

Ohio School Facilities Commission
May 25, 2006
William McKinley Room 1:30 PM

Meeting was called to order a 1:34 PM.

1. Roll Call

Members present: Chairman Timothy S. Keen, Vice Chairman Carol Nolan Drake, Dr. Steve Puckett, Representative Clyde Evans, Senator Larry Mumper and Senator Teresa Fedor.

2. Adoption of the April 20, 2006 Meeting Minutes

The minutes were distributed prior to the meeting for the member's review. Chairman Keen asked if there was any discussion or amendments to the minutes.

Vice Chairman Drake moved to approve the April 20, 2006 minutes.

Dr. Puckett seconded the motion.

Approval: Vote 3-0.

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

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

Berea City School District of Cuyahoga County:

- Brewer Garrett Company
- Two Buildings
- Total Cost \$158,475 (Including Interest @5.0%)
- Annual Savings \$16,338
- Payback Period 9.7 Years
- Lighting Retrofit (2) –Includes Academic areas, Gym, Cafeteria and Auditorium

Oregon City School District of Lucas County

- H.E.A.T. Total Facilities Solution, Inc
- Six Buildings
- Total Cost \$4,877,925 (Including Interest @4.75%)
- Annual Savings \$325,195
- Payback Period 15 Years (>15yrs.)
- Boiler Replacement (6)
- Building Automated Control Upgrades (6)
- Lighting Upgrades (6)
- Window Replacement (6)

River View Local School District of Coshocton County

- Synergy Mechanical Contractors, Inc
- Five Buildings
- Total Cost \$2,606,514 (Including Interest @4.75%)
- Annual Savings \$216,475
- Payback Period 12 Years (>15yrs.)
- Boiler Upgrade (1)
- Building Automated Control Upgrades (5)
- Lighting Upgrades (5)
- Building Insulation Upgrades (2)

This has been reviewed by the Ohio Department of Development/Office of Energy Efficiency and the staff of the OSFC and is recommended for approval.

Dr. Puckett moved to approve Resolution 06-197
Vice Chairman Drake seconded the motion.
Approval: Vote 3-0.

4. Maintenance Plan Approval – Presented by Mark Wantage

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

Barnesville Exempted village School District of Belmont County
Campbell City School District of Mahoning County
East Muskingum Local School District of Muskingum County

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

Vice Chairman Drake moved to approve Resolution 06-198.
Dr. Puckett seconded the motion.
Approval: Vote 3-0.

5. Vocational Facilities Assistance Expedited Local Partnership Program Project Agreement Approval – Presented by Steve Lutz

There are two project agreements for approval under the Vocational Facilities Assistance Expedited Local Partnership Program. This program allows Joint Vocational School Districts to expend local resources now on needed facility improvement and to receive credit for those expenditures against the local share required under our funded Vocational Facilities Assistance Program.

The first is an agreement with the Mid East Career and Technology Center in Muskingum County for partial renovations at multiple buildings. The total cost is estimated at approximately \$1.4 million. The work includes roof replacement and partial renovations of Buildings 1 and 2 at their Buffalo Campus; Science Lab renovation at Building 4 at the Zanesville Campus and roof replacement and partial renovation of Building 6 at the Zanesville Campus.

The second agreement is with the Wayne County Joint Vocational School District for a building addition and partial renovation at the Wayne County Career Center at an estimated cost of \$6.35 million.

Staff has worked with the School Districts and finds these agreements meeting the program criteria and recommends Commission approval of Resolution 06-199.

Dr. Puckett moved to approve Resolution 06-199.
Vice Chairman Drake seconded the motion.
Approval: Vote 3-0.

6. Career Technical School Building Assistance Loan Program Approval – Presented by Steve Lutz

This is the first career technical loan agreement to come before the Commission. This zero interest loan program to fund either the purchase of career technical educational equipment or construction or renovation of career technical educational space was formerly administered by

the Ohio Department of Education. The Legislature transferred the program to the Commission in 2005. The transfer of existing loans and available funds went well with the cooperation of the Ohio Department of Education staff. We bring for your consideration a loan agreement with the Mayfield Excel Technical Education Career Consortium in the amount of \$500,000. The loan will partially fund a \$1 million renovation and addition project at their Horticultural Training Center. The loan will be repaid over 15 years.

