

**Ohio School Facilities Commission**  
**September 22, 2011**  
**William McKinley Room**  
**1:30 PM**

*MEETING MINUTES*

Chair Keen called the meeting to order at 1:34 PM.

**Roll Call**

Members present: Chairman Keen, Vice Chair Blair, Mr. Eric Bode, Scott Evans for Representative Johnson and Aleah Page for Senator Manning.

**Adoption of the August 25, 2011, Meeting Minutes**

Mr. Bode moved to approve the August 25 2011, Meeting Minutes.

Vice Chair Blair seconded the motion.

Approval: Vote 3-0.

**College-Preparatory Boarding School Facilities Program Rules Approval**

*Resolution 11-103*

Sarah Spence, OSFC Legislative Liaison, presented proposed rules for the new College-Preparatory Boarding School Facilities Program. House Bill 153 of the 129<sup>th</sup> General Assembly created college-preparatory boarding schools for at-risk students and a facilities program administered by the Commission to support those schools. The Commission is charged with providing assistance to the board of trustees of a college preparatory boarding school established under Chapter 3328 of the Revised Code in the acquisition of classroom facilities. The acquisition can include constructing, renovating, repairing or making additions to classroom facilities. The board of trustees must have \$20 million to satisfy its share of facilities acquisition and must acquire residential and non-classroom facilities through private means.

The language also requires the Commission to file rules on the implementation and administration of the program no later than 90 days after the effective date of the bill. To meet that deadline, the rules must be submitted to JCARR no later than October 11, 2011. Ms Spence stated that approval of the resolution would allow OSFC to move forward with the administrative rules process within that time frame.

The proposed rules outline the approval process for a college preparatory boarding school project. They would require the board of trustees of a boarding school seeking assistance to submit a written proposal to the Commission for approval. The proposal would include total square footage, total construction cost, what they are asking the state share to be, what its share of funds would be and a maintenance plan for the facilities and would be reviewed by an internal review committee appointed by the Executive Director. The committee would then recommend formal approval by the Commission. Once the Commission approves a proposal, we would enter into an agreement for facilities acquisition. The agreement would include stipulations on

ownership of the facilities and property, a maintenance plan agreement, and a provision for the facilities if the board of trustees would dissolve for any reason.

Ms. Spence then presented the resolution authorizing the Executive Director to file proposed rules for the College Preparatory Boarding School Facilities Program for Commission approval.

Vice Chair Blair asked Ms. Spence about other states' experience with this type of school.

Ms. Spence responded that there are only two programs that we know of that are similar to this. One is in Washington D.C., which is set up as a charter school, and the other is in Maryland, which is set up as the Maryland State School for at risk students. The D.C. school has been in existence since 1997 and the Maryland school opened a few years ago.

Vice Chair Blair asked if there have been any inquiries from either of those two programs or if anyone has expressed interest in Ohio. Ms. Spence responded that the SEED Foundation, which operates the programs in D.C. and Maryland, has expressed interest. She commented that she is not aware of any other group that has expressed interest. Mr. Bode stated that the Department of Education must issue a Request for Proposals to see if there is anybody. The Department has not issued the RFP and must go through that process.

Vice Chair Blair moved to approve Resolution 11-103.

Mr. Bode seconded the motion.

Approval: Vote 3-0.

### **Revised Guidelines and Policy Approval**

Jerry Kasai presented three resolutions that revised Commission guidelines because of statutory changes in H.B 153 of the 129<sup>th</sup> General Assembly.

#### **a. Revised Corrective Action Program Guidelines**

##### *Resolution 11-104*

Mr. Kasai presented the resolution authorizing changes to the Corrective Action Program Guidelines for Commission approval. The program is a method of financing corrective work in school districts. The program was previously uncodified, but H.B. 153 changed the Corrective Action Grant to the Corrective Action Program. The guidelines were revised to reflect the changes in H.B. 153 that require proportionate state and local share and changed the District notification period from within 5 years after close-out to within 5 years after occupancy. The guidelines also include a definition and clarification of "omitted work."

