

**Ohio School Facilities Commission**  
**July 26, 2012**  
**William McKinley Room**  
**1:30 PM**

*MINUTES*

Chairman Keen called the meeting to order at 1:32 PM.

**Roll Call**

Members present: Chairman Keen, Vice Chair Blair, Mr. John Childs for the Superintendent of Public Instruction, Steven Alexander for Representative Johnson, Representative Ramos, Elizabeth Coulter for Senator Manning and Cindy Peters for Senator Sawyer.

**Adoption of the July 12, 2012 Meeting Minutes**

Chairman Keen asked for any corrections to the July 12, 2012 meeting minutes. Having none Chairman Keen called for the vote.

Approval: Vote 3-0.

**School Energy Conservation Financing Program Approval - Mike Mendenhall**

*Resolution 12-75*

Mike Mendenhall presented the Auburn Career Center (Lake), Blanchester Local School District (Clinton), Dalton Local School District (Wayne), Lakewood Local School District (Licking), Lorain County Joint Vocational School District (Lorain), Noble Local School District (Noble), and Tecumseh Local School District (Clark) for participation in the School Energy Conservation Financing Program for Commission approval.

Vice Chair Blair asked for a description of a variable frequency drive. Mr. Mendenhall referred the question to Patrick Love, Energy Specialist with the State Architect's Office, who was in the audience. Mr. Love explained what a variable frequency drive is and how it works.

Vice Chair Blair asked how a performance guarantees works. Mr. Mendenhall responded that the performance guarantees provides the district an insurance policy. When an energy consultant puts a project together there are incorporated savings that are generated from the work that they are doing. A guarantee assures the district that those savings that have been promised will be realized. In the event that those savings are not realized, then the energy consultant will have to cut a check to the district for that delta. Vice Chair Blair responded that it is wonderful that we are doing this and added that he presumed that it costs more to get the guarantee. Mr. Mendenhall responded there is a cost associated with that. In the grand scheme of things it is really minimal and it is really for the monitoring verification that the energy consultant has to do to ensure that they achieve the savings that they promised to the district.

Representative Ramos asked if the cost of the guarantee and the aggregate over the years would still be a savings over projects that didn't have a guarantee and didn't end up achieving the full savings. Mr. Mendenhall responded that the cost associated with providing a guarantee can actually be built into the project. Unlike typical construction where you build a project to a budget, the budget is dollars. In this case in this program the budget is years. So as long as the scope of work that is being done and the financing and the cost for a performance guarantee the net cost divided by the net savings will net you 15 years or less and would be beneficial for the district to pursue.

Chairman Keen added that the Commission has had many discussions and have asked a fair amount of questions about this program. He stated that the staff has always done a thorough review, but some additional levels of review have been added. He commended staff for the additional technical support and review of this program through the Commission's authority. Chairman Keen noted that this is a long standing statutory program that predated the School Facilities Commission and at one point was overseen by the Department of Education. He added that he is pleased with the analysis that has taken place at the staff level based on the conversations over the last 18 months at the Commission.

Steven Alexander, for Representative Johnson, asked who Lakewood Local School District's power purchase agreement was with. Mr. Mendenhall responded that the power purchase agreement involves the solar panel installations and is with Solar Planet. The school district has no money invested. The only thing they had to provide was the property for this solar panel and they will be getting a discount on their electricity that is generated by the solar panels. They will also benefit from any additional electricity that is generated that exceeds what they would typically use in a month's time. They will have the ability to sell that back to their provider which they will get a credit on their billing.

Vice Chair Blair moved to approve Resolution 12-75.  
 Mr. Childs seconded the motion.  
 Approval: Vote 3-0.

**ELPP Master Facilities Plans and Project Agreements Approval - Melanie Drerup**  
*Resolution 12-76*

Melanie Drerup presented Master Facilities Plans and Project Agreements for the discrete portion project scope for Commission approval.

