Construction Manager Agreements Approval – Presented by Crystal Canan**

Please note in your supplemental materials, there is attached a revised sheet. The sheet in your notebook had the wrong computation for the CM percentage cost of the Construction budget; it was a formula error on the spreadsheet. Fees for the Akron’s Segment #1 are 6.01 percent of the construction budget, which is in line with statewide negotiations.

The staff has reviewed and recommends the approval through Resolution 06-164

Chairman Johnson moved to approve Resolution 06-164.

Dr. Puckett seconded the motion.

Approval: Vote: 3-0

<b>CM Firm</b>	<b><i>District</i></b>	<b><i>County</i></b>	<b>Previous Interim CM Contracts</b>	<b>Contract in this Request</b>	<b>Total CM Compensation</b>
Ruhlin, Kenmore, Panzica, Stephens	Akron - Seg. 1	Summit	\$732,678	<b>\$7,050,387</b>	\$7,783,065
OHG, Joint Venture	Cleveland - Seg. 3	Cuyahoga	\$0	<b>\$753,523</b>	\$753,523

### 13. Trade Construction Contracts Approval – Presented by Crystal Canan

There are 17 School Districts with heavy volume in the urbans. All 6 urbans are represented in this resolution. The first Joint Vocational School District is listed on Page 3 of the Commission materials. There are two contracts to point out. The first being Columbus – Knight Electric. Stanley was the low bidder, but failed to submit required documentation and was rejected. Stanley did not challenge the rejection. The second was Dayton – GM Mechanical. Testimony was given on GM Mechanical at previous Commission meetings. Two events occurred that had a bearing on the decision for OSFC staff to recommend approval of the GM trade contract for Dayton. First, the district informed OSFC that they wished to award the contract to GM Mechanical. Second, OSFC was informed by the Attorney General’s office, acting in its capacity as legal counsel for the state agencies involved, that a satisfactory agreement for repayment of all outstanding obligations had been reached between their office and the principals in GM Mechanical. GM Mechanical is also in compliance with the Drug Free Work Program.

The staff has reviewed and recommends the approval through Resolution 06-165.

Commission members identified concerns with the award of this particular contract. OSFC indicated that they would research the other outstanding issues and report back to the Commission.

<b><i>School District</i></b>	<b><i>Contracting Entity</i></b>	<b><i>\$ Amount</i></b>
Akron City SD	Canton Elevator Construction, Inc.	\$39,953.00
Akron City SD	S A Comunale Company, Inc.	\$829,226.00
Akron City SD	Prout Boiler Heating & Welding, Inc.	\$104,340.00
Akron City SD	Spano Brothers Construction Co., Inc.	\$285,800.00
Akron City SD	Spano Brothers Construction Co., Inc.	\$600,200.00
Akron City SD	Stephen Schmid dba S S Sprinkler	\$91,750.00
Canton City SD	Hilscher-Clarke Electric Company	\$126,887.00
Canton City SD	Canton Elevator Construction, Inc.	\$36,801.00
Cincinnati City SD	Central Insulation Systems, Inc.	\$52,425.00
Cincinnati City SD	Continental Educational Environments	\$237,448.00
Cincinnati City SD	Ohio Technical Services, Inc.	\$346,490.00