Representative Gentile asked how the change in the local share will impact the school districts. Mr. Kasai responded that school district must come up with their local share if OSFC is putting an additional amount of money depending on the local and state share requirements. The guidelines do make it clear that if we get recovery, the proceeds first go back to the school district to cover what was their local share. Chair Keen clarified that under prior law, if there was a project and the school district was approved for a million dollar corrective action grant, then the grant would fully cover the million dollars and no local participation was required.

Mr. Bode asked Mr. Kasai to talk more about “omitted work” and its definition. Mr. Kasai responded that omitted work is work that part of the plans and specifications, but were not put into the project. It is work that the assessment had in it, and didn’t get into the project. It also could be work that the building code or OSDM required, but was not put into the project. Omitted work does not cover a school district coming back to the Commission and saying that some type of work should have been done or something should have been installed, but was never in the original specs or plans. Omitted work does not include “buyer’s remorse.”

Chair Keen moved to approve Resolution 11-104.

Vice Chair Blair seconded the motion.

Approval: Vote 3-0.

**b. Revised Exceptional Needs Program Guidelines**

*Resolution 11-105*

Mr. Kasai also presented a resolution authorizing changes to the Exceptional Needs Program guidelines for Commission approval. H.B 153 removed the three year moratorium where if a school district was going to be served in CFAP within three years then the district was ineligible to be in ENP.

Chair Keen moved to approve Resolution 11-105.

Vice Chair Blair seconded the motion.

Approval: Vote 3-0.

**c. Revised Segmenting Policy**

*Resolution 11-106*

Mr. Kasai also presented a resolution authorizing changes to the Commission’s segmenting policy for Commission approval because H.B. 153 allows "1990 Look-back" districts to segment part of a building for the protection of the facility.

Chair Keen moved to approve Resolution 11-106.

Mr. Bode seconded the motion.

Approval: Vote 3-0.

**School Energy Conservation Financing Program Approval**

*Resolution 11-107*

Mark Wantage provided the Commission with background information on the School Energy Conservation Financing Program. He then presented a resolution for participation in the School Energy Conservation Financing Program for seven projects: Buckeye Local SD (Ashtabula), Cloverleaf Local SD (Medina), Fort Recovery Local SD (Mercer), Independence Local SD (Cuyahoga), Jackson Local SD (Stark), Lynchburg-Clay Local SD (Highland), and Rootstown Local SD (Portage) for Commission approval.

<b>Buckeye Local SD (Ashtabula)</b>	
Total Project Cost	\$112,800
Interest Rate (Included in Total Project Cost)	0%
Totaled Annual Savings	\$15,313
O&M Savings (Maximum Limit of 30%)	\$1,325
O&M Savings is Percentage of Total Savings	8.7%
Payback Period (Maximum 15 Years)	7.4 years
Number of Buildings	2
Vendor	Brewer – Garrett
Scope of Work	• Lighting Retrofit

<b>Cloverleaf Local SD (Cuyahoga)</b>	
Total Project Cost	\$1,514,628
Interest Rate (Included in Total Project Cost)	3.8%
Totaled Annual Savings	\$102,182
O&M Savings (Maximum Limit of 30%)	\$9,200
O&M Savings is Percentage of Total Savings	9.0%
Payback Period (Maximum 15 Years)	14.8 years
Number of Buildings	3
Vendor	Ameresco
Scope of Work	• Lighting Retrofit (3) • Boiler Replacement (3) • Hot water Replacement (3)