The staff recommends approval of the loan through Resolution 06-200.

Senator Mumper asked if there was a process in place for non-payment. Steve Lutz replied that there is a provision in the law that requires monies be deducted if that happens. Rick Hickman commented that this program has 25 outstanding loans that were transferred in 2005 from ODE and have had limited use. Vice Chairman Drake commented that there should be discussion on the future of the program and whether it serves a useful purpose for OSFC to continue handling this.

Vice Chairman Drake moved to approve Resolution 06-200.

Dr. Puckett seconded the motion.

Approval: Vote 3-0.

7. Hardship Loan Extension Approval – Presented by Lois Snyder

The Mohawk Local School District applied for an extension on the grounds that repayment of the full amount due this fiscal year would result in the district meeting the hardship definition. The commission staff in conjunction with the Ohio Department of Education Office of Finance and Management Services reviewed the district's application and supporting materials and agreed. As a result, it was recommended that the term of the loan be extended from five to six years, with the amount due this year reduced from 20% (\$60,002) of the original principal to 10% (\$30,001). Repayment in years two through five will remain at 20% of the original principal (\$60,002) and the amount of repayment reduced for this year (\$30,001) will be deferred to and due in Year 6.

Dr. Puckett moved to approve Resolution 06-201

Vice Chairman Drake seconded the motion.

Approval: Vote 3-0.

8. Consultant Contract Agreements and Amendments Approval – Presented by Eric Bode

We are getting ready for the new fiscal year and have both operating and capital agreements and amendments to approve. None of these are the product of a new selection process (RFQ). Some are amendments, some structured as new contracts and all are continuing to contract with the same vendors that have been under contract this year. Generally, we do a full competitive selection process every three years, with RFP/RFQ advertising, scoring, short listing, etc. Many of these went through that process, but are still within the three-year window. All agreements and amendments have campaign contribution and terrorist organization language included in the contracts.

Senator Fedor asked if the language that was put into place two years ago regarding the Drug Free Work Place (DFWP), when doing competitive bidding that the contractors have, are in place for consultant contracts. Jerry Kasai stated that none of these are subject to the DFWP. These are personal service contracts as opposed to trade contracts.

a. Consultant Services Agreements:

CONTRACT	Contractor	Scope of Work	Amount
	Ohio Community Development Finance Fund	Application Review	\$25,000
	Total		\$25,000
PROJECT SUMMARY	<p>Scope of Project: The Consultant will perform activities resulting in the timely and credible review of applications for the Ohio School Facilities Commission's Community Classroom Facilities Guaranteed Loan program.</p>		
	<p>Contract Expires: June 30, 2007</p>		

CONTRACT	Contractor	Scope of Work	Amount
	Kelly DesRoches Consulting	Program Evaluation	\$18,000
	Total		\$18,000
PROJECT SUMMARY	<p>Scope of Project: The Consultant will evaluate current agency programs and their alignment with the overall mission of the agency. Research best practices in other states and compare/contrast OSFC programs to identify areas of improvement. Establish a framework to analyze agency strategic goals and make recommendations that will enhance goal achievement. Develop strategy to address long-range policy issues relating to the direction of the agency.</p>		
	<p>Contract Expires: June 30, 2007</p>		

CONTRACT	Contractor	Scope of Work	Amount
	Bovis Lend Lease, Inc.	Regional Program Consultant	\$10,000
	Ruscilli Construction Co., Inc.	Regional Program Consultant	\$10,000
	Total		\$20,000
PROJECT SUMMARY	<p>Scope of Project: The Consultant shall coordinate, manage, monitor and plan the resources and schedule for the assigned Local Education Agencies participating in the Federal Emergency Repair Program (FERP). The Consultant will assist the Commission with the implementation of the federal program and monitoring the Local Education Agencies to ensure compliance with program policies, procedures, state and federal regulations. The Consultant shall provide services including, but not limited to, on site visits to review project documentation; reconcile documents during construction; verify construction activities; provide reports to the Commission and provide close-out management of the grant project.</p>		
	<p>Contract Expires: June 30, 2007</p>		

