

Ohio School Facilities Commission
September 3, 2009
William McKinley Room 1:30 PM

MINUTES

The meeting was called to order at 1:33 PM.

Roll Call

Members present: Chair Sabety, Vice Chair Quill, Dr. Steve Puckett, Ursula Barrera for Senator Fedor, Representative Evans and Melissa Miser for Representative Matt Patten.

1. Adoption of the July 23, 2009 Meeting Minutes

Vice Chair Quill moved to approve the July 23, 2009 meeting minutes.

Dr. Puckett seconded the motion.

Approval: Vote 3-0.

2. Adoption of the August 10, 2009 Special Meeting Minutes

Chair Sabety thanked Eric Bode for serving as the Interim Executive Director.

Vice Chair Quill moved to approve the August 10, 2009 meeting minutes.

Dr. Puckett seconded the motion.

Approval: Vote 3-0.

Other Business:

Chair Sabety announced that this was Carolyn McClure's last meeting for the Ohio School Facilities Commission. She noted that Carolyn has been charged with the responsibility of preparing the Commission staff and members for each meeting and has done an absolutely fabulous job. Chair Sabety thanked Carolyn for her devoted years of service to the Ohio School Facilities Commission. Carolyn will be going to the Department of Administrative Services. Interim Director Eric Bode thanked Carolyn for all her good work over the last six years and asked everyone on the Commission to excuse us in advance as we flounder through the next Commission meeting.

3. Appointment of the Executive Director

Chair Sabety stated that the Governor had recommended Richard Murray for consideration as the Executive Director of the Ohio School Facilities Commission. She outlined Mr. Murray's experience: director of a labor management cooperation trust for the Ohio Contractors Association and the Laborers; Legislative Director of the Ohio Contractors Association; Clerk for the House of Representatives; director of the Ohio Leaking Underground Storage Tank Compensation Board. She stated he has strong management experience at state and local government levels and currently serves as the Mayor of Marble Cliff in Franklin County. He has a long history and a strong resume around construction management. One of the key issues that will be facing him is making sure that the quality we pay for at the Ohio School Facilities Commission is indeed what we get. Chair Sabety was very impressed with his dedication to build on OSFC's record of success as well as his ability to help us reexamine some of the ways in which we do business in the future.

Madam Chair Sabety moved to approve Resolution 09-102.

Vice Chair Quill seconded the motion.

Approval: Vote 3-0.

4. Directing the Executive Director to make Recommendations to the Commission on Building Quality 21st Century Learning Environments

Chair Sabety explained the resolution calling for the Executive Director to make recommendations to the Commission. She commented that Representative Evans has often asked us to focus on what the future for the Ohio School Facilities Commission should look like and what the vision for its functioning should be as we move to the higher levels on the equity list, which the Tobacco Securitization proceeds has allowed us to do. The Governor would like the Ohio School Facilities Commission to undertake a review that the Executive Director is to take on as part of his initial responsibilities of leading the Commission into the future. Resolution 09-103 recognizes the contribution of the Ohio School Facilities Commission and its history investing more than \$7 billion in school facilities with 148 of 613 school districts having completed all necessary work. The Green Schools Initiative, begun under the leadership of former Director Mike Shoemaker, has focused on the design and construction of energy-saving, environmentally sustainable buildings. Ohio has more schools registered for LEED standards under this program than any other state. HB 1 was signed into law and includes some of the most comprehensive and sweeping set of education reforms for Ohio in more than a century. It is important for us to look at the overall program and operations of school construction. Another area that the Governor thinks is important to look at is the implementation of the design manual and the extent to which the design manual reflects our views on how to use construction to advance learning outcomes for Ohio students.

