

**Ohio School Facilities Commission**  
**July 28, 2011**  
**William McKinley Room, Statehouse**

**Meeting Minutes**

Chairman Keen called the meeting to order at 1:30 PM.

**Roll Call**

Members present: Chairman Keen, Vice Chair Blair, Mr. Bode, Kyla Smith for Representative Johnson, Brooke Boswell for Senator Manning and Cindy Peters for Senator Sawyer.

**Adoption of the July 7, 2011 Meeting Minutes**

Vice Chair Blair moved to approve the July 7, 2011 meeting minutes.

Chairman Keen seconded the motion.

Approval: Vote 3-0.

**School Energy Conservation Financing Program Approval**

*Resolution 11-79*

Mark Wantage presented the Brunswick City SD (Medina), Cedar Cliff Local SD (Ottawa), Edgerton Local SD (Williams), Fairbanks Local SD (Union), Felicity-Franklin Local SD (Clermont), Genoa Area Local SD (Ottawa), Coshocton City SD (Coshocton), for participation in the School Energy Conservation Financing Program for Commission approval.

Vice Chair Blair asked about the status of the HB 24 program. Mr. Wantage responded that there continue to be opportunities for school districts to engage in the HB 264 program as systems wear out and become less energy efficient. Mr. Wantage estimated that over 1,000 projects have been approved and approximately 70 percent of the districts have participated over the life of the program.

Chair Keen commented that as new facilities open under CFAP, HB 264 would not be necessary. Director Hickman concurred and then noted that we are now seeing facilities that were built under CFAP but are now over 10 years old. Those districts are able to implement upgrades to their systems that result in energy savings.

Mr. Bode asked about the chilled beam system on the Cedar Cliffs project. Mr. Wantage described how it worked and stated while chilled beam systems are fairly new on OSFC funded projects, the system has been used extensively elsewhere. Mr. Bode then asked if the project was in a new or renovated building. Mr. Wantage stated that this was a CFAP project and HB 264 participation will allow the district to upgrade their system. Mr. Bode responded that it was great that the district was able to look to the future and save money.

Mr. Bode asked about timing for implementing the HB 264 program changes that were in the budget bill. Mr. Wantage responded that the staff is working on the calculation for the pay-back so that the changes will be in place by the effective date.

Vice Chair Blair asked if all of our school buildings are air conditioned. Mr. Wantage responded that all OSFC facilities are air conditioned but there are a significant number of school buildings outside of our program are not air conditioned.

Vice Chair Blair moved to approve Resolution 11-79.

Chairman Keen seconded the motion.

Approval: Vote 3-0.

### **Accelerated Urban School District Amendment Approval**

#### *Resolution 11-80*

Steve Lutz presented the third Amendment to the Segment Number Four Project Agreement for Cleveland Metropolitan School District in the Accelerated Urban School District Program for Commission approval.

Vice Chair Blair moved to approve Resolution 11-80.

Chairman Keen seconded the motion.

Approval: Vote 2-0 with Mr. Bode abstaining from the vote.

### **Master Facilities Plan (MFP) Amendments Approval**

#### *Resolution 11-81*

Mr. Lutz presented the amendments to the MFP for two school districts for Commission approval.

School District (County)	Recommended Modifications to the Master Facilities Plan	Modifications to the Project Budget	
Lorain City SD (Lorain) <i>Amendment #1</i>	<ul style="list-style-type: none"> <li>• Adjust scope to align with projected enrollment: reduce capacity of 6 schools; delete 5 ES (4 renovate/add, 1 renovate); add 1 new ES; delete 1 new MS; delete renovate/add of 2 HS; add 1 new HS; add abate/demo allowance for 8 buildings (6ES &amp; 2HS).</li> <li>• Modify sf at 13 buildings for assignment to the HS central kitchen. Delete the LEED allowance for two buildings. Market conditions, additional design and construction management fees due to changes in enrollment and scope.</li> </ul>	(\$564,548)	State Share
		(\$132,424)	Local Share
		(\$696,972)	<b>TOTAL</b>
Youngstown City SD (Mahoning) <i>Amendment # 3</i>	<ul style="list-style-type: none"> <li>• Increase budget of four buildings (PC Bunn ES, North (ML King) ES, Volney Rodgers MS &amp; East HS) to satisfy the closeout agreement dated June 16, 2011.</li> </ul>	\$959,775	State Share
		\$239,994	Local Share
		\$1,199,719	<b>TOTAL</b>

Vice Chair Blair moved to approve Resolution 11-81.  
 Chairman Keen seconded the motion.  
 Approval: Vote 2-0 with Mr. Bode abstaining from the vote.

