

Ohio School Facilities Commission
January 26, 2012
William McKinley Room, Statehouse
1:30 PM

MINUTES

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

Roll Call

Members present: Chairman Keen, Vice Chair Blair, Mr. Eric Bode, Cindy Peters for Senator Sawyer, Elizabeth Coulter for Senator Manning and Steven Alexander for Representative Johnson.

Election of the Chair and Vice Chair

Director Keen called for the nomination of Chair. Director Blair nominated Director Keen. Mr. Bode seconded. There were no other nominations.

Director Keen closed the nominations and called for the vote for Director Keen as Chair of the Ohio School Facilities Commission.

Approval: Vote 3-0.

Chairman Keen called for the nomination of Vice Chair of the Commission. Mr. Bode nominated Bob Blair as Vice Chair and Director Blair seconded. There were no other nominations.

Chairman Keen called for the vote for Director Blair as Vice Chair of the Ohio School Facilities Commission.

Approval: Vote 3-0.

Adoption of the November 17, 2011 Meeting Minutes

Mr. Bode moved to approve the November 17, 2011 Meeting Minutes.

Vice Chair Blair seconded the motion.

Approval: Vote 3-0.

School Energy Conservation Financing Program Approval – Mark Wantage

Resolution 12-01

Mark Wantage presented a resolution for participation in the School Energy Conservation Financing Program for East Guernsey LSD (Guernsey), Girard CSD (Trumbull), Jackson LSD (Stark), New Lexington CSD (Perry) and North Olmstead CSD (Cuyahoga) and to modify two

projects previously approved by Resolution 10-147 for Dawson Bryant LSD (Lawrence) and Resolution 10-160 for Mechanicsburg EVSD (Champaign).

Dawson Bryant LSD (Lawrence)	
Total Project Cost	\$2,008,214
Interest Rate (Included in Total Project Cost)	1.85%
Averaged Annual Savings	\$167,152
O&M Savings (Maximum Limit of 30%)	\$50,142
O&M Savings as Percentage of Averaged Savings	30%
Payback Period (Maximum 15 Years)	12 years
Number of Buildings	3
Vendor	Sabo/Limbach
Scope of Work	Chiller Heat Recovery

East Guernsey LSD (Guernsey)	
Total Project Cost	\$555,900
Interest Rate (Included in Total Project Cost)	3.5 %
Averaged Annual Savings	\$64,941
O&M Savings (Maximum Limit of 30%)	\$ 0
O&M Savings as Percentage of Averaged Savings	0 %
Payback Period (Maximum 15 Years)	8.6 year
Number of Buildings	1
Vendor	Trane
Scope of Work	Lighting Retrofit Occupancy Sensors Two New Heat Pumps Computer Power Management System Vending Machine Controller Air Handler Fan Motor VFD

Girard CSD (Trumbull)	
Total Project Cost	\$239,380
Interest Rate (Included in Total Project Cost)	4 %
Averaged Annual Savings	\$17,327
O&M Savings (Maximum Limit of 30%)	\$1,015
O&M Savings as Percentage of Averaged Savings	5.9 %
Payback Period (Maximum 15 Years)	13.8 years
Number of Buildings	3
Vendor	Brewer Garrett
Scope of Work	Lighting Retrofit (3) Energy Education

Jackson LSD (Stark)	
Total Project Cost	\$1,066,680
Interest Rate (Included in Total Project Cost)	0 %
Averaged Annual Savings	\$93,304

O&M Savings (Maximum Limit of 30%)	\$1,493
O&M Savings as Percentage of Averaged Savings	1.6 %
Payback Period (Maximum 15 Years)	11.4 years
Number of Buildings	6
Vendor	Johnson Controls
Scope of Work	Building Controls Upgrades (6) Building Envelope Improvements (1) Mechanical/Duct Work Retrofit (1) Window Film (1)

Mechanicsburg EVSD (Champaign)	
Total Project Cost	\$1,007,985
Interest Rate (Included in Total Project Cost)	5%
Averaged Annual Savings	\$72,309
O&M Savings (Maximum Limit of 30%)	\$21,692
O&M Savings as Percentage of Averaged Savings	30%
Payback Period (Maximum 15 Years)	13.9 years
Number of Buildings	1
Vendor	Sabo/Limbach
Scope of Work	Lighting Upgrades Building Controls Upgrades and Modifications Building Air & Water Balance