<b>Fort Recovery Local SD (Mercer)</b>	
Total Project Cost	\$301,383
Interest Rate (Included in Total Project Cost)	3.15%
Totaled Annual Savings	\$33,937
O&M Savings (Maximum Limit of 30%)	\$4,287
O&M Savings is Percentage of Total Savings	12.6%
Payback Period (Maximum 15 Years)	8.9 years
Number of Buildings	2
Vendor	Energy Optimizers
Scope of Work	• Lighting Retrofit (2) • Electronic Air Filtration (2) • Kitchen Exhaust Automation (2)

<b>Independence Local SD (Cuyahoga)</b>	
Total Project Cost	\$1,671,244
Interest Rate (Included in Total Project Cost)	4.0%
Totaled Annual Savings	\$114,590
O&M Savings (Maximum Limit of 30%)	\$9,034
O&M Savings is Percentage of Total Savings	7.9%
Payback Period (Maximum 15 Years)	14.6 years
Number of Buildings	4
Vendor	HEAT
Scope of Work	<ul style="list-style-type: none"> <li>• Lighting Retrofit (4)</li> <li>• Building Automation System (4)</li> <li>• Boiler Replacement (2)</li> </ul>

<b>Jackson Local SD (Stark)</b>	
Total Project Cost	\$638,412
Interest Rate (Included in Total Project Cost)	0%
Totaled Annual Savings	\$97,846
O&M Savings (Maximum Limit of 30%)	\$0
O&M Savings is Percentage of Total Savings	0%
Payback Period (Maximum 15 Years)	6.5 years
Number of Buildings	6
Vendor	Johnson Controls, Inc.
Scope of Work	<ul style="list-style-type: none"> <li>• Lighting Retrofit</li> </ul>

<b>Lynchburg-Clay Local SD (Highland)</b>	
Total Project Cost	\$1,196,090
Interest Rate (Included in Total Project Cost)	3.86%
Totaled Annual Savings	\$90,186
O&M Savings (Maximum Limit of 30%)	\$1,666
O&M Savings is Percentage of Total Savings	1.8%
Payback Period (Maximum 15 Years)	13.3 years
Number of Buildings	3
Vendor	Trane
Scope of Work	<ul style="list-style-type: none"> <li>• Lighting Retrofit (3)</li> <li>• Kitchen Equipment Retrofit (1)</li> <li>• Building Automation System (3)</li> <li>• Replace Transformer (1)</li> <li>• New Pump Motor Variable Speed Drives (3)</li> <li>• New VAV Water Pump (2)</li> <li>• Convert Air Distribution to VAV (2)</li> </ul>

<b>Rootstown Local SD (Portage)</b>	
Total Project Cost	\$707,567
Interest Rate (Included in Total Project Cost)	4.75%
Totaled Annual Savings	\$47,182
O&M Savings (Maximum Limit of 30%)	\$5,257
O&M Savings is Percentage of Total Savings	11. %
Payback Period (Maximum 15 Years)	14.99 years
Number of Buildings	4
Vendor	Chevron Energy Solutions
Scope of Work	<ul style="list-style-type: none"> <li>• Lighting Retrofit (2)</li> <li>• Building Automation Upgrades (2)</li> <li>• New Boiler (1)</li> <li>• Bus Garage Block Heater Control (1)</li> <li>• New Bleacher (1)</li> </ul>

Mr. Bode moved to approve Resolution 11-107.

Vice Chair Blair seconded the motion.

Approval: Vote 3-0.

### **Architect/Engineer Agreement and Locally Funded Initiatives Approval**

*Resolution 11-108*

Steve Berezansky presented one agreement and four amendments for design services for Commission approval.