**Expedited Local Partnership Program (ELPP) Master Facilities Plan (MFP)  
 and Project Agreement Approval**

*Resolution 11-82*

Mr. Lutz presented the Bryan City SD Master Facilities Plan and Project Agreement for the discrete portion project scope for Commission approval.

School District (County)	Scope	Project Budget	
Bryan City SD (Williams)	<ul style="list-style-type: none"> <li>• Build one new ES to house grades PK-4</li> <li>• Build one new HS to house grades 9-12</li> <li>• Renovate Bryan MS to house grades 5-8</li> <li>• Abatement and demolition of existing Lincoln ES, Washington ES and Bryan HS</li> <li>• In addition to their Local Share there is a Project Agreement Locally Funded Initiative of \$2,826,226</li> </ul>	\$18,368,373	State Share
		\$35,656,252	Local Share
		\$54,024,625	<b>TOTAL</b>

School District	Discrete Portion Project Scope	Discrete Portion Project Budget	
Bryan City SD (Williams)	<ul style="list-style-type: none"> <li>• Build a new ES for 809 students for grades PK-4, with a total of 91,182 sf</li> <li>• Abatement and Demolition of existing Lincoln ES 41,029 sf</li> <li>• Abatement and Demolition of existing Washington ES 35,026 sf</li> </ul>	\$7,464,477	State Share
		\$13,862,600	Local Share
		\$21,327,077	<b>TOTAL</b>

Vice Chair Blair moved to approve Resolution 11-82.  
 Mr. Bode seconded the motion.  
 Approval: Vote 3-0.

**Classroom Facilities Assistance Program (CFAP) Renewal of Lapsed School Districts  
 Scope and Budget Approval**

*Resolution 11-83*

Melanie Drerup presented three districts for the renewal of their Master Facilities Plans for CFAP for Commission approval. This resolution is a new action by the Commission as a result of changes contained in the budget bill (Am. Sub. H.B. 153 of the 129th General Assembly) and will be effective September 29, 2011. The Commission is charged with establishing the new scope, estimated basic project cost (project budget) and estimated school district portion (local

share) for a lapsed project if the school district desires to seek a new conditional approval of its project. Each of these districts has requested a new conditional approval and the master facility plans have been developed by Commission staff and the local school district. The project scope and estimated costs established will be valid for one year from the effective date of the legislation. In addition House Bill 153 eliminated the prohibition of districts within three years of being eligible for CFP from participating in Exceptional Needs Program, thus allowing Lancaster to participate. The staff is seeking the approval of the Commission in advance of the effective date of the legislation so that these five districts may place language on the November ballot.

School District (County)	State Share	Local Share	Total Budget
Kenton City SD (Hardin)	\$17,169,509	\$9,245,120	\$26,414,629
Lake Local SD (Stark)	\$23,333,095	\$26,311,788	\$49,644,883
United Local SD (Columbiana)	\$31,175,911	\$8,287,268	\$39,463,179

Mr. Bode asked Ms. Drerup to clarify the role of Commission members in terms of this resolution and what the Commission will be asked to do later. Ms. Drerup stated that there will be two separate actions. The action that Commission members take at this meeting simply establishes the scope, local share and budget so that the lapsed districts can move forward with confidence that they have the right budget and scope. If the district is successful at the ballot, then staff will come back to the Commission at the first available funding opportunity.

Vice Chair Blair moved to approve Resolution 11-83.

Mr. Bode seconded the motion.

Approval: Vote 3-0.

### **Exceptional Needs Program (ENP) Renewal of Lapsed School Districts Scope and Budget Approval**

#### *Resolution 11-84*

Ms. Drerup presented two school districts for the renewal of their Master Facilities Plans for ENP for Commission approval. This resolution is also a new action by the Commission as a result of changes contained in the budget bill (Am. Sub. H.B. 153 of the 129th General Assembly) and will be effective September 29, 2011.

School District (County)	State Share	Local Share	Total Budget
Lancaster City SD (Fairfield)	\$27,120,571	\$50,366,774	\$77,487,345
Woodmore Local SD (Sandusky)	\$7,016,396	\$14,909,840	\$21,926,236

Mr. Bode moved to approve Resolution 11-84.  
Vice Chair Blair seconded the motion.  
Approval: Vote 3-0.

**Vocational Facilities Assistance Program (VFAP) Approval**  
*Resolution 11-85*

Ms. Drerup presented FY12 joint vocational school project for Commission approval.