New Lexington CSD (Perry)	
Total Project Cost	\$3,211,965
Interest Rate (Included in Total Project Cost)	3.5 %
Averaged Annual Savings	\$238,720
O&M Savings (Maximum Limit of 30%)	\$22,805
O&M Savings as Percentage of Averaged Savings	9.6 %
Payback Period (Maximum 15 Years)	13.5 years
Number of Buildings	4
Vendor	Johnson Controls
Scope of Work	New Heating Boilers (4) New Chillers (4) Extend Natural Gas Service (4) Chilled Water Loop Improvements (4) Building Controls Upgrades (4) Building Envelope Improvements (4)

North Olmstead CSD (Cuyahoga)	
Total Project Cost	\$4,280,690
Interest Rate (Included in Total Project Cost)	3.9 %
Averaged Annual Savings	\$306,746
O&M Savings (Maximum Limit of 30%)	\$23,203
O&M Savings as Percentage of Averaged Savings	7.6 %

Payback Period (Maximum 15 Years)	13.96 years
Number of Buildings	9
Vendor	Plug Smart
Scope of Work	Lighting Retrofit (9) New Boilers (4) Refrigeration Retrofit (2) Window Replacement (4) Water Conservation (1) Building Energy Management & Controls Upgrades (9)

Vice Chair Blair asked if there was a waiting list for school districts to get into the School Energy Conservation Financing Program. Mr. Walden responded that we take the projects as they come in and there is not a long outstanding list.

Chairman Keen asked if the self-financed Jackson LSD HB264 was funded from available revenues or resources which would distinguish them from the way most are financed. Mr. Wantage responded that in Jackson LSD's case, they were funded from their permanent improvement fund. There are several districts that have used their own funds, but typically they are a bonded loan. Chairman Keen asked if Mr. Wantage meant by a bonded loan that it was not necessarily an issue or levy, but some sort of finance agreement with a third party. Mr. Wantage confirmed that was the case.

Mr. Bode moved to approve Resolution 12-01
Vice Chair Blair seconded the motion.
Approval: Vote 3-0.

Specialty Services Contracts Approval
Resolution 12-02

David Chovan presented Resolution 12-02, Specialty Services Contracts for Design Manual Services for Commission approval.

PROJECT SUMMARY	Scope of Project: The Consultant will evaluate standards, specifications and recommended alternatives to those provided in the Design Manual to assist the Commission in determining amendments and alternatives to the standards and specifications provided in the Design Manual.			
	Contract Expires: June 30, 2013			
CONTRACTS	Contract #	Contractor	Scope of Work	Amount
	418	Fanning/Howey Associates, Inc.	Design Manual	\$70,000
	419	Feinknopf Macioce Schappa Architects, Inc.	Design Manual	\$50,000
	Total			\$120,000

Chairman Keen asked if these contracts will go to the Controlling Board for approval. Mr. Chovan responded that they would.

Vice Chair Blair asked if there was in-house expertise to do this. Mr. Chovan responded that we do have the expertise, but it is also the amount of work that is necessary in a short period of time. Director Hickman added that the design manual update is a yearly process that provides an opportunity for recommendations from architects, engineering community, superintendents and school districts. The two firms selected will evaluate all the recommendations summarizing the benefits and the costs to allow OSFC to make the decisions and changes that are appropriate for the design manual.

Vice Chair Blair moved to approve Resolution 12-02.
 Mr. Bode seconded the motion.
 Approval: Vote 3-0.

Resolution 12-03

David Chovan presented Resolution 12-03, Specialty Services Contracts for Exceptional Needs Program Assessment Services for Commission approval. TGW Consulting, LLC will review and evaluate 42 applications made by 21 school districts according to the criteria and procedures provided by the Commission.

PROJECT SUMMARY	Scope of Project: The Consultant will provide services to assist the Commission in developing and implementing the Exceptional Needs Program for school districts with exceptional needs for immediate classroom facility assistance. The Consultant will review and evaluate applications made by eligible school districts according to criteria and procedures provided by the Commission.			
	Contract Expires: June 30, 2014			
CONTRACT	Contract #	Contractor	Scope of Work	Amount
	417	TGW Consulting, LLC	ENP Assessment Services	\$240,000
	Total			\$240,000

Mr. Bode asked how the Commission came up with the figure of \$240,000. Mr. Chovan stated that the qualifications for the ENP Program changed in the last budget bill and the number of applications tripled since the last round. The contract amount was based on what it will take to assess the 42 buildings involved.