b. Consultant Services Amendments

**Specialty Services Contract Amendment
Auditing Services**

CONTRACT	Contractor	Scope of Work	Amount
	Julian & Grube	Fees to Date	\$150,000
		Additional Services	\$90,000
Total			\$240,000
CONTRACT	Contractor	Scope of Work	Amount
	Wilson, Shannon & Snow, Inc.	Fees to Date	\$75,000
		Additional Services	\$70,000
Total			\$145,000
<p>Scope of Work: The Consultant will provide services to assist the Commission to develop a program and procedures for auditing school districts for compliance with the accounting and fund management requirements for participation in Commission programs. The Consultant will provide general auditing consulting services upon request of the Commission. The Consultant will present educational information and training about the Commission's audit program and procedures at seminars and training sessions convened by the Commission.</p>			
<p>Amended Scope of Work: Provide a budget for on-going services and establish a budget for additional assignments.</p>			
<p>Contract Expires: June 30, 2007</p>			

Dr. Puckett moved to approve Resolution 06-203.

Vice Chairman Drake seconded the motion.

Approval: Vote 3-0.

**Specialty Services Contract Amendment
Expert Witness Services**

CONTRACT	Contractor	Scope of Work	Amount
	EES Group Inc.	Fees to Date	\$350,000
		Additional Services	\$300,000
Total			\$650,000

	Scope of Work: The Consultant provided expert witness services in support of actual or potential litigation. The Consultant developed a work plan for each assignment for approval by the Commission.
	Amended Scope of Work: Provide a budget for on-going services and establish a budget for additional assignments.
	Contract Expires: June 30, 2007

Vice Chairman Drake moved to approve Resolution 06-204.
Dr. Puckett seconded the motion.
Approval: Vote 3-0.

Specialty Services Contract Amendment Maintenance Program Services

CONTRACT	Contractor	Scope of Work	Amount
	Adams Consulting Group	Fees to Date	\$183,400
		Additional Services	\$128,400
	Total		\$311,800
	Scope of Work: <ul style="list-style-type: none"> • Review of maintenance plans for approval; • Quarterly review of maintenance plan standards and goals; • Provide training and coaching sessions for the pre-qualified MPA's (estimate four formal secessions); • Perform two audits/reviews of approved, in-place maintenance plan. Provide a report on findings and recommended improvements to the OSFC Maintenance Program. 		
	Amended Scope of Work: Provide a budget for on-going services and establish a budget for additional assignments.		
	Contract Expires: June 30, 2007		

Dr. Puckett moved to approve Resolution 06-205.
Vice Chairman Drake seconded the motion.
Approval: Vote 3-0.

Prequalified Maintenance Plan Advisors

Burgess and Niple

David A. Kalina
100 W. Erie Street
Painesville, OH 44077
440-354-9700

Heapy Engineering LLC

Bart Grunenwald
1400 West Dorothy Lane
Dayton, OH 45409-1310
937-224-0861

Lawhon and Associates, Inc.

Shawn Ansbro
975 Eastwind Drive, Suite 190
Westerville, OH 43081
614-818-5200

Resource International, Inc.

José R. Cueto, AIA
6350 Presidential Gateway
Columbus, OH 43231
614-823-4949

Four Seasons Environmental, Inc.

Daniel H. Tarkington
60 A American Way
Monroe, OH 45050
513-539-2978

Karl R. Rohrer Associates, Inc.

Clifford Greive
3810 Ridgewood Rd, Suite D
Akron, OH 44321
330-666-1127

Lorenz Williams, Inc. (formerly
Miller/Henderson Group Inc.)

Don R. Miller
4440 Garwood Place
Richmond, Indiana 47374
(937) 223-6500 x 1231

Vice Chairman Drake moved to approve Resolution 06-206.

Dr. Puckett seconded the motion.

Approval: Vote 3-0.

Chairman Keen noted that the names of the Prequalified Maintenance Plan Advisors were not on Resolution 06-206. He asked that the secretary write the names of the five firms on the resolution and that we amend Resolution 06-206.

Vice Chairman Drake moved to amend Resolution 06-206.

Dr. Puckett seconded the motion.

Approval: Vote 3-0.