School District (County)	State Share	Local Share	Total Budget
Tri-Rivers Joint Vocational SD (Marion)	\$12,923,916	\$6,864,655	\$19,788,751

Mr. Bode moved to approve Resolution 11-85.  
Vice Chair Blair seconded the motion.  
Approval: Vote 3-0.

**Fiscal Year 2012 Project Agreements Approval**  
*Resolution 11-86*

David Chovan presented the Project Agreement Templates for the Classroom Facilities Assistance Program (CFAP), Classroom Facilities Assistance Program (CFAP) Segmenting, Exceptional Needs Program (ENP) and Vocational Facilities Assistance Program for each School District Board for Commission approval. The three major changes were preapproval of the use of project maintenance funds for building operator training, concurrent spending of state and local funds to reflect changes in HB 153, and to enact non-voluntary close-out provisions also in accordance with HB 153.

Vice Chair Blair asked if the staff knew what percentage of state funds are being retained by the districts. Mr. Chovan responded that while he did not have a good number, the staff spends a lot of time closing out projects, some of which were completed years ago. While some districts may want to hold on to the state money, there are many factors including change in personnel in the districts. Mr. Hickman added that the Youngstown project that was on the meeting agenda is an example of the length of time it can take to close out a project.

Vice Chair Blair moved to approve Resolution 11-86.  
Mr. Bode seconded the motion.  
Approval: Vote 3-0.

## Specialty Services Contracts Approval

*Resolution 11-87*

Mr. Chovan also presented the Specialty Services Contract for Technology Specification Review for three firms for Commission approval.

Contractor	Scope of Work	Contract Expiration	Amount
BCL Enterprises	Technology Specifications Review	June 30, 2013	\$175,000
Heapy Engineering	Technology Specifications Review	June 30, 2013	\$175,000
Technology Dynamics	Technology Specifications Review	June 30, 2013	\$45,000

Mr. Bode asked for an explanation of what will be reviewed under these contracts. Mr. Chovan responded the technology components of every project will be reviewed.

Chairman Keen moved to approve Resolution 11-87.

Vice Chair Blair seconded the motion.

Approval: Vote 3-0.

## Architectural/Engineer Amendments Approval

*Resolution 11-88*

Rob Slagle presented the Design Services Amendments and Locally Funded Initiatives for Commission approval, including a detailed explanation of the scope of the changes for the Mid-East Career Center because of the complexity of the project.

Amendments:

School District (County)	Project	Architect	Fees to Date	Amendment Amount	Total
Indian Creek Local SD (Jefferson)	Project required Budget Amendment	MKC Associates, Inc.	\$924,055.04	\$17,099.48	\$941,154.52
Mid-East Career and Technology Center (Muskingum)	Budget Amendment based on missing scope in assessment	ASM Partners, LLC	\$2,596,764.01	\$311,608.48	\$2,908,372.49
Hardin-Houston Local SD (Shelby)	Additional square footage	Freytag & Associates, Inc.	\$1,301,908.42	\$36,400.00	\$1,338,308.42
Circleville City SD (Pickaway)	Master Plan changes to the MS cafeteria and additional site work	SHP Leading Design	\$3,965,183.45	\$28,113.64	\$3,993,297.09

Locally Funded Initiatives:

School District (County)	Project	Architect	LFI Amount
Indian Creek Local SD (Jefferson)	Additional parking areas	MKC Associates	\$9,763.00
Mid-East Career and Technology Center (Muskingum)	Additional square footage	ASM Partners, LLC	\$158,160.47
Shelby City SD (Richland)	Additional square footage and athletic facilities	MKC Associates, Inc.	\$16,795.35
Hardin-Houston Local SD (Shelby)	Renovations to the existing athletic building	Freytag & Associates, Inc.	\$21,867.50
Circleville City SD (Pickaway)	Design for future facilities and district offices, field house, parking and Misc items	SHP Leading Design	\$50,000.00

Vice Chair Blair asked if Construction Reform will have an impact the A/E agreements. Director Hickman responded that architectural design is very complex and Construction Reform will improve the process. Mr. Slagle added that he also believed that Construction Reform will mean a reduction in the number of changes.

Mr. Bode moved to approve Resolution 11-88.

Vice Chair Blair seconded the motion.

Approval: Vote 3-0.

**Construction Manager Agreement and Amendments Approval**

*Resolution 11-89*

Mr. Slagle presented a Construction Manager Agreement for Commission approval. He noted that the fee on JVS is typically 6.5 percent instead of 6 percent based on the complexity of these projects and the phasing of the projects and the need to do second shift work because of the year around nature of JVS schools.