Vice Chair Blair moved to approve Resolution 12-03.
 Mr. Bode seconded the motion.
 Approval: Vote 3-0.

Fiscal Year 2012 CFAP Lapsed Project Approval
Resolution 12-04

David Chovan presented a Fiscal Year 2012 lapsed project for the Commission’s conditional approval for the Classroom Facilities Assistance Program. Kenton CSD was originally offered state funding in 2006 under CFAP and was unable to raise their local share. In November 2011,

they did pass a bond levy and are ready to begin their project. In order to move forward with the construction of schools and to use committed state dollars for their intended purpose, a proposal was made to accelerate the offer of funding to this lapsed district that has raised its local share and is ready to proceed. This would also allow the project to bid sooner and result in lower overall project costs for the state and the district.

School District (County)	State Share	Local Share	Total Budget
Kenton City SD (Hardin) Seg. 1	\$17,169,509	\$9,245,120	\$26,414,629

Chairman Keen asked if this was the only school district that is in this set of circumstances where they have lapsed and now have ready finances and are ready to go. Mr. Chovan confirmed this was the case. Chairman Keen commented that this project was the logical choice to bring forward for approval. Mr. Chovan added that there are four other lapsed school districts on the ballot for March and, if the levies pass, those projects would be presented at the July Commission meeting.

Chairman Keen moved to approve Resolution 12-04.

Mr. Bode seconded the motion.

Approval: Vote 3-0.

Master Facilities Plan Amendments Approval – Melanie Drerup

Resolution 12-05

Melanie Drerup presented Amendments to the Master Facility Plans for three school districts for Commission approval.

School District (County)	Recommended Modifications to the Master Facilities Plan	Increase to the Project Budget
Elyria City SD (Lorain)	<ul style="list-style-type: none"> The project budget is insufficient for the design and construction work required to renovate/add to and demolish this facility to adequate design and building code standards due to market conditions. 	\$492,596 State Share \$770,470 Local Share \$1,263,066 TOTAL
Girard City SD (Trumbull)	<ul style="list-style-type: none"> Prospect Elementary School: The enrollment for this facility has been increased by 21 students (from 799 students to 820 students); the original budget was \$3,581,982, the revised budget is \$4,157,516 for a total dollar increase in the amount of \$575,534. The project budget is insufficient for the design and construction work required to renovate/add to Prospect Elementary School and abate/demolish Tod Wood Middle School due to market conditions and life safety in the amount of \$349,467. 	\$369,155 State Share \$143,567 Local Share \$512,722 TOTAL

Norwayne Local SD (Wayne)	<ul style="list-style-type: none"> Norwayne High: The project budget is insufficient for the design and construction work required to renovate and add to this facility to adequate design manual standards due to soil conditions, general finishes, mechanical, electrical and roofing; the available sf for this facility was originally calculated to be 60,458 sf requiring an addition of 43,637 sf. The available sf including demolition of a 4,130 sf locker room has been recalculated to be 53,102 sf requiring an addition of 50,993 sf for a total building size of 104,095 sf. New Elementary: The project budget is insufficient for the design and construction work required to build this facility to adequate design manual standards due to required additional geothermal well-field flushing; Burbank Elementary: The allowance to abate and demolish this facility has been increased from \$134,406 to \$473,152; Sterling Elementary: The allowance to abate and demolish this facility has been increased from \$541,879 to \$764,227. 	\$716,994 State Share \$353,147 Local Share
		\$1,070,141 TOTAL

Mr. Bode asked for further explanation on the Elyria reduction of the locally funded initiative. Ms. Drerup responded the building was originally master planned as a renovation, addition and demolition. Upon further review, it was decided that the building really was a new high school attached to a small piece of historical architecture dating back to 1894. Mr. Bode asked if this action would be described as a new standard or a one-off exception to the rule. Ms. Drerup replied that we have not found other districts in the same circumstances.

Vice Chair Blair moved to approve Resolution 12-05.

