

**Ohio School Facilities Commission
 May 24, 2012
 William McKinley Room, Statehouse
 1:30 PM**

MINUTES

Chairman Keen called the meeting to order at 1:28 PM.

Roll Call

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

Adoption of the April 26, 2012 Meeting Minutes

Mr. Bode moved to approve the April 26, 2012 Meeting Minutes.
 Vice Chair Blair seconded the motion.
 Approval: Vote 3-0.

**School Energy Conservation Financing Program Approval – Mike Mendenhall
 Resolution 12-35.**

Mike Mendenhall presented a resolution for participation in the School Energy Conservation Financing Program for Bloom Carroll Local School District (Fairfield), Campbell City School District (Mahoning) and South Euclid Lyndhurst City School District (Cuyahoga).

Bloom Carroll Local School District (Fairfield)	
Total Project Cost	\$707,310
Interest Rate (Included in Total Project Cost)	4.5%
Averaged Annual Savings	\$50,926
O&M Savings (Maximum Limit of 30%)	\$110
O&M Savings as Percentage of Averaged Savings	0.2%
Payback Period (Maximum 15 Years)	13.9 years
Number of Buildings	3
Vendor	HEAT
Scope of Work	Building automation, Boiler Replacement and Lighting Retrofit

Campbell City School District (Mahoning)	
Total Project Cost	\$333,867
Interest Rate (Included in Total Project Cost)	5.0%
Averaged Annual Savings	\$76,884
O&M Savings (Maximum Limit of 30%)	\$0
O&M Savings as Percentage of Averaged Savings	0%

Payback Period (Maximum 15 Years)	4.3 years
Number of Buildings	2
Vendor	Evans Energy
Scope of Work	Building automation, Lighting Sensors, Boiler/Chiller Setback, Computer Monitor, Envelope Improvements and Vending Control

South Euclid Lyndhurst City School District (Cuyahoga)	
Total Project Cost	\$982,996
Interest Rate (Included in Total Project Cost)	3.0%
Averaged Annual Savings	\$73,800
O&M Savings (Maximum Limit of 30%)	\$5,469
O&M Savings as Percentage of Averaged Savings	7.4%
Payback Period (Maximum 15 Years)	13.3 years
Number of Buildings	8
Vendor	Palmer Conservation
Scope of Work	Lighting Retrofit Steam Trap Program

Vice Chair Blair asked if Campbell City Schools was unique in that it has a payback of 4.3 years. Mike Mendenhall responded that in this particular school district there is a shorter payback due to the initial investment for the scope of work done versus some of the others that are larger in total costs.

Vice Chair Blair moved to approve Resolution 12-35.

Mr. Bode seconded the motion.

Approval: Vote 3-0.

STEM School Facilities Assistance Guidelines Approval – Sarah Spence

Resolution 12-36

Sarah Spence presented STEM School Facilities Assistance Guidelines for Commission approval. House Bill 153 created the STEM school facilities assistance program, which would provide OSFC funding to any Science, Technology, Engineering, and Mathematics school that is not governed by a single school district board for the construction, reconstruction, or additions of classroom facilities for the school. The STEM school must secure at least 50 percent of the total cost of the acquisition of the classroom facilities, with the state providing the other 50 percent. Currently, the Dayton Regional STEM School is the only school that is eligible to participate in the program; however, recent and pending legislation may make expand that list.

The guidelines spell out the processes and criteria to use in reviewing a formal request submitted by a regional STEM school. The governing body of the STEM school must submit a formal request that includes contact information, student enrollment and staffing data, an overview of the STEM school's educational program, a description of any existing facilities, a detailed project rationale, and both the total amount of state funding requested and the amount of non-state funding pledged for the acquisition of the classroom facilities. The Executive Director will make

the final determination in whether or not to submit the plan to the Commission for funding approval.

Mr. Bode asked if the design manual would apply to STEM schools. Ms. Spence responded it adheres to the Vocational Facilities Program requirements. Chairman Keen asked if the statute allows for discretion to review and make a determination of cost and other factors for submitted plans approved. Ms. Spence responded that the language in House Bill 153 states that the Commission may approve funding if it sees fit.