School District	County	CM Firm	Total CM Compensation
Lawrence County JVSD	Lawrence	Hill International Inc.	\$1,145,226

Mr. Bode moved to approve Resolution 11-89.

Vice Chair Blair seconded the motion.

Approval: Vote 3-0.

*Resolution 11-90*

Mr. Slagle presented the Amendments to the Construction Manager Agreements for Commission approval. He noted that this is the last amendment for the School for the Deaf/School for the Blind project and it captures the extended design time as well as the construction. The New Boston amendment covers the extension of design time related to the selection of the building site. Southeast Local is a Corrective Action Grant project that is underway this summer.

<b>School District (County)</b>	<b>County</b>	<b>Construction Manager</b>	<b>Amount</b>
Ohio State School for the Blind and Ohio School for the Deaf	Franklin	Lend Lease (US) Construction, Inc.	\$1,408,320
New Boston Local SD	Scioto	Hill International Inc	\$116,842.00
Edgerton Local SD	Williams	Hill International Inc	\$0.00
Southeast Local SD	Portage	Hammond-Ozanne Joint Venture	\$315,180.00

Chairman Keen asked if it usually our plan of action to amend a contract if Hammond-Ozanne was the construction manager on the Southeast project in 2004. Mr. Slagle responded that there was an evaluation of responsibility for the issues associated with this project and Hammond-Ozanne was found to be extremely helpful in resolving the issues. Based on their knowledge and history of the project, it was decided that they would continue on the corrective action. Director Hickman provided additional information on the difficulty in getting resolution on the Southeast project.

Chairman Keen moved to approve Resolution 11-90.

Vice Chair Blair seconded the motion.

Approval: Vote 2-0 with Mr. Bode abstaining from the vote.

*Resolution 11-91*

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

<b>School District</b>	<b>County</b>	<b>Construction Manager</b>	<b>Amount</b>
Springfield Local SD	Summit	Regency Construction Services, Inc.	\$441,594

Mr. Bode moved to approve Resolution 11-91.

Vice Chair Blair seconded the motion.

Approval: Vote 3-0.

## Trade Construction Contracts Approval

### Resolution 11-92

Mike Mendenhall presented the Trade Construction Contracts for Commission approval and noted that the total value of these contracts, \$171.9 million, is one of highest totals of the spring and summer and represents a significant number of job opportunities across the state.

	School District	Contracting Entity	Building Type	Scope Of Work	\$ Amount
1	Austintown LSD	GCS Industrial Services, LTD	Watson & Frank Ohl	Select Area Abatement	\$104,200.00
2	Barberton CSD	J & M Connections	New MS	Cabling - Video Distribution	\$25,391.62
3	Barberton CSD	J & M Connections	New MS	Cabling - PA Systems	\$33,526.15
4	Brookfield LSD	Miller-Yount Paving, Inc.	Brookfield K-12	Phase 2 Paving/Track	\$731,000.00
5	Brookfield LSD	Continental Educational Environments	Brookfield K-12	Loose Furnishings	\$449,274.73
6	Brookfield LSD	Tom Sexton & Associates	Brookfield K-12	School Specialties	\$472,745.52
7	Cedar Cliff LSD	Hobbs Industrial Piping <sup>3</sup>	Cedar Cliff PK-12	Plumbing	\$815,000.00
8	Cincinnati PSD	Stapleton Electric Company	Aiken HS	Electrical/Tech nology	\$2,310,000.00
9	Cincinnati PSD	Central Insulation Systems, Inc.	Aiken HS	Asbestos Abatement	\$456,115.00
10	Cincinnati PSD	Dalmatian Fire, Inc.	Aiken HS	Fire Protection	\$351,000.00
11	Cincinnati PSD	Triton Services, Inc.	Aiken HS	Plumbing	\$1,139,184.00
12	Cincinnati PSD	Tom Sexton & Associates	New Evanston	Loose Furnishings	\$117,754.95
13	Cincinnati PSD	Environmental Demolition Group	Western Hills/Dater HS	Asbestos Abatement	\$283,000.00
14	Cincinnati PSD	Tom Sexton & Associates	Clark Montessori School	Loose Furnishings	\$203,050.00
15	Clay LSD	Cardinal Environmental Services, Inc.	New PK-12 School	Asbestos Abatement	\$199,960.00
16	Columbus CSD	Fox Mechanical Co., Inc.	Clinton ES	Plumbing	\$567,700.00
17	Edgerton LSD	Applied Technology Group, Inc.	PK-6 Expansion	Audio/Video	\$398,471.00
18	Elgin LSD	Vaughn Industries, LCC <sup>3</sup>	New PK-12 School	Site Electrical Work	\$92,500.00
19	Elgin LSD	Jeffrey Carr Construction, Inc. <sup>3</sup>	New K-12	Early Site Work	\$1,709,696.00
20	Elyria CSD	Perram Electric, Inc.	Elyria HS	Traffic Signal Package	\$90,456.00
21	Euclid CSD	Building Technicians Corporation <sup>4</sup>	Upton ES	Roofing	\$741,800.00