Mr. Bode seconded the motion.

Approval: Vote 3-0.

Architectural Amendments Approval – Todd Hager

Resolution 12-06

Todd Hager presented Design Services Amendments for Commission approval.

School District	Project	Architect	Fees to Date	Amendment Amount	Total
Columbus CSD – Seg. 2	Wedgewood Elementary schedule delay	Wandel & Schnell Architects, Inc.	\$785,674.00	\$15,600.00	\$801,274.00
New Boston LSD	Additional services related to redesign and evaluation of the design of the project retaining wall	Legat Kingscott LLC	\$1,106,289.98	\$140,000.00	\$1,246,289.98
Toledo CSD – Seg. 1	Additional construction administration that was required for a time extension	Allied Toledo Architects, LLC	\$13,533,568.00	\$68,090.50	\$13,601,658.50
Toledo CSD – Seg. 4	Design work for the Career Tech portion of Woodward High School	Allied Toledo Architects, LLC	\$3,896,254.22	\$211,940.82	\$4,108,195.04
Toledo CSD - Seg. 4	Design fees for optional demolition of the project	Allied Toledo Architects, LLC	\$4,108,195.04	\$111,867.33	\$4,220,062.37

Todd Hager presented Design Services Amendments for Locally Funded Initiatives for Commission approval.

School District	Project	Architect	LFI Amount
Toledo CSD – Seg. 4	Design fees for optional demo portion of the project agreement for purchasing center	Allied Toledo Architects, LLC	\$6,545.00
Milton Union Exempted Village SD	Design services for Terrazzo flooring in student dining	Ruetschle Architects	\$5,230.32
Upper Valley Career Center	Removal of excess LFI fee	Levin Porter Associates, Inc.	(\$92,847.00)
Columbus CSD – Seg. 2c	Asbestos hazard abatement monitoring	Abbot Studios Architects Planners and Designers, LLC	\$86,900.00

Mr. Bode moved to approve Resolution 12-06.
 Vice Chair Blair seconded the motion.
 Approval: Vote 3-0.

Construction Manager Agreement Approval – Todd Hager
 Resolution 12-07

Todd Hager presented a Construction Manager Agreement for Commission approval.

School District	County	CM Firm	Total CM Compensation
Coshocton CSD	Coshocton	Resource International, Inc.	\$1,243,265

Vice Chair Blair asked about potential demographic changes. Mr. Hager responded that each year there is an assessment of the number of students. This contract is for Segment 1 and adjustments can be made in Segment 2.

Mr. Bode moved to approve Resolution 12-07.
 Vice Chair Blair seconded the motion.
 Approval: Vote 3-0.

Construction Manager Amendments Approval – Todd Hager
 Resolution 12-08

Todd Hager presented Construction Manager Amendments for Commission approval.

School District	County	Construction Manager	Amount
Ashtabula Area CSD	Ashtabula	Scaparotti Construction Group	\$371,970
Clay LSD	Scioto	Hill International Inc.	\$40,085
Genoa Area LSD	Ottawa	Regency Construction Services, Inc.	\$0
Southington LSD	Trumbull	Scaparotti Construction Group	\$67,170
Tuslaw LSD	Stark	Scaparotti Construction Group	\$213,705
Washington Nile LSD	Scioto	Hill International Inc.	\$0

Vice Chair Blair moved to approve Resolution 12-08.

Mr. Bode seconded the motion.

Approval: Vote 3-0.

Construction Manager LFI Amendments Approval – Todd Hager
Resolution 12-09

Todd Hager presented Amendments to Construction Manager Agreements for a Locally Funded Initiative for Commission approval.

School District	County	Construction Manager	Amount
Arcanum-Butler LSD	Darke	Lend Lease (US) Construction, Inc.	\$21,279
Hardin-Houston LSD	Shelby	Lend Lease (US) Construction, Inc.	\$30,080

Vice Chair Blair moved to approve Resolution 12-09.

Mr. Bode seconded the motion.

Approval: Vote 3-0.

Trade Construction Contracts Approval - Jon Walden
Resolution 12-10

Jon Walden presented the Construction Trade Contracts for Commission approval. There were 80 contracts in 23 districts with a total combined value of \$78,695,975.

	School District	Contracting Entity	Building Type	Scope Of Work	\$ Amount
1	Akron PSD	B & B Wrecking & Excavating, Inc.*	King Elementary	Demolition & Site Prep	\$508,150.00
2	Akron PSD	Environmental Assurance Company, Inc.	Jennings Middle School	Asbestos Abatement	\$664,875.00
3	Akron PSD	Bob Bennett Construction Co.	Seiberling ES	Demolition & Site Prep	\$547,866.00
4	Akron PSD	RNL Fire Systems	Hatton CLC	Fire Protection	\$124,900.00
5	Akron PSD	Jadco Construction Services, Inc.	Portage Path CLC	Retaining Wall Repairs	\$35,250.00
6	Akron PSD	Synergy, LLC	Hatton CLC	Plumbing	\$461,000.00
7	Akron PSD	Lockhart Concrete Company	Hatton CLC	Sitework	\$918,000.00
8	Akron PSD	Lake Erie Electric	Hatton CLC	Electric/Fire Alarm/Technology	\$2,092,650.00
9	Akron PSD	The K-Company	Hatton CLC	Mechanical/HVAC/Geothermal	\$1,590,000.00
10	Akron PSD	CT Taylor Company, Inc.	Hatton CLC	Masonry/General Trades	\$6,643,900.00
11	Barberton CSD	Cardinal Environmental Services, Inc.	Barberton Highland/Santroek	Abatement	\$561,120.00
12	Barberton CSD	Bob Bennett Construction Company	Barberton Highland/Santroek	Demolition	\$368,400.00
13	Bellefontaine CSD	RJ Martin Electrical Services	New K-2 ES & New 6-8 MS	Technology	\$1,435,000.00

14	Bellefontaine CSD	C&T Design and Equipment Co., Inc.	New K-2 ES & New 6-8 MS	Food Service Equipment	\$556,940.00
15	Bellefontaine CSD	Bruns Building and Development Corp., Inc.	New K-2 ES & New 6-8 MS	Fully Adhered Roofing	\$1,558,375.00
16	Bellefontaine CSD	Farnham Equipment Company	New K-2 ES & New 6-8 MS	Casework	\$945,500.00
17	Bellefontaine CSD	Regal Plumbing & Heating Co.	New K-2 ES & New 6-8 MS	Plumbing/HVAC	\$4,427,000.00
18	Bellefontaine CSD	Vaughn Industries, LLC	New K-2 ES & New 6-8 MS	Electrical	\$2,636,000.00
19	Bellefontaine CSD	S.A. Comunale Company, Inc.	New K-2 ES & New 6-8 MS	Fire Protection	\$342,000.00
20	Bellefontaine CSD	Ferguson Construction Company	New K-2 ES & New 6-8 MS	General Trades	\$13,727,000.00
21	Cincinnati PSD	Tom Sexton & Associates	New Woodford Paideia School	Loose Furnishings	\$151,185.96
22	Cincinnati PSD	Tom Sexton & Associates	Mt. Washington School	Loose Furnishings	\$131,321.72
23	Cleveland MSD	Titan Wrecking & Environmental, LLC 1	Cleveland School of Arts	Demolition & Abatement	\$1,168,664.00
24	Columbus CSD	Continental Office Environments	Olde Orchard ES	Loose Furnishings	\$31,260.88
25	Columbus CSD	School Specialty, Inc.	Olde Orchard ES	Loose Furnishings	\$54,171.00
26	Columbus CSD	GTS Piping, LLC*	Starling PK-8	Geothermal	\$997,950.00
27	Columbus CSD	Continental Office Environments	Georgian Heights ES	Loose Furnishings	\$79,788.36
28	Crestview LSD	R & W Construction Enterprises, Inc.	K-12 School	New Interior Wood Doors	\$87,610.00
29	Dayton PSD	Steve R. Rauch, Inc.	FG Carlson ES	Demolition	\$184,465.00
30	Dayton PSD	Steve R. Rauch, Inc.	McNary, Cornell Height & Franklin Montessori	Demolition	\$645,578.00
31	Dayton PSD	Environmental Assurance Company, Inc.	McGuffey ES	Asbestos Abatement	\$159,900.00
32	Dayton PSD	Environmental Demolition Group	Patterson Kennedy	Asbestos Abatement	\$186,000.00
33	Dayton PSD	Environmental Demolition Group	Patterson Career Academy	Asbestos Abatement	\$31,000.00
34	Dayton PSD	Evans Landscaping, Inc.	McGuffey ES	Demolition	\$287,988.00
35	Dayton PSD	Evans Landscaping, Inc.	Patterson Kennedy	Demolition	\$419,650.00
36	Dayton PSD	Evans Landscaping, Inc.	Patterson Career Academy	Demolition	\$397,800.00
37	Dayton PSD	Central Insulation Systems, Inc.	Belmont HS	Asbestos Abatement	\$128,250.00
38	Dayton PSD	Central Insulation Systems, Inc.	FG Carlson ES	Asbestos Abatement	\$109,032.00
39	Edgerton LSD	CV Electric LLC	PK-8 West Parking Lot	Electrical	\$19,640.00
40	Edgerton LSD	Taylor Excavating, Inc.	PK-8 West Parking Lot	General Trades	\$190,927.00
41	Edgewood CSD	Zimmerman School Equipment, Inc.	New High School	Equipment Furniture	\$179,676.96
42	Edgewood CSD	Tom Sexton & Associates	New High School	Classroom Furniture	\$157,000.00

43	Garfield Heights CSD	Valley Electrical Consolidated, Inc.	Elmwood ES & Maple Leaf ES	Mobile Interactive Tablets	\$228,397.00
44	Highland LSD	Lepi Enterprises, Inc.	North Elementary	Asbestos Abatement	\$51,112.00
45	Highland LSD	Complete Clearing, Inc.	Highland North ES	Demolition	\$73,700.00
46	Hopewell-Loudon LSD	Great Lakes Hotel Supply Company 1	New K-12	Kitchen Equipment	\$456,038.00
47	Hubbard EVSD	DSV Builders Inc.	Roosevelt ES & Board of Education	General Trades	\$1,092,600.00
48	Huber Heights CSD	Tom Sexton & Associates	Junior and Senior HS	Admin, Athletic & Music Furnishings	\$470,631.00
49	Huber Heights CSD	Martin Public Seating	Junior and Senior HS	Classroom Furnishings	\$1,181,943.00
50	Huber Heights CSD	Library Design Associates	Junior and Senior HS	Media Center Furnishings	\$170,900.00
51	Huber Heights CSD	School Specialty, Inc.	Junior and Senior HS	Athletic Furnishings	\$61,643.00
52	Liberty Union-Thurston LSD	Watson General Contracting	Middle School	Demolition	\$834,023.00
53	Maple Heights CSD	Medico Systems Inc.	Raymond ES	Asbestos Abatement	\$96,620.00
54	Maple Heights CSD	GCS Industrial Services	Milkovich MS	Asbestos Abatement	\$127,688.00
55	Niles CSD	W.T. Leone's Tri-Area Electric Company, Inc.*	New K-2 & New 3-5 ES	Electrical	\$2,827,179.00
56	Niles CSD	North East Fire Protection, LLC	New K-2 & New 3-5 ES	Fire Protection	\$219,500.00
57	Niles CSD	Western Reserve Mechanical, Inc.	New K-2 & New 3-5 ES	HVAC	\$2,949,000.00
58	Niles CSD	Komar Plumbing Company, Inc.	New K-2 & New 3-5 ES	Plumbing	\$1,091,221.00
59	Three Rivers LSD	Hayward Baker, Inc.* 1	New Pre K-12	Aggregate Pier	\$467,720.00
60	Toledo PSD	Tom Sexton & Associates, Inc.	Birmingham, Riverside, Walbridge, Longfellow, Marshall, McKinley & Pickett	Music Furnishings	\$150,500.00
61	Toledo PSD	Tom Sexton & Associates, Inc.	Longfellow, Marshall, McKinley & Pickett	School Desks & Chairs	\$464,500.00
62	Toledo PSD	Klumm Bros.	East Toledo Jr. HS	Demolition	\$199,471.00
63	Toledo PSD	Klumm Bros.	Newbury ES	Demolition	\$94,767.00
64	Toledo PSD	Klumm Bros.	Beverly ES	Demolition	\$92,420.00
65	Toledo PSD	Tom Sexton & Associates, Inc.	Longfellow, Marshall, McKinley & Pickett	Office Desks & Chairs	\$331,700.00
66	Toledo PSD	D&R Demolition & Removal LLC	Lagrange ES	Demolition	\$107,000.00
67	Toledo PSD	Evans Landscaping, Inc.	Libbey HS	Demolition	\$939,700.00
68	Tuslaw LSD	J Eslich Construction & Equipment Corp.	Beech Grove ES	Demolition	\$59,432.00
69	Vantage Career Center	LOGOS Communications, Inc.	Renovations & Additions	Data Network	\$360,000.00
70	Vantage Career Center	NuWave Technology, Inc.	Renovations & Additions	Telephone	\$85,500.00
71	Vantage Career Center	Esco Communications, Inc.*	Renovations & Additions	Audio/Visual & CCTV	\$638,198.00

72	Whitehall CSD	Industrial Sound & Communication, Inc.	Rosemore ES, Kae ES, Beechwood ES & Etna ES	A/V & Security	\$1,518,000.00
73	Whitehall CSD	Robertson Construction Services, Inc.	Yearling HS	General Trades	\$7,262,300.00
74	Whitehall CSD	Gutridge Plumbing, Inc.	Yearling HS	Plumbing	\$1,097,220.00
75	Whitehall CSD	Claypool Electric, Inc.	Yearling HS	Electrical	\$1,752,000.00
76	Whitehall CSD	Best Demolition LLC	Yearling HS	Demolition	\$196,707.00
77	Whitehall CSD	Vaughn Industries, LLC	Yearling HS	HVAC	\$2,029,500.00
78	Whitehall CSD	Ohio Technical Services, Inc.	Yearling HS	Asbestos Abatement	\$104,950.00
79	Whitehall CSD	Casagrande Masonry, Inc.*	Yearling HS	Masonry	\$2,605,910.00
80	Whitehall CSD	Gutridge Plumbing, Inc.	Yearling HS	Fire Protection	\$263,500.00
				TOTAL	\$78,695,974.88

! QSCBs

* Lowest Responsible, Second Low Bidder

Chairman Keen moved to approve Resolution 12-10.

Vice Chair Blair seconded the motion.

Approval: Vote 3-0.

Settlement Agreement – Jerry Kasai

Resolution 12-11

Jerry Kasai presented the Settlement Agreement with Ohio Farmers Insurance Company on the Leetonia Exempted Village School District Project for Commission approval.

Mr. Bode moved to approve Resolution 12-11.

Vice Chair Blair seconded the motion.

Approval: Vote 3-0.

Settlement Agreement – Jerry Kasai

Resolution 12-12

Jerry Kasai presented the Settlement Agreement with Fanning Howey Associates Inc. on the Warren City School District Project for Commission approval.

Vice Chair Blair asked if the Design Manual requires drainage in parking lots. Mr. Kasai responded that not every parking lot requires underdrains.

Chairman Keen moved to approve Resolution 12-12.

Vice Chair Blair seconded the motion.

Approval: Vote 3-0.

Executive Director's Report

Director Hickman referred to a list of upcoming groundbreaking and dedication ceremonies. He commented on the dedication ceremonies for the middle school and the elementary school at

Whitehall CSD and noted how well attended they were. The facilities were appreciated not only by the school district, but the surrounding community as well.

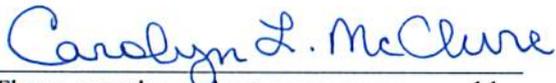
In response to questions Commission members previously raised regarding the HB264 Program, Director Hickman asked Contracts and Compliance Manager Jon Walden to present an overview of the program. Mr. Walden stated that the HB264 Program started before OSFC and since 1985, 547 projects have occurred and since August 1997 to present 495 projects have occurred. More recently, the upgrades have resulted in buildings built long ago and without much ability for energy efficiency now being able to garner the Energystar rating – which signifies buildings in the top 25% for efficiency with 131 buildings obtaining this rating since 2004. He also shared what the HB264 Program is, how HB264 projects work, the local development of HB264 projects, OSFC review and approval and post OSFC approval audit and review requirements.

There was no public testimony.

The meeting was adjourned at 2:33 PM.



Timothy S. Keen, Commission Chair



These meeting minutes were prepared by
Carolyn L. McClure, Secretary to the Commission