Cincinnati City SD	Central Insulation Systems, Inc.	\$19,800.00
Cincinnati City SD	Westside Paving & Excavating, Inc.	\$214,200.00
Cleveland City SD	S A Comunale Company, Inc.	\$522,909.00
Cleveland City SD	Giambrone Construction, Inc.	\$7,278,955.00
Cleveland City SD	E B Katz, Inc.	\$748,800.00
Cleveland City SD	Reliance Mechanical, Inc.	\$15,756.00
Cleveland City SD	E B Katz, Inc.	\$1,062,800.00
Cleveland City SD	The John F. Gallagher Company	\$652,000.00
Cleveland City SD	Great Lakes Crushing, Ltd	\$2,555,000.00
Cleveland City SD	Great Lakes Crushing, Ltd	\$2,555,000.00
Cleveland City SD	Gateway Electric, Inc.	\$892,600.00
Cleveland City SD	Miles Mechanical, Inc.	\$1,530,000.00
Cleveland City SD	E B Katz, Inc.	\$748,800.00
Columbus City SD	Knight Electric, Inc. ***	\$1,330,356.00
Dayton City SD	Miter Masonry Contractors, Inc.	\$3,759,000.00
Dayton City SD	CTS Telecommunications	\$890,000.00
Dayton City SD	Valley Electrical Consolidated	\$1,679,000.00
Dayton City SD	Pro-Onsite Technologies	\$2,200,000.00
Dayton City SD	Nu-Vision Technologies	\$303,650.00
Dayton City SD	Central Fire Protection Co., Inc.	\$525,477.00
Dayton City SD	G M Mechanical, Inc.	\$3,925,000.00
Dayton City SD	Winchester Mechanical, Inc.	\$1,781,345.00
Dayton City SD	Beacon Electric Company	\$3,195,000.00
Dayton City SD	Staffco Construction, Inc.	\$12,909,500.00
Georgetown Ex Vill SD	Industrial Communication & Sound	\$929,414.00
Grand Valley Local SD	Ashtabula Iron & Metal Company	\$320,890.00
Holgate Local SD	Stanley Security Solutions, Inc.	\$166,900.00
Holgate Local SD	Continental Office Furniture Corp	\$257,667.65
Jackson City SD	Total Enviromental Services, LLC	\$59,265.00
Jefferson Local SD	Microman, Inc.	\$363,759.00
Jefferson Local SD	Tele-Communications, Inc.	\$69,900.00
Jefferson Local SD	Microman, Inc.	\$526,998.00
Joseph Badger Local SD	Office Max Contract, Inc.	\$217,900.00
Joseph Badger Local SD	Continental Educational Enviroments	\$486,853.64
Southern Hills JT VOC SD	Lepi Enterprises, Incorporated	\$30,251.00
Toledo City SD	Rudolph/Libbe, Inc.	\$1,051,000.00
Toledo City SD	Warner Mechanical Corporation	\$1,659,000.00
Toledo City SD	Brint Electric, Inc.	\$879,100.00
Toledo City SD	J L Judge Construction Services, LLC	\$5,900,204.00
Toledo City SD	Transtar Electric	\$1,546,229.00
Toledo City SD	Geo. Gradel Co.	\$442,500.00
Toledo City SD	Rudolph-Libbe, Inc.	\$8,018,000.00
Toledo City SD	The Spieker Company	\$7,243,000.00
Toledo City SD	Absolute Fire Protection, Inc.(Navarre)	\$119,650.00
Toledo City SD	Industrial Power Systems, Inc.	\$2,269,000.00
Toledo City SD	Brint Electric, Inc.	\$879,900.00
Toledo City SD	Accel Fire Systems	\$198,500.00
Toledo City SD	Bayes, Inc.	\$2,375,000.00
Toledo City SD	Blaze Contracting, Inc.	\$1,798,000.00
Toledo City SD	Warner Mechanical Corporation	\$1,684,000.00
Toledo City SD	Absolute Fire Protection, Inc. (Garfield)	\$119,650.00
Toledo City SD	Westfield Electric, Inc.	\$991,143.00
Trotwood-Madison City SD	South Central Construction, LLC	\$707,000.00
Trotwood-Madison City SD	Sollmann Electric Company	\$915,117.00
Trotwood-Madison City SD	Benchmark Masonry Contractors, Inc.	\$1,450,000.00
Trotwood-Madison City SD	Brumbaugh Construction, Inc.	\$5,025,200.00
Trotwood-Madison City SD	T P Mechanical Contractors	\$1,446,500.00
Trotwood-Madison City SD	Data Cabling Solutions, Inc.	\$133,937.13
Trotwood-Madison City SD	Great Lakes Hotel Supply Company	\$158,351.00
Trotwood-Madison City SD	A 1 Sprinkler	\$108,975.00
West Branch Local SD	Raze International, Inc.	\$160,700.00
Youngstown City SD	Mid-West Telephone Service, Inc.	\$99,820.00
TOTAL		\$102,681,042.42

Chairman Johnson moved to approve Resolution 06-165.  
Director Drake seconded the motion.  
Approval: Vote: 3-0

**14. Settlement Agreement Approval – Presented by Jerry Kasai**

This settlement is against Whitley-Whitely/URS, a joint venture, to release any claims OSFC has against Joint Venture, URS and Whitley arising out of damages incurred by OSFC as a result of the decontamination and abatement of asbestos at the Prospect Elementary School. Agreement has been made in the amount of \$135,000.

Chairman Johnson moved to approve Resolution 06-166.  
Dr. Puckett seconded the motion.  
Approval: Vote: 3-0

**15. Public Testimony**

Todd Alishusky, a representative of Sheet Metal Workers Local 33, provided testimony and documents to the Commission regarding litigation in the Court of Claims between CCI and Kent State University and the campaign contribution history of the CCI company. A copy of his testimony and documents are attached to these minutes.

Senator Fedor reiterated her concerns regarding the importance of monitoring campaign contributions, ethic laws as it relates to contract awards, building quality schools and having an effective evaluation system.

Rick Hickman stated that CCI was not currently doing any business on any projects with OSFC.

**16. Executive Director's Report**

**Dream School:** As you might recall at last April's Commission meeting the Governor announced the winners of our Dream School Student Design Competition. We wanted to make you aware of this years Dream School Student Design Competition and our plans for the recognition of this year's competition at our April 20<sup>th</sup> Commission meeting. This year, high school students in districts funded in FY06 and next in line for funding for FY07 will be invited to design their dream classroom or dream school. We have again invited Governor Taft to attend this special recognition of the creativity of our Ohio high school students. Andrea Phillips, policy and planning analyst, provided information on this years Dream School 2006 Student Design Competition.

**Update of Dedications and Groundbreakings:** I will be pleased to participate in a dedication of the middle school/high school at the Cardington Lincoln Local School District this coming Sunday.

News Release with some updates on our overall building program: 414 buildings complete, 219 in design or construction. Of the \$4.9 billion appropriated by the General Assembly, we have now disbursed over \$4 million.

Crystal Canan provided an update on the revised trade contractor evaluation plan. At the December Commission meeting, we reported 1,400 evaluations have been posted on our website and we now have 1,500. The State Architects office is working hard to change their documents and we will pick up on their model to use in ours and plan to roll this out at our CM Summit in May.

CEFPI Update: The Council of Educational Facility Planners International is an important organization whose only principle purpose it to improve the places where children learn. We are pleased that Melanie Drerup has been elected as President of the CEFPI's Midwest Great Lakes Region. Through that organization, the membership works to ensure that they have the best timeliest information on building healthy, high performing school facilities. Melanie Drerup, Deputy Chief of Planning, explained what she would be doing as President of CEFPI's Midwest Great Lakes Region.

Meeting was adjourned 3:18 pm.

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Timothy S. Keen, Chairman

These meeting minutes were prepared by:  
Carolyn McClure  
Executive Assistant  
Ohio School Facilities Commission

Senator Teresa Fedor's March 23, 2006 Amendment  
to the January 26, 2006 Minutes is attached.