22	Euclid CSD	Sitotech, Inc. <sup>4</sup>	Upton ES	Sitework	\$1,171,095.00
23	Euclid CSD	The Conti Corporation <sup>4</sup>	Thomas Jefferson ES	HVAC	\$2,061,000.00
24	Euclid CSD	Lake Erie Electric, Inc. <sup>4</sup>	Thomas Jefferson ES	Electrical	\$1,390,728.00
25	Euclid CSD	The Conti Corporation <sup>4</sup>	Upton ES	HVAC	\$2,013,000.00
26	Euclid CSD	CRS Metalworx, Inc. <sup>4</sup>	Roosevelt ES	HVAC	\$2,098,000.00
27	Euclid CSD	The Conti Corporation <sup>4</sup>	Upton ES	Plumbing	\$773,900.00
28	Euclid CSD	Infinity Construction Company, Inc.* <sup>4</sup>	Thomas Jefferson ES	General Trades	\$5,775,500.00
29	Euclid CSD	Infinity Construction Company, Inc.* <sup>4</sup>	Upton ES	General Trades	\$5,768,900.00
30	Euclid CSD	Breckenridge Kitchen Equipment & Design, Inc. <sup>4</sup>	Thomas Jefferson ES	Kitchen Equipment	\$277,679.00
31	Euclid CSD	Fox Fire, Inc. <sup>4</sup>	Upton ES	Fire Protection	\$159,000.00
32	Euclid CSD	Fox Fire, Inc. <sup>4</sup>	Thomas Jefferson ES	Fire Protection	\$156,537.00
33	Euclid CSD	Breckenridge Kitchen Equipment & Design, Inc. <sup>4</sup>	Upton ES	Kitchen Equipment	\$277,679.00
34	Euclid CSD	United Mechanical Contractors, Inc. <sup>4</sup>	Thomas Jefferson ES	Plumbing	\$708,000.00
35	Euclid CSD	Lake Erie Electric, Inc. <sup>4</sup>	Upton ES	Electrical	\$1,403,878.00
36	Euclid CSD	Platform Cement, Inc. <sup>4</sup>	Thomas Jefferson ES	Sitework	\$1,204,000.00
37	Findlay CSD	Sollmann Electric Company, Inc.	New Donnell MS	Electrical	\$2,300,309.00
38	Findlay CSD	The Hoffman & Harpst Co., Inc.	New Millstream Career Tech Center	HVAC	\$1,719,000.00
39	Findlay CSD	Koester Electric, Inc.	New Millstream Career Tech Center	Electrical	\$2,206,500.00
40	Findlay CSD	Vulcan Enterprises, Inc.	New Millstream Career Tech Center	Fire Protection	\$150,540.00
41	Findlay CSD	Kelley Brothers Roofing, Inc.	New Millstream Career Tech Center	Roofing	\$788,000.00
42	Findlay CSD	Telamon Construction	New Millstream Career Tech Center	General Trades	\$8,242,000.00
43	Findlay CSD	Burkett & Sons Inc. dba Burkett Restaurant Equipment and Supplies	New Millstream Career Tech Center	Food Service	\$265,500.00
44	Findlay CSD	Slagle Mechanical Contractors, Inc.	New Millstream Career Tech Center	Plumbing	\$851,200.00