Agreement:

School District (County)	Project	Architect	Agreement Amount
Southeast Local SD (Portage)	Complete roof replacement at MS and roof repairs at HS, masonry flashing repairs and roof to wall	Mays Consulting and Evaluation Services, Inc.	\$115,750.00

Amendments:

School District (County)	Project	Architect	Fees to Date	Amendment Amount	Total
Elyria City SD (Lorain)	LEED Allowance; added to original contract	Architectural Vision Group Ltd.	\$3,482,455.00	\$93,279.00	\$3,575,734.00
Northmor Local SD (Morrow)	To perform an arsenic removal pilot study as required by the Ohio EPA and to design a system to address the arsenic in the water	MKC Associates, Inc.	\$1,931,731.95	\$23,600.00	\$1,955,331.95
Tuslaw Local SD (Stark) Segment 1	Master Plan changes; additional demo and abatement to Segment 1	MKC Associates, Inc.	\$680,208.54	\$4,900.70	\$685,109.24
Union Local SD (Belmont)	Design of a roof replacement on the ES	Matyskiela & Grant, Inc.	\$167,240.00	\$39,368.00	\$206,608.00

Mr. Bode asked Mr. Berezansky about the Northmor project and the issue with arsenic. He also asked about the status of the project budget.

Mr. Berezansky responded that the project is a K-12 project and it is completed so there was no need for a budget adjustment. Arsenic is known in central Ohio but it is difficult to determine where it is going to be located. The Ohio EPA requested a study that found arsenic in the water and we then had to design a filtration system to remove the arsenic.

Mr. Bode asked if this was within the budget and if there would there be any additional amendments. Mr. Berezansky replied that he was not aware of any additional amendments for Northmor Local SD, but he would confirm that information.

Vice Chair Blair moved to approve Resolution 11-108.

Mr. Bode seconded the motion.

Approval: Vote 3-0.

### **Construction Manager Agreements and Amendments Approval**

#### *Resolution 11-109*

Mr. Berezansky presented a Construction Manager Agreement for Commission approval. An interim agreement was approved by the Commission in March, and this was the final agreement. This project involves the renovation of 13 existing facilities in nine separate phases on two separate campuses. There was an interim and a final agreement due to the multiple phases.

<b>School District</b>	<b>County</b>	<b>CM Firm</b>	<b>Total CM Compensation</b>
Mid-East Career Technology Center	Muskingum	Smoot-Elford-McDaniels Joint Venture	\$1,366,531

Mr. Bode asked Mr. Berezansky if he had information on the combined amounts and how they relate to the total budget. Mr. Berezansky replied that this final agreement is 4.42 percent and the interim agreement was 2.37 percent for \$735,000 for a total of \$2,101,531 and 6.79 percent for the total agreement.

Chair Keen asked how many counties does the project cover. Mr. Berezansky replied that it is one county—Muskingum.

Mr. Bode moved to approve Resolution 11-109.

Vice Chair Blair seconded the motion.

Approval: Vote 3-0.

*Resolution 11-110*

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

School District	County	Construction Manager	Amount
Fairfield Union Local SD	Fairfield	Lend Lease (US) Construction, Inc.	\$135,000
Union Local School District	Belmont	The Ruhlin Company	\$52,534

Chair Keen moved to approve Resolution 11-110.

Vice Chair Blair seconded the motion.

Approval: Vote 3-0.

*Resolution 11-111*

Mr. Berezansky then presented an Amendment to Construction Manager Agreement for a Locally Funded Initiative for Commission approval.

School District	County	Construction Manager	Amount
North Baltimore Local SD	Wood	Turner Construction Company	\$152,971

Mr. Bode moved to approve Resolution 11-111.

Vice Chair Blair seconded the motion.

Approval: Vote 3-0.

**Construction Trade Contracts Approval**

*Resolution 11-112*

Jon Walden presented the Construction Trade Contracts for Commission approval. He informed the Commission that there are 72 contracts covering 25 school districts.