Chairman Keen moved to approve Resolution 12-36.

Vice Chair Blair seconded the motion.

Approval: Vote 3-0.

Specialty Services Contract Amendments Approval – David Chovan

Resolution 12-37, Resolution 12-38 and Resolution 12-39

David Chovan presented three Specialty Services Contract Amendments for Commission approval.

Claim Evaluation Consulting Services				
CONTRACT	Scope of Work: The Consultant will provide services to review and evaluate unresolved disputes and provide recommendations to the Commission to avoid and minimize additional cost. The Consultant will provide services to review and evaluate unresolved disputes and provide recommendations to the Commission to avoid and minimize additional cost. The Consultant will provide professional responsibility analysis on matters in dispute as requested. The Consultant shall provide a quarterly report on contractor claim statistics according to procedures and instructions provided by the Commission.			
	Amended Scope of Work: Provide a budget for on-going services and establish a budget for additional assignments.			
	Contract Expires: June 30, 2013			
	Contract #	Contractor	Scope of Work	Amount
387-01	Construction Process Solutions, Ltd.	Fees to Date	\$300,000	
		Additional Services	\$60,000	
		Total	\$360,000	

Mr. Bode moved to approve Resolution 12-37.

Vice Chair Blair seconded the motion.

Approval: Vote 3-0.

Educational Planning Consulting Services				
CONTRACT	Scope of Work: The Consultant will provide educational planning services, including services related to K-12 and Career Technical facilities, review of standards and specifications for the design of school facilities, educational adequacy analysis, master facilities planning and training.			
	Amended Scope of Work: Design Manual Update for 2013 and Educational planning for the Urban School Districts to improve facility utilization.			
	Contract Expires: June 30, 2013			

CONTRACT	Contract #	Contractor	Scope of Work	Amount
	368-01	Warner Concepts, LLC	Fees to Date	\$150,000
			Additional Services	\$50,000
			Total	\$200,000

Vice Chair Blair moved to approve Resolution 12-38.

Mr. Bode seconded the motion.

Approval: Vote 3-0.

Structural/Civil/Environmental Engineering Consulting Services				
CONTRACT	Scope of Work:			
	The Consultant will provide pre and post construction structural and civil engineering consulting, evaluation and reporting services in support of Commission programs. Evaluation services would involve specific peer review assignments, forensic investigation, testing and laboratory work to determine corrective work required and may include making specific findings regarding the adequacy of the design solution, adequacy of the plans and specifications, and whether the construction installation complies with the contract documents and building codes. The Consultant may be requested to provide expert witness services in support of potential or actual litigation.			
	The Consultant will provide pre and post construction environmental engineering consulting, evaluation and reporting services in support of Commission programs. Evaluation services would involve specific peer review assignments, forensic investigation, testing and laboratory work to determine corrective work required and may include making specific findings regarding the adequacy of the design solution, adequacy of the plans and specifications, and whether the construction installation complies with the contract documents and building codes. The Consultant may be requested to provide expert witness services in support of potential or actual litigation.			
	The Consultant will review and evaluate applications for the Extreme Environmental Contamination Program and recommend whether the application meets the program guidelines and criteria. The Consultant will conduct preliminary investigations of environmental issues, including without limitation, issues related to indoor air quality, underground storage tanks, asbestos, lead paint, mold, in order to provide recommendations to a project team as to the most appropriate response to a situation. The Consultant will perform risk assessment for a variety of contaminants, specifically Tier 2/3/4 Risk Assessment, and provide engineering estimates of the cost of remediation.			
	Amended Scope of Work:			
	Provide a budget for on-going services and establish a budget for additional assignments.			
	Contract Expires: June 30, 2013			
CONTRACT	Contract #	Contractor	Scope of Work	Amount
	386-01	CTL Engineering, Inc.	Fees to Date	\$200,000
			Additional Services	\$100,000
			Total	\$300,000

Mr. Bode moved to approve Resolution 12-39.