45	Hamilton CSD	Environmental Demolition Group, LLC	Adams ES	Asbestos Abatement & Environmental Remediation	\$81,000.00
46	Hamilton CSD	Kerkan Roofing, Inc.	Garfield MS	Roof Replacement	\$639,000.00
47	Hamilton CSD	Environmental Demolition Group, LLC	Lincoln ES	Asbestos Abatement & Environmental Remediation	\$78,000.00
48	Highland LSD	Tom Sexton & Associates	K-12	Music Furnishings	\$116,927.84
49	Highland LSD	Burns & Scalo Ohio, Inc.	K-12	MS Re-Roof	\$1,092,218.00
50	Hopewell-Loudon LSD	ACI Const. Co., Inc. <sup>3</sup>	New K-12	Early Sitework	\$712,000.00
51	Lakota LSD	Midwest Environmental Control, Inc.	Central and West ES	Abatement	\$45,800.00
52	Lakota LSD	Total Environmental Services, LLC	HS and East ES	Abatement	\$66,622.00
53	Logan Hocking LSD	Good Builders, Inc.	Enterprise & West Logan ES	Demolition	\$72,700.00
54	Louisville CSD	Martin Public Seating, Inc.	Louisville HS	Student Educational LF&E	\$198,675.59
55	Miami East LSD	Environmental Demolition Group, LLC	New Miami East HS	Selective Demolition	\$34,800.00
56	Miami East LSD	O'Rourke Wrecking Company	New Miami East HS	Selective Demolition	\$159,000.00
57	Newark CSD	Tom Sexton and Associates	Newark HS	Classroom/Office Furniture Combination	\$283,000.00
58	Newark CSD	Lepi Enterprises, Inc.	Newark HS	Abatement Phase II	\$212,101.00
59	Niles CSD	Boak and Sons, Inc.	Niles McKinley HS	Roofing	\$865,290.00
60	Niles CSD	Southern Cabinetry, Inc.	Niles McKinley HS	Casework	\$447,700.00
61	Niles CSD	Brown Sprinkler Service, Inc.	Niles McKinley HS	Fire Suppression	\$198,680.00
62	Niles CSD	The Conti Corporation	Niles McKinley HS	Plumbing, HVAC & Electrical	\$5,587,600.00
63	Niles CSD	Mike Coates Construction Co., Inc.*	Niles McKinley HS	General Trades	\$12,244,336.00
64	Niles CSD	Burkett Restaurant Equipment	Niles McKinley HS	Food Service Equipment	\$329,000.00
65	Northwest LSD	Wood Electric	Intermediate - Stinson	Electrical, Technology and Security Work	\$2,140,400.00
66	Northwest LSD	Conti Corporation	Intermediate - Stinson	Plumbing Work	\$626,600.00
67	Northwest LSD	Standard Plumbing and Heating	Intermediate - Stinson	Mechanical HVAC Work	\$2,295,000.00

68	Northwest LSD	C.T. Taylor Construction	Intermediate - Stinson	General Trades	\$4,489,000.00
69	Northwest LSD	RNL Fire Systems	Intermediate - Stinson	Fire Protection	\$167,850.00
70	Pettisville LSD	Martin Public Seating, Inc.	New PK-12 Building	Student & Misc. Furniture	\$189,478.44
71	Pettisville LSD	McNerney & Son, Inc.	New PK-12	Loose Furnishings(Administrative)	\$29,904.61
72	Pettisville LSD	Gerken Paving, Inc.	New PK-12	Asphalt Paving	\$110,825.00
73	Pettisville LSD	Underwood Nursery LLC	New PK-12	Playground	\$249,000.00
74	Pettisville LSD	Continental Office Furniture Corp.	New PK-12	Loose Furnishings Specialty	\$56,644.42
75	Pickerington LSD	M.R.S. Industrial, Inc.	Central HS	Humidity Control Improvements	\$203,900.00
76	Pickerington LSD	S.A. Comunale Co., Inc.	Fairfield, Pickerington & Violet ES	Fire Protection	\$293,000.00
77	Pickerington LSD	Cincinnati Floor Company*	Ridgeview Junior HS	Gym Flooring	\$115,425.00
78	Pickerington LSD	Lepi Enterprises, Inc.	Ridgeview Junior HS	Removal of Polyurethane Flooring	\$199,619.00
79	Pickerington LSD	Johnson Controls, Inc.	Pickerington, Fairfield & Violet ES	Mechanical HVAC	\$639,172.00
80	Reynoldsburg CSD	Tom Sexton & Associates	Summit Campus & Renovations	Library Media Center	\$69,610.00
81	Toledo PSD	The Spieker Company	Burroughs ES	General Trades	\$34,000.00
82	Toledo PSD	Paschal Bihn & Sons Excavating	Ottawa River	Demolition	\$83,915.00
83	Toledo PSD	Folding Equipment Company LLC	Birmingham K-8	FFE - School Desk and Chairs	\$187,735.00
84	Toledo PSD	Schoen, Inc.	Start HS	Sitework	\$524,500.00
85	Toledo PSD	Tom Sexton & Associates, Inc.	Riverside	FFE - Office and Chairs	\$91,900.80
86	Toledo PSD	Folding Equipment Company LLC	Beverly K-8	FFE - School Desk and Chairs	\$187,735.00
87	Toledo PSD	Geddis Paving & Excavating, Inc.	Burroughs ES	Sitework	\$146,634.00
88	Toledo PSD	Tom Sexton & Associates, Inc.	Birmingham	FFE - Office and Chairs	\$87,802.47
89	Toledo PSD	Tom Sexton & Associates, Inc.	Old Orchard	FFE - Tables	\$48,623.05
90	Toledo PSD	Klumm Bros.	Fall Meyer	Demolition	\$81,777.00

