

**Ohio School Facilities Commission
January 27, 2011
William McKinley Room
1:30 PM**

MINUTES

Mr. Francis Pompey called the meeting to order at 1:33 PM.

Roll Call

Members present: Director Timothy Keen, Director Robert Blair, Mr. Francis Pompey and Representative Lou Gentile.

Election of Chair and Vice Chair

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

Mr. Pompey 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 thanked the Commission members for their vote of confidence. He stated that he was Budget Director in 2006 and had the opportunity to serve as Chair of the Commission then. He had been involved with the Commission over the years, literally from its inception. He stated that he was pleased to be back.

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

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

Approval: Vote 3-0.

Adoption of the December 16, 2010 Meeting Minutes

Mr. Pompey moved to adopt the December 16, 2010 meeting minutes, as corrected. Vice Chair Blair seconded the motion.

Chairman Keen asked how the minutes were prepared and how they related to the activities of that meeting.

Ms. Lyman, acting as Commission Secretary, responded that the secretary takes hand-written notes which are augmented by an audio recording. The secretary then prepares

the minutes in order to reflect the discussion as it occurred at the meeting and state the official actions of the Commission.

Approval: Vote 3-0.

Staff Report

Eric Bode welcomed the new Commission Members. He reported that the staff is busy doing their jobs. We are spending about \$1 billion per year on projects, so there is a lot in the pipeline.

Mr. Bode outlined the mechanics of the Commission meeting. Staff members present the agenda items with a short introduction to the topic. We provide an overview and respond to any questions, not just about the resolutions, but also general topics. We would like to give Commission members as much information as needed to make decisions.

He stated that staff will also be looking in the coming months for some opportunities for education, perhaps during the Commission Meeting or otherwise, to give Commission members more background and information about our processes and operations.

Mr. Bode explained some of the documents that were given to the Commission members. There was a Program Milestones document that Rick Savors, on the staff, keeps up to date. We now have 839 buildings that have been opened since we began in 1997. We are also spending \$4 million dollars per day and disbursed over \$9 billion dollars since the start of the Commission. There was a map that shows the wash of sea of orange across the state, indicating all the districts that we have completed and the others that are in progress. The same information in a spreadsheet form is also part of the project status report for your reference: it lists all the projects that we have ongoing and that are completed.

Mr. Pompey asked for an update on the Ohio School for the Deaf (OSD)/ Ohio State School for the Blind (OSSB) construction project with respect to the academic facilities.

Mr. Bode responded that the last meeting we did award contracts for the residential buildings to go forward. We had those bids come in and the Commission approved those. The academic buildings are still in design. We've been going through a process of looking at those designs carefully and seeing whether they are in budget. The construction manager is looking at re-estimating what documents we have and what they would be out for bid. The staff, the architect and construction manager are looking at possible ways we could save money on those bids. It would be a number of months before we would be ready to go out and bid the academic parts of those two buildings. Mr. Bode noted that Rob Grinch, the Project Administrator, was present if the Members had any questions.

Personnel Actions

At the Chairman's request, Ms. Lyman read the title of Resolution 11-01, Accepting Resignation of Richard C. Murray as Executive Director, Appointing Eric Bode as Interim Executive Director and Ratifying Actions of Eric Bode Under Delegated Authority.

Mr. Blair moved to approve Resolution 11-01.

Mr. Pompey seconded the motion.

Approval: Vote 3-0.

Reconsideration of Previously Approved Resolution

Chairman Keen introduced Resolution 11-02, Instructing the Executive Director and Commission Staff to Further Review and Report on the August 5, 2010 Report of Investigation by the Inspector General of the State of Ohio. At the Chairman's request, Ms. Lyman read Resolution 11-02 in its entirety.

Chairman Keen stated that he presented this resolution to the Commission to reflect his view that as the incoming Commission, it's their responsibility to carefully review the report to the Inspector General issued last fall; to make a determination as to the issues that were raised in that report; to carefully review the actions that were taken over the last months since the report; and then to make a judgment as to whether sufficient actions in fact have been taken in response to the issues that were raised in that report.

He noted that Point 3 in the resolution is just an affirmation that certain policy statements and proclamations contained in Resolution 10-123 were the position of the Commission at that time. The resolution clarifies that those statements will not be binding on the current Commission.