Vice Chair Blair seconded the motion.

Approval: Vote 3-0.

Master Facilities Plan Amendment Approval – Steve Lutz

Resolution 12-40

Steve Lutz presented Amendments to the Master Facility Plans for two school districts for Commission approval.

School District (County)	Recommended Modifications to the Master Facilities Plan	Modifications to the Project Budget
Elgin LSD (Marion)	During the final review of the enrollment projections, it was determined the enrollment was declining at a greater rate than originally planned for. To respond to further declining enrollment, the project team reduced the building area and number of classrooms; due to market conditions, the project budget is insufficient for the design and construction work required to build this facility to adequate design manual standards; an allowance for flood plain remediation has been deleted; an allowance to abate and demolish has been modified.	(\$375,045) State Share (\$294,678) Local Share (\$669,723) TOTAL
Newark CSD (Licking)	<ul style="list-style-type: none"> • Budget adjustment due to market conditions & enrollment adjustment at John Clem Elementary; • Budget adjustment due to enrollment adjustment at McGuffey Elementary; • Delete renovation/addition scope at William E. Miller Elementary; • Increase addition by 9,604 square feet at Newark High School; • Budget adjustment due to market conditions & deletion of LEED allowance at New Middle School (Heritage); • Non optional allowance to demolish building H of Newark High School; • Allowance adjustment to abate and demolish due to market conditions to North Elementary School and Lincoln Middle School; • Abandon William E. Miller, Woodside and Maholm elementary schools and Roosevelt Middle School. 	(\$2,180,642) State Share (\$2,095,126) Local Share (\$4,275,768) TOTAL

Mr. Bode asked for an update on the progress of the projects. Mr. Lutz responded that Elgin should be under construction and Newark is near completion. Mr. Berezansky added Elgin is about half way through and Newark was one of our larger projects and is currently approximately 80 percent complete. Director Hickman commented on the Elgin project. Staff met with the district and worked through the enrollment reduction and ended up taking about 10 classrooms out of their project. The district has indicated that as work progresses and in the event that the district has additional funds, they may want to locally fund some of those additional classrooms and add them back into the project.

Vice Chair Blair moved to approve Resolution 12-40.

Mr. Bode seconded the motion.

Approval: Vote 3-0.

Architectural Agreements Approval –Rob Slagle
Resolution 12-41

Rob Slagle presented Design Services Agreements for Commission approval.

School District	Project	Architect	Co-Funded Agreement Amount
Kenton City School District	Build new PK-6 and demo existing 5 elementary schools	Garmann/Miller & Associates, Inc.	\$1,410,410.31
Lorain City School District	Build one new high school	Then Design Architecture	\$3,575,413.00

Rob Slagle presented a Design Services Agreement for Locally Funded Initiatives for Commission approval.

School District	Project	Architect	LFI Amount
Kenton City School District	Additional square footage and various building and site improvements	Garmann/Miller & Associates, Inc.	\$243,993.97

Mr. Bode asked if this was a new architect for Lorain High School. Mr. Slagle responded the high school is the last piece of the master plan for Lorain and Then Design is taking over from the original design professional firm.

Vice Chair Blair moved to approve Resolution 12-41.

Mr. Bode seconded the motion.

Approval: Vote 3-0.

Construction Manager Agreements Approval – Rob Slagle
Resolution 12-42

Rob Slagle presented Construction Manager Agreements for Commission approval.

School District	County	Construction Manager	Amount
Botkins LSD	Shelby	Resource International, Inc.	\$1,204,962
Northmont CSD - Seg. 1	Montgomery	Shook Touchstone IV	\$3,823,247

Chairman Keen moved to approve Resolution 12-42.

Vice Chair Blair seconded the motion.

Approval: Vote 3-0.

Construction Manager Amendments Approval – Rob Slagle
Resolution 12-43

Rob Slagle presented Construction Manager Amendments for Commission approval.

School District	County	Construction Manager	Amount
Edgerton LSD	Williams	Hill International, Inc.	\$19,384

Fairfield Union LSD	Fairfield	Lend Lease (US) Construction, Inc.	\$158,000
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Mr. Bode moved to approve Resolution 12-43.