Specialty Services Contract Amendment Neutral Facilitation Services

CONTRACT	Contractor	Scope of Work	Amount
	North Star Consulting Group, Inc.	Fees to Date	\$60,000
		Additional Services	\$15,000
		Total	\$75,000

CONTRACT	Contractor	Scope of Work	Amount
	Project Management Consultants LLC.	Fees to Date	\$275,000
		Additional Services	\$37,500
		Total	\$312,500
Scope of Work: Provide facilitation services for the Commission's programs and projects.			
Amended Scope of Work: Provide a budget for on-going services and establish a budget for additional assignments.			
Contract Expires: June 30, 2007			

Eric Bode indicated the memorandum of agreement for partnering services to provide facilitation services for school district projects would be extended to June 30, 2007 with each firm by approval of the resolution.

Dr. Puckett moved to approve Resolution 06-207.

Vice Chairman Drake seconded the motion.

Approval: Vote 3-0.

Specialty Services Contract Amendment Computer Systems Technology (Operating)

CONTRACT	Contractor	Scope of Work	Amount
	Resource International	Fees to Date	\$273,000
		Additional Services	\$598,500
		Total	\$871,500
Scope of Work: The Consultant will provide Information Technology consulting and general programming services, maintenance for the Commission website, and new application development services, for the following systems:			
<ul style="list-style-type: none"> • Assessments • Master Plans • Facility Maintenance Reports • Design Manual Variance Requests • Enrollment Projections • Contract Tracking • Project Status 			
Consulting, maintenance and troubleshooting tasks will include work related to:			
<ul style="list-style-type: none"> • Linux operating systems • Apache web server • Web development and design • Oracle database 			
Network architecture design			

Amended Scope of Work: Provide a budget for on-going services and establish a budget for additional assignments.
Contract Expires: June 30, 2007

Vice Chairman Drake moved to approve Resolution 06-208.
 Dr. Puckett seconded the motion.
 Approval: Vote 3-0.

9. Architectural Agreements and Amendments Approval

The following architect agreements and amendments were presented for approval.

Agreements:

School District	Project	Architect	Amount	Agreement
Akron City Schools - Segment 2A	Portage, Path, Leggett, Barber, Rimer, Innes, East, Findley and Science, Math & Technology	Akron Architectural Group, LLC	\$5,602,749.72	Agreement
Cleveland Municipal SD - Segment 3	Charles Mooney K-8, East Clark K-8, RG Jones K-8, Wade Park K-8	Cleveland Educational Design Alliance	\$2,147,066.00	Agreement
Cleveland Municipal SD - Segment 3	Buhrer K-8	Irie Kynyk Goss Architects, Inc.	\$427,052.00	Agreement
Cleveland Municipal SD - Segment 3	Garfield K-8, Harvey Rice K-8, Patrick Henry K-8, West Side Relief High School	Richard L. Bowen & Associates, Inc.	\$2,958,887.00	Agreement
Cleveland Municipal SD - Segment 3	Environmental Engineering Services at Segment 3 Sites	Professional Service Industries, Inc.	\$459,063.00	Agreement
Toledo City Schools - Segment 3	Arlington ES, King ES, MS Academy, Raymer ES, Sherman ES, Spring ES, Westfield ES, Whittier ES, Woodward HS.	Allied Toledo Architects, LLC.	\$5,822,487.00	Agreement

Amendments:

School District	Project	Architect	Fees to Date	Amount	Total	Amendment
Licking Valley Local School District	Adjustment to Construction Budget and AE fee for renovation work	Wachtel & McAnally Architects/Planners, Inc.	\$1,532,146.00	\$30,286.75	\$1,562,432.75	Amendment

Locally Funded Agreements and Amendments:

School District	Project	Architect	Amount	Locally Funded Initiatives
Akron City Schools - Segment 2A	Extra Square Footage - Portage Path, Findley, Leffett, Barber, Rimer, Science, Math and Technology, Innes, East; Equipment and Furnishings for Auditorium; basic remodeling for Project Agreement	Akron Architectural Group, LLC	\$699,273.80	Agreement - LFI
Cleveland Municipal SD - Segment 3	Building demolition Design Services for expansion property sites - Charles Mooney K-8, East Clark K-8, RG Jones K-8, Wade Park K-8	Cleveland Education Design Alliance	\$8,000.00	Agreement - LFI
Cleveland Municipal SD - Segment 3	All necessary design and coordination work for the Local Funded Initiative for the Buhrer K-8.	Irie Kynyk Goss Architects, Inc.	\$1,000.00	Agreement - LFI
Cleveland Municipal SD - Segment 3	Environment site analysis, sampling and testing services for Garfield K-8, Harvey Rice K-8, Patrick Henry K-8, West Side Relief High School	Richard L. Bowen & Associates, Inc.	\$417,000.00	Agreement - LFI
Tecumseh LSD	Auditorium HVAC & lighting, Competition baseball field, Tennis Court, Aux. Gym bleachers	Steed Hammond Paul, Inc.	\$35,580.00	Amendment - LFI