	School District	Contracting Entity	Building Type	Scope Of Work	\$ Amount
1	Akron PSD	Tom Sexton & Associates	Buchtel/ Perkins CLC	Library Furnishings	\$72,541.20
2	Akron PSD	Continental Office Furniture Corp.	Buchtel/ Perkins CLC	Classroom Furnishings	\$487,508.74
3	Akron PSD	Continental Office Furniture Corp.	Buchtel/ Perkins CLC	Specialty Furnishings	\$252,775.50
4	Akron PSD	Continental Office Furniture Corp.	Buchtel/ Perkins CLC	Administrative Furnishings	\$304,059.32
5	Barberton CSD	Lafayette Electric Inc.	District Schools Integration	School Zone Signalization	\$169,490.00
6	Brookville LSD	Central Insulation Systems, Inc.	New PK-3 Building	Asbestos Abatement	\$41,075.00

7	Brookville LSD	Space & Asset Management, Inc. dba Elements IV Interiors	Brookville PK-3	FF&E	\$16,834.00
8	Cincinnati PSD	Kween Industries, Inc. DBA King's Electrical Services <sup>1</sup>	Silverton Paideia	Electrical/Technology	\$1,137,000.00
9	Cincinnati PSD	Kween Industries, Inc. DBA King's Electrical Services	Walnut Hills HS	Electrical/Technology	\$5,377,777.00
10	Cincinnati PSD	Monarch Construction Company <sup>1</sup>	Silverton Paideia	General Trades	\$7,884,000.00
11	Cincinnati PSD	Triton Services, Inc. <sup>1</sup>	Silverton Paideia	HVAC	\$1,632,600.00
12	Cincinnati PSD	Thomas J. Dyer Company <sup>1</sup>	Silverton Paideia	Plumbing	\$725,000.00
13	Cincinnati PSD	Continental Office Furniture Corporation	Western Hills/Dater	Loose Furnishings	\$514,997.00
14	Cincinnati PSD	Nor-Com, Inc.	Western Hills/Dater	Technology	\$349,995.00
15	Cincinnati PSD	Dalmatian Fire, Inc.	Walnut Hills HS	Fire Protection	\$988,356.00
16	Cincinnati PSD	Triton Services, Inc.	Walnut Hills HS	HVAC	\$8,844,000.00
17	Cincinnati PSD	Dalmatian Fire, Inc.	Silverton Paideia	Fire Protection	\$131,000.00
18	Cincinnati PSD	Tom Sexton & Associates	Chase School	Loose Furnishings	\$147,686.71
19	Columbus CSD	Continental Office Environments	Linden McKinley STEM Academy	FF&E	\$172,446.58
20	Columbus CSD	School Specialty, Inc.	Linden McKinley STEM Academy	FF&E	\$19,845.00
21	Columbus CSD	Continental Office Environments	Linden McKinley STEM Academy	FF&E	\$116,144.14
22	Columbus CSD	Continental Office Environments	Linden McKinley STEM Academy	FF&E	\$40,016.91
23	Coshocton CSD	Trucco Construction Company	Coshocton PK-6 ES	Early Site Package	\$1,075,450.00
24	Crestline EVSD	Southeast Security Corporation <sup>1</sup>	New PK-12	Technology	\$969,060.00
25	Crestline EVSD	Farnham Equipment Co. <sup>1</sup>	Crestline PK-12	Casework	\$558,860.00
26	Crestline EVSD	Spring Electrical Construction Co., Inc. <sup>1</sup>	Crestline PK-12	Electrical	\$2,427,475.00
27	Crestline EVSD	Standard Plumbing & Heating Co, Inc. <sup>1</sup>	Crestline PK-12	Plumbing	\$1,096,800.00
28	Crestline EVSD	Standard Plumbing & Heating Co, Inc. <sup>1</sup>	Crestline PK-12	HVAC	\$3,247,000.00
29	Eaton Community SD	Kelchner, Inc.	New 3-5 ES/ William Bruce ES	Early Site Work	\$671,818.00
30	Euclid CSD	Platform Cement, Inc.	Glenbrook ES	Demolition	\$86,900.00
31	Euclid CSD	Cardinal Environmental Services, Inc.	Glenbrook ES	Hazardous Materials Abatement	\$73,000.00
32	Fairfield-Union LSD	Watson General Contracting	Pleasantville ES	Demolition	\$121,000.00