Representative Gentile stated that he did have a chance to review the recommendations that were made previously. He then questioned what the resolution is asking staff to do.

Chairman Keen responded that he is more interested in having the staff provide the Commission with updates on what has been done with regard to Recommendations 2 and 3 of the Inspector General report. Recommendation 1 is essentially directed at the Commission itself. Generally it talks about instruction and direction that the Commission provides to the Executive Director and he is not expecting Mr. Bode, in his interim duties, to come back and instruct the Commission on how they should instruct him. The Chair stated that he is really more interested in issues in the 2nd and 3rd recommendations that talk to processes and procedures with regards to the operation of the Commission.

Mr. Pompey asked the Chairman if he anticipated that the team would come back with some recommendations on bidder evaluation and other items and to see a status update on those items that were part of the prior resolution.

Chairman Keen responded that the answer to that is yes and he thinks it is incumbent on the Commission to understand the issues that were raised and the responses that have been put in place to make a determination as to whether those are appropriate responses. The Commission can decide whether they need to take any further action. Again, the staff report is part of it, but then the Commission makes the determinations governing the operation of the Commission and how we should proceed prospectively.

Representative Gentile stated that the OSFC response to Inspector General's Recommendations 2 and 3 was that, in fact, some of these procedures or recommendations were already adopted. He then asked if the resolution is asking staff to review that as well.

Chairman Keen responded that he would expect that staff would address what has been done as well as what other steps in fact that they might be taking. This would benefit those who were not here.

Chairman Keen moved to approve Resolution 11-02.

Mr. Blair seconded the motion.

Approval: Vote 3-0.

School Energy Conservation Financing Program Approval

Mr. Mark Wantage provided a brief overview of the Energy Conservation Financing Program (HB264). In this program districts identify energy saving facility improvements. Projects must pay for themselves through the result and reduction of energy consumption within a fifteen-year period. School districts are required to prepare and submit project proposals for review and approval by the Commission. Commission approval allows the school district to obtain financing and proceed with its program.

Mark Wantage presented the Cincinnati City SD (Hamilton) and Fairfield City SD (Butler) requests to participate in the Energy Conservation Financing Program. The projects have been reviewed by the Ohio Department of Development/Office of Energy Efficiency and the staff of the OSFC. The Commission staff recommended approval of Resolution 11-04.

Vice Chair Blair asked how long do the improvements last? What's the lifetime, when we pay them back in 15 months or 50 years, how long do we expect them to be in operation?

Mr. Wantage responded that each project may have multiple energy conservation measures, and they all have different lengths and lifecycles. There may be a roof retrofit that has a lifecycle, or payback period of 50 years, or within the lifecycle of the roof. We may have a controls modification that has a 10 year payback and a lighting retrofit that has a 3 year payback. So when we consider those projects we look at the total project in its total payback period and then look to see if there are any additional costs that they need to include. Whenever the lifecycle of a system needs to be replaced within the payback period, those costs must be included. Depending on the Energy

Conservation Measure the paybacks can range between just a couple of years to up to 20-30 years in some cases.

Mr. Pompey asked with respect to HB 264, what type of due-diligence the Commission does around any assessment of the fiscal condition of the school districts. We are in a period of challenging economic times as everyone knows right now, and are we really looking, is there any work that's done up front due-diligence if you will, to understand whether any of these districts that are being considered for participation in the Energy Conservation Financing Program, are for instance in fiscal watch, caution or emergency as designated by the Ohio Department of Education?

Mr. Wantage responded that the program does not require the Commission to look into the district's ability to borrow or come up with the funds to finance the project. We look at the viability from an engineering standpoint and a payback standpoint from the costs that are there. Most of these districts have engaged a bond counsel to pursue the financing aspect, and by the time they put the proposal together they have an estimated interest rate or a cost of financing. Typically that flushes out the districts that can't afford the project or that are in a fiscal situation where they wouldn't be able pursue the project, even before they present it to us.

Vice Chair Blair had a question about Fairfield City and the Power Factor Correction listed.

Mr. Wantage responded that the incoming power that comes into a facility, there's a consumption that is associated with that. The systems, the modems, lighting, the air handlers all will draw energy at a certain rate. In some cases the utilities will charge a correction factor. If you were drawing less than a certain percentage of the demand, then they will have to pay a price to that. To correct that you will put in a series of compositors that will draw in that power off the line, you will have a constant load on the system and you don't have fluctuations within the grid.