Dr. Puckett moved to approve Resolution 06-209.
 Vice Chairman Drake seconded the motion.
 Approval: Vote 3-0.

10. Construction Manager Agreements and Amendments Approval

The following Construction Manager agreements were presented for approval. Both school districts were funded in FY06, but did not secure their local funding until February 2006.

CM Firm	District	County	CM Compensation
Hammond Construction, Inc.	Minerva LSD	Stark	\$1,552,899
URS Corporation	Ravenna CSD	Portage	\$1,333,032

The Commission staff has reviewed and recommends the approval of Resolution 06-210.

Vice Chairman Drake moved to approve Resolution 06-210.

Dr. Puckett seconded the motion.

Approval: Vote 3-0.

The following Construction Manager amendments were presented for approval.

Cardington Lincoln LSD's schedule was extended for a period of seven months for additional evaluation of the assessment on the renovation project: corridor was larger than anticipated and 1,002 SF was added to cover for the oversize corridor: the gymnasium was converted to an auditorium and to allow for a new gym.

Pymatuning Valley LSD's schedule was extended for a period of fourteen months due to soil conditions at the middle school and missed assessment items added to renovations of the elementary and high schools.

<u>School District</u>	<u>Construction Management Company</u>	<u>Amount</u>
Cardington Lincoln LSD	Regency & Middough Consulting	\$70,732
Pymatuning Valley LSD	RP Carbone Company	\$379,839

The Commission staff has reviewed and recommends the approval of Resolution 06-211.

Dr. Puckett moved to approve Resolution 06-211.

Vice Chairman Drake seconded the motion.

Approval: Vote 3-0.

Lima City School District needed an additional 6 months to install an additional boiler. The optional demo funds of the contract were not used, so these funds were used to manage the installation of the additional boiler.

Senator Mumper asked how the money in the demo account gets to the new account. Craig Weise replied that the expenditure is within the original contract value and there is no distinction or break down for the demo budget and direct personnel expense budget.

<u>School District</u>	<u>Construction Company</u>	<u>Amount</u>
Lima CSD	Tuttle Barton Malow	\$0.00

The Commission staff has reviewed and recommends the approval of Resolution 06-212.

Vice Chairman Drake moved to approve Resolution 06-212.

Dr. Puckett seconded the motion.

Approval: Vote 3-0.

The following Construction Manager agreement amendment for "locally funded initiative" was presented for approval.

Joseph Badger LSD scope of work was for the district board offices, auditorium and 2,495 additional square feet. Gorham-Fayette LSD provides an oversized gym and additional locker rooms.

<u>School District</u>	<u>Construction Manager</u>	<u>Amount</u>
Joseph Badger LSD	URS Corporation	\$121,641
Gorham-Fayette LSD	Barton Malow Rupp/Rosebrock, LLC	\$ 73,932

Director Keen asked if it was unusual for LFI to be added after the project is underway. Craig Weise replied that both of these LFI's were anticipated during the design phase, but the school district took awhile to execute the LFI amendment with the construction manager.

The Commission staff has reviewed and recommends the approval of Resolution 06-213

Dr. Puckett moved to approve Resolution 06-213.
Vice Chairman Drake seconded the motion.
Approval: Vote 3-0.

11. Trade Construction Contracts Approval

Director Hickman stated that we have 73 individual trade contracts for approval. These contracts will serve 17 different school districts in the State of Ohio.

Craig Weise stated that all the trade contracts represent the lowest bidder and the lowest responsible bidder.