91	Toledo PSD	Tom Sexton & Associates, Inc.	Old Orchard	FFE - School Desk and Chairs	\$100,607.92
92	Toledo PSD	Tom Sexton & Associates, Inc.	Riverside	FFE - Tables	\$56,814.31
93	Toledo PSD	Tom Sexton & Associates, Inc.	Birmingham	FFE - Tables	\$52,262.63
94	Toledo PSD	Laibe Electric Co.	Start HS	Electrical	\$51,490.00
95	Toledo PSD	Tom Sexton & Associates, Inc.	Beverly	FFE - Office and Chairs	\$111,483.32
96	Toledo PSD	Tom Sexton & Associates, Inc.	Beverly	FFE - Tables	\$89,606.42
97	Toledo PSD	Baumann Enterprises, Inc.	Lincoln	Demolition	\$277,000.00
98	Toledo PSD	Tom Sexton & Associates, Inc.	Riverside	FFE - School Desk and Chairs	\$107,508.51
99	Toledo PSD	Tom Sexton & Associates, Inc.	Walbridge	FFE - Office and Chairs	\$58,955.65
100	Toledo PSD	Tom Sexton & Associates, Inc.	Walbridge	FFE - School Desk and Chairs	\$96,995.00
101	Toledo PSD	Tom Sexton & Associates, Inc.	Walbridge	FFE - Tables	\$48,875.59
102	Toledo PSD	Tom Sexton & Associates, Inc.	Old Orchard	FFE - Office and Chairs	\$66,728.62
103	Toronto CSD	Cardinal Environmental Services, Inc.	SC Dennis ES	Asbestos Abatement	\$148,948.00
104	Tuslaw LSD	Continental Office Environments	Tuslaw Elementary PK-4	Staff & Student LF & E	\$318,745.09
105	Van Wert CSD	Charles Construction Services, Inc.	New 1-5 Elementary	General Trades	\$11,076,000.00
106	Van Wert CSD	Woolace Electric Corp.	New 1-5 ES	Electrical/Technology Cabling	\$2,550,000.00
107	Van Wert CSD	Vaughn Industries, LLC	New 1-5 ES	HVAC	\$1,734,000.00
108	Van Wert CSD	Slagle Mechanical Contractors, Inc.	New 1-5 ES	Plumbing	\$829,000.00
109	Van Wert CSD	Absolute Fire Protection, Inc.	New 1-5 ES	Fire Suppression	\$242,000.00
110	Vanguard-Sentinel JVS	Warner Mechanical <sup>3</sup>	Vanguard Technical Center	Plumbing and HVAC	\$4,375,444.00
111	Vanguard-Sentinel JVS	Vaughn Industries <sup>3</sup>	Vanguard Technical Center	Electrical	\$3,353,250.00
112	Vanguard-Sentinel JVS	Cold Harbor Building Company <sup>3</sup>	Vanguard Technical Center	General Trades	\$7,887,660.00
113	Western Reserve LSD	Utility Contracting, Inc.	New K-12	Waste Water Treatment Plant	\$271,535.00
114	Western Reserve LSD	Valley Electrical Consolidated, Inc.*	New K-12	Technology/Audio Visual Equipment	\$486,287.00