**Master Facilities Plans:**

School District (County)	Project Scope	Project Budget	
Cleveland Heights University CSD	<ul style="list-style-type: none"> <li>Renovations to Canterbury, Oxford and Roxboro Elementary Schools to house Grades PK-3.</li> </ul>	\$22,809,026	State Share
		\$140,112,584	Local Share

(Cuyahoga)	<ul style="list-style-type: none"> <li>• Build one new elementary school to house grades PK-3.</li> <li>• Renovations to Frank L. Wiley Middle School to house Grades 4-8.</li> <li>• Partial Demolition/Addition/Renovations to Monticello School and Roxboro Middle School to house Grades 4-8.</li> <li>• Partial Demolition/Addition/Renovations to Cleveland Heights High School to house Grades 9-12 and Career Tech.</li> <li>• Allowance to abate and demolish Boulevard Elementary School.</li> <li>• Coventry ES, Lauree P. Gearity ES, Noble ES and The Taylor Building are shown as abandon on the Master Plan. These facilities are to be retained by the district for uses other than PK - 12 educational instruction.</li> </ul>	\$162,921,609	<b>TOTAL</b>
Strongsville CSD (Cuyahoga)	<ul style="list-style-type: none"> <li>• Build three new elementary schools to house Grades PK-5.</li> <li>• Build one new middle school to house grades 6-8.</li> <li>• Renovations/Additions to the high school to house grades 9-12 and Career Tech.</li> <li>• Renovations to Kinsner Elementary School to house grades PK-5.</li> <li>• Selective Demolition/Renovations/Addition to Muraski Elementary School to house grades PK-5 (retain 2005 addition).</li> <li>• Allowance to abate and demolish eight buildings: Allen Elementary School, Chapman Elementary School, Drake Elementary School, Surrarer Elementary School, Whitney Elementary School, Zellers Elementary School, Albion Middle School, Center Jr. High School</li> </ul>	\$10,097,322	State Share
		\$134,150,136	Local Share
		\$144,247,458	<b>TOTAL</b>

**Agreements for the discrete portion of the Master Facilities Plans:**

School District (County)	Discrete Portion Project Scope	Discrete Portion Project Budget
Cleveland Heights University CSD (Cuyahoga)	<ul style="list-style-type: none"> <li>• Renovations to Frank L. Wiley Middle School house Grades 4-8.</li> <li>• Partial demolition, building addition of 27,081 sf and building renovations to Monticello Middle School to house Grades 4-8.</li> <li>• Partial demolition, building addition of 43,616 sf and building renovations to Roxboro Middle School to house Grades 4-8.</li> <li>• Partial demolition, building addition of 153,507 sf and building renovations to Cleveland Heights High School to house Grades 9 - 12 and Career Tech.</li> </ul>	\$121,381,976
Strongsville CSD (Cuyahoga)	<ul style="list-style-type: none"> <li>• Build new middle school 175,298 sf to house 1,340 students in Grades 6-8.</li> <li>• Renovations of existing Strongsville HS, 292,321 sf to house grades 9-12 and Career Tech.</li> <li>• Abatement and demolition of existing Allen Elementary School, 50,244 sf., Albion Middle School, 71,428 sf. and Center Jr. High School, 97,658 sf.</li> </ul>	\$65,273,615

Chairman Keen observed that 93 percent equity ranking is high up the list and he could not recollect that there has been a district with that high of a local percentage involved with this program prior to now. Ms. Drerup responded that she thought they were finding the value of our planning services assistance through the construction process and find that it is worth working with the Commission. Director Keen added there are certain costs that they avoid by taking advantage of our services. Ms. Drerup responded that was correct.

Mr. Childs moved to approve Resolution 12-76.

Vice Chair Blair seconded the motion.

Approval: Vote 3-0.

**ELPP Master Facilities Plan Amendment and Project Agreement Amendment Approval -  
Melanie Drerup**  
*Resolution 12-77*

Melanie Drerup presented Master Facilities Plan Amendments and Project Agreement Amendments for the discrete portion project scope for Commission approval.

