

Ohio School Facilities Commission
May 26, 2011
William McKinley Room
1:30 PM

MINUTES

Vice Chair Blair called the meeting to order at 1:30 PM.

Roll Call

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

Adoption of the April 28, 2011 Meeting Minutes

Mr. Pompey moved to approve the April 28, 2011 meeting minutes.
 Vice Chair Blair seconded the motion.
 Approval: Vote 2-0.

School Energy Conservation Financing Program Approval
Resolution 11-54

Mark Wantage presented an overview of the Energy Conservation Program (HB 264). He presented four school district projects: Boardman Local SD (Mahoning), Bright Local SD (Highland), Columbia Local SD (Lorain) and Manchester Local SD (Adams).

Boardman Local SD (Mahoning)		
		NEW
Total Project Cost	\$4,392,125	\$7,674,476
Interest Rate (Included in Total Project Cost)	2.94 %	1.5%
Totaled Annual Savings	\$293,198	\$528,447
O&M Savings (Maximum Limit of 30%)	\$79,457	\$158,070
O&M Savings is Percentage of Total Savings	27.1%	29.9%
Payback Period (Maximum 15 Years)	14.2 years	14.5 years
Number of Buildings	7	10
Vendor	Roth Brothers	Roth Brothers
Scope of Work:		
<ul style="list-style-type: none"> • Building Automation & Control Upgrades (7) +(3) • New Chiller (1) • Boiler Burner Control Upgrade (3) • Lighting Control (1) • Window & Door Replacement (2) • Roof Replacement (2) 		<ul style="list-style-type: none"> • New Hot Water Boiler (1) • New Chilled Water Pump (3) • New Pump & Motor VFDs • Replace Unit Ventilators (2)

Bright Local SD (Highland)	
Total Project Cost	\$458,181
Interest Rate (Included in Total Project Cost)	3.0 %
Totaled Annual Savings	\$53,078
O&M Savings (Maximum Limit of 30%)	\$4,433
O&M Savings is Percentage of Total Savings	8.4%
Payback Period (Maximum 15 Years)	8.6 years
Number of Buildings	2
Vendor	Linc Mechanical
Scope of Work:	
<ul style="list-style-type: none"> • Lighting Upgrades (2) • Building Controls Upgrades and Modifications (2) • New Kitchen Steamer (2) • Boiler Plant Upgrades (2) 	

Columbia Local SD (Lorain)	
Total Project Cost	\$1,086,754
Interest Rate (Included in Total Project Cost)	0 %
Totaled Annual Savings	\$78,701
O&M Savings (Maximum Limit of 30%)	\$20,000
O&M Savings is Percentage of Total Savings	25%
Payback Period (Maximum 15 Years)	13.8years
Number of Buildings	5
Vendor	H.E.A.T Total Facility Solutions
Scope of Work:	
<ul style="list-style-type: none"> • Lighting Upgrades (5) • New Heating Hot Water Boilers (3) • Building Automation Upgrades (5) • Mechanical System Upgrades (4) 	

Manchester Local SD (Adams)	
Total Project Cost	\$693,795
Interest Rate (Included in Total Project Cost)	3.5 %
Totaled Annual Savings	\$46,450
O&M Savings (Maximum Limit of 30%)	\$5,806
O&M Savings is Percentage of Total Savings	12.5%
Payback Period (Maximum 15 Years)	14.9 years
Number of Buildings	2
Vendor	Johnson Controls
Scope of Work:	
<ul style="list-style-type: none"> • Lighting Retrofit (2) • Building Automation Upgrades (2) • New Condensing Boiler (1) 	

- Piping Insulation (2)
- Replacement of Chiller Compressor (1)

Mr. Pompey moved to approve Resolution 11-54.
 Vice Chair Blair seconded the motion.
 Approval: Vote 2-0.

Specialty Services Contract Approval
Resolution 11-55

Lois Snyder presented Resolution 11-55 requesting the approval of a Specialty Contract to Kennedy Cottrell Richards for general auditing services. This contract, in the amount of \$40,000, is for on-going development and annual updates to the procedures for the Agreed Upon Procedures and EDGE Contract engagements. The Agreed Upon Procedure engagements were developed in 2004, with the pilot engagements beginning in 2005. The purpose of these engagements is for accountability and compliance with the Project Agreement and Amendments. All CFAP, Urban, ENP and VFAP projects have at least one engagement conducted during the course of the project, or segment. Through this fiscal year, we will have completed 190 engagements. In FY 2011, we expanded the scope of audit services to include the development of procedures for performing engagements on prime contracts. The purpose of these engagements is to increase accountability and gauge the level of compliance with a prime contractor's EDGE commitment.

Contractor	Scope of Work	Amount
Kennedy Cottrell Richards LLC	Auditing	\$40,000

Vice Chair Blair asked how we determined the \$40,000 amount, was that a negotiated amount?

Mrs. Snyder responded that we reduced the contract amount from \$45,000.

Mr. Pompey then asked about the procedures that are performed, and if they have been modified since originally set back in 2004.

Mrs. Snyder noted that they are modified every year. We look at the Auditor of State's Compliance Supplement to see if any changes have been made. Also through the practice, if we discover areas that perhaps need a little more attention when we're out in the field, then we modify the procedures to accommodate those areas.

Vice Chair Blair moved to approve Resolution 11-55.
 Mr. Pompey seconded the motion.
 Approval: Vote 2-0.

Resolution 11-56

Steve Lutz presented Resolution 11-56 for the Commission’s consideration of nine new contracts for Facility Assessment Services. These contracts will support the master facilities plan development by providing a design professional’s on-site review of the existing facilities of the district. The Consultants work provides a recommended scope and budget for complete renovation of each school. This scope budget is incorporated in the master facilities plan. All are Ohio-based Architectural offices. A qualifications-based selection process was used. A solicitation for qualifications was posted in January of this year and 22 firms responded. Their qualifications statements were evaluated and we interviewed 12 firms. Of the nine firms selected, seven were previously providing assessment services to the Commission and we have two new firms, Hardlines Design Company and Legat & Kingscott.

Contractor	Scope of Work	Amount
Hardlines Design Company	Facilities Assessment Consultants	\$300,000
Rae Group LLC	Facilities Assessment Consultants	\$350,000
Schorr Architects, Inc.	Facilities Assessment Consultants	\$350,000
Architectural Vision Group, ltd.	Facilities Assessment Consultants	\$400,000
The Collaborative Inc.	Facilities Assessment Consultants	\$300,000
Van Auken Akins Architects LLC	Facilities Assessment Consultants	\$300,000
Thomas Porter Architects	Facilities Assessment Consultants	\$500,000
Legat & Kingscott	Facilities Assessment Consultants	\$150,000
Schooley Caldwell Associates	Facilities Assessment Consultants	\$350,000
	Total	\$3,000,000

Mr. Pompey had a question on the amounts and why Legat & Kingscott was significantly lower than the others.

Mr. Lutz informed the Commission that the amount is significantly lower because this is the first time the consultants would be doing the services for us, so we are expecting their volume of work will be lower than the other firms.

Mr. Pompey asked that when we “size” the contracts, does that mean that the actual deliverables that are due are taken back.

Mr. Lutz replied that he was referring to the dollar value, which would translate into the number of projects they would be assigned.

Vice Chair Blair asked that when the schools select a consultant is the past experience from the consultant shared with the districts before the selections are made.

Mr. Lutz noted that all of the feedback gathered from the consultant evaluations are all posted on our website. We encourage school districts to access that before they select a design professional for their project.

Vice Chair Blair wanted to know if we actively share that information with them, or do they obtain that information on their own.

Mr. Lutz informed the Commission that whenever a district is going through that process, we let them know that information is available and we encourage them to do so.

Director Hickman noted that we do have a structured evaluation process. We encourage school districts to access our website and review those evaluations so that they know how fellow districts felt about their services.

Mr. Pompey moved to approve Resolution 11-56.
 Vice Chair Blair seconded the motion.
 Approval: Vote 2-0.

Specialty Services Contract Approval
Resolution 11-57

Steve Lutz also presented Resolution 11-57 with five new specialty service contracts for Regional Program Consulting Services. Three of the contracts will support the administrations of the Expedited Programs and development of the Master Facilities Plans for all of the districts that we serve. Two of the contracts will support the cost update of the design manual and management of post construction corrective work. A qualifications based selection process was used. A solicitation was posted in February and nine firms responded, six firms were interviewed and five firms were interviewed. All selected firms met or exceeded the goal of 8% EDGE participation.

Contractor	Scope of Work	Amount
Lend Lease, Inc.	Regional Program Consultant	\$500,000
The Quandel Group, Inc.	Regional Program Consultant	\$500,000
Hammond Construction	Regional Program Consultant	\$1,200,000
Regency Construction Services, Inc.	Regional Program Consultant	\$1,200,000
Resource International, Inc.	Regional Program Consultant	\$1,200,000
Total		\$4,600,000

Vice Chair Blair moved to approve Resolution 11-57.
 Mr. Pompey seconded the motion.
 Approval: Vote 2-0.

Accelerated Urban School District Agreements and Amendments Approval
Resolution 11-58

Steve Lutz then presented Resolution 11-58, the 2nd Amendment to the 3rd Segment of the Master Facilities Plan for the Akron City School District for their participation in the Accelerated Urban Program. This Amendment adds \$1million, 9/10 of 1 per cent increase. The Amendment adds 50 students to adjust for increased enrollment for one school and adds minor increase to the swing space budget for another school.

Mr. Pompey wanted to know how many segments are in the Akron City School District project.

Mr. Lutz informed the Commission that Akron City School District is currently broken up into 4 segments.

Mr. Pompey moved to approve Resolution 11-58.

Vice Chair Blair seconded the motion.

Approval: Vote 2-0

Master Facility Plan Amendments

Resolution 11-59

Mr. Lutz presented that the 1st amendment to the MFP for Ashtabula Area City School District for their 2005 participation in CFAP. Prior to the district's participation in CFAP, the district participated in the Expedited Program, under which they constructed their new high school. This Amendment reflects changes in the ELPP credit for the high school project for additional work and scope in the original project. It also includes corrective work which was required after occupancy of the new high school. Initially the project required additional work to redesign to relocate the building to an alternate site. This was needed in order to protect habitat of the endangered Indiana bat which was discovered on the original site. The new site had unsuitable soils which required lime stabilization of the building pad and paved areas. After the facility was completed and occupied, the district observed a number of problems with the building envelope the HVAC system and site improvements. Warranty calls were made but the issues were not satisfactorily addressed. The district retained the services of a building forensic specialist to identify the cause of the failures and to determine the corrective work required. The district has since begun the repair and replacement work recommended by the consultants to correct design and construction defects. This work includes: replacing the roof and gutters, providing an air barrier at the roof, masonry repair and installation, through wall flashing, pavement repair, replacing exterior finish materials and revise the air intake ductwork. This Amendment adds \$8.2 million and increase of 7.7 per cent. The district has retained legal counsel and is pursuing cost recovery from the potentially responsible parties.

Mr. Lutz also presented the 4th Amendment to the MFP for the Bright Local SD (Highland) for their 1997 participation in CFAP. This Amendment memorializes a budget adjustment of \$2.1 million, a 13.3 per cent increase to fund costs above the project budget due to market conditions at the time of bid. The original Amendment 4 was approved by the Commission in March of 2000 and approved by the Controlling Board May of 2000. However, the School Board did not approve the 4th Amendment as issued in 2000. This Amendment incorporates final cost figures

for the project; it has been approved by resolution of the Bright Local Board of Education and is being processed as part of the financial close out of the project.

School District (County)	Recommended Modifications to the Master Facilities Plan	Modifications to the Project Budget	
Ashtabula Area City SD (Ashtabula)	<ul style="list-style-type: none"> • Redesign of the High School building to alternate site. • Lime stabilization due to unsuitable soil conditions. • Design and construction work required to make corrections to the new HS, which includes: <ul style="list-style-type: none"> - Roof repair due to inadequate ventilation, expansion joints, substrate fastening and gutter support - Masonry repair due to inadequate through-wall flashing, control joints and roof to wall intersections - HVAC repair due to inadequate supply air intakes. - Asphalt paving repair. 	\$5,788,106	State Share
		\$2,480,617	Local Share
		\$8,268,723 TOTAL	
Bright Local SD (Highland)	<ul style="list-style-type: none"> • The scope of work is insufficient for the work required to build one new ES to adequate design and building code standards • The scope of work is insufficient for the work required to renovate and add to the HS to adequate design and building code standards 	\$2,130,960	State Share
		\$12,786	Local Share
		\$2,143,746 TOTAL	

Mr. Blair commented in why Bright Local is on the agenda twice today.

Director Hickman replied that, as Mr. Lutz has described, Bright Local SD was one of the early districts that OSFC worked with on their building projects. The project underwent a number of different amendments. During the close-out process, we learned that the final amendment of the project was never executed by the district. We engaged the district and their counsel and we were able to resolve the issues regarding the final amendment and reprocess it. The Board of Education would have passed the amendment at their board meeting earlier, so we were very pleased to be able to bring closure to a project that has been outstanding on our books for a number of years.

Mr. Pompey commented that modification for the Ashtabula City SD project of \$8.2 million is a pretty significant dollar amount. He asked if there are any concerns about having any other issues arise with other projects in Ashtabula. He commented that he is concerned because it is a big dollar amount with multiple problems.

Mr. Lutz commented that it is a large adjustment and the Ashtabula project has dealt with numerous problems. He went on to say that there is another district in Ashtabula County, Geneva

Area Local SD, that also has some problems with its ELPP project and we are doing similar corrective work at that district as well.

Mr. Pompey asked if it involved the same general contractor.

Mr. Lutz responded that it is the same general contractor.

Mr. Pompey moved to approve Resolution 11-59.

Vice Chair Blair seconded the motion.

Approval: Vote 2-0.

A/E Agreements and Amendments Approval

Resolution 11-60

Rob Slagle presented the Design Services Amendments and Locally Funded Initiatives, for Commission approval. He noted that the original scope in 2009 for Teays Valley Local SD was only for renovation, but the roof of their gymnasium collapsed during the course of summertime renovation. A major portion of the amendment request is for the design fees associated with reconstruction of that portion of the building. In addition, another portion of that amendment request is for the district’s decision to pursue LEED for Bluefield Elementary School.

Agreements:

School District (County)	Project	Architect	Agreement Amount
Akron City SD (Summit) Seg 4	One new MS/HS and 10 demolitions	Glaus, Pyle, Schomer, Burns and DeHaven, Inc.	\$3,303,716.26
Cleveland City SD (Cuyahoga) Seg 6	Mt. Auburn, Alexander Hamilton and Woodhill Quincy abatement and demo	Irie Kynyk Goss Architects, Inc.	\$27,470.00
Green Local SD (Wayne)	Build one new ES and one new MS/HS	Harris/Day Architects, Inc.	\$1,902,869.00

Amendments:

School District (County)	Project	Architect	Fees to Date	Amendment Amount	Total
Cleveland City SD (Cuyahoga) Seg 4	Design demo work	Cleveland Education Design Alliance	\$2,604,893.00	\$13,500.00	\$2,618,393.00
Cleveland City SD (Cuyahoga) Seg 5	Increased enrollment to Master Plan and enlarged renovation square footage	Irie Kynyk Goss Architects, Inc.	\$281,799.27	\$28,700.00	\$310,499.27
Cleveland City SD (Cuyahoga) Seg 3	Technology enhancements	Irie Kynyk Goss Architects, Inc.	\$427,052.00	\$7,700.00	\$434,752.00
Cleveland City SD (Cuyahoga) Seg 4	Technology design services	Ralph Tyler Companies	\$616,143.00	\$16,600.00	\$632,743.00
Columbus City SD (Franklin)	Master Plan changes from new build to	Machisa Design Services, Inc.	\$1,319,224.00	\$130,313.00	\$1,449,537.00

Seg 3	historic renovation/addition				
Teays Valley Local SD (Pickaway)	Additional design work, LEED, Energy Modeling and site access	SHP Leading Design	\$4,300,571.00	\$198,313,28	\$4,498,884.28

Locally Funded Initiatives:

School District (County)	Project	Architect	LFI Amount
Akron City SD (Summit)	Community/Educational Space	Glaus, Pyle, Schomer, Burns and DeHaven, Inc.	\$929,965.38
Columbus City SD (Franklin)	Renovate the existing auditorium	Machisa Design Services, Inc.	\$222,779.00
Teays Valley Local SD (Pickaway)	Deduct amendment due to reduction in locally funded scope	SHP Leading Design	(\$193,228.33)

Mr. Pompey moved to approve Resolution 11-61.
 Vice Chair Blair seconded the motion.
 Approval: Vote 2-0.

Construction Manager Agreements and Amendments Approval

Resolution 11-61

Mr. Slagle also presented the Amendments to a Construction Manager Agreement for a “Locally Funded Initiative” for Commission approval.

School District	County	Construction Manager	Amount
Edgewood City SD	Butler	The Quandel Group, Inc.	\$43,729
North College Hill City SD	Hamilton	The Quandel Group, Inc.	\$18,205
Pike Delta York Local SD	Fulton	URS Corporation	\$243,988

Mr. Pompey moved to approve Resolution 11-61.
 Vice Chair Blair seconded the motion.
 Approval: Vote 2-0.

Trade Construction Contracts Approval

Resolution 11-62

Mr. Mendenhall highlighted the second low bidders and commented that the apparent low bidders either submitted a request to withdraw the bid or were determined non-responsive by the project teams due to mathematical errors or missing scope in their bid. Also, there are contracts that advertised or had bid-opening dates prior to the adoption of Resolution 11-16 on February 24, 2011. Sixteen of the contract advertised with Project Labor Agreements, numbered 28 through 40 and 71 through 73.