33	Findlay CSD	Johnson Controls, Inc.	Donnell, Glenwood, Millstream	Temperature Controls	\$645,900.00
34	Fremont CSD	Continental Office Furniture Corporation	New MS	Office Furniture	\$256,071.11
35	Fremont CSD	Microman, Inc.	New MS	Network Electronics/ Phone	\$303,390.00
36	Fremont CSD	Continental Office Furniture Corporation	New MS	Loose Furnishings	\$169,185.91
37	Fremont CSD	Valley Electrical Consolidated, Inc.	New MS	Video Distribution/ Systems	\$493,290.00
38	Fremont CSD	Tom Sexton & Associates	New MS	School Specialties	\$254,474.06
39	Fremont CSD	SecurCom, Inc.	New MS	Security System	\$129,800.00
40	Leipsic LSD	Martin Public Seating, Inc.	Leipsic K-12	Classroom Furnishings	\$156,431.68
41	Leipsic LSD	Netech Corporation	Leipsic K-12	Telephone System	\$40,736.00
42	Leipsic LSD	Total Environmental Services, LLC	Leipsic K-12	Asbestos Abatement	\$103,080.00
43	Liberty Union- Thurston LSD	Layton, Inc.	State Route 158 Widening	Road Widening	\$210,087.00
44	Madison LSD	Mr. Excavator, Inc. <sup>1</sup>	Northwest HS	Building Pad	\$312,900.00
45	Mid-East Career & Technology	Lepi Enterprises, Inc.	Zanesville Campus	Asbestos Hazard Abatement	\$8,147.00
46	Mid-East Career & Technology	City Electric Services, Inc.	Zanesville & Buffalo Campuses	Site Development	\$3,312,000.00
47	Newark CSD	G & W Roofing Inc.	John Clem ES	Roof Replacement	\$306,100.00
48	Newark CSD	NCM Demolition	Lincoln MS	Asbestos Abatement	\$40,700.00
49	Newark CSD	Tom Sexton and Associates	Newark HS	Classroom Furniture	\$122,534.31
50	Newark CSD	Continental Office Environments	Newark HS	Office and Student Dining Furniture	\$156,850.45
51	Northmor LSD	Dore and Associates Contracting, Inc.*	Junior/Senior HS	Building Demolition	\$290,400.00
52	Northwest LSD	Abbott Electric, Inc.	Northwest HS	Electrical - Gym Addition	\$427,992.00
53	Northwest LSD	RNL Fire Systems	Northwest HS	Fire Protection - Gym Addition	\$39,900.00
54	Northwest LSD	The Conti Corporation	Northwest HS	Plumbing - Gym Addition	\$149,600.00
55	Northwest LSD	C.T. Taylor Construction	Northwest HS	General Trades - Gym Addition	\$2,727,000.00
56	Northwest LSD	Guenther Mechanical, Inc.	Northwest HS	HVAC - Gym Addition	\$537,800.00
57	Ottawa-Glandorf LSD	Tom Sexton & Associates	Glandorf K-8/ Ottawa K-8	Cafeteria/Misc. Furnishings	\$113,679.13