School District	Contracting Entity	Scope of Work	\$ Amount
Akron City SD	D & A Plumbing & Heating, Inc.	Plumbing	\$407,248.00
Akron City SD	Playcreations Equipment, LLC	Playground Equipment	\$45,340.00
Akron City SD	Roth Bros., Inc.	Mechanical/HVAC	\$1,173,300.00
Akron City SD	Fire Foe Corp.	Sprinkler System	\$114,446.00
Akron City SD	H L Parker Electric, Inc.	Electrical/Fire	\$725,250.00
Akron City SD	Summit Construction Company, Inc.	Site Work	\$780,000.00
Akron City SD	Summit Construction Company, Inc.	General Trades	\$1,841,000.00
Akron City SD	Spano Brothers Construction, Co.	Foundations and Concrete	\$388,899.00
Akron City SD	Rittman Inc. dba Mull Iron	Steel	\$697,000.00
Akron City SD	Jones & Associates Excavation, LLC	Early Site Work	\$207,300.00
Akron City SD	GMR Builders, Inc.	Masonry	\$1,216,361.60
Canton City SD	Cardinal Environmental Services, Inc.	Asbestos Abatement	\$28,795.00
Cincinnati City SD	Tri-Con, Inc.	General Trades	\$7,595,000.00
Cincinnati City SD	Kenneth R. Rogers Plumbing and Heating Co., Inc.	Plumbing	\$628,049.00
Cleveland City SD	Continental Office Environments	Furniture, Fixtures and Equipment	\$173,312.55
Cleveland City SD	Global Signs & Graphics, Inc.	Building Signage Installation Work	\$45,911.00
Columbus City SD	Simplex Grinnell, LLP	Fire Protection	\$198,947.00
Columbus City SD	T P Mechanical	Fire Protection	\$284,082.00
Columbus City SD	Fox Mechanical	Plumbing	\$347,700.00
Columbus City SD	R W Setterlin Building Company	General Trades	\$3,487,450.00

Columbus City SD	H & A Mechanical, Inc.	HVAC	\$1,637,000.00
Columbus City SD	T P Mechanical	Fire Protection	\$212,970.00
Columbus City SD	Settle-Muter Electric Company	Electrical	\$1,334,000.00
Columbus City SD	T P Mechanical	Plumbing	\$494,642.00
Columbus City SD	Louis R Polster, Co.	Food Service Equipment	\$218,868.00
Columbus City SD	J A Guy, Inc.	HVAC	\$1,633,000.00
Columbus City SD	Accurate Electric	Electric /Technology	\$1,964,000.00
Columbus City SD	ECONCO	HVAC	\$1,178,000.00
Columbus City SD	Casagrande Masonry	Masonry	\$1,699,000.00
Columbus City SD	Jess Howard Electric, Co.	Electrical	\$1,047,747.00
Columbus City SD	Stonecreek Interior Systems, LLC	Casework	\$183,200.00
Columbus City SD	R W Setterlin Building Co.	General Trades	\$4,021,400.00
Columbus City SD	Aggressive Mechanical	Plumbing	\$387,700.00
Columbus City SD	Charter Hill Construction	General Trades	\$4,626,000.00
Franklin Local SD	Office Max Contract, Inc. dba OM Workspace	Loose Furnishings	\$778,088.28
Franklin Local SD	Dwain J. Merriam Roofing and Sheet Metal Co., dba Merriam Roofing Co., Inc.	Roof Replacement	\$84,500.00
Greenfield Ex Vill SD	Axis Interior Systems, Inc.	General Trades and Flooring Work	\$169,750.00
Holgate Local SD	Miller Contracting Group, Inc.	Demolition	\$340,620.00
Jefferson Local SD	OM Workspace/Office Max, Inc.	Loose Furnishings	\$317,435.49
Jefferson Local SD	Tom Sexton & Associates	School Specialties	\$353,509.00
Martins Ferry City SD	Cattrell Companies, Inc.	HVAC	\$4,465,000.00
Martins Ferry City SD	R.A.M.E., Inc.	Roofing	\$543,000.00
Martins Ferry City SD	Flag Floors	Flooring	\$314,000.00
Martins Ferry City SD	Farnham Equipment Company	Built Cabinetry	\$563,700.00
Martins Ferry City SD	Commercial Appliance Contracts, Inc.	Food Service Equipment	\$273,843.00
Martins Ferry City SD	Mid-Atlantic Storage Systems, Inc.	Water Storage Tank	\$314,763.00
Martins Ferry City SD	W G Tomko, Inc.	Plumbing	\$925,555.00
Martins Ferry City SD	Erb Electric, Co.	Electrical	\$2,590,070.00
Martins Ferry City SD	Dalmatian Fire, Inc.	Fire Protection	\$294,000.00
Painesville City Local SD	John G. Johnson Construction Company	General Trades	\$7,165,000.00
Painesville City Local SD	Mac Mechanical Corp	Fire Protection	\$157,500.00
Painesville City Local SD	Detrick Industrial Piping Co.	Plumbing	\$467,800.00
Painesville City Local SD	Imperial Heating & Cooling ,Inc.	HVAC	\$1,114,000.00
Seneca East Local SD	Haynes Construction	Early Site Work	\$1,388,000.00
Southern Local SD	AWT Services, Inc.	Demolition	\$44,600.00
Springfield City SD	Complete Clearing, Inc.	Bulk Clearing	\$38,500.00
Springfield City SD	Double D & D Materials and Installation, Inc.	Construction Fencing	\$45,653.00