Vice Chair Blair seconded the motion.

Approval: Vote 3-0.

Construction Manager LFI Amendments Approval – Rob Slagle

Resolution 12-44

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

School District	County	Construction Manager	Amount
Edgerton LSD	Williams	Hill International, Inc.	\$4,350
Hopewell Loudon LSD	Seneca	Touchstone CPM, Inc.	\$107,982
Northmont CSD – Seg. 1	Montgomery	Shook Touchstone IV	\$593,487

Vice Chair Blair moved to approve Resolution 12-44.

Mr. Bode seconded the motion.

Approval: Vote 3-0.

Trade Construction Contracts Approval - Jon Walden

Resolution 12-45

Jon Walden presented the Construction Trade Contracts for Commission approval. There were 104 contracts in 29 school districts with a total combined value of \$108,061,695.31.

School District	Contracting Entity	Building Type	Scope Of Work	\$ Amount	
1	Akron PSD	S.A. Comunale Company, Inc.	Seiberling Community Learning Center	Fire Protection	\$168,666.00
2	Akron PSD	B & B Wrecking & Excavating, Inc.*	Betty Jane ES	Demolition and Site Prep	\$483,700.00
3	Akron PSD	Baumann Enterprises, Inc.*	Jennings MS	Demolition and Site Prep	\$938,000.00
4	Akron PSD	Mr. Excavator, Inc.	Seiberling Community Learning Center	Site Construction	\$1,456,000.00
5	Akron PSD	Speelman Electric, Inc.	Seiberling Community Learning Center	Electric/Fire Alarm/Technology	\$2,252,927.00
6	Akron PSD	Guenther Mechanical Inc.	Seiberling Community Learning Center	Plumbing/Mechanical/HVAC/Geothermal	\$2,149,024.00
7	Akron PSD	Mid American Construction LLC	Seiberling Community Learning Center	General Trades/Foundations/Masonry	\$6,907,434.00
8	Akron PSD	School Specialty, Inc.	Seiberling Community Learning Center	Specialty Furnishings	\$54,680.00
9	Akron PSD	Continental Office Furniture Corp.	Seiberling Community Learning Center	Administrative Furnishings	\$85,056.00
10	Austintown LSD	Commercial Appliance Contracts, Inc. ¹	New K-2 & 3-5	Food Service	\$779,462.00

11	Bellevue CSD	Martin Public Seating, Inc. ¹	New Bellevue MS	Student Desks and Chairs	\$98,870.00
12	Bellevue CSD	Vaughn Industries ¹	New Bellevue MS	Security Systems	\$140,300.00
13	Bellevue CSD	Tom Sexton & Associates ¹	New Bellevue MS	Classroom & Miscellaneous Furniture	\$131,902.00
14	Bellevue CSD	Zenith Systems, LLC	New Bellevue ES	Data Network Electronics & Voice Over IP Telephones	\$158,489.00
15	Bellevue CSD	Vaughn Industries	New Bellevue ES	Security Systems	\$171,950.00
16	Bellevue CSD	Valley Electrical Consolidated, Inc. ¹	New Bellevue MS	AV Systems	\$188,633.00
17	Bellevue CSD	Valley Electrical Consolidated, Inc.	New Bellevue ES	AV Systems	\$246,034.00
18	Bellevue CSD	Tom Sexton & Associates	New Bellevue ES	Classroom & Miscellaneous Furniture	\$179,871.00
19	Bellevue CSD	Continental Office Environments	New Bellevue ES	Teacher, Office and Media Center Furniture	\$412,720.00
20	Bellevue CSD	Continental Office Environments ¹	New Bellevue MS	Teacher, Office and Media Center Furniture	\$222,990.02
21	Bellevue CSD	Zenith Systems, LLC ¹	New Bellevue MS	Data Network Electronics & Voice Over IP Telephones	\$127,261.00
22	Cincinnati PSD	Tom Sexton & Associates	Oyler School	Loose Furnishings	\$173,908.30
23	Cincinnati PSD	Tom Sexton & Associates	Sayler Park School	Loose Furnishings	\$130,091.70
24	Cleveland MSD	Ace Demo, Inc.	Willson ES	Demolition & Abatement	\$559,878.00
25	Columbus CSD	School Specialty, Inc.	Clinton ES	Miscellaneous Loose Furnishings	\$10,516.00
26	Columbus CSD	School Specialty, Inc.	Clinton ES	Media Loose Furnishings	\$17,146.00
27	Coshocton CSD	Reece Campbell, Inc.	Coshocton New PK-6 ES	General Trades	\$6,512,000.00
28	Eaton Community CSD	Frebco Industrial Piping, Inc. ¹	New 3-5 ES	Plumbing	\$496,500.00
29	Eaton Community CSD	Dalmatian Fire, Inc. ^{1*}	New 3-5 ES	Fire Protection	\$121,000.00
30	Eaton Community CSD	C & T Design and Equipment Company ¹	New 3-5 ES	Kitchen Equipment	\$319,500.00
31	Eaton Community CSD	Chapel Electric Company ¹	New 3-5 ES	Electrical/Data/Technology	\$1,862,864.00
32	Eaton Community CSD	Feldkamp Enterprises, Inc. ¹	New 3-5 ES	HVAC	\$1,370,000.00
33	Eaton Community CSD	Farnham Equipment Company ¹	New 3-5 ES	Casework	\$206,175.00

34	Eaton Community CSD	Peterson Construction Company ¹	New 3-5 ES	General Trades	\$6,182,800.00
35	Fairfield Union LSD	Jones-Schlater Flooring	Bremen ES, Pleasantville ES, Fairfield Union HS	Flooring Replacement	\$330,925.00
36	Fremont CSD	Abdoo Wrecking, LLC	Fremont MS	Demolition	\$98,000.00
37	Green LSD	McTech Corp. ¹	New K-12	General Trades	\$13,165,290.00
38	Green LSD	Southeast Security Corporation ¹	New K-12	Technology	\$1,245,000.00
39	Green LSD	Advanced Industrial Roofing, Inc. ¹	New K-12	Roofing	\$1,273,350.00
40	Green LSD	S.A. Comunale Company, Inc. ¹	New K-12	Fire Protection	\$276,444.00
41	Green LSD	Feinman Mechanical, Inc. ¹	New K-12	Technology	\$5,137,032.00
42	Green LSD	Wood Electric, Inc. ¹	New K-12	Electrical	\$2,453,281.00
43	Hubbard EVSD	Total Environmental Services LLC	Reed MS	Abatement for Demolition	\$161,394.00
44	London CSD	Brookside Construction Services, Inc.	New Middle School	Seeding	\$76,550.00
45	Lorain CSD	M.J. Griffith Paving, Inc.	Washington MS	Exterior Improvements	\$203,701.00
46	Madison LSD	Mid-West Telephone Service, Inc. ¹	New K-5 & 6-8	Technology	\$1,001,250.00
47	Madison LSD	Penn-Ohio Electrical Company ¹	New 6-8	Electrical	\$1,943,100.00
48	Madison LSD	Enertech Electrical, Inc. ¹	New K-5	Electrical	\$1,873,800.00
49	Maple Heights CSD	Martin Public Seating	Maple Heights HS	Loose Furnishings	\$196,898.19
50	Mid-East Career and Technology Center	Paul Construction Company, Inc.	Additions & Renovations	General Trades	\$6,640,000.00
51	Mid-East Career and Technology Center	Louis R. Polster Company	Additions & Renovations	Food Service	\$161,000.00
52	Mid-East Career and Technology Center	Claypool Electric, Inc.	Additions & Renovations	Electrical	\$1,438,000.00
53	Mid-East Career and Technology Center	Stonecreek Interior Systems, LLC	Additions & Renovations	Casework	\$280,767.00
54	Mid-East Career and Technology Center	G and M Construction, Inc.	Additions & Renovations	Sitework	\$216,503.00
55	Mid-East Career and Technology Center	RJ Martin Electrical Services, Inc.	Additions & Renovations	Technology	\$761,509.00
56	Mid-East Career and Technology Center	Gutridge Plumbing, Inc.	Additions & Renovations	Plumbing, Fire Protection, HVAC	\$7,753,520.00
57	Mid-East Career and Technology Center	Stonecreek Interior Systems, LLC	Additions & Renovations	Casework	\$534,233.00

58	Mid-East Career and Technology Center	Louis R. Polster Company	Additions & Renovations	Food Service	\$398,000.00
59	Mid-East Career and Technology Center	RJ Martin Electrical Services, Inc.	Additions & Renovations	Technology	\$2,137,491.00
60	Mid-East Career and Technology Center	Peach State Roofing	Additions & Renovations	Roofing	\$315,000.00
61	Mid-East Career and Technology Center	Paul Construction Company, Inc.	Additions & Renovations	General Trades	\$2,460,000.00
62	Mid-East Career and Technology Center	Gutridge Plumbing, Inc.	Additions & Renovations	Plumbing, Fire Protection, HVAC	\$2,920,080.00
63	Mid-East Career and Technology Center	XF Construction Services, Inc.	Additions & Renovations	Electrical	\$3,893,649.00
64	Mid-East Career and Technology Center	Neff Paving, LTD	Additions & Renovations	Sitework	\$1,819,309.00
65	Mid-East Career and Technology Center	Total Environmental Services, LLC	Additions & Renovations	Asbestos Hazard Abatement & Related	\$13,165.00
66	Midview LSD	Tom Sexton & Associates	New Midview MS	Office Furniture	\$144,072.96
67	Midview LSD	US Communications and Electric, Inc.	New Midview MS	Technology	\$396,883.00
68	Midview LSD	Tom Sexton & Associates*	New Midview MS	Educational Furniture	\$214,511.55
69	Midview LSD	Tom Sexton & Associates	New Midview MS	Wrestling Mat	\$10,893.66
70	Newark CSD	Continental Office Environments	McGuffey ES	Office Furniture	\$167,455.64
71	Newark CSD	Tom Sexton and Associates	McGuffey ES	Student Dining Furniture	\$14,255.89
72	Newark CSD	Continental Office Environments	McGuffey ES	Classroom Furniture	\$107,005.52
73	Niles CSD	Mid-West Telephone Service, Inc.	Niles McKinley HS	Technology, Cabling & Security System	\$395,000.00
74	Otsego LSD	Tom Sexton & Associates	Otsego Junior High	Office Equipment	\$264,000.00
75	Otsego LSD	Microman, Inc.	Otsego Junior High	Data Network, Wireless & Telephone System	\$104,995.00
76	Otsego LSD	Quality Environmental Services, Inc.	Otsego Junior High	Asbestos Abatement	\$16,325.00
77	Otsego LSD	Valley Electrical Consolidated, Inc.	Otsego Junior High	Video Display Equipment, Clocks and Classroom Sound	\$107,690.00
78	Otsego LSD	Nuwave Technology, Inc.	Otsego Junior High	CCTV	\$37,750.00
79	Otsego LSD	The Garrison Company	Otsego Junior High	General Trades	\$2,107,000.00
80	Otsego LSD	Tom Sexton & Associates	Otsego Junior High	Classroom Furnishings	\$105,510.48
81	Otsego LSD	Continental Office Furniture Corp.	Otsego Junior High	Activity Furnishings	\$33,092.10
82	Pike-Delta-York LSD	L.J. Irving Jr. & Sons, Inc.	Old Delta ES	Demolition	\$160,000.00

83	Southeast LSD	Building Control Integrators	Elementary School & High School	Integrated Automation	\$832,200.00
84	Southeast LSD	Hick's Roofing, Inc.	Middle School & High School	General Trades	\$1,999,665.00
85	Springfield LSD	Dore & Associates Contracting, Inc. ^{1, 2}	Springfield HS	Phase 2 Abatement	\$444,200.00
86	Toledo PSD	Schoen, Inc.	Longfellow	Asphalt	\$131,500.00
87	Toledo PSD	Tom Sexton & Associates, Inc.	Longfellow, Marshall, McKinley and Pickett	FFE - Tables	\$213,461.45
88	Upper Valley JVSD	Sturm Construction	Willowbrook	Water Line and Asphalt	\$133,460.00
89	Vanguard-Sentinel JVS	Tom Sexton & Associates ¹	Vanguard Career Center	Loose Furnishings	\$253,362.83
90	Vanguard-Sentinel JVS	All Aspects Contracting, Inc. ¹	Vanguard Career Center	Demolition	\$191,000.00
91	Vanguard-Sentinel JVS	Chapel-Romanoff Technologies ¹	Vanguard Career Center	Technology Video Distribution	\$462,600.00
92	Vanguard-Sentinel JVS	Midwest Environmental Control, Inc. ¹	Vanguard Career Center	Asbestos Abatement	\$142,386.00
93	Vanguard-Sentinel JVS	Netech ¹	Vanguard Career Center	Technology/Data Networking	\$714,989.00
94	Vanguard-Sentinel JVS	Martin Public Seating, Inc. ¹	Vanguard Career Center	Student Chairs	\$74,649.86
95	Vanguard-Sentinel JVS	School Specialty ¹	Vanguard Career Center	Cafeteria Furnishings	\$16,597.00
96	Vanguard-Sentinel JVS	M & B Asphalt Co., Inc. ¹	Vanguard Career Center	Sitework	\$220,650.00
97	Vantage Career Center	Tom Sexton & Associates	Renovations & Additions	Classroom & Accessories	\$629,618.91
98	Vantage Career Center	Innovative Office Solutions	Renovations & Additions	Office Equipment & Dining	\$270,796.23
99	Vantage Career Center	Continental Office Environments	Renovations & Additions	Shop Equipment	\$79,233.79
100	Wadsworth CSD	Continental Office Furniture Corporation ¹	Valley View ES & Isham ES	Library Furnishings	\$64,854.89
101	Wadsworth CSD	Tom Sexton & Associates, Inc. ¹	Valley View ES & Isham ES	Administration Furnishings	\$25,993.10
102	Wadsworth CSD	Continental Office Furniture Corporation	Overlook ES	Administration Furnishings	\$15,364.50
103	Wadsworth CSD	Tom Sexton & Associates, Inc.	HS & Community Campus	Music Furnishings	\$215,870.86
104	Wadsworth CSD	Continental Office Furniture Corporation	Overlook ES	Library Furnishings	\$33,136.88
105	Western Reserve LSD	M & M Excavating, Inc.	Western Reserve MS & Ellsworth ES	Demolition	\$346,000.00
				TOTAL	\$108,392,620.31

1 QSCBs

2 Project Labor Agreements

* Second Low Responsible Bidder

Vice Chair Blair moved to approve Resolution 12-45.

Mr. Bode seconded the motion.

Approval: Vote 3-0.

Settlement Agreement Approval– Jerry Kasai

Resolution 12-46

Jerry Kasai presented a Settlement Agreement with Saturn Electric, Inc. on the Huber Heights City School District Project for Commission approval.

Vice Chair Blair asked for additional information on the mediators. Mr. Kasai responded OSFC has three consulting firms under contract that offer mediation services. When there is litigation or a claim the parties agree upon a choice that is acceptable to everybody. Under Ohio Law a mediator is not required to be a lawyer, but most of our mediators are construction lawyers.

Mr. Bode moved to approve Resolution 12-46.

Vice Chair Blair seconded the motion.

Approval: Vote 3-0.

Settlement Agreement Approval– Jerry Kasai

Resolution 12-47

Jerry Kasai presented a Settlement Agreement with Lake Erie Electric on the Lake Lakota Local School District Project for Commission approval.

Chairman Keen moved to approve Resolution 12-47.

Vice Chair Blair seconded the motion.

Approval: Vote 3-0.

Settlement Agreement Approval– Jerry Kasai

Resolution 12-48

Jerry Kasai presented a Settlement Agreement with Converse Electric on the Miami Trace Local School District Project for Commission approval.

Vice Chair Blair moved to approve Resolution 12-48.

Mr. Bode seconded the motion.

Approval: Vote 3-0.

Settlement Agreement Approval– Jerry Kasai

Resolution 12-49

Jerry Kasai presented a Settlement Agreement with Cincinnati Insurance and Phoenix Masonry on the Miami Trace Local School District Project for Commission approval.

Mr. Bode moved to approve Resolution 12-49.

Vice Chair Blair seconded the motion.

Approval: Vote 3-0.

Settlement Agreement Approval– Jerry Kasai

Resolution 12-50

Jerry Kasai presented a Settlement Agreement with Lake Erie Electric on the Ottawa-Glandorf Local School District Project for Commission approval.

Chairman Keen moved to amend Resolution 12-50 in the second paragraph to strike the work Pre and add two new K-8 school projects.

Mr. Bode moved to approve Resolution 12-50.

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 four districts, Clinton-Massie Local School District (Clinton), Madison Local School District (Butler), Parkway Local School District (Mercer) and Pickaway-Ross Joint Vocational School District (Ross).

The Director concluded his report by asking Sarah Spence, OSFC Legislative Liaison, to provide an update on current legislative activity. Ms. Spence reported that there are four pieces of legislation that we have been tracking closely that have implications for the School Facilities Commission.

- The first one is H.B. 487, which is the main Mid-Biennium Review (MBR) Bill. It contains language for combining the School Facilities Commission and the State Architect's Office. It also includes a provision that allows school districts that are either segmenting or participating in an Exceptional Needs Program (ENP) project to pro-rate their ½ mil maintenance requirement unless it has to pass a ½ mil levy and in that case it has to be for the entire ½ mil. The bill clarifies that under the project agreement, districts have to adhere to a Commission approved maintenance plan. The bill also contains language that would allow school districts that have an 18 percent or higher 2005 Tangible Personal Property Tax (TPPT) that have participated in an Expedited Local Partnership Program (ELPP) to choose the lesser of the local share between its current ranking on the Equity List or the ranking when it first signed up for the project when they go to complete their Classroom Facilities Assistance Program (CFAP). This bill has passed both chambers, has come out of Conference Committee and will go to the Governor for his signature.
- S.B. 316 contains our requested changes for ELPP off-cycle funding and ENP cap removal and segmenting. It contains language that will clarify certain wording for STEM schools. It also creates STEM school districts that allow a governing body of one regional STEM school to have multiple buildings in various locations. The STEM school district governing board can apply for facilities funding. The bill also places the college preparatory boarding schools on the same level as community schools that would have right of first refusal when a school district is going to dissolve district property. This bill is pending.

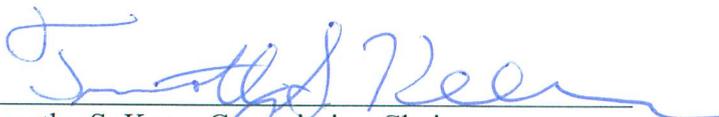
preparatory boarding schools on the same level as community schools that would have right of first refusal when a school district is going to dissolve district property. This bill is pending.

- S.B. 315 contains language that would affect the School Energy Conservation Financing Program. We requested a change from 5 years of data to 3 years of data. This bill is pending.
- S.B. 275 contains language for a permanent easement for the City of Columbus on the Ohio State School for Blind and School for the Deaf site. The City of Columbus has two water towers on that site. Because of the construction, we had to move the driveway and so they had to change the right of easement to match the new driveway. The bill will be sent to the Governor for his signature.

Chairman Keen asked about the status of the amendments regarding ELPP and TPPT districts that were provisions previously in H.B. 508. Ms. Spence believed the Tangible Personal Property language in H.B. 508 was removed in the Senate and the House would do a concurrence vote today, but was not sure if they would concur or not.

There was no public testimony.

The meeting was adjourned at 2:20 PM.



Timothy S. Keen, Commission Chair



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