

**Ohio School Facilities Commission
February 23, 2012
William McKinley Room, Statehouse
1:30 PM**

MINUTES

Chairman Keen called the meeting to order at 1:35 PM.

Roll Call

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

Adoption of the January 26, 2012 Meeting Minutes

Mr. Bode moved to approve the January 26, 2012 Meeting Minutes.

Chairman Keen seconded the motion.

Approval: Vote 2-0.

Construction Manager Agreements Approval – Rob Slagle

Resolution 12-13

Rob Slagle presented Construction Manager Agreements for Commission approval.

School District	County	CM Firm	Total CM Compensation
Cleveland CSD - Segment 6	Cuyahoga	OHG Joint Venture	\$2,775,711
Madison LSD	Richland	The Quandel Group, Inc.	\$923,799
Midview LSD	Lorain	Resource International, Inc.	\$600,383

Mr. Bode moved to approve Resolution 12-13.

Chairman Keen seconded the motion.

Approval: Vote 2-0.

Construction Manager LFI Amendments Approval – Rob Slagle

Resolution 12-14

Rob Slagle presented Amendments to Construction Manager Agreements for a Locally Funded Initiative for Commission approval.

School District	County	Construction Manager	Amount
Findlay CSD	Hancock	Touchstone CPM, Inc.	\$18,127
Huber Heights CSD	Montgomery	The Skillman Corporation	\$68,492
Madison LSD	Richland	The Quandel Group, Inc.	\$486,213

Chairman Keen asked about the scope of the LFI for the Madison Local School District project. Rob Slagle responded that a significant portion was related to the gymnasium and athletic spaces and some classroom space.

Mr. Bode moved to approve Resolution 12-14.

Chairman Keen seconded the motion.

Approval: Vote 2-0.

Trade Construction Contracts Approval - Jon Walden

Resolution 12-15

Jon Walden presented the Construction Trade Contracts for Commission approval. There were 43 contracts in 10 school districts and the Ohio School for the Deaf and School for the Blind with a total combined value of \$50,772,865.

School/District	Contracting Entity	Building Type	Scope Of Work	\$ Amount	
1	Akron PSD	Tom Sexton & Associates	King Community Learning Center	Library Furnishings	\$27,597.75
2	Akron PSD	Continental Office Environments	Buchtel/Perkins Community Learning Center	Specialty Furnishings	\$276,299.45
3	Akron PSD	The K-Company	King Community Learning Center	Mechanical/HVAC/Geothermal	\$1,552,000.00
4	Akron PSD	RNL Fire Systems	King Community Learning Center	Fire Protection	\$95,000.00
5	Akron PSD	R & M Electric Co. dba Summit Electric	King Community Learning Center	Electrical/Technology	\$1,812,335.00
6	Akron PSD	Giambone Construction, Inc.	King Community Learning Center	General Trades/Foundations/Masonry	\$6,019,500.00
7	Akron PSD	DSV Builders, Inc.	King Community Learning Center	Sitework	\$1,026,280.00
8	Akron PSD	Continental Office Environments	Hatton Community Learning Center	Administration Furnishings	\$82,452.44
9	Akron PSD	Tom Sexton & Associates	Hatton Community Learning Center	Library Furnishings	\$33,994.54
10	Akron PSD	B & B Wrecking & Excavating, Inc. ^{2*}	Schumacher Elementary	Demolition & Site Prep	\$367,400.00
11	Akron PSD	R.T. Hampton Plumbing & Heating Inc.	King Community Learning Center	Plumbing	\$452,000.00
12	Akron PSD	Continental Office Environments	Hatton Community Learning Center	Classroom Furnishings	\$194,985.37
13	Akron PSD	Tom Sexton & Associates	Hatton Community Learning Center	Specialty Furnishings	\$60,710.58
14	Brookfield LSD	MCPc, Inc.	Brookfield K-12	Client Server Equipment	\$813,029.93
15	Cincinnati PSD	O'Rourke Wrecking Company	Old Quebec Heights	Demolition	\$213,400.00
16	Dayton PSD	Charles Jergens Construction	Belmont HS	Demolition	\$649,998.01
17	Dayton PSD	Evans Landscaping, Inc.	Fairview Elementary	Demolition	\$249,795.00
18	Dayton PSD	CK Excavating Inc.	Eastmont Park Road Widening	Road Widening	\$211,212.00
19	Dayton PSD	Central Insulation Systems, Inc.	Fairview Elementary	Asbestos Abatement	\$221,032.00
20	Edgewood CSD	Ken Neyer Plumbing, Inc.	New High School	Sanitary Sewer & Sidewalk Extension	\$213,750.00

21	Maple Heights CSD	Pro Quality Land Development	Milkovich Elementary	Demolition	\$150,800.00
22	Maple Heights CSD	Pro Quality Land Development	Raymond Elementary	Demolition	\$152,600.00
23	Niles CSD	DeSalvo Construction Company, Inc.	New K-2 and New K-5	General Trades	\$11,159,300.00
24	Norwayne LSD	GCS Industrial Services, LTD.	Creston MS	Abatement	\$149,172.00
25	OSD-OSSB	TP Mechanical Contractors, Inc. ¹	OSSB Academic Building	Fire Protection	\$131,240.00
26	OSD-OSSB	Cold Harbor Building Company ¹	OSSB Academic Building	General Trades & Masonry	\$5,421,000.00
27	OSD-OSSB	Aggressive Mechanical, Inc. ¹	OSSB/OSD Academic Buildings	Plumbing	\$1,379,800.00
28	OSD-OSSB	GM Mechanical ¹	OSSB/OSD Academic Buildings	HVAC	\$2,903,000.00
29	OSD-OSSB	Louis R Polster Company ¹	OSSB/OSD Campus Wide	Kitchen Equipment	\$319,000.00
30	OSD-OSSB	Vaughn Industries, LLC ¹	OSSB/OSD Campus Wide	Technology/Security/ Fire Alarm	\$2,988,300.00
31	OSD-OSSB	Vaughn Industries, LLC ¹	OSSB/OSD Academic Buildings	Electric	\$2,961,000.00
32	OSD-OSSB	Honeywell Building Solutions ¹	OSSB/OSD Campus Wide	Controls	\$348,341.00
33	OSD-OSSB	The Altman Company ¹	Ohio School for the Deaf Academic	General Trades & Masonry	\$5,277,000.00
34	OSD-OSSB	Mouser Masonry Inc. ¹	OSSB/OSD Academic Buildings	Masonry	\$949,500.00
35	OSD-OSSB	Farnham Equipment Co. ¹	OSSB/OSD Academic Buildings	Casework	\$475,700.00
36	OSD-OSSB	Central Fire Protection Co., Inc. ¹	Ohio School for the Deaf Academic	Fire Protection	\$125,138.00
37	Toledo PSD	Quality Environmental Services Inc.	Fulton ES	Abatement	\$193,106.00
38	Toledo PSD	Midwest Environmental Control, Inc.	King Elementary	Abatement	\$158,000.00
39	Toledo PSD	Paschal Bihn & Sons Excavating	Washington Kindergarten	Demolition	\$158,928.00
40	Toledo PSD	Paschal Bihn & Sons Excavating	DeVeaux Junior High	Demolition	\$380,783.00
41	Toledo PSD	Quality Environmental Services Inc.	Purchasing Warehouse	Abatement	\$22,220.00
42	Toledo PSD	Total Environmental Services, LLC	Heffner Kindergarten	Abatement	\$6,165.00
43	Wadsworth CSD	Southeast Security Corporation	Overlook ES	Technology	\$390,000.00
				TOTAL	\$50,772,865.07

¹ Prevailing Wage Requirements

² Project Labor Agreements

* Lowest Responsible, Second Low Bidder

Mr. Bode asked Mr. Walden to provide an update on the School for the Deaf and Blind project. Mr. Walden responded that the trade contracts represent the academic portion of the project. Mr. Bode asked if there would be more trade contracts to follow and Mr. Walden responded there would be furniture trade contracts. Mr. Berezansky added that there were some general trades, mechanical, electric and plumbing for those two buildings that had already gone out for bid for the academic portion. Later contracts to come will be some technology and loose furnishings. Mr. Bode asked for an estimate of when the buildings would be open, given the current

construction schedule. Mr. Berezansky responded that he believed it will be next fall, but he would verify that.

Chairman Keen moved to approve Resolution 12-15.

Mr. Bode seconded the motion.

Approval: Vote 2-0.

Settlement Agreement Approval– Jerry Kasai

Resolution 12-16

Jerry Kasai presented the Settlement Agreement with Bauman Enterprises Inc. on the Elyria City School District Project for Commission approval.

Mr. Bode moved to approve Resolution 12-16.

Chairman Keen seconded the motion.

Approval: Vote 2-0.

Authority to File Suit Approval – Jerry Kasai

Resolution 12-17

Jerry Kasai presented an authorization to initiate litigation against Hively Construction Company, Blaze Building Corporation, Buehrer Group Architecture & Engineering, Inc., Safeco Insurance Company of America and Liberty Mutual Insurance Company for the Jefferson Area Local School District project for Commission approval.

Chairman Keen moved to approve Resolution 12-17.

Mr. Bode seconded the motion.

Approval: Vote 2-0.

Authority to File Suit Approval – Jerry Kasai

Resolution 12-18

Jerry Kasai presented an authorization to initiate litigation against Crace Construction, Staggs Roofing, J&H Reinforcing & Structural Erectors, Triad Architects, BBL/DAG LLC and Ohio Farmers for the Waverly City School District project for Commission approval.

Chairman Keen asked in the six to seven years since the building has opened, he presumed that we have engaged in discussions prior to this point. Mr. Kasai responded that was correct.

Mr. Bode moved to approve Resolution 12-18.

Vice Chair Blair seconded the motion.

Approval: Vote 3-0.

Executive Director's Report

Director Hickman gave the groundbreaking and dedication report as well as the project close-out report for Cardington-Lincoln Local School District, Holgate Local School District and Marion City School District.

The Director also reported on the Steubenville High School tour that he, Chairman Keen and Vice Chair Blair made in conjunction with Governor Kasich's State of the State address at the district's Wells Academy. Chairman Keen commented that he found it interesting that Steubenville had eight school buildings before entering into the CFAP program and they now have four facilities. Part of that is the result of population loss, but part of it is the benefit that the Ohio School Facilities Commission program brings to the general assessment of the types of facilities there ought to be available in the local communities. Chairman Keen commended the staff, current and past, who worked with Steubenville. Vice Chair Blair added that he was also very impressed and noted that the building is also being used by the community.

Public Testimony

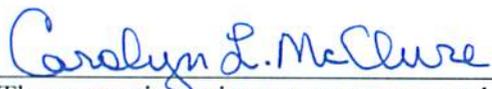
Donna Martin of Preservation Dayton presented public testimony opposing the demolition of the Julienne School as part of the Dayton Public Schools project. Ms. Martin stated that she was not only representing Preservation Dayton, but she was also a property owner in the neighborhood. Ms. Martin explained the historical significance of the Julienne School and its listing on the National Register of Historic Places. Preservation Dayton is requesting that demolition be stopped and Ms. Martin stated there is litigation to halt the demolition. Her written comments are incorporated into the minutes. Marianne Stanley of the Coalition to Save Julienne also presented public testimony opposing the demolition of the Julienne School. Her written comments are incorporated into the minutes.

Chairman Keen thanked both speakers for appearing before the Commission. He expressed his appreciation for their concerns on the issue of the building demolition and stated these are always difficult matters. The School Facilities Commission is a partner with the local school district and the local districts have significant leeway to plan and execute a project. The Chairman noted that it is especially difficult in urban districts that have fewer schools than called for in the initial master plan. He asked that the speakers review the letter sent by OSFC legal counsel and stated that Mr. Kasai would be available to discuss the points raised regarding the legality of the measures taken by Dayton Public Schools.

The meeting was adjourned at 2:29 PM.



Chris Whistler, Acting Commission Chair



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