Chairman Keen asked about the Cincinnati project since they are in the Urban Program as well. Which buildings would they be conducting projects that are involved in this project relative to the Urban Accelerated Project?

Mr. Wantage explained that Cincinnati is one of the districts that has taken advantage of a policy decision that allows districts that are within our funded program to utilize HB 264 to achieve certain things above scope and above the budget that was prescribed for that district. In Cincinnati's case, there is a combination. They have facilities that are not within our Program, administration buildings, bus garages and the like. They have buildings that were a part of the early stages of the program that have some renovations or changes that they can take advantage of, and also they have new facilities, for example the geothermal system and the ICF wall system that were incorporated into the master plan as utilize in HB 264 to cover those additional costs associated with those systems.

Chairman Keen then asked Mr. Wantage to discuss how the ARRA funds are being used by Cincinnati because he noticed the 0 percent interest.

Mr. Bode responded that the Qualified School Construction Bond Program was a part of the Federal Stimulus. Most of those allocations were given to the State of Ohio, but there were certain allocations that were given directly to the largest school districts in the state including Cincinnati. Mr. Bode indicated that Cincinnati is able to get 0 percent interest through the QSCB allocation. The two programs fit together very well. The QSCB payback is limited to about 15 years, which is exactly the same payback as these projects that we have. A number of districts have seen benefits by marrying the two programs.

Mr. Pompey moved the Commission to approve Resolution 11-03.

Mr. Blair seconded the motion

Approval: Vote 3-0.

ELPP Agreement Amendment Approval

Steve Lutz presented for Commission consideration the first Amendment to the Agreement with the Clark-Shawnee Local School District of Clark County for its participation in the Expedited Local Partnership Program.

Mr. Lutz explained that the local expenditures made under the Expedited Program established a credit which will be applied to the local share required for the districts participation at a later date in the Classroom Facilities Assistance Program. This amendment reconciles a small change in the size of the partial addition constructed under the agreement. Additional work was also provided by the district beyond the original scope. This additional work includes partial renovations to improve academic space and to reprogram the existing media center in the old building for use as instructional space. This amendment increases the credit amount by \$922K, bringing the total credit for the district to just over \$3 million.

The staff recommended Commission approval of Resolution 11-04.

School District (County)	Amendment Type	Discrete Portion Scope Change	Amendment Cost Increase	Revised Project Budget
Clark-Shawnee Local SD (Clark)	1st	Reconcile the size of the partial addition at 12,666 sf and add partial renovations of existing building to reprogram media center	\$922,766	\$3,067,577

Mr. Pompey moved to approve Resolution 11-04.

Vice Chair Blair seconded the motion.

Approval: Vote 3-0.

CFAP Project Agreement Amendment

Mr. Lutz also presented for Commission consideration the 2nd Amendment to the Master Facilities Plan for the Jackson City School District, Jackson County, for its participation in the Classroom Facilities Assistance Program in 2001.

This amendment captures the project scope and cost change which is associated with the next item on the agenda – the corrective action grant for Jackson City School District.

The staff recommended approval of the 2nd Amendment to the Master Facilities Plan for the Jackson City School District by the adoption of Resolution 11-05.

School District (County)	Recommended Modifications to the Master Facilities Plan	Increase to the Project Budget	
Jackson City SD (Jackson)	This budget amendment will coincide with a corrective action grant to cover the local share of this amendment. The additional dollars will fund HVAC control work at Northview ES, flashing work at Westview ES and Southview ES, and provide funds for caulking, finish work and other items related to differential soil settlement at Southview ES. Previous settlement agreements have resulted in recovery of \$618,000. A mediation with the surety of the control contractor will attempt to recover additional damages.	\$460,322	State Share
		\$122,368	Local Share
		\$582,690	TOTAL

Mr. Blair moved to approve Resolution 11-05.

Mr. Pompey seconded the motion.

Approval: Vote 3-0.