58	Ottawa-Glandorf LSD	Tom Sexton & Associates	Glandorf K-8/ Ottawa K-8	Student/ Classroom Furnishings	\$215,254.49
59	Ottawa-Glandorf LSD	Tom Sexton & Associates	Glandorf K-8/ Ottawa K-8	Media Center Furnishings	\$58,986.00
60	Ottawa-Glandorf LSD	Continental Office Environments	Glandorf K-8/ Ottawa K-8	Office Furnishings	\$121,929.80
61	Pike Delta York LSD	Foster Specialty Floors	Delta HS	New Gym Floor	\$121,188.00
62	Pike Delta York LSD	The Spieker Company	Delta HS	Site Work	\$251,000.00
63	Reynoldsburg CSD	Sound Com Corporation	All Buildings	Technology - District Wide	\$513,780.00
64	Russia LSD	School Specialty, LLC	Russia Additions/ Renovations	Specialty Items	\$13,226.87
65	Switzerland of Ohio LSD	Tom Sexton & Associates	Beallsville, MCHS & WES	Media Equipment	\$75,838.00
66	Switzerland of Ohio LSD	School Specialty, Inc.	Beallsville, MCHS & WES	Loose Furnishings	\$212,323.00
67	Whitehall CSD	Zimmerman School Equipment	Rosemore MS, Kae ES, Etna ES	Classroom Work Furniture	\$132,414.16
68	Whitehall CSD	Zimmerman School Equipment	Kae ES, Etna ES, Beechwood ES	Activity Tables	\$35,575.00
69	Whitehall CSD	Continental Office Furniture Corp.	Rosemore MS	Office Furniture	\$168,634.10
70	Whitehall CSD	School Specialty, Inc.	Kae ES, Etna ES, Beechwood ES	Cafeteria Furnishing	\$140,991.00
71	Whitehall CSD	Clara I. Brown Interior, Inc.	Kae ES, Etna ES, Beechwood ES	Office Furniture	\$376,663.18
72	Whitehall CSD	Tom Sexton & Associates, Inc.	Kae ES, Etna ES, Beechwood ES	Misc. Furnishings	\$129,600.00
<b>TOTAL</b>					<b>\$53,627,963.35</b>

1 Prevailing Wage Requirements

\* Second Low Responsible Bidder

Vice Chair Blair moved to approve Resolution 11-112.

Mr. Bode seconded the motion.

Approval: Vote 3-0.

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

Director Hickman noted the upcoming dedication and groundbreaking ceremonies.

The Director then reported on his recent visit to the Cincinnati Public School District. He participated in the groundbreaking ceremony at Rothenberg Preparatory Academy and visited Clark Montessori Junior/Senior High School and Western Hills High School. Clark Montessori has approximately 102,000 square feet and about 600 students. The Director highlighted many of the facility's LEED design attributes. He also visited was Western Hills HS where half of the building has been vacated for renovation and the students are in trailers in an adjacent lot. He

noted that the district has done a lot to retain murals on the walls in the dining area: the murals have been a landmark feature of the school.

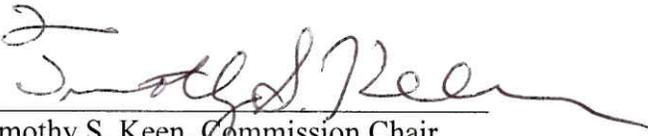
The Director closed by commenting that Cincinnati has been a wonderful project. We will have spent around \$960 million when the project is complete. The state share is 23 percent, which is a little over \$200 million. We are currently in the final segment of this project and have completed 37 buildings, with 31 being new and 6 being renovations. There are eight buildings currently under design or construction and when those are completed sometime in 2013 or 2014, the work in Cincinnati will be complete. OSFC's partnership with Superintendent Mary Ronan is a great partnership and we are making great progress to completing the work in Cincinnati.

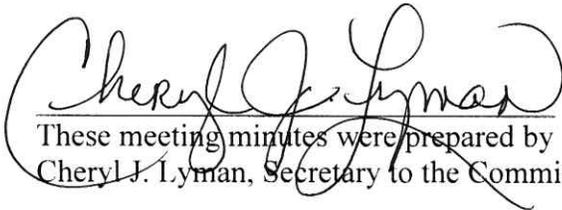
Mr. Bode requested that staff provide a LEED update in the future. Director Hickman agreed.

**Public Testimony**

None

The meeting was adjourned at 2:15 PM.

  
\_\_\_\_\_  
Timothy S. Keen, Commission Chair

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