In recognition to these factors, the Governor would like the Commission to focus on four areas:

1. A clear definition of a 21st century physical learning environment and the development of a strategic plan to achieve the building of 21st century learning environments. This is in response to discussions that have gone on here at the Commission over the past years as we move through the significant financing provided through the Tobacco Securitization and what the next phase of the Ohio School Facilities Commission will look like.
2. Quality construction practices and sustainable funding. Quality construction practices, the appropriate reporting of quality and lack of quality, the appropriate treatment of contractors that implement an Ohio School Facilities Commission jobs and the understanding of the history in doing so is important to make sure that we are building the highest quality facilities possible for Ohio's children. This group will focus on quality construction practices building on two years worth of work that the Commission staff has done on the new review process. This group will look at how we are redefining the Ohio School Facilities Commission's programs in line with what school districts need at this level on the equity list, as well as, what the state can support from a financial point of view. That is extraordinarily important and will go under the short hand of sustainable funding.
3. Effective community partnerships. The superintendent is very clear that co-location, collaborative services and joint-use agreements between schools and community partners is very important to advancing learning outcomes.
4. Strategic alignment of Commission programs and design manual to support the education reforms adopted in HB 1. We need to think not just at an abstract level about the future direction of the Commission, but we need to think through how we are implementing that through probably what is the most effective tool that the Ohio School Facilities Commission uses to express its long term direction to the architects community, construction manager community and to the construction industry and those workers out in the jobs.

Those are the four areas that the Governor has asked the Commission to examine. The Executive Director will be able to figure out the best way to get a broad range of input to accomplish the goals. This may include work groups that would deal with each of those objectives, but be a broad and inclusive process that would include every one of those involved in school construction.

Dr. Puckett stated that Superintendent Delisle enthusiastically supports the resolution and the alignment of the physical school learning environment and student performance and well being. Those tools for assessing facilities needs against the definition of a 21st century learning environment will be an invaluable tool for school districts and communities, as well as, the effort to review and make recommendations on effective school partnerships. The Superintendent will be keeping involved in the process and is very supportive of the direction the Commission is taking.

Vice Chair Quill said this was an important initiative and these guidelines are appropriate relative to some of the opportunities that we face as a Commission and as a state. DAS is clearly involved in state construction through the State Architect's Office and is assessing and reforming our construction delivery processes. There are great opportunities here to evaluate and drive to the important goal of making sure that quality construction practices are conducted in the school facilities space. Total cost of ownership is an important component of that, relative to some of the contractors' work product. With those considerations, we will be moving forward with appropriate accountability for the schools that rely on us for this important work.

Vice Chair Quill moved to approve Resolution 09-103.

Dr. Puckett seconded the motion.

Approval: Vote 3-0.

5. Interim Executive Director's Report

The Interim Executive Director, Eric Bode, updated the Commission members on the following:

Qualified School Construction Bonds (QSCB): \$224,000,000 is now allocated. September 16th is the established deadline for the final applications. There was flurry of activity in mid-August. The Governor and the U.S. Secretary of the Treasury, Tim Geithner, had a press conference and meeting regarding this program on August 20th in Berea, Ohio. Representative Patten, a graduate of Berea, also attended this event.

There was an educational town hall meeting sponsored by the Cuyahoga County Legislative Delegation on August 28th in Cleveland. Among those sponsoring the event were: Representative Sandra Williams, Barbara Boyd, Mike Foley and Senator Nina Turner. Eric Bode served on a panel with Superintendent Delisle and John Stanford from the Governor's Office. The panel talked about education reform pieces of HB 1 and the economic impacts of a good educational system and the role that the Ohio School Facilities Commission plays in all this.

Ground Breakings and Dedications. There are 10 more dedications scheduled this month.

Operation Backpack. Courtney Nichols, OSFC intern, spearheaded this project sponsored by the Volunteers of America. Through donations from the staff, we were able to put together 29 fully loaded backpacks that were delivered to school children in Columbus. We also contributed 4 boxes of various school supplies including pens, pencils, notebooks, binders, pencil boxes, etc. We were proud to be a part of this project.

Urban School District Openings. We had 28 new schools open for this school year – 4 in Akron, 1 in Cincinnati, 8 in Cleveland, 6 in Columbus, 1 in Dayton and 8 in Toledo. There was a slideshow of the buildings.

6. **School Energy Conservation Financing Program Approval – Presented by Mark Wantage**
Mark Wantage presented five School Districts requesting participation in the Energy Conservation Financing Program. In this program districts identify energy saving facility improvements. Projects must pay for themselves through the result and reduction of energy consumption within a fifteen-year period. School districts are required to prepare and submit project proposals for review and approval by the Commission. Commission approval allows the school district to obtain financing and proceed with their program. The projects have been reviewed by the Ohio Department of Development/Office of Energy Efficiency and the staff of the OSFC. The Commission staff recommended approval of Resolution 09-104.

Arlington Local School District (Hancock):

Total Project Cost \$634,000
Interest Rate (Included in the Total Project Cost) 0.0% (QSCB Applied)
Totalled Annual Savings \$42,544
O&M Savings (Maximum Limit of 30%)
O&M Savings is Percentage of Total Savings
\$5,000
11.8%
Payback Period (Maximum 15 Years) 14.90 years
Number of Buildings 1
Vendor Trane
Scope of Work:
Lighting Upgrades
Boiler Replacement
Rooftop AHU Replacement
Vending Machine Controls
Shop Area Unit Heater Replacement
Building Controls Upgrades and Modifications (Demand Control)

Cardinal Local School District (Geauga):

Total Project Cost \$1,068,428
Interest Rate (Included in the Total Project Cost) 0.0% (QSCB Applied)
Totalled Annual Savings \$75,943
O&M Savings (Maximum Limit of 30%) \$13,349
O&M Savings is Percentage of Total Savings 17.6%
Payback Period (Maximum 15 Years) 14.10 years
Number of Buildings 5
Vendor The Brewer-Garrett Company
Scope of Work:
Gym Area Lighting Upgrades
Boiler Replacements
Building Controls Upgrades

East Clinton Local School District (Clinton):

Total Project Cost \$688,222
Interest Rate (Included in the Total Project Cost) 2.55% (QSCB Applied)
Totalled Annual Savings \$46,556
O&M Savings (Maximum Limit of 30%) \$0
O&M Savings is Percentage of Total Savings 0%
Payback Period (Maximum 15 Years) 14.8 years
Number of Buildings 4
Vendor Trane
Scope of Work:

Lighting Upgrades
Thermal Storage System
Vending Machine Controls
Building Controls Upgrades and Modifications
Domestic Water Pump Variable Speed Drives

Pymatuning Valley Local School District (Ashtabula):

Total Project Cost \$909,915
Interest Rate (Included in the Total Project Cost) 5.0% (QSCB Applied)
Totaled Annual Savings \$64,580
O&M Savings (Maximum Limit of 30%) \$6,776
O&M Savings is Percentage of Total Savings 10.4%
Payback Period (Maximum 15 Years) 14.0 years
Number of Buildings 2
Vendor The Brewer Garrett Company
Scope of Work:
Lighting Upgrades
Building Controls Upgrades and Modifications (Demand Control)
Heating Hot Water Plumbing Reconfiguration
Vending Machine Energy Controls

Rolling Hills Local School District (Guernsey):

Total Project Cost \$1,459,635
Interest Rate (Included in the Total Project Cost)... 4.8%
Totaled Annual Savings \$98,927
O&M Savings (Maximum Limit of 30%) \$29,678
O&M Savings is Percentage of Total Savings 30%
Payback Period (Maximum 15 Years) 14.8 years
Number of Buildings 6
Vendor Johnson Controls, Inc.
Scope of Work:
Lighting Upgrades
Boiler Retrofit
Building Envelop Improvements
Water Conservation
Building Controls Upgrades

Dr. Puckett moved to approve Resolution 09-104.

Vice Chair Quill seconded the motion.

Approval: Vote 3-0.

7. Expedited Local Partnership Program Agreement Approval – Presented by Steve Lutz

Steve Lutz presented a Master Facilities Plan for the Northwest Local School District in Hamilton County participating in the Expedited Local Partnership Program. The plan budgets \$207,767,328 to provide for: three new elementary schools; three new middle schools; renovate two schools for elementary schools (PK-5); renovate two high schools to serve high school and career tech students and abate and demolish ten existing schools. Planner, Lisa Laney, has worked closely with the district to develop a master facilities plan that meets the district's needs. The Commission staff recommended approval of Resolution 09-105.

Northwest LSD (Hamilton) ELPP	Build 3 new elementary schools and 3 new middle schools; Renovations/additions to Monfort Heights Elementary, Pleasant Run Middle, Colerain High and Northwest High; Allowance to abate/demolish 8 elementary schools and 2 middle schools.	\$47,786,485 State Share <u>\$159,980,843 Local Share</u> \$207,767,328 TOTAL

Vice Chair Quill moved to approve Resolution 09-105.
 Dr. Puckett seconded the motion.
 Approval: Vote 3-0.

8. Consultant Selection Approval – Presented by Mike Mendenhall

Mike Mendenhall presented the below listed Commissioning Services that will provide Commissioning Services for the purpose of confirming that the major building systems in these newly completed school facilities are high quality operational systems that will perform interactively according to the contract documents. By prequalifying commissioning firms, school districts will be selecting firms that have demonstrated the appropriate level of commitment to OSFC guidelines and initiatives. Using the commissioning process will provide early detection of any issues thus reducing the possibility of post construction issues and or expenses associated with that. The Commission staff recommended approval of Resolution 09-106.

Building Commissioning & Energy Engineering, LLC
Four Seasons Environmental, Inc.
H.F. Lenz Company
Heapy Engineering
Horizon Engineering Associates, LLP
Kohrs Lonnemann Heil Engineers, PSC
Stan Engineers
The Brewer Garrett Company
The Osborn Engineering Company

Dr. Puckett moved to approve Resolution 09-106.
 Vice Chair Quill seconded the motion.
 Approval: Vote 3-0.

Mike Mendenhall presented the below listed Maintenance Plan Advisors who provide support to the school districts of Ohio and the development of their maintenance plan. They will develop a maintenance program that meets the school districts needs while maintaining the Ohio School Facilities Commission standards for sustainability and effectiveness. By prequalifying these firms, the school districts will be selecting services from firms that have demonstrated the appropriate level of commitment to OSFC guidelines and initiatives. Mike Mendenhall noted this program is another component of our quality initiative in that we have quality components in place from the beginning through completion of construction. This program helps insure that we are protecting the state's investment and capital assets, as well as, the local investment after occupancy. The Commission staff recommended approval of Resolution 09-107.

Aramark Education
EMG
Energy Optimizers, USA
Four Seasons Environmental, Inc
GBBN Architects
Lawhon & Associates, Inc.
Resource International, Inc.
Steed Hammond Paul

Dr. Puckett moved to approve Resolution 09-107.
 Vice Chair Quill seconded the motion.
 Approval: Vote 3-0.

- 9. Architectural Agreements and Amendments Approval – Presented by Steve Berezansky**
 Steve Berezansky presented design profession agreements and amendments for Commission consideration. The Commission staff reviewed and recommended approval of Resolution 09-108.

Agreements:

Northwest LSD (Stark)	Addition only to New High School; renovations/addition/selective demolition at William Stinson, Northwest Intermediate Elementary School and Northwest Middle School	Lawrence and Dykes Architects	\$1,898,440.99
Louisville CSD	Build one new elementary school and renovations/addition/selective demolition to Louisville High School	Fanning/Howey Associates, Inc.	\$2,715,021.64
Midview LSD	Build one new middle school	Lesko Architect	\$938,443.84

Locally Funded Initiatives:

Dayton CSD- Seg. 3	Changing cosmetology lab to JROTC lab at Meadowdale High School	Dayton School Design Association, LLC	\$26,800.00
Louisville CSD	Demolition, additional square feet and material enhancements	Fanning/Howey Associates, Inc.	\$47,711.70
Ottawa Glandorf LSD	Additional classroom space	SSOE, Inc.	\$31,288.54

Dr. Puckett moved to approve Resolution 09-108.
 Vice Chair Quill seconded the motion.
 Approval: Vote 3-0.

- 10. Construction Manager Agreements Approval – Presented by Steve Berezansky**
 Steve Berezansky presented the following Construction Manager agreements for Commission approval. The Commission Staff recommended approval of Resolution 09-109.

London CSD	The Quandel Group, Inc.	Madison	\$1,196,557
Jonathan Alder LSD	The Quandel Group, Inc.	Madison	\$1,333,547
Ohio State School for the Blind/ Ohio School for the Deaf	Bovis Lend Lease	Franklin	\$1,814,480
Pioneer Career and Technology Center	Bovis Lend Lease	Richland	\$1,392,773

Vice Chair Quill moved to approve Resolution 09-109.
 Dr. Puckett seconded the motion.
 Approval: Vote 3-0.

Steve Berezansky presented the following Construction Manager amendments for approval. The Commission Staff recommended approval of Resolution 09-110.

Sandy Valley LSD	Hammond Construction	\$0
Northmor LSD	The Quandel Group, Inc.	\$48,886
Steubenville CSD	Project Construction Services	\$115,982

Dr. Puckett moved to approve Resolution 09-110.
 Vice Chair Quill seconded the motion.
 Approval: Vote 3-0.

Steve Berezansky presented the following Construction Manager amendment for a “locally funded initiative” for Commission approval. The Commission staff recommended approval of Resolution 09-111.

<u>School District</u>	<u>Construction Manager</u>	<u>Amount</u>
Northmor LSD	The Quandel Group, Inc.	\$45,429

Vice Chair Quill moved to approve Resolution 09-111.
 Dr. Puckett seconded the motion.
 Approval: Vote 3-0.

11. Trade Construction Contracts Approval – Presented by Steve Berezansky

Steve Berezansky presented trade contracts for Commission approval. All contracts represented the lowest responsible bidder. There were three awards to the second low bidder for Arcanum Butler, Pioneer Career and Technology Center. The apparent low bidders withdrew their bids due to mathematical errors. These withdraws has been reviewed and are supported by the project teams. The Commission staff reviewed and recommended approval of Resolution 09-112.

<u>School District</u>	<u>Contracting Entity</u>	<u>Scope Of Work</u>	<u>\$ Amount</u>
1 Arcanum Butler LSD	Creative Cabinet Systems, Inc.	Casework	\$668,940.00
2 Arcanum Butler LSD	Ohio Valley Integration Service, Inc. * * *	Technology and Cabling	\$1,523,200.00
3 Brookfield LSD	S. A. Comunale Company, Inc.	Fire Protection	\$223,500.00
4 Brookfield LSD	Komar Plumbing Company, Inc.	Plumbing	\$1,057,804.00
5 Brookfield LSD	W. T. Leone's Tri Area Electric Company, Inc.	Electrical	\$3,552,613.00
6 Brookfield LSD	Hudson Construction, Inc.	General Trades	\$15,617,800.00

7 Brookfield LSD	York Mahoning Mechanical Contractors, Inc.	HVAC	\$2,838,000.00
8 Buckeye Central LSD	Kokosing Construction Company, Inc.	Pavement Contractor	\$124,525.00
9 Buckeye Central LSD	Adena Corporation	Site Contractor	\$504,900.00
10 Cincinnati CSD	Astar Abatement, Inc.	Asbestos Abatement	\$78,230.00
11 Cincinnati CSD	Holland Roofing of Cincinnati	Swing Space	\$116,908.00
12 Clay LSD	Solid Rock Construction Services, LLC	Early Site Work Package	\$467,000.00
13 Cleveland CSD	Licursi Company, Inc.	Site Concrete Flat Work	\$198,900.00
14 Cleveland CSD	Cold Harbor Building Company	General Trades	\$6,582,000.00
15 Cleveland CSD	Brookside Lawn Service, Inc.	Landscaping	\$26,000.00
16 Cleveland CSD	Gateway Electric, Inc.	Electrical	\$1,277,677.00
17 Cleveland CSD	Mr. Excavator, Inc.	Site Work	\$849,000.00
18 Cleveland CSD	Miller Plumbing & Heating Co.	Plumbing	\$954,000.00
19 Cleveland CSD	E. B. Katz, Inc.	HVAC	\$1,874,600.00
20 Columbus CSD	Settle Muter Electric	Electrical	\$81,150.00
21 Dayton CSD	Gateway Environmental	Demolition	\$567,500.00
22 Dayton CSD	MVM, Inc.	Underground Storage Tank Removal	\$8,900.00
23 Dayton CSD	Central Insulation	Asbestos Abatement	\$1,049,540.00
24 Dayton CSD	Evans Landscaping, Inc.	Demolition	\$479,000.00
25 Dayton CSD	Dayton Demolition	Demolition	\$159,200.00
26 Dayton CSD	Dayton Demolition	Underground Storage Tank Removal	\$51,600.00
27 Dayton CSD	O. B. O. Demolition and Construction, Inc.	Demolition	\$243,000.00
28 East Liverpool CSD	TriMark S S Kemp	Food Service Equipment	\$359,948.00
29 Fairfield Union LSD	B & B Wrecking, Inc.	Demolition and Site Media Center/Science Classroom Furniture	\$1,358,000.00
30 Fairfield Union LSD	Zimmerman School Equipment	Student Desks & Chairs	\$173,760.32
31 Fairfield Union LSD	Zimmerman School Equipment	Student Desks & Chairs	\$413,924.52
32 Fairfield Union LSD	Watson General Contracting	Demolition	\$96,460.00
33 JT VSD	Gallia-Jackson-Vinton		
34 Gallipolis CSD	Stockmeister Enterprises, Inc.	Paving and Fencing	\$412,800.00
35 Gallipolis CSD	Louis R. Polster Company, Inc.	Food Service	\$277,600.00
36 Gallipolis CSD	Lepi Enterprises, Inc.	Asbestos Abatement	\$147,621.00
37 Gallipolis CSD	T P Mechanical Contractors, Inc.	HVAC	\$2,087,000.00
38 Hardin Northern LSD	Muetzel Plumbing & Heating Co.	Plumbing	\$510,498.00
39 Highland LSD	Adena Corporation	Foundation and Shell	\$962,700.00
40 Highland LSD	Deer Creek Excavating	Early Site Work	\$3,365,596.00
41 Hillsboro CSD	Lepi Enterprises Incorporated	Asbestos Hazard Abatement & Related Work	\$61,958.00
42 Ironton CSD	Lepi Enterprises Incorporated	Asbestos Hazard Abatement & Related Work	\$93,315.00
43 Jefferson Area LSD	LVI Environmental Services, Inc.	Student Desks	\$142,436.20
44 Jefferson Area LSD	Zimmerman School Equipment	Athletic Equipment	\$70,448.74
45 Jefferson Area LSD	Tom Sexton & Associates	Classroom Furniture & Building Services	\$414,031.24
46 Lakota LSD	Continental Office Furniture	Rubber Flooring	\$369,500.00
47 Minerva LSD	Spectra Contract Flooring	Plumbing	\$993,859.00
48 Minerva LSD	Coyle Mechanical	Late Site	\$262,500.00
49 Minerva LSD	The Beaver Excavating Company	Site	\$317,008.00
50 Mount Gilead EVSD	Less Contracting, Inc.	Site	\$136,995.00
	GameTime c/o David Williams & Associates, Inc.	Loose Furnishings	\$207,211.23

51 Newark SD	Lepi Enterprises, Inc.	Asbestos Hazard Abatement & Related Work	\$42,924.00
52 North Union LSD	Russ James Contracting, Inc.	Demolition	\$193,750.00
53 Painesville City LSD	Paladin Professional Systems, Inc.	Paging System	\$30,343.00
54 Painesville CSD	Continental Office Environments	Academic Furniture & Equipment	\$205,767.47
55 Painesville CSD	Continental Office Environments	Administrative Loose Furniture & Equipment	\$238,266.09
56 Painesville CSD	Dagg's Asphalt & Sealcoating, Inc.	Asphalt, Repair, Seal Coating, Crack Filling, and Line Stripping	\$65,167.00
57 Paint Valley LSD	Buckeye Glass & Aluminum, LLC	Exterior Door Replacements	\$103,500.00
58 Pickerington LSD	Re-Construction, LLC	Re-Roof	\$89,261.00
59 Pickerington LSD	Re-Construction, LLC	Re-Roof	\$89,261.00
60 Pioneer Career & Technology Center	J. B. & Company, Inc.	Roofing	\$120,650.00
61 Pioneer Career & Technology Center	Gutridge Plumbing * * *	Plumbing	\$293,141.00
62 Pioneer Career & Technology Center	BCU Electric Inc. * * *	Electrical/Technology	\$993,154.00
63 Pioneer Career & Technology Center	S. A. Comunale Company, Inc.	Fire Protection	\$35,950.00
64 Pioneer Career and Technology Center	Jeffrey Carr Construction, Inc.	General Trades	\$2,202,000.00
65 Pioneer Career Technology Center	J. F. Bernard, Inc.	HVAC	\$317,300.00
66 Reynoldsburg CSD	Middleton Geothermal Services, LLC	Geothermal Wells	\$1,642,461.00
67 Reynoldsburg CSD	George J. Igel & Co., Inc	Site Development	\$3,483,000.00
68 Ross Local SD	Solica Construction, Inc.	General Trades	\$198,832.25
69 Scioto County JVSD	Rick Eplion Paving, Inc.	Pavement Restoration	\$363,142.00
70 Southington LSD	Valley Electrical Consolidated, Inc.	Electrical & Technology	\$2,581,000.00
71 Southington LSD	Soehnen Piping Company	HVAC	\$2,581,500.00
72 Southington LSD	Fire Foe Corporation	Fire Protection	\$254,500.00
73 Southington LSD	Foti Contracting LLC	General Trades	\$9,586,500.00
74 Steubenville CSD	Gateway Environmental Services, Inc.	Demolition	\$141,750.00
75 Struthers CSD	DataServ	Network Infrastructure and Volp System Upgrade	\$261,638.22
76 Teays Valley LSD	S. G. Loewendick & Sons, Inc.	Roof Demolition	\$50,000.00
77 Teays Valley LSD	Roese Bros. Paving Inc.	General Trades - Roadway Improvements	\$579,995.00
78 Toledo CSD	Paschal Bihn & Sons, LLC	Building Clean-Out	\$11,250.00
79 Toledo CSD	Paschal Bihn & Sons, LLC	Building Clean-Out	\$6,900.00
80 Toledo CSD	Paschal Bihn & Sons, LLC	Site Restoration	\$24,900.00
81 Toledo CSD	Ed Burdue & Co., LLC	Building Clean-out	\$54,000.00
82 Toledo CSD	Rudolph/Libbe, Inc.	General Trades	\$739,800.00
83 Toledo CSD	Paschal Bihn & Sons, LLC	Site Restoration	\$19,785.00
84 Toledo CSD	Paschal Bihn & Sons, LLC	Building Demolition	\$79,850.00
85 Toledo CSD	Baumann Enterprises, Inc.	Building Clean-Out	\$11,800.00
86 Toledo CSD	Ritter & Paratore Contracting, Inc	Building Demolition	\$379,000.00
87 Toledo CSD	Ritter & Paratore Contracting, Inc.	Demolition	\$68,000.00
88 Toledo CSD	O. B. O. Demolition and Construction	Building Demolition	\$175,000.00
89 Toledo CSD	Comte Construction Co.	Building Clean Out	\$18,400.00
90 Toledo CSD	Total Environmental Services, LLC	Abatement	\$53,906.00
91 Toledo CSD	Midwest Environmental Control, Inc.	Abatement	\$93,916.00
92 Toledo CSD	Paschal Bihn & Sons, LLC	Site Demolition	\$21,000.00
93 Toledo CSD	B & B Wrecking, Inc.	Partial Demolition	\$55,700.00

94 Toledo CSD	Paschal Bihn & Sons, LLC	Site Demolition	\$23,000.00
95 Toledo CSD	Baumann Enterprises, Inc.	Demolition	\$172,000.00
96 Toledo CSD	Paschal Bihn & Sons, LLC	Building Demolition	\$109,286.00
97 Toledo CSD	Paschal Bihn & Sons, LLC	Site Demolition	\$21,295.00
98 Toledo CSD	Paschal Bihn & Sons, LLC	Building Demolition	\$123,870.00
99 Toledo CSD	Paschal Bihn & Sons, LLC	Site Demolition	\$19,447.00
100 Toledo CSD	Paschal Bihn & Sons, LLC	Site Demolition	\$18,775.00
101 Toledo CSD	Paschal Bihn & Sons, LLC	Building Clean-Out	\$9,600.00
102 Wayne Co. JVSD	Environmental Assurance Company, Inc.	Asbestos Abatement	\$194,900.00
103 Youngstown CSD	Environmental Protection Systems, LLC	Demolition	\$75,300.00
104 Youngstown CSD	Moderalli Excavating, Inc.	Demolition	\$177,300.00
	Lowest Responsible, Second Low Bidder * * *	TOTAL	\$83,913,390.28

Dr. Puckett moved to approve Resolution 09-112.

Vice Chair Quill seconded the motion.

Approval: Vote 3-0.

12. Settlement Agreements Approval – Presented by Jerry Kasai

Jerry Kasai presented for Commission approval a settlement with the Great American Insurance Company on the Amanda Clearcreek Local School District. The Amanda Clearcreek Local School District, with Commission approval in 2004, entered into a heating, ventilation and air conditioning trades contract with Howard's Sheet Metal for construction of a new K-2 school for the School District. The contract included the installation of an HVAC chiller. Subsequent to occupation of the building, it was discovered that the chiller was incorrectly placed too close to a wall, causing inefficient operation of the chiller and requiring moving the chiller to the proper place. The original HVAC contractor, Howard's Sheet Metal, is out of business causing the project to make a claim with the surety of Howard's, Great American Insurance. The parties, after negotiation, have agreed to settle any disputes between them with respect to the placement of the chiller, with Great American agreeing to pay the full cost of moving the chiller, \$47,106.67. The Commission staff recommended approval of Resolution 09-113.

Vice Chair Quill moved to approve Resolution 09-113.

Dr. Puckett seconded the motion.

Approval: Vote 3-0.

Jerry Kasai presented for Commission approval a settlement with the Great American Insurance Company on the Tecumseh Local School District. The Tecumseh Local School District, with Commission approval in 2005, entered into a heating, ventilation and air conditioning trades contract with Howard's Sheet Metal for construction of a new high school for the School District. Howard's defaulted on the project and the co-owners contracted with a takeover contractor to finish Howard's work and remedy any known defective work of Howard's. The project made claim with Howard's surety, Great American Insurance, for the completion and remedial costs. The construction manager, with the assistance of the District Superintendent and Treasurer, negotiated a final payment from the surety to cover costs associated with remedying those latent defects and the surety agreed to pay the Board of Education \$77,672.27 in exchange for a release and settlement of all claims. The Commission staff recommended approval of Resolution 09-114.

Dr. Puckett moved to approve Resolution 09-114.

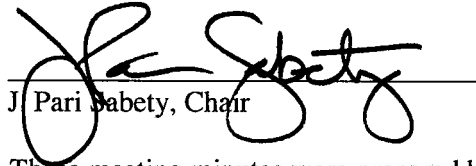
Vice Chair Quill seconded the motion.

Approval: Vote 3-0.

13. Public Testimony

No public testimony was provided.

The meeting was adjourned at 2:16 PM.



J. Pari Sabety, Chair

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