Springfield City SD	Total Environmental Services, LLC	Hazardous Materials Removal	\$12,565.00
Springfield City SD	Tony Smith Wrecking	Demolition	\$80,000.00
Springfield City SD	George J. Igel & Co., Inc.	Site Earthwork and Utilities	\$2,162,000.00
Springfield City SD	Tony Smith Wrecking	Demolition	\$225,000.00
Toledo City SD	S A Comunale Company, Inc.	Fire Protection	\$229,000.00
Trotwood-Madison City SD	Bushong Restaurant Equipment	Food Service	\$315,408.00
Trotwood-Madison City SD	Koester Electric, Inc.	Electrical	\$832,800.00
Trotwood-Madison City SD	Peterson Construction	General Trades and Masonry	\$5,554,000.00
Trotwood-Madison City SD	Peterson Construction	General Trades and Masonry	\$5,272,000.00
Trotwood-Madison City SD	T P Mechanical Contractors	HVAC and Plumbing	\$2,989,600.00
Trotwood-Madison City SD	Dalmatian Fire, Inc.	Fire Protection	\$101,500.00
Trotwood-Madison City SD	Koester Electric, Inc.	Electrical	\$800,000.00
Trotwood-Madison City SD	A-1 Sprinkler Company, Inc.	Fire Protection	\$255,520.00
Youngstown City SD	LEPI Enterprises, Inc.	Asbestos Abatement and Related Work	\$286,622.00
Youngstown City SD	Continental Educational Environments	Phase II Loose Furnishings	<u>\$448,580.73</u>
		Total	\$83,336,400.65

The Commission staff has reviewed and recommends the approval of Resolution 06-214.

Senator Mumper asked if we approve a contract, could they come back and decide not to demolish. Craig Weise explained that these contracts represent individual contracts for contractors performing the work. Senator Mumper asked for further clarification. Rick Hickman commented that the trade contracts are with firms that are actually doing the work. In the Lima situation, with the Lima CM Amendment resolution, there was an optional demolition allowance within the CM contract services related to the management of the demolition work, which did not proceed.

Vice Chairman Drake moved to approve Resolution 06-214.

Dr. Puckett seconded the motion.

Approval: Vote 3-0.

12. Executive Director's Report

Director Hickman presented the OSFC Financial Report on FY2006 disbursements. The agency disbursed \$536,000,000 through April 30, 2006. The report also included a history of disbursements from FY1998 through April 30, 2006 and a breakdown by district program.

Cheryl Lyman gave a brief description on the EDGE program. OSFC-funded construction projects first advertised after May 16, 2006 must incorporate the EDGE component into the project. The EDGE Participation Goal is 5% of the contract award amount. Prime contractors interested in bidding on school facilities projects must meet one of these conditions: meet or exceed 5% participation goal; or demonstrate Good Faith Effort; or conform to approved local inclusion program.

Director Hickman provided an update on school groundbreaking and dedications.

Meeting was adjourned at 2:32 PM.

Timothy S. Keen

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