**Master Facilities Plan Amendment:**

School District (County)	Change in Scope	Increase to the Project Budget	
Southwest Licking LSD (Licking)	<ul style="list-style-type: none"> <li>Update OSDM cost set from 2004 to 2112</li> <li>Reduce enrollment by 904 students</li> <li>Individual building scope and enrollment changes are delineated on the First Amendment labeled Southwest Licking LSD – ELPP First Amendment dated July 26, 2012.</li> </ul>	\$7,362,509	State Share
		\$8,998,623	Local Share
		\$16,361,132	<b>TOTAL</b>

**Amendment to the Agreement for the discrete portion of the Master Facilities Plan:**

School District	Amendment Type	Project Scope Change	Total Amendment Cost Change	Total Revised Project Budget
Southwest Licking LSD (Licking)	Part 2 - 1 <sup>st</sup>	<ul style="list-style-type: none"> <li>Partial Addition to Kirkersville Elementary School to house Grades K-5.</li> <li>Partial renovations of existing Watkins Memorial Middle School.</li> <li>Partial renovations of existing Watkins Memorial High School.</li> </ul>	<b>\$2,759,098</b>	\$4,180,360

Vice Chair Blair moved to approve Resolution 12-77.

Mr. Childs seconded the motion.

Approval: Vote 3-0.

**Fiscal Year 2013 Project Agreements Approval - David Chovan**  
*Resolution 12-78*

David Chovan presented the Project Agreement Templates for Fiscal Year 2013 for the Classroom Facilities Assistance Program (CFAP), Classroom Facilities Assistance Program (CFAP) Segmenting, Exceptional Needs Program (ENP) and Vocational Facilities Assistance Program (VFAP) for each School District Board for Commission approval. The four major changes were to reflect the recent law changes:

- Construction Reform allows flexibility within the templates to be able to use alternative delivery methods and also provide for the co-selection of professional service providers by the school district and the Commission.
- Maintenance Program added requirements for annual reporting by the districts on their performance and their use of the maintenance fund and to clarify and exclude the use of normal routine maintenance and maintenance staff to be funded from the maintenance fund.

- Prorated half mil maintenance gives districts the ability if they are using permanent improvement levy or some other alternative funding source for their maintenance requirement, they can prorate that for a segmented project or an ENP project.
- Abandoned facilities specifies when a school district classroom facility is to be abandoned, a school district has three options on what to do with that facility. They can use it for non-educational purposes, they can transfer or sell the facility or they can demolish all or portions of the facility.

This language will be included in all future project agreements associated with any Commission program.

Chairman Keen moved to approve Resolution 12-78.  
 Vice Chair Blair seconded the motion.  
 Approval: Vote 3-0.

**Specialty Services Contracts Approval – David Chovan**  
*Resolution 12-79*

Mr. Chovan also presented the Specialty Services Contract for Owner Agent Consulting Services on projects utilizing alternative delivery methods for Commission approval. This authorizes a pre-qualified list of ten firms to provide owner agent consulting services on projects using alternative delivery methods. The owner agent for a specific district project will be co-selected and co-funded by the school district and the Commission. The Commission will serve as the agent for both parties. Work assignments may include review of design documents, constructability reviews, review of construction cost estimates assisting in negotiating guaranteed maximum price, attending progress meetings and reviewing pay applications. The prequalified list of firms will be eligible for award for contract through June 30, 2013 and the Ohio School Facilities Commission may extend the list for an additional 24 months.

Memorandum of Agreement	Contractor	Scope of Work
	Gilbane Building Company Hammond Construction, Inc. Hill International, Inc. Miles McClellan Construction Ozanne Construction Company Project Control System, Inc. Quandel Construction Group, Inc. Regency Construction Services, Inc. Shook Touchstone The Ruhlin Company	Owner Agent Consulting Services on projects utilizing alternative delivery methods

Vice Chair Blair asked how many firms were reviewed to get to this list. Mr. Chovan deferred to Rob Slagle, Deputy Chief of Projects, to answer. Mr. Slagle responded that it was 39 firms. Vice Chair Blair then asked if there was any consideration made regarding region and travel. Mr. Slagle responded that there was and in the course of the selection staff wanted to make sure we had a representative sample that covered the state geographically for the best considerations.