115	Western Reserve LSD	ATEC Construction, Inc.	New K-12	Playground Equipment	\$124,000.00
116	Western Reserve LSD	Continental Office Furniture Corporation	New K-12	Classroom Furnishings	\$452,983.28
117	Western Reserve LSD	B & J Electric of Poland, Inc.	New K-12	WWTP Electric	\$27,765.00
118	Western Reserve LSD	Library Design Associates, Inc.	New K-12	Media Furnishings	\$66,159.00
119	Western Reserve LSD	Tom Sexton & Associates	New K-12	Specialty Furnishings	\$34,969.50
120	Xenia CSD	Dalmatian Fire, Inc.	Tecumseh, Cox and Shawnee	Fire Suppression	\$321,000.00
121	Xenia CSD	Peterson Contractors, Inc.	Tecumseh, Cox and Shawnee	Rammed Aggregate Piers	\$320,000.00
122	Xenia CSD	Peterson Contractors, Inc. <sup>3</sup>	Arrowood & McKinley	Rammed Aggregate Piers	\$95,000.00
123	Xenia CSD	ESI Electrical Contractors <sup>3</sup>	Arrowood & McKinley	Electrical and Security	\$2,305,000.00
124	Xenia CSD	Mark Allard Excavation	Tecumseh, Cox and Shawnee	Sitework/Demo and Paving	\$2,851,190.52
125	Xenia CSD	Breckenridge Kitchen Equipment <sup>3</sup>	Arrowood & McKinley	Food Service Equipment	\$383,200.00
126	Xenia CSD	Stonecreek Interior Systems	Tecumseh, Cox and Shawnee	Educational Casework	\$948,450.00
127	Xenia CSD	Breckenridge Kitchen Equipment	Tecumseh, Cox and Shawnee	Food Service Equipment	\$563,325.00
128	Xenia CSD	Dugan & Meyers Construction	Tecumseh, Cox and Shawnee	General Trades	\$12,899,000.00
129	Xenia CSD	Environmental Demolition Group, LLC	Shawnee ES	Asbestos Abatement	\$92,500.00
130	Xenia CSD	Vaughn Industries, LLC*	Tecumseh, Cox and Shawnee	HVAC	\$4,492,000.00
131	Xenia CSD	Feldkamp Enterprises Inc.*	Tecumseh, Cox and Shawnee	Plumbing	\$1,495,000.00
132	Xenia CSD	AKA Construction Inc. <sup>3</sup>	Arrowood & McKinley	General Trades	\$9,994,318.00
133	Xenia CSD	Precision Piping Inc. <sup>3</sup>	Arrowood & McKinley	Plumbing	\$1,073,000.00
134	Xenia CSD	Kelchner Inc. <sup>3</sup>	Arrowood & McKinley	Sitework/Paving	\$2,023,815.00
135	Xenia CSD	Vaughn Industries, LLC <sup>3</sup>	Arrowood & McKinley	HVAC	\$3,135,000.00
136	Xenia CSD	Dalmatian Fire, Inc. <sup>3</sup>	Arrowood & McKinley	Fire Suppression	\$217,000.00
137	Xenia CSD	Stonecreek Interior Systems <sup>3</sup>	Arrowood & McKinley	Educational Casework	\$651,700.00
138	Xenia CSD	Chapel Electric Co., LLC	Tecumseh, Cox and Shawnee	Electrical and Security	\$3,092,250.00
<b>TOTAL</b>					<b>\$171,918,093.55</b>

<sup>1</sup> Prevailing Wage Requirements

<sup>2</sup> Model Bidder Criteria

<sup>3</sup> QSCBs

<sup>4</sup> Project Labor Agreements

\* Second Low Responsible Bidder

Vice Chair Blair moved to approve Resolution 11-92.  
Mr. Bode seconded the motion.  
Approval: Vote 3-0.

### **Executive Director's Report**

Director Hickman highlighted the dedications and groundbreakings report and the updated project status report. He noted that we have closed out seven districts since the last Commission meeting.

The Director also provided a summary of project activity:

- 196 districts fully completed
- 863 new or renovated buildings
- 59 buildings in design
- 175 buildings under construction

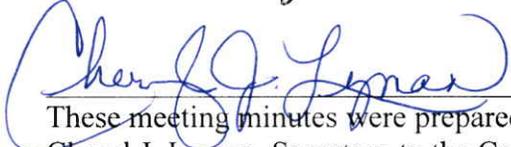
Director Hickman provided an overview of the HB 153 changes that have an impact on OSFC, including construction reform and the new STEM and college preparatory boarding school responsibilities. He noted that DAS, OSFC and other agencies are working cooperatively on construction reform and announced that Craig Weise has been appointed to coordinate construction reform implementation.

Vice Chair Blair commented that construction reform is an example of how agencies can work together and he thanked Mr. Hickman for his assistance.

There was no public testimony.

The meeting was adjourned at 2:21 PM.

  
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Timothy S. Keen, Commission Chair

  
\_\_\_\_\_  
These meeting minutes were prepared by  
Cheryl J. Lyman, Secretary to the Commission