Corrective Action Grant Approval

Mr. Brannon provided background on the Corrective Action Grant Program. The 127th General Assembly, through Amended Substitute House Bill 266, authorized the Ohio School Facilities Commission to establish the Corrective Action Grants Program. This act appropriated \$25 million in the FY 2009-2010 biennium from the School Building Program Assistance Fund to be used by the Commission to make Corrective Action Grants. The appropriation was offset by a \$25 million decrease for school building program assistance. The Commission staff drafted guidelines to administer the Program and received approval and adoption of those Guidelines at the March 26, 2009 Commission meeting.

Funding for Corrective Action Grants is used to correct or remediate work found to be defective or omitted from a facility on a Commission funded project. In order to receive Corrective Action Grant funds, a school district must notify the Executive Director of the Commission within 5 years of the close-out of the affected project. If the work was part of a project not yet completed, the Commission may amend the project agreement and use Corrective Action Grant funding to provide the local share of the amendment. If the work was part of a completed project, the Commission may enter into a new agreement to address the necessary corrective action.

The Commission can provide Corrective Action Grant funding only after evaluating the defective or omitted work. The Commission must also assess responsibility for the defective or omitted work and seek cost recovery, if applicable, from the responsible parties. If any funds are recovered, it is required that they be deposited back into the School Building Program Assistance Fund. In essence, this fund was set up as a

revolving fund with settlement proceeds offsetting outgoing payments for availability to other school districts the Commission serves.

Mr. Brannon noted that the Commission has amended the existing Project Agreement with Jackson City Schools. In conjunction with that action, Corrective Action Grant funding is being requested to cover the local share requirement of that Amendment.

The Commission, along with the Attorney General's office, is scheduled for mediation with the contractor and their surety on Monday, January 31st. Any proceeds from a settlement agreement shall be returned to the Commission to replenish the Fund and offset the amount of this disbursement.

Commission staff reviewed this application and determined that it meets the eligibility requirements of the Program. Staff recommended Commission approval of Resolution 11-06 for a Corrective Action Grant to Jackson City Schools in the amount of \$122,368 to satisfy the local share requirement of the Project Amendment.

School District (County)	Recommended Scope	Grant Award
Jackson City SD (Jackson)	Corrective Action Grant funding to satisfy the local share requirement of the Project Amendment to fund: <ul style="list-style-type: none"> • HVAC control work at Northview ES • Flashing work at Westview ES and Southview ES, • Caulking, finish work and other items related to differential soil settlement at Southview ES. 	\$122,368

Chairman Keen had a question about the history of recovery over the last couple years under the Corrective Action Grant.

Mr. Brannon responded that we have received 18 applications for the Corrective Action Grants, totaling \$20,681,626.00. Of that amount the Commission has approved \$3,180,996.00. The cost recovery efforts to date total \$1,118,000, which represents roughly 35% recovery. It's an ongoing process and we expect that percentage to continue to rise.

Director Keen wanted to know if the \$20 million number represents the total cost or is that just a local share.

Mr. Brannon informed the Commission that the \$20 million represents the total amount that was requested by school districts. That number was significantly reduced based on our review of applications and applicability to the program.

Chairman Blair moved to approve Resolution 11-06.

Mr. Pompey seconded the motion.

Approval: Vote 3-0.

Construction Manager Agreements and Amendments Approval

Mr. Berezansky presented Construction Manager and Design Professional agreements and amendments for the Commission's Approval. These construction manager and design professional services are procured using a qualifications based selection process which follows the Ohio Revised Code. Mr. Berezansky noted that when we refer to an agreement what we mean is the original agreement and what we mean to an amendment is a change to the original amendment.

Mr. Berezansky explained the OSFC contracting structure and our partner relationship with the school districts. It's not so unique in that we have partners, what is unique is the way we contract within our structure. So within the co-owners, being the OSFC and the district, and the percentages thereof of local share and state share, we then procure contracts for the construction management firms and for the design professional firms. The Commission has a direct contract with the Construction Managers. The districts contract directly with the design firms. Within those agreements the school district still has the same rights and responsibilities and vice-versa with the district and the architectural firms.

Commission staff recommended approval of Resolution 11-07.

School District	County	CM Firm	Total CM Compensation
Springfield Local School District	Summit	Regency Construction Services, Inc.	\$1,733,509

Mr. Blair asked if OSFC had a list of available candidates for the Construction Managers.

Mr. Berezansky responded that the OSFC follows the Request For Proposals (RFP) on a qualifications basis. Following the qualifications based selection process we send out an RