

Ohio School Facilities Commission
April 28, 2011
William McKinley Room
1:30 PM

MINUTES

Chairman Keen called the meeting to order at 1:28 PM.

Roll Call

Members present: Chairman Keen, Vice Chair Blair, Mr. Pompey, Scott Evans for Representative Johnson, Cindy Peters for Senator Sawyer and Aleah Page for Senator Manning.

Adoption of the March 24, 2011 Meeting Minutes

Chairman Keen moved to approve the March 24, 2011 meeting minutes.

Vice Chair Blair seconded the motion.

Approval: Vote 3-0.

School Energy Conservation Financing Program Approval

Resolution 11-43

Mark Wantage presented the Bethel Local SD (Miami), Covington Exempted Village SD (Miami), Van Wert City SD (Van Wert), to participate in the School Energy Conservation Financing Program, for Commission approval.

Bethel Local SD (Miami)	
Total Project Cost	\$831,974
Interest Rate (Included in Total Project Cost)	3.85 %
Totaled Annual Savings	\$58,411
O&M Savings (Maximum Limit of 30%)	\$9,470
O&M Savings is Percentage of Total Savings	16.2%
Payback Period (Maximum 15 Years)	14.2 years
Number of Buildings	1
Vendor	EnergyOptimizers, USA
Scope of Work:	
<ul style="list-style-type: none">• Lighting Retrofit• Gym Lighting Retrofit• Building Automation Upgrades• HVAC Upgrades	<ul style="list-style-type: none">• Solar Domestic Water Heater• HVAC Service Agreement (3years)• Energy Manager Education Awareness Program

Covington Exempted Village SD (Miami)	
Total Project Cost	\$178,799
Interest Rate (Included in Total Project Cost)	3.85 %
Totaled Annual Savings	\$42,832
O&M Savings (Maximum Limit of 30%)	\$3,360
O&M Savings is Percentage of Total Savings	7.8%
Payback Period (Maximum 15 Years)	4.2 years
Number of Buildings	3
Vendor	EnergyOptimizers, USA
Scope of Work:	
<ul style="list-style-type: none"> • Lighting Retrofit • Gym Lighting Retrofit • Building Automation Upgrades 	<ul style="list-style-type: none"> • Steam Trap Retrofit • Hot Water Pipe Insulation • Energy Manager Education Awareness Program (1 year)

Van Wert City SD (Van Wert)	
Total Project Cost	\$627,028
Interest Rate (Included in Total Project Cost)	3.85 %
Totaled Annual Savings	\$42,228
O&M Savings (Maximum Limit of 30%)	\$9,569
O&M Savings is Percentage of Total Savings	22.7%
Payback Period (Maximum 15 Years)	14.8 years
Number of Buildings	2
Vendor	H.E.A.T Total facility Solutions
Scope of Work:	
<ul style="list-style-type: none"> • Lighting Retrofit • Building Automation Upgrades 	

Vice Chair Blair moved to approve Resolution 11-43.
 Mr. Pompey seconded the motion.
 Approval: Vote 3-0.

Specialty Services Contract Amendment Approval
Resolution 11-44

Steve Lutz presented the amendment to the agreement for a Design Manual update with Fanning/Howey Associates, Inc. for Commission approval.

Mr. Lutz commented that the amendment provided additional time and money to support the development of model product specifications to be used as bid specifications for purchasing student desks and chairs. The amendment added \$20,000 to the current \$70,000 contract and extended the completion date to September 30, 2011. He added that OSFC staff will work with the Office of State Procurement Services of DAS to use the model furniture specifications in developing the bid and award of a State Term Contract. The purchase of student desks and chairs represents 30 percent of the value of all furniture procured for OSFC projects. He went on to say that going forward, the remainder

of furniture needs will be procured by competitively bidding via architect-prepared bid packages and that any district driven exceptions will be individually reviewed by staff.

Contractor	Scope of Work	Amendment Amount	Not to Exceed Amount	Contract Expiration Date
Fanning/Howey Associates, Inc	To provide for an additional assignment for the development of model furniture specifications for the procurement of the student desks and chairs	\$20,000	\$90,000	September 30, 2011

Mr. Pompey moved to approve Resolution 11-44.

Vice Chair Blair seconded the motion.

Approval: Vote 3-0.

ELPP Master Facility Plan and Project Agreement Approval

Resolution 11-45

Mr. Lutz presented the Master Facilities Plan for participation in the Expedited Local Partnership Program for Commission approval.

Mr. Lutz commented that the Expedited Local Partnership Program Master Facilities Plan (ELPP MFP) for the Sheffield-Sheffield Lake City SD will serve 1,857 students and is budgeted at \$57.3 million. It provides three new schools, two elementary schools and one high school/middle school. The plan also funds the abatement and demolition of six existing schools. The discrete portion, which the district intends to build under the ELPP agreement, is the new high school/middle school and the abatement and demolition of the current middle school. Mr. Lutz informed the Commission that OSFC staff has worked with Sheffield-Sheffield Lake City SD to develop a MFP and ELPP Agreement that meets their needs and is consistent with program guidelines.

School District (County)	Scope	Project Budget	
Sheffield-Sheffield Lake City SD (Lorain)	<ul style="list-style-type: none"> Build one new ES to house grades PK-3 Build one new ES to house grades 4-6 Build one new MS/HS to house grades 7-12 and career tech students Allowance to abate and demolish Forestlawn ES, Knollwood ES, Tennyson ES, William Barr ES, Sheffield MS, and Brookside HS 	\$9,171,564	State Share
		\$48,150,713	Local Share
		\$57,322,277	TOTAL

Mr. Lutz also presented the Project Agreement for the discrete portion of the Master Facilities Plan for participation in the Expedited Local Partnership Program for Commission approval.

School District	Discrete Portion Project Scope	Discrete Portion Project Budget
Sheffield-Sheffield Lake City SD (Lorain)	<ul style="list-style-type: none"> Abatement and Demolition of existing Sheffield MS 60,644 sf. Build one new MS/HS 138,360 sf to house 875 students in grades 7-12 and 11 career tech students including the \$300,000 allowance for site safety access improvements 	\$30,146,989

Vice Chair Blair moved to approve Resolution 11-45.
 Mr. Pompey seconded the motion.
 Approval: Vote 3-0.

ELPP Project Agreement Amendment Approval
Resolution 11-46

Mr. Lutz presented the Project Agreement Amendment for Participation the Expedited Local Partnership Program for Commission approval.

Mr. Lutz informed the Commission that the Green Local SD participated in ELPP in 2003 and that the amendment reconciles the final scope and credit for the renovation and addition project completed at their high school. The amendment changed the scope from a partial renovation and partial addition to a full renovation with a full addition. The credit is increased by almost \$1.6 million and the total credit established is \$23.47 million.

School District (County)	Amendment Type	Discrete Portion Scope Change	Amendment Cost Change	Revised Project Budget
Green Local SD (Summit)	1 st	From partial to full building renovations and full addition 62,162 sf to house 1,439 students in grades 9-12	\$1,586,835	\$23,474,704

Francis Pompey asked Mr. Lutz asked if the \$70,000 was an annual expense for the updating of the manual.

Ms. Drerup responded that it was a two year contact.

Mr. Pompey moved to approve Resolution 11-46.
 Vice Chair Blair seconded the motion.
 Approval: Vote 3-0.

Master Facility Plan Amendments
Resolution 11-47

Mr. Lutz presented an amendment to the MFP for Fairless Local SD for their participation in the Exceptional Needs Program in 2004. This amendment reduced the budget by over \$1 million to zero out bid savings in the abatement and demolition of four schools. The amendment also increased the budget by \$761,000, a 2.8 percent increase, which was needed due to market conditions and in order to support a Design Manual update.

The second amendment to the MFP for South Range Local SD was for their 2007 participation in the Classroom Facilities Assistance Program. The amendment reduced the budget by \$1.2 million and removed the allowance for the abatement and demolition of the district's old schools. The work is not needed since the district has sold the facilities.

The first amendment to the MFP for the Tuslaw Local SD was for their 2008 participation in CFAP. The amendment added the abatement and demolition of the existing elementary school to the scope of segment one. This amendment also provided a budget increase of \$367,000 which is 1.3 per cent of the original \$27 million budget.

Mr. Lutz informed the Commission that the second amendment to the MFP for the Wheelersburg Local was is for their 2004 participation in CFAP. The amendment supplemented the project fund with \$708,000, which is a two per cent increase, to correct defective through-wall flashing which has allowed water entry into the building, plus make miscellaneous masonry repairs. This MFP amendment was brought forward in anticipation that the local share for this amendment would be provided through the Corrective Action Grant Program.

Mr. Lutz presented Amendments to the Master Facility Plans for the following School Districts for Commission approval:

School District (County)	Recommended Modifications to the Master Facilities Plan	Modifications to the Project Budget	
Fairless Local SD (Stark) <i>2nd Amendment</i>	Due primarily to market conditions, the project budget must be increased for the design and construction work required to build one new elementary and one new middle school to meet minimum Design Manual standards	\$426,374	State Share
		\$335,000	Local Share
		\$761,374	TOTAL
South Range Local SD (Mahoning) <i>2nd Amendment</i>	The allowance to abate and demolish South Range Elementary, South Range Middle and South Range High schools have been deleted from the budget due to sale of the facilities	(\$666,439)	State Share
		(\$615,175)	Local Share
		(\$1,281,614)	TOTAL
Tuslaw Local SD (Stark) <i>1st Amendment</i>	Add an allowance to abate and demolish Beech Grove Elementary School	\$161,768	State Share
		\$205,886	Local Share
		\$367,654	TOTAL
Wheelersburg Local SD (Scioto) <i>2nd Amendment</i>	Budget increase to correct deficient masonry construction to create a watertight assembly	\$523,913	State Share
		\$184,087	Local Share
		\$708,000	TOTAL

Mr. Pompey asked what we do we about the contractors on those projects where we have quality issues.

Director Hickman responded that typically, as we go through a project and find that we have quality issues, it is OSFC's practice to bring the construction companies, the construction manager and the architect back in and then determine what needs to be done to correct the deficiencies. To the extent that we have a contractor that has left us with defective work, our expectation is that the contractor will participate in the solution to the problem. Generally, we are successful in working with our contractors and design professionals in getting the corrective work addressed. In the event that we have a reluctant party, we want to make sure that we get the work corrected, so we would proceed to correct the work and then go down a legal path for recovery where we think it's appropriate. In the event that it's a design professional, construction manager or trade contractor that is reluctant to stay engaged in correcting the project, we will take that into the consideration in our normal responsibility reviews with contract awards for subsequent work on one of our projects. Overall, our construction managers, design professionals and trade contractors participate in correcting the problem.

Chair Keen asked who the buildings were sold to on the South Range Local School District project.

Mr. Lutz responded that the buildings were sold to the Greenford Bobcat LLC to be used as business incubators.

Vice Chair Blair moved to approve Resolution 11-47.

Mr. Pompey seconded the motion.

Approval: Vote 3-0.

Corrective Action Grant Approval

Resolution 11-48

Tom Brannon provided background information on the Corrective Action Grant Program. He commented that with the adoption of Resolution 11-47, the Commission amended the existing Project Agreement with Wheelersburg Local Schools. In conjunction with that action, Corrective Action Grant funding was requested to cover the local share requirement of that Amendment. The Commission is currently involved in litigation with the General Trades Contractor responsible for the masonry on the Project. Depending upon the outcome of this litigation, any proceeds from a settlement agreement or court judgment shall be returned to the Commission to replenish the Fund and offset the amount of this disbursement.

Mr. Brannon presented the award of a Corrective Action Grant for Wheelersburg Local SD, for Commission approval.

School District (County)	Recommended Scope	Grant Award
Wheelersburg Local SD (Scioto)	<ul style="list-style-type: none">• Corrective Action Grant funding to satisfy the local share requirement of the Project Amendment to fund:• Removal and replacement of the existing through-wall flashing systems• Removal and reinstallation of shifted/displaced precast CMU• Removal and replacement of failed portions of sealant• Removal and replacement of existing cracked brick and deteriorated mortar joints; rout and seal joints in precast CMU	\$184,087.00

Mr. Pompey moved to approve Resolution 11-48.

Vice Chair Blair seconded the motion.

Approval: Vote 3-0.

A/E Agreements and Amendments Approval

Resolution 11-49

Steve Berezansky presented the Design Services Amendments and Locally Funded Initiatives, for Commission approval.

Amendments:

School District	Project	Architect	Fees to Date	Amendment Amount	Total
Highland Local SD	Additional design services to address required electrical upgrades and supplemental bid packages	Michael Schuster Associates	\$3,024,874.75	\$103,500.00	\$3,128,374.75
Fairfield Union Local SD	Additional design services for Master Plan change from renovation to new	Burgess & Niple, Inc.	\$3,657,608.18	\$452,251.29	\$4,109,859.47
Pioneer Career and Technology Center	Additional design services due to unforeseen structural and masonry upgrades required to meet code standards	SHP Leading Design	\$1,946,672.24	\$172,527.18	\$2,119,199.42

Locally Funded Initiatives:

School District	Project	Architect	LFI Amount
North College Hill City SD	Design fees related to additional site improvements/parking	SFA Architects, Inc.	\$11,400.00
Fairfield Union Local SD	LFI services eliminated due to Master Plan changes from renovations to new	Burgess & Niple, Inc.	(\$452,251.29)
Pioneer Career and Technology Center	Scope amendment to Project Agreement that increased cost and design for various areas	SHP Leading Design	\$20,499.42

Chair Keen asked about the additional design services for Fairfield Union Local SD project.

Mr. Berezansky responded that the original budget for Fairfield Union was about \$11 million for a renovation and addition. Design fees were incorporated within the overall budget. During the design phase, we found \$4 million of repair and replacement work and additional roof repairs. Because of those unanticipated costs, there was a master plan change from renovation/addition to new build. During that time frame, the project accrued \$452,000 of design fees for the renovation plan. The school district paid for the design fees as an LFI until there was an approved change in the Master Facilities Plan.

Vice Chair Blair moved to approve Resolution 11-49.

Mr. Pompey seconded the motion.

Approval: Vote 3-0.

Construction Manager Agreements and Amendments Approval

Resolution 11-50

Mr. Berezansky presented the Construction Manager Agreements for Commission approval.

School District	County	CM Firm	Total CM Compensation
Green Local SD	Wayne	Hammond Construction, Inc.	\$1,701,634
Toronto City SD	Jefferson	Hammond Construction, Inc.	\$995,517

Mr. Pompey moved to approve Resolution 11-50.
 Vice Chair Blair seconded the motion.
 Approval: Vote 3-0.

Resolution 11-51

Mr. Berezansky presented an Amendment to a Construction Manager Agreement, for Commission approval. Mr. Berezansky noted that the amendment is for transferring money from reimbursables to direct personnel expenses because of additional on-sight supervision for some changes in the phasing plan for the project related to the HVAC systems.

School District	County	Construction Manager	Amount
Ross Local SD	Butler	The Skillman Corporation	\$0.00

Vice Chair Blair moved to approve Resolution 11-51.
 Mr. Pompey seconded the motion.
 Approval: Vote 3-0.

Resolution 11-52

Mr. Berezansky presented the Amendments to the Construction Manager Agreements for “Locally Funded Initiatives,” for Commission approval. He noted that the scope is for some additional square footage as well as design enhancements.

School District	County	Construction Manager	Amount
Brookville Local SD	Montgomery	Shook Touchstone II LLC	\$45,117
Clay Local SD	Scioto	Hill International, Inc.	\$44,360

Mr. Pompey moved to approve Resolution 11-52.
 Vice Chair Blair seconded the motion.
 Approval: Vote 3-0.

Trade Construction Contracts Approval

Resolution 11-53

Mr. Mendenhall presented the trade contracts for Commission approval. He commented that the apparent low on the Niles Local School District project was determined to be non-responsive; they did not submit a properly executed bid guarantee and contract bond and they also had missing scope. All of the contracts in the resolution advertised or had bid opening dates prior to the adoption of Resolution 11-16 on February 24, 2011 and special conditions were noted on the list of contracts. There were no project labor agreements associated with any of the contracts on this resolution.

	School District	Contracting Entity	Building Type	Scope Of Work	\$ Amount
1	Arcanum-Butler	Lepi Enterprises, Inc.	Arcanum HS/ES & Butler MS	Asbestos Abatement	\$161,969.00
2	Ashtabula Area CSD ¹	Netech Corporation	Elementary Campus	Technology Equipment	\$676,775.00

3	Barberton CSD ¹	Accent Electronic Systems Integrators	New MS	Technology	\$641,000.00
4	Barberton CSD ¹	Continental Office Furniture Corporation	New MS	Student & Bldg Svcs Furnishings	\$432,365.31
5	Columbus CSD ²	S.G. Loewendick & Sons, Inc.	Cedarwood Alternative School	Abatement & Demolition	\$251,910.00
6	Columbus CSD ²	Jess Howard Electric Company	Olde Orchard ES	Electrical	\$1,488,744.00
7	Columbus CSD ²	Econco	Olde Orchard ES	HVAC	\$1,589,000.00
8	Columbus CSD ²	Gutridge Plumbing, Inc.	Olde Orchard ES	Plumbing	\$463,900.00
9	Columbus CSD ²	Vulcan Enterprises, Inc.	Olde Orchard ES	Fire Protection	\$101,855.00
10	Columbus CSD ²	Thomas & Marker Construction Co.	Olde Orchard ES	General Trades	\$6,130,250.00
11	Franklin Monroe LSD	Continental Office Furniture, Corp.	New K-12 School	Casegoods/Seating	\$250,916.91
12	Franklin Monroe LSD	School Specialty	New K-12 School	Equipment	\$14,779.38
13	Franklin Monroe LSD	Martin Public Seating	New K-12 School	Classroom Furniture	\$163,463.97
14	Franklin Monroe LSD	Tom Sexton & Associates	New K-12 School	Computer Furniture	\$25,920.72
15	Highland LSD ²	Continental Office Furniture Corp.	K-12	Loose Furnishings	\$941,077.20
16	Highland LSD ²	Tom Sexton & Associates	K-12	Loose Furnishings	\$45,647.95
17	Huber Heights CSD	SoundCom Corporation	District Wide Technology	Media Management	\$609,906.00
18	Huber Heights CSD	Central Insulation Systems	Monticello	Abatement	\$16,827.00
19	Huber Heights CSD	Environmental Demolition Group, LLC	Rushmore, Valley Forge	Abatement	\$112,200.00
20	Lakota LSD	Valley Electrical Consolidated, Inc.	New PK-12	Audio Video	\$604,405.00
21	Lakota LSD	Logos Communication Systems, Inc.	Lakota Local School PK-12	Phone System	\$57,900.00
22	Maple Heights SD ¹	Zenith Systems, LLC	Lincoln ES, Kennedy/Obama, Milkovich & New HS	Network Electronics & Voice Over IP System	\$970,667.00
23	Maple Heights SD ¹	Netech Corporation	Lincoln ES, Kennedy/Obama, Milkovich & New HS	Security Systems & Clocks	\$593,571.00
24	Maple Heights SD ¹	Continental Office Furniture	Milkovich MS	Loose Furnishings & Equipment	\$699,184.00
25	Maple Heights SD ¹	Martin Public Seating, Inc.	Milkovich MS	Student Desks & Chairs	\$162,580.45
26	Maple Heights SD ¹	Tom Sexton & Associates	Milkovich MS	Loose Furnishings & Equipment	\$739,163.33
27	Miami East LSD ²	LOGOS Communications, Inc.	New Miami East HS	Network Systems	\$176,032.00
28	Miami East LSD ²	Zenith Systems, Inc.	New Miami East HS	Telephone Equipment	\$17,943.00
29	Miami East LSD ²	School Specialty, Inc.	New Miami East HS	Loose Furnishings	\$25,972.80

30	Miami East LSD ²	Martin Public Seating	New Miami East HS	Office Furniture	\$24,578.62
31	Miami East LSD ²	Chapel-Romanoff Technologies, LLC	New Miami East HS	Video Distribution & Equipment	\$225,714.00
32	Miami Trace LSD	Cox Paving, Inc.	Miami Trace Jr. HS	Demolition	\$77,440.00
33	Mount Healthy SD	Evans Landscaping Inc.	Existing HS & MS	Site Improvements	\$779,000.00
34	New Boston LSD	Central Fire Protection Co., Inc.	New Boston PK-12 School	Fire Protection	\$137,727.00
35	New Boston LSD	Accurate Electric Construction Inc.	New Boston PK-12 School	Electrical	\$1,640,805.00
36	New Boston LSD	R.W. Setterlin Building Company	New Boston PK-12 School	General Trades	\$10,399,500.00
37	New Boston LSD	Mechanical Construction Co., Inc.	New Boston PK-12 School	HVAC & Plumbing	\$2,748,200.00
38	Niles CSD* ¹	Jackson & Sons Drilling & Pump, Inc.	K-2, 3-5 & HS	Geothermal Wells	\$1,741,652.00
39	North Baltimore LSD ³	Vaughn Industries, LLC	New 6-12 School	Electrical	\$1,694,000.00
40	North Baltimore LSD ³	Vaughn Industries, LLC	New 6-12 School	HVAC	\$1,857,000.00
41	North Baltimore LSD ³	Vulcan Enterprises, Inc.	New 6-12 School	Fire Protection	\$123,175.00
42	North Baltimore LSD ³	Hank's Plumbing & Heating Co.	New 6-12 School	Plumbing	\$652,550.00
43	North Baltimore LSD ³	Studer-Obringer, Inc.	New 6-12 School	General Trades	\$8,146,000.00
44	Otsego LSD ³	Romanoff Electric	New PK-5 Building	Electrical	\$1,799,000.00
45	Otsego LSD ³	Cold Harbor Building Company	New PK-5 Building	General Trades	\$8,427,000.00
46	Otsego LSD ³	Mondo Mechanical, Inc.	New PK-5 Building	Plumbing	\$895,000.00
47	Otsego LSD ³	Central Fire Protection Co., Inc.	New PK-5 Building	Fire Protection	\$128,271.00
48	Otsego LSD ³	Vaughn Industries	New PK-5 Building	HVAC	\$1,920,000.00
49	Ottawa-Glandorf LSD	Chapel-Romanoff Technologies, LLC	Glandorf New K-8 & Ottawa New K-8	Technology Equipment	\$384,110.00
50	Pickerington LSD ²	Sauer Group, Inc.	Fairfield, Pickerington & Violet ES	Rooftop AHU's & Boilers	\$466,600.00
51	Pickerington LSD ²	Mark Allard Excavation	Fairfield, Pickerington & Violet ES	Early Site	\$1,509,000.00
52	Pickerington LSD ²	Louis R. Polster Company	Fairfield, Pickerington & Violet ES	Kitchen Equipment	\$394,000.00
53	Pickerington LSD ²	Vaughn Industries, LLC	Fairfield, Pickerington & Violet ES	ES Electrical Bid	\$383,000.00
54	Pickerington LSD ²	Lepi Enterprises Inc.	Fairfield, Pickerington & Violet ES	Asbestos Hazard Abatement	\$66,097.00
55	Pickerington LSD ²	Evapco, Inc.	Fairfield, Pickerington & Violet ES	Cooling Towers	\$246,910.00
56	Pickerington LSD ²	Johnson Controls, Inc.	Fairfield, Pickerington & Violet ES	Indoor AHU's, Hydronic Pumps & Piping	\$881,500.00
57	Reynoldsburg CSD ²	SECOA, Inc.	New Summit HS	Performance Lighting	\$102,683.00
58	Reynoldsburg CSD ²	Farnham Equipment	New Summit HS	Gym & Theater Seating	\$468,000.00

59	Rittman EVSD	Continental Office Furniture Corp.	Rittman Jr/Sr HS	Administrative Furnishings	\$162,395.03
60	Russia LSD	Farnham Equipment Company	Additions/Renovations	Bleachers	\$91,000.00
61	Toledo CSD ^{1,2}	Quality Environmental Services, Inc.	Woodward HS	Abatement	\$986,000.00
62	Toledo CSD ^{1,2}	Environmental Assurance Company, Inc.	Ottawa River ES	Abatement	\$66,628.00
63	Toledo CSD ^{1,2}	Ed Burdue & Co., LLC	Whitney Vocational HS	Demolition	\$174,597.00
64	Toledo CSD ^{1,2}	Ed Burdue & Co., LLC	Keyser ES	Demolition	\$106,205.00
65	Wayne County JVSD	Levitate Plus Flooring Systems, Inc.	Wayne County Schools Career Center	Water Vapor Emission Control System	\$394,603.00
				TOTAL	\$68,465,866.67

¹ Prevailing Wage Requirements

² Model Bidder Criteria

³ QSCBs

* Second Low Responsible Bidder

Vice Chair Blair moved to approve Resolution 11-53.

Mr. Pompey seconded the motion.

Approval: Vote 3-0.

Executive Director's Report

Director Hickman mentioned the list of upcoming groundbreaking and dedications and invited the Commission members to attend if their schedule permits. He went on to say that he had the opportunity the week prior to visit four different school districts: New Boston Local SD; Clay Local SD; Washington-Nile Local SD; and Clyde-Greensprings Local SD.

The Director then provided a summary of his memo to the Commission members regarding a personal services contract with Global Insight. He noted that his is permitted to execute contracts that are under \$25,000 in order to continue with the normal work of the Commission, but then he is subsequently required to report to the Commission that we have done so. Global Insight is an international firm that OSFC has been using for quite some time to help evaluate cost sets that are used to develop master plans for buildings. We spend quite a bit of time each year evaluating material cost increases and the impact of inflation for those costs and how they reflect on the district's ability to build a school within the master plan facilities agreement. This represents a contract that is critical to OSFC operations.

He went on to say that there was also a memo in the member's information packet that described the close-out activity with ten school districts. He commented that we are pleased that work has concluded in those districts and that we have left districts with great buildings for them to continue their educational delivery.

Director Hickman then presented his final report on the PLA status and implementation of Resolution 11-16 that was passed on February 24, 2011. There are three districts where the projects are substantially complete, so there is nothing for us to do in those cases. Seven school districts were either in construction or had advertised for construction prior to the passage of the resolution.

Consistent with the intent of the resolution, we will contact those school districts and informing them that as long as the buildings are not in construction and can be advertised and have bids awarded within the budget, they will be allowed to continue. In the event that the bids cannot be awarded within the budget estimates, then we will go back and have further discussions with the district. Then there are seven school districts where we intend to inform them that the project should go forward without using a PLA. Director Hickman stated that the staff implemented Resolution 11-16 consistent with the intent of the Commission and we are ready to move forward with other business.

Director Hickman then introduced Sue Meyer who provided the Commission with details about the upcoming symposium. Ms. Meyer stated that she was representing the Symposium's planning committee, which included Melanie Drerup, Cheryl Lyman, Samantha Cothorn and Glenn Rowell. OSFC regularly provides educational and training opportunities for its constituents, such as school districts, architects and construction managers, on a variety of topics and emerging trends via conferences and webinars. She informed the Commission that this is the second year for this Symposium, with last year's conference theme being "Design for the Creative Age." This year's theme is "Innovative Spaces, Local Places." One of the goals of the Symposium is to provide attendees a framework for discussing challenges to the way we teach, organize our schools and design and build our facilities in Ohio. This full-day Symposium will be held on May 24th at the Columbus Museum of Art in the Cardinal Health Auditorium, which is part of the museum's new Center for Creativity

Ms. Meyer went on to say that the welcome keynote address will be presented by Dr. Robert Sommers, Director of the Governor's Office of 21st Century Education. The morning Inspiration keynote address, "Building School 2.0: Creating the Schools We Need," will be shared by Chris Lehman, Founding Principal, Science Leadership Academy, The School District of Philadelphia, Zac Chase, English Teacher at the Science Leadership Academy (SLA) and Christian Long, founder of Be Playful Design. The Science Leadership Academy is a partnership high school between the School District of Philadelphia and The Franklin Institute. She commented that Mr. Long is often referred to as the national role model for student-centered, project-based learning environments.

In the afternoon, inspiration will come from five sessions presented by OSFC-funded school districts that are in various stages of implementing a 21st Century learning environment in their district. Sessions will focus on educational delivery and creative use of 21st Century learning spaces in PK-8, Middle School and High School settings. Teams presenting consist of superintendents, principals and teachers from Clyde-Green Springs Local SD, Akron City SD, Dayton City SD, Hamilton City SD and Highland Local SD (Morrow).

Ms. Meyer then presented photos from McPherson Middle School in Clyde-Green Springs Local SD. She pointed out that this school has three grade level specific learning pods, or wings, for grades six through eight. One photo was of the Extended Learning Area (ELA) with the Learning Studios located across from each other in the ELA. The photo also showed movable partitions opening the studios to the ELA as well as movable partitions between the studios, which provide flexibility in using the space. She commented that the carpeted areas allow students to sit/lay on the floor – getting comfortable while they work individually or in groups. The school also has features such as flexible, movable furniture, day-lighting (which provides natural light) and home-like bathrooms.

The second school Ms. Meyer presented was the National Inventors Hall of Fame Middle School, Center for STEM Learning in the Akron City SD. She commented that the school houses grades six

and seven with grade eight being added next school year. The photos showed the Math & Science Learning Studio, shared space by two classes, movable partitions (which adds flexibility for larger and smaller discussions and projects, flexible furniture (for small group configurations), windows that provide natural lighting and natural views of outdoors and students with laptops from the One-to-One Laptop Program.

Ms. Meyer informed the Commission that the auditorium seats 288 and so far, there are 190 school district administrators, principals, design professionals, construction managers and other interested parties registered. Of those, 40 per cent are school district administrators, principals and teachers, 31 per cent are architects and 13 per cent are construction managers. In addition, there will be education professors and deans from OSU, the University of Findlay and the University of Akron in attendance. Ms. Meyer went on to say that it is now a national and international conference, welcoming attendees from seven states – Ohio, Michigan, Indiana, Pennsylvania, Arkansas, Illinois and Missouri, which Canada being the other country. The event also will be live streamed and recorded enabling OSFC to reach a much larger audience. The Symposium is free and open to anyone interested in getting to know more about 21st Century School Design.

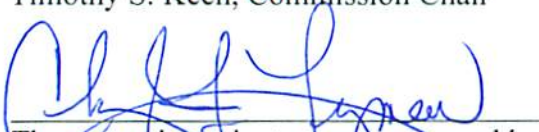
Public Testimony

None

The meeting was adjourned at 2:20 PM.



Timothy S. Keen, Commission Chair



These meeting minutes were prepared by
Cheryl J. Lyman, Commission Secretary