	School District	Contracting Entity	Building Type	Scope Of Work	\$ Amount
1	Arcanum-Butler	Gateway Environmental Services, Inc.	Arcanum HS/ES & Butler MS	Demolition	\$354,400.00
2	Ashtabula Area CSD	Koski Construction Company	Elementary Campus	Final Sitework Package	\$765,000.00
3	Barberton CSD	Environmental Assurance Company, Inc.	U.L. Light ES	Abatement	\$294,895.00
4	Barberton CSD	Environments 4 Business, LLC ¹	New MS	Office Furnishings	\$174,219.00
5	Bellevue CSD	Adena Corporation ³	New Bellevue ES	General Trades	\$8,896,500.00
6	Bellevue CSD	Oakland Plumbing Company ³	New Bellevue ES	Plumbing	\$913,113.00
7	Bellevue CSD	Vaughn Industries LLC ³	New Bellevue ES	HVAC	\$2,080,000.00
8	Bellevue CSD	Vaughn Industries LLC ³	New Bellevue ES	Electrical Power/Lighting/Technology Raceways/Cabling	\$2,057,300.00
9	Bellevue CSD	Vulcan Enterprises Inc. ³	New Bellevue ES	Fire Protection	\$205,484.00
10	Bellevue CSD	Warner Mechanical Corporation ³	New Bellevue MS	HVAC	\$1,494,818.00
11	Bellevue CSD	Hi Tech Electric LLC ³	New Bellevue MS	Electrical Power/Lighting/Technology Raceways/Cabling	\$1,675,795.00
12	Bellevue CSD	ACI Const. Co., Inc. ³	New Bellevue MS	Early Site Work	\$722,603.00
13	Bellevue CSD	Telamon Construction, Inc. ³	New Bellevue MS	General Trades	\$7,530,000.00
14	Bellevue CSD	Vulcan Enterprises, Inc. ³	New Bellevue MS	Fire Protection	\$124,709.00
15	Bellevue CSD	Oakland Plumbing Co. ³	New Bellevue MS	Plumbing	\$567,113.00
16	Cedar Cliff LSD	Starco, Inc. ³	Cedar Cliff PK-12	HVAC	\$3,980,000.00
17	Cedar Cliff LSD	Cincinnati Dayton Fire Protection ³	Cedar Cliff PK-12	Fire Protection	\$249,738.00
18	Cedar Cliff LSD	Chapel Electric ³	Cedar Cliff PK-12	Electrical	\$2,466,198.00
19	Cedar Cliff LSD	Peterson Construction Company ³	Cedar Cliff PK-12	General Trades	\$13,310,000.00
20	Cincinnati Public SD	Rainbow Environmental ¹	Walnut Hills HS/North Wing	Asbestos Abatement	\$112,315.00
21	Cincinnati Public SD	Empire Building Company, LLC ¹	Sayler Park School	General Trades	\$6,284,000.00
22	Cincinnati	Feldkamp	Sayler Park School	Plumbing &	\$2,128,000.00

	Public SD	Enterprises Inc. ¹		HVAC	
23	Cincinnati Public SD	Triton Services ¹	Winton Montessori	HVAC	\$1,458,000.00
24	Cincinnati Public SD	ESI, Inc. ¹	Sayler Park School	Electrical/Technology	\$1,137,000.00
25	Cincinnati Public SD	Quality Fire Protection Inc. ¹	Sayler Park School	Fire Protection	\$274,500.00
26	Dayton Public SD	Steve R. Rauch, Inc. ¹	Eastmont ES, Charles Loos ES, Lincoln ES & Fairview MS	Demolition	\$1,179,000.00
27	Eastern LSD	Tom Sexton & Associates	New Eastern MS	Academic Furniture	\$89,526.90
28	Euclid CSD	Building Technicians Corporation ⁴	Glenbrook ES	General Trades	\$653,900.00
29	Euclid CSD	The John F. Gallagher Co. ⁴	Roosevelt ES	Plumbing	\$738,490.00
30	Euclid CSD	Lake Erie Electric, Inc. ⁴	Roosevelt ES	Electrical	\$1,322,959.00
31	Euclid CSD	Infinity Construction Company, Inc. ⁴	Roosevelt ES	General Trades	\$6,075,000.00
32	Euclid CSD	Miles Mechanical, Inc. ⁴	Glenbrook ES	Fire Protection & HVAC	\$2,275,236.00
33	Euclid CSD	Lake Erie Electric, Inc. ⁴	Glenbrook ES	Electrical	\$1,373,959.00
34	Euclid CSD	Cardinal Maintenance Roofing, Inc. ⁴	Roosevelt ES	Roofing	\$705,983.00
35	Euclid CSD	Mr. Excavator, Inc. ⁴	Roosevelt ES	Sitework	\$1,092,000.00
36	Euclid CSD	Platform Cement, Inc. ⁴	Glenbrook ES	Sitework	\$1,584,000.00
37	Euclid CSD	The John F. Gallagher Co. ⁴	Glenbrook ES	Plumbing	\$665,490.00
38	Euclid CSD	Zenith Systems, LLC* ⁴	Glenbrook ES/Roosevelt ES/Thomas Jefferson ES/Upson ES	Technology Systems	\$2,928,812.00
39	Euclid CSD	Infinity Construction Company, Inc. ⁴	Glenbrook ES	General Trades	\$5,605,000.00
40	Euclid CSD	Miles Mechanical, Inc. ⁴	Roosevelt ES	Fire Protection	\$126,518.00
41	Findlay CSD	Vulcan Enterprises, Inc.	New Glenwood MS	Fire Protection	\$122,712.00
42	Findlay CSD	Vaughn Industries LLC	New Glenwood MS	Electrical	\$2,555,000.00
43	Findlay CSD	Vaughn Industries, LLC	New Glenwood MS	HVAC	\$2,612,000.00

44	Findlay CSD	R.A.M.E., Inc.	New Glenwood MS	Roofing	\$1,175,000.00
45	Findlay CSD	L.R. Babcock Plumbing & Heating, Inc.	New Glenwood MS	Plumbing	\$1,126,370.00
46	Findlay CSD	C & T Design and Equipment Co., Inc.	New Glenwood MS	Food Service	\$244,625.00
47	Findlay CSD	ACI Const. Co., Inc.	New Glenwood MS	General Trades	\$10,862,000.00
48	Franklin Monroe LSD	Risky Business*	Franklin Monroe K-12	Elementary Demolition	\$162,500.00
49	Franklin Monroe LSD	Environmental Demolition Group	Franklin Monroe	Asbestos Abatement & Related Work	\$108,000.00
50	Garfield Heights CSD	Continental Office Environments ³	District Wide	Cafeteria Tables	\$29,645.24
51	Geneva Area CSD	Pro-Quality Land Development	Spencer ES, Geneva ES, Geneva MS	Phase II - Abatement & Demolition	\$529,100.00
52	Genoa Area LSD	Martin Public Seating, Inc.	New ES	Furniture Package A1	\$82,657.79
53	Genoa Area LSD	McNerney & Son., Inc.	New ES	Furniture Package B	\$56,752.03
54	Genoa Area LSD	Martin Public Seating, Inc.	New ES	Furniture Package A2	\$93,270.97
55	Genoa Area LSD	School Specialty, Inc.	New ES	Furniture Package C	\$30,887.66
56	Genoa Area LSD	McNerney & Son, Inc.	New ES	Furniture Package A3	\$74,096.49
57	Genoa Area LSD	School Specialty, Inc.	New ES	Furniture Package D	\$32,938.86
58	Greeneview LSD	Ferguson Construction Co.	New MS & HS Renovation	General Trades	\$6,918,000.00
59	Greeneview LSD	Ken Neyer Plumbing, Inc.	New MS & HS Renovation	Plumbing	\$532,000.00
60	Greeneview LSD	Industrial Communication & Sound	New MS & HS Renovation	Technology	\$1,425,000.00
61	Greeneview LSD	Dalmatian Fire Inc.	New MS & HS Renovation	Fire Protection	\$122,000.00
62	Greeneview LSD	Feldkamp Enterprises, Inc.	New MS & HS Renovation	HVAC	\$2,069,000.00
63	Greeneview LSD	Saturn Electric, Inc.	New MS & HS Renovation	Electrical	\$1,026,000.00
64	Hardin-Houston LSD	Sturm Construction, Inc.	Hardin ES & Houston HS	Demolition	\$310,550.00
65	Hardin-Houston LSD	Total Environmental Services, LLC	Hardin ES & Houston HS	Asbestos Abatement & Related Work	\$153,165.00
66	Jonathan Alder LSD	Lepi Enterprises, Inc.	Canaan MS	Asbestos Hazardous Abatement	\$26,233.00
67	London CSD	Tom Sexton & Associates	London MS	Furniture	\$9,534.92
68	London CSD	School Specialty,	London MS	Furniture	\$41,186.00

		Inc.			
69	London CSD	Continental Office Furniture Corp.	London MS	Furniture	\$140,569.36
70	London CSD	Netech Corporation	London HS	Security	\$89,143.00
71	Lorain CSD	Tom Sexton & Associates ⁴	Admiral King ES/Whittier MS	Loose Furnishings	\$163,761.40
72	Lorain CSD	School Specialty, Inc ⁴	Whittier MS	Loose Furnishings	\$167,402.07
73	Lorain CSD	Tom Sexton & Associates ⁴	Admiral King ES	Loose Furnishings	\$109,430.11
74	Louisville CSD	Southeast Security Corporation	Louisville New PK-5 ES & Louisville HS	Data Network Electronics & VoIP Work	\$448,000.00
75	Louisville CSD	Southeast Security Corporation	Louisville New PK-5 ES & Louisville HS	Audio/Visual Systems	\$639,000.00
76	Louisville CSD	Southeast Security Corporation	Louisville New PK-5 ES & Louisville HS	Security Systems Work	\$326,000.00
77	Maple Heights SD	ACE Demolition ¹	Stafford Demolition	Asbestos Abatement	\$211,200.00
78	Maple Heights SD	SoundCom Systems	Lincoln ES, Kennedy/Obama, Milkovich & New HS	Video Distribution & Media Management Systems	\$1,923,371.00
79	Maple Heights SD	ACE Demolition	Dunham Demolition	Demolition	\$179,000.00
80	Newark CSD	Clara Brown Interiors	John Clem ES	Loose Furnishings	\$145,788.31
81	Newark CSD	Tom Sexton and Associates	John Clem ES	Loose Furnishings	\$87,476.49
82	Northwest LSD	Cardinal Environmental Services, Inc.	Middle School	Hazardous Materials Abatement	\$119,750.00
83	Pettisville LSD	Martin Public Seating, Inc.	New PK-12 Building	Loose Furnishings	\$134,282.49
84	Pettisville LSD	Midwest Environmental Control, Inc.	New PK-12 Building	Asbestos Abatement	\$56,800.00
85	Pettisville LSD	D & R Demolition Corp.	New PK-12 Building	Demolition	\$173,000.00
86	Pettisville LSD	Valley Electrical Consolidated, Inc.*	New PK-12 Building	Technology	\$413,208.00
87	Pettisville LSD	Netech Corporation	New PK-12 Building	Technology	\$155,750.00
88	Reynoldsburg	Lepi Enterprises, Inc. ²	Livingston HS	Asbestos Abatement	\$78,552.00
89	Reynoldsburg	Stonecreek Interior Systems, LLC. ²	Livingston HS Renovation	Casework	\$273,600.00
90	Reynoldsburg CSD	General Temperature Controls ²	Livingston HS Renovation	Plumbing/HVAC	\$3,210,000.00
91	Reynoldsburg CSD	2K General Co. ²	Livingston HS Renovation	General Trades	\$4,247,130.00
92	Reynoldsburg	Claggett & Sons,	Summit Rd. New ES	Wood Partition	\$97,000.00

	CSD	Inc. ²		Walls	
93	Reynoldsburg CSD	S.A. Comunale, Inc. ²	Livingston HS Renovation	Fire Protection	\$69,700.00
94	Reynoldsburg CSD	Accurate Electric ²	Livingston HS Renovation	Electrical	\$2,614,000.00
95	Russia LSD	Continental Office Environments	Russia Additions/Renovations	Classroom Furnishings	\$51,135.49
96	Russia LSD	Martin Public, LLC	Russia Additions/Renovations	Tables	\$4,821.19
97	Russia LSD	Martin Public, LLC	Russia Additions/Renovations	Office Furnishings	\$20,043.88
98	Tuslaw LSD	Superior Paving & Materials, Inc.	Tuslaw ES	Road Widening Work	\$295,344.00
99	Upper Valley JVS	Trane Company	Main Campus	Constant Volume AHUs	\$112,545.00
100	Upper Valley JVS	Arizon Companies dba Johnson Marcraft	Main Campus	Custom Air Handling Units	\$436,800.00
101	Upper Valley JVS	Ohio Valley Integration Services, Inc.	Overall Project	Technology	\$1,519,000.00
102	Upper Valley JVS	Sollman Electric Co.	Willowbrook	Electrical Work	\$149,961.00
103	Upper Valley JVS	Active Electric, Inc.	Main Campus	Electrical Work	\$3,460,000.00
104	Upper Valley JVS	Staffco Construction, Inc.	Main Campus	General Trades	\$5,408,400.00
105	Upper Valley JVS	C&T Design and Equipment Co., Inc.	Main Campus	Food Services Equipment	\$978,450.00
106	Upper Valley JVS	Total Environmental Services, LLC	Main Campus	Abatement	\$57,665.00
107	Upper Valley JVS	Cincinnati-Dayton Fire Protection	Main Campus	Fire Protection	\$290,985.00
108	Upper Valley JVS	Wenco	Willowbrook	General Trades	\$438,370.00
109	Upper Valley JVS	DeBra-Kuempel	Overall Project	Plumbing/HVAC	\$4,324,900.00
110	Vanguard-Sentinel JVS	S.A. Comunale, Inc. ³	Sentinel	Fire Protection	\$277,700.00
111	Vanguard-Sentinel JVS	Mosser Construction, Inc. ³	Sentinel	General Trades	\$2,117,400.00
112	Vanguard-Sentinel JVS	KF Construction & Excavating LLC ³	Sentinel	Site Work	\$948,012.00
113	Wadsworth CSD	North East Fire Protection, LLC ³	Overlook ES	Fire Protection	\$103,955.00
114	Wadsworth CSD	Vaughn Industries, LLC ³	Valley View ES & Isham ES	HVAC	\$2,364,000.00
115	Wadsworth CSD	The Knoch Corporation ³	Overlook ES	General Trades	\$5,886,000.00

116	Wadsworth CSD	Vaughn Industries, LLC ³	Overlook ES	HVAC	\$1,140,000.00
117	Wadsworth CSD	Feinman Mechanical, Inc.* ³	Overlook ES	Plumbing	\$503,619.00
118	Wadsworth CSD	Vaughn Industries, LLC ³	Overlook ES	Electric	\$959,000.00
119	Wadsworth CSD	Absolute Fire Protection, Inc. ³	Valley View ES/Isham ES	Fire Protection	\$214,500.00
120	Wadsworth CSD	Hi-Tech Electric, LLC ³	Valley View ES	Electric	\$944,000.00
121	Wadsworth CSD	Hi-Tech Electric, LLC ³	Isham ES	Electric	\$949,000.00
122	Wadsworth CSD	D&A Plumbing and Heating, Inc. ³	Valley View ES/Isham ES	Plumbing	\$977,140.00
123	Wadsworth CSD	Dunlop and Johnston, Inc. ³	Valley View ES/Isham ES	General Trades	\$11,685,890.00
124	Wadsworth CSD	Barbicas Construction Company, Inc. ³	Overlook ES	Silvercreek Roadway Improvements	\$99,027.00
125	Wayne County JVSD	Coastal Quality Construction, Inc.	Adult Education Center	General Trades	\$112,978.00
126	Wayne County JVSD	Wenger Excavating, Inc.	Wayne County Schools Career Center	Phase 2 - Site	\$1,043,750.24
127	Wayne County JVSD	AC Split Bolt, Inc.	Adult Education Center	Electrical & Technology	\$41,614.00
128	Whitehall CSD	Honeywell Building Solutions ²	All Buildings	HVAC Controls	\$591,289.00
				TOTAL	\$182,982,007.89

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|---|
| <p>1 Prevailing Wage Requirements
 2 Model Bidder Criteria
 3 QSCBs
 4 PLA
 * Second Low Responsible Bidder</p> |
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Mr. Pompey moved to approve Resolution 11-62.
Vice Chair Blair seconded the motion.
Approval: Vote 2-0.

Settlement Agreement Approval
Resolution 11-63

Jerry Kasai presented the Settlement Agreement with Peterson Construction Company on the Holgate Local School District, for Commission approval.

District	Holgate Local School District (Henry County)
Project Scope	New K-12, Demo two schools
Architect	Beilharz Architects

CM	Bowen/Washington
Contractor	Peterson Construction Company
Summary	K-12 facility occupied in the spring of 2006. Subsequent to occupation of the facility problems with the gym floors were experienced. Problems included buckling up to 1 foot high in one gym, along with gaps between boards and movement of the floors from the original position. Contractor, along with the flooring installer, attempted numerous times to repair the gym floor to the satisfaction of the school district, which efforts were unsuccessful. Discussions between the co-owners determined that it would be appropriate to install new gym floors in both gyms. The co-owners entered into discussions with the contractor concerning its contribution to the replacement of the gym floors. Those negotiations resulted in a settlement agreement with the contractor paying a cash settlement along with providing the demolition of the existing floors at no cost. The demolition of the existing floors was valued at approximately \$40,000, along with a cash settlement of \$20,000 from the contractor. The base cost of the two floors was approximately \$110,000. The school district athletic boosters funded an upgrade of the gym floors.

Mr. Pompey moved to approve Resolution 11-63.
Vice Chair Blair seconded the motion.
Approval: Vote 2-0.

Executive Director’s Report

Director Hickman commented that in the Commission Book, there is a list of upcoming dedications and groundbreakings. He invited all Commission to attend some of these events because they represent either the kick-off of a building project or a celebration of occupancy of one of the new buildings.

He informed the members that we are required to report on contracts that we have executed under a \$25,000 threshold. There is a memo that identifies two such contracts. Earlier this week, we presented a symposium on 21st Century school design and it was targeting districts that will eventual be entering our program. It was designed to stimulate the districts’ attention on what they might be able to design and build for their school districts. The first part of this contract is for fees associated with the facilitation and moderation of this full day symposium. The second contract has to do with on-going work that we are doing with a website development to develop a learning community for these new districts. It will provide information that they will find useful as they begin the journey into our program and information on design criteria. It will also provide an opportunity for districts that have already participated, to log in into the website and they can ask questions of districts who have already participated and get feedback and recommendations. This will be followed in June by a workshop with these districts to delve into more detail about our program and to help guide them through the process.

Director Hickman also informed the Commission that we are required to report maintenance plans that have been executed for districts to maintain their buildings. There is a list of 24 districts where we have completed that process. Also, we are required to report districts that have completed all necessary criteria in completing their projects and closing out the projects. He commented that there are three new districts that have reached that stage- Indian Valley, Scioto Valley and Jackson City School Districts.

He went on to say that there is also information about the final allocation on Qualified School Construction Bonds (QSCBs). The Commission, through the establishment of a committee, was charged with developing criteria and allocating about \$547 million of federal stimulus bond authority through this program. In 2009, we allocated almost \$294 million and in 2010 we allocated a little over \$267 million and we are left with a remainder of about \$13.4 million to allocate. The Committee reconvened in order to look at energy conservation projects that we had applications for and provide this no-interest federal bond money to support districts in building out these projects. In the meeting packet, there are nine districts where we have made a final allocation of the remainder of the bonds.

Director Hickman commented that he received a phone call about three weeks ago about a group from Chile that was interested in rebuilding some of their schools throughout their country. They have learned of some of the work that has been done in Ohio about building our schools and they were very interested in learning about what we were doing and they came to Columbus, Ohio. We made arrangements with a number of schools that we have worked with and we sent them on a journey to meet with those school districts in order to see what it is that we have done and how we ended up with buildings we have.

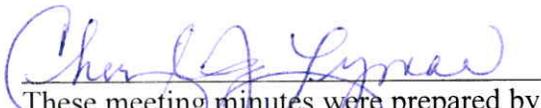
Public Testimony

None

The meeting was adjourned at 2:17 PM.



Timothy S. Keen, Commission Chair



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