Vice Chair Blair moved to approve Resolution 12-79.  
 Chairman Keen seconded the motion.  
 Approval: Vote 3-0.

**Architectural Amendments & LFI Approval– Rob Slagle**  
*Resolution 12-80*

Rob Slagle presented Design Services Amendments for Commission approval.

School District	Project	Architect	Fees to Date	Amendment Amount	Total
Wadsworth CSD (Medina)	Additional onsite supervision at Overlook, Valley View and Isham Schools	Risinger + Associates Inc.	\$1,747,300.00	\$20,276.58	\$1,767,576.58
Wadsworth CSD (Medina)	Additional onsite supervision and weather delays at the high school	Risinger + Associates Inc.	\$1,767,576.58	\$242,274.72	\$2,009,851.30

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

School District	Project	Architect	LFI Amount
Wadsworth CSD (Medina)	Additional onsite supervision at Overlook, Valley View and Isham Schools	Risinger + Associates Inc.	\$323.42
Wadsworth CSD (Medina)	Additional onsite supervision and weather delays at the high school	Risinger + Associates Inc.	\$113,175.28

Elizabeth Coulter, for Senator Manning, asked what led to Wadsworth City School District funding an amendment that was only \$323. Mr. Slagle responded when it was decided that they were going to pursue additional construction administration with the design firm, within the budget for the project, they could afford some additional hours for the architect to be on site. This is actually derived from a calculation that includes co-funded dollars and local dollars. It is purely a mathematical exercise and that is their local percentage.

Mr. Childs moved to approve Resolution 12-80.  
 Vice Chair Blair seconded the motion.  
 Approval: Vote 3-0.

**Construction Manager LFI Amendment Approval – Rob Slagle**  
*Resolution 12-81*

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

School District	County	Construction Manager	Amount
Mid-East Career & Technology Centers JVS	Muskingum	Smooth Elford McDaniels Joint Venture	\$809,011

Vice Chair Blair moved to approve Resolution 12-81.

Mr. Childs seconded the motion.

Approval: Vote 3-0.

### Trade Construction Contracts Approval – Jon Walden

#### Resolution 12-82

Jon Walden presented the Construction Trade Contracts for Commission approval. There were 88 contracts in 22 school districts with a total combined value of \$90,472,597.60.

School District	Contracting Entity	Building Type	Scope Of Work	\$ Amount	
1	Akron PSD	Cardinal Environmental Services, Inc.	Crosby ES	Asbestos Abatement	\$213,625.00
2	Ashtabula Area CSD	Cardinal Environmental, Inc.	Lakeside Intermediate	Abatement	\$212,875.00
3	Ashtabula Area CSD	ProQuality Land Development, Inc.*	Lakeside Intermediate	Demolition	\$365,000.00
4	Cedar Cliff LSD	Farnham Equipment Company	Cedar Cliff PK-12	Educational, Library, Music Casework	\$119,500.00
5	Cedar Cliff LSD	Tom Sexton & Associates, Inc.	Cedar Cliff PK-12	Music Equipment	\$12,254.47
6	Cedar Cliff LSD	Valley Electrical Consolidated, Inc.	Cedar Cliff PK-12	Video Equipment, Sounds & Clocks	\$194,724.00
7	Cedar Cliff LSD	LOGOS Communication, Inc.	Cedar Cliff PK-12	Telephone System	\$26,650.00
8	Cedar Cliff LSD	Microman, Inc.	Cedar Cliff PK-12	Network/Wireless Equipment	\$271,148.00
9	Cedar Cliff LSD	SecurCom, Inc.	Cedar Cliff PK-12	CCTV Camera System	\$87,450.00
10	Cedar Cliff LSD	Tom Sexton & Associates, Inc.	Cedar Cliff PK-12	Office Equipment	\$148,860.45
11	Cedar Cliff LSD	Tom Sexton & Associates, Inc.	Cedar Cliff PK-12	Classroom Furniture	\$223,154.78
12	Cincinnati PSD	Environmental Demolition Group LLC	Western Hills Dater	Asbestos Abatement	\$37,600.00
13	Cincinnati PSD	Monarch Construction Company	Oyler School	Site Work	\$219,900.00
14	Cincinnati PSD	School Specialty, Inc.	Winton Montessori School	Loose Furnishings	\$245,000.00
15	Circleville CSD	Gutridge Plumbing, Inc.	Elementary School	Fire Protection	\$220,800.00
16	Circleville CSD	The Altman Company	Elementary School	General Trades	\$9,163,300.00
17	Circleville CSD	ESI, Inc.	Elementary School	Technology	\$1,226,000.00
18	Circleville CSD	Feldkamp Enterprises, Inc.	Elementary School	Plumbing/HVAC	\$3,143,000.00

19	Circleville CSD	Louis R. Polster Co.	Elementary School	Kitchen Equipment	\$480,700.00
20	Circleville CSD	Aggressive Mechanical, Inc. <sup>1</sup>	High School	Plumbing	\$1,320,000.00
21	Circleville CSD	Monarch Construction Company <sup>1</sup>	High School	General Trades	\$12,120,000.00
22	Circleville CSD	City Electric Service, Inc.*	Elementary School	Electrical	\$2,364,600.00
23	Circleville CSD	ESI, Inc. <sup>1</sup>	High School	Technology	\$1,117,000.00
24	Cleveland MSD	Tom Sexton & Associates, Inc. <sup>1</sup>	Orchard PK-8	Classroom Furnishings	\$159,236.53
25	Cleveland MSD	S.A. Comunale Company Inc. <sup>1</sup>	Almira PK-8	Fire Protection	\$191,295.00
26	Cleveland MSD	Mr. Excavator, Inc. <sup>1</sup>	Orchard PK-8	Site Work	\$882,800.00
27	Cleveland MSD	Dan-Ray Construction, LLC <sup>1</sup>	Orchard PK-8	Concrete Flat Work	\$141,749.00
28	Cleveland MSD	S.A. Comunale Company Inc. <sup>1</sup>	Orchard PK-8	Fire Protection	\$231,196.00
29	Cleveland MSD	Mid-American Construction, LLC <sup>1</sup>	Orchard PK-8	General Trades	\$6,808,849.00
30	Cleveland MSD	The Conti Corporation <sup>1</sup>	Paul Dunbar PK-8	HVAC	\$2,111,000.00
31	Cleveland MSD	Brookside Construction Services, LLC <sup>1</sup>	Paul Dunbar PK-8	Landscaping	\$67,582.00
32	Cleveland MSD	S.A. Comunale Company Inc. <sup>1</sup>	Paul Dunbar PK-8	Fire Protection	\$240,593.00
33	Cleveland MSD	Eclipse Inc. <sup>1</sup>	Paul Dunbar PK-8	Site Work	\$698,956.28
34	Cleveland MSD	NuSurge Electrical, Inc. <sup>1</sup>	Orchard PK-8	Electrical & Technology	\$2,272,661.00
35	Cleveland MSD	The Conti Corporation <sup>1</sup>	Orchard PK-8	HVAC	\$2,123,000.00
36	Cleveland MSD	Brookside Construction Services, LLC <sup>1</sup>	Orchard PK-8	Landscaping	\$60,563.00
37	Cleveland MSD	Tom Sexton & Associates, Inc. <sup>1</sup>	Almira PK-8	Classroom Furnishings	\$167,810.88
38	Cleveland MSD	Tom Sexton & Associates, Inc. <sup>1</sup>	Almira PK-8	Library Furnishings	\$36,465.75
39	Cleveland MSD	Giambrone Construction Inc. <sup>1</sup>	Orchard PK-8	General Trades	\$6,474,600.00
40	Cleveland MSD	Tom Sexton & Associates, Inc. <sup>1</sup>	Orchard PK-8	Library Furnishings	\$32,253.36
41	Cleveland MSD	NuSurge Electrical Inc. <sup>1</sup>	Almira PK-8	Electrical	\$1,620,658.00
42	Cleveland MSD	Soehnlén Piping Company <sup>1</sup>	Orchard PK-8	Plumbing	\$651,000.00
43	Cleveland MSD	Continental Office Environments <sup>1</sup>	Louisa May Alcott	Classroom Furnishings	\$102,394.62
44	Cleveland MSD	Sona Construction, Inc. <sup>1</sup>	Almira PK-8	Landscaping	\$70,400.00
45	Cleveland MSD	21st Century Concrete <sup>1</sup>	Almira PK-8	Concrete Flatwork	\$165,100.00

46	Cleveland MSD	Continental Office Environments <sup>1</sup>	Louisa May Alcott	Cafeteria Furnishings	\$13,256.67
47	Cleveland MSD	Tom Sexton & Associates, Inc. <sup>1</sup>	Orchard PK-8	Administrative Furnishings	\$143,851.08
48	Cleveland MSD	Commerce Plumbing Company <sup>1</sup>	Paul Dunbar PK-8	Plumbing	\$728,800.00
49	Cleveland MSD	Zenith Systems LLC <sup>1</sup>	Almira PK-8	Technology	\$683,333.00
50	Cleveland MSD	Zenith Systems LLC <sup>1</sup>	Paul Dunbar PK-8	Technology	\$610,198.00
51	Cleveland MSD	E.B. Katz Inc. <sup>1</sup>	Almira PK-8	HVAC	\$1,988,000.00
52	Cleveland MSD	Precision Engineering & Contracting, Inc. <sup>1</sup>	Almira PK-8	Site Work	\$878,606.00
53	Cleveland MSD	E.B. Katz Inc. <sup>1</sup>	Almira PK-8	Plumbing	\$750,000.00
54	Cleveland MSD	Dan-Ray Construction, LLC <sup>1</sup>	Paul Dunbar PK-8	Concrete Flatwork	\$194,340.46
55	Columbus CSD	Integrated Protection Services	Security Upgrades Group No. 7	Electrical	\$495,000.00
56	Crestline EVSD	Continental Office Environments	New PK-12 School	Academic, Administrative, Musical and Athletic Loose Furnishings	\$565,744.14
57	Crestline EVSD	School Specialty, Inc.	New PK-12	Miscellaneous Loose Furnishings	\$27,500.00
58	Green LSD	Breckenridge Kitchen Equipment & Design, Inc. <sup>1</sup>	New K-12	Food Service Equipment	\$571,178.00
59	Lawrence County JVS	B.B. & E., Inc.	Collins Career Center	HVAC	\$3,760,000.00
60	Lawrence County JVS	Central Fire Protection Co., Inc.	Collins Career Center	Fire Protection	\$355,596.00
61	Lawrence County JVS	Burkett Restaurant Equipment	Collins Career Center	Kitchen Equipment	\$650,000.00
62	Madison LSD	Burkett Restaurant Equipment	New 5-8 School	Food Service Equipment	\$318,000.00
63	Madison LSD	Advanced Industrial Roofing, Inc.*	New 5-8 School	Roofing	\$1,574,000.00
64	Midview LSD	Ronco Communications & Electronics, Inc	New Midview MS	Telephone System	\$171,829.00
65	New Boston LSD	Zimmerman School Equipment	New Boston K-12	Loose Furnishings	\$326,025.50
66	New Boston LSD	Tom Sexton & Associates, Inc.	New Boston K-12	Loose Furnishings	\$12,217.28
67	Newark CSD	Continental Office Environments	Newark HS	Office Furniture	\$349,806.95
68	Newark CSD	Smalls Asphalt Paving Inc.	Newark HS	Site Paving Package	\$495,555.29
69	Newark CSD	Zimmerman School Equipment	Newark HS	Classroom Furniture	\$175,068.70
70	Newark CSD	Tom Sexton & Associates, Inc.	Newark HS	Miscellaneous Furniture	\$30,235.65
71	Newark CSD	Total Environmental Services, LLC	Newark HS	Abatement & Tunnels	\$39,980.00

72	North Baltimore LSD	Helms & Sons Excavating, Inc. <sup>1</sup>	New MS/HS	Access Road	\$64,500.00
73	North Baltimore LSD	Paschal Bihn & Sons Excavating, LLC <sup>1</sup>	Existing MS/HS	Demolition	\$253,000.00
74	Southern LSD	Kinsale Corporation <sup>1,2</sup>	New HS Addition	General Trades	\$10,651,607.00
75	Toledo PSD	Paschal Bihn & Sons Excavating	Woodward HS	Demolition	\$387,000.00
76	Toledo PSD	Salenbien Trucking & Excavating, Inc.	Woodward HS	Site Work	\$670,000.00
77	Toronto CSD	Southern Cabinetry Inc.	New MS/HS	Casework	\$350,700.00
78	Toronto CSD	Kalkreuth Roofing and Sheet Metal, Inc.	New MS/HS	Roofing	\$622,836.00
79	Van Wert CSD	Netech Corporation	New 1-5/Jefferson PK-K	Network and Telephone Equipment	\$333,250.00
80	Wadsworth CSD	Coleman Trucking Inc.*	Overlook ES	Asbestos Abatement	\$47,468.00
81	Wadsworth CSD	Baumann Enterprises, Inc. <sup>1</sup>	Isham ES	Demolition	\$242,000.00
82	Wadsworth CSD	Ray Bertolini Trucking Company <sup>1</sup>	Valley View ES	Demolition	\$124,569.00
83	Windham EVSD	Stitle Construction Corporation	Katherine Thomas ES	Floor Tile Replacement	\$83,000.00
84	Xenia Community CSD	Timberland Landscape Incorporated dba Stonecreek Landscape Company	Arrowood ES, McKinley ES, Cox ES, Tecumseh ES and Shawnee ES	Landscaping & Fence	\$315,687.00
85	Xenia Community CSD	Martin Public Seating Inc.	Arrowood ES, McKinley ES, Cox ES, Tecumseh ES and Shawnee ES	Student Desks & Chairs	\$363,060.48
86	Xenia Community CSD	Tom Sexton & Associates, Inc.	Arrowood ES, McKinley ES, Cox ES, Tecumseh ES and Shawnee ES	Miscellaneous Furniture	\$360,912.03
87	Xenia Community CSD	Game Time c/o David Williams & Associates Inc.	Arrowood ES, McKinley ES, Cox ES, Tecumseh ES and Shawnee ES	Playground Equipment	\$364,767.00
88	Xenia Community CSD	Tom Sexton & Associates, Inc.	Arrowood ES, McKinley ES, Cox ES, Tecumseh ES and Shawnee ES	Office & Media Center Furniture	\$486,814.25
				<b>TOTAL</b>	<b>\$90,472,597.60</b>

<sup>1</sup> QSCBs, <sup>2</sup> General Contractor, \*Lowest Responsible, Second Low Bidder

Mr. Childs moved to approve Resolution 12-82.

Vice Chair Blair seconded the motion.

Approval: Vote 3-0.

**Settlement Agreement – Jerry Kasai**  
*Resolution 12-83*

Jerry Kasai presented a Settlement Agreement with Crawford Mechanical Inc. on the Liberty Union-Thurston Local School District Project for Commission approval.

Vice Chair Blair moved to approve Resolution 12-83.

Mr. Childs seconded the motion.

Approval: Vote 3-0.

**Executive Director's Report**

Director Hickman began his report by recognizing Jerry Kasai for his years of distinguished public service and stated that it is appropriate that we mark today as the last day we will see Mr. Kasai presenting a resolution in his current capacity as Chief Legal Counsel for the Commission. Mr. Kasai has elected to retire from the State of Ohio after 30 years of distinguished public service which includes work with the Ohio Consumers' Council, the Department of Administrative Services, the Office of the Attorney General and twice serving as Chief Counsel for the Ohio School Facilities Commission. Mr. Kasai has played a significant and key role in the development and the implementation of policies and procedures that have become the foundation of Ohio's successful school construction programs noted as one of the better programs in the country. His leadership of Ohio's program efforts to bring accountability to the work of architects, contractors and construction managers has led to better overall quality in construction. His work in that regard has made our staff much better in the jobs that we do in supporting school districts in their building programs. His unparalleled work and expertise in public construction law has earned him the respect not only of his colleagues at School Facilities, but his colleagues at the Attorney General's Office, school district administrators, school district counsel, and the construction industry. Mr. Kasai's unwavering dedication to performing his duties with fairness in dealing with very difficult construction issues, composure, professionalism and integrity. Director Hickman stated that it has been his privilege in the twelve and a half years that he has served the State to work with Mr. Kasai on and off the entire time. He commented on the high regard and respect he has for Mr. Kasai, both in his professional service and his friendship. Director Hickman then presented for Commission approval Resolution 12-84 in honor of the work of Mr. Kasai and his service to the State of Ohio.

Vice Chair Blair noted that he has been a public employee for over thirty years and has worked with attorneys his entire life. He stated that Mr. Kasai has helped to get us to "yes" in a lot of cases. He added that in the year and a half that Vice Chair Blair has been on this Commission, Mr. Kasai has gotten things resolved: he will be missed by this agency and it is going to be big shoes to fill. Vice Chair Blair thanked Mr. Kasai for his efforts he made on behalf of the State, the residents and the schools. Chairman Keen thanked Mr. Kasai for his outstanding service to the State. Mr. Childs added that Mr. Bode sent his congratulations and thanked him for all that he has done.

Mr. Childs moved to approve Resolution 12-84.

Vice Chair Blair seconded the motion.

Approval: Vote 3-0.

Director Hickman then presented the groundbreaking and dedication report and close out report for three school districts, Knox County Career Center (Knox), Brae LSD (Trumbull) and Millcreek West Unity LSD (Williams).

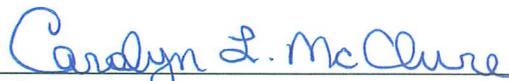
Director Hickman asked Sarah Spence, OSFC Legislative Liaison, to provide the Commission with an update on the progress of the administrative rules. Ms. Spence reported that in March of 2012 the Commission authorized us to go ahead and proceed through the JCARR process with updating the Administrative Rules. All the Administrative Rules with the exception of 3318-01 had their hearing before the JCARR on Monday, July 9, 2012. There were no questions asked regarding the rules. Administrative Rule 3318-1-01 is a no change rule which will have a separate hearing on Monday, July 30<sup>th</sup> before JCARR. Eight rules (3318-2-03, 3318-2-04, 3318-2-05, 3318-3-01, 3318-3-02, 3318-5-01, 3318-5-03 and 3318-5-04) have already been final filed with JCARR and these will take effect on August 10, 2012. There were five rules (3318-4-01, 3318-4-02, 3318-5-02, 3318-6-01 and 3318-9-01) that had to be re-filed with JCARR because we had to add in the year to all of the rules that reference the Ohio School Design Manual. For those five rules, JCARR will have jurisdiction; the rules will be final filed on Monday, July 30, 2012 and have an effective date of August 10, 2012. All of these rules will be up for review again in August 2017.

There was no public testimony.

The meeting was adjourned at 2:23 PM.



Timothy S. Keen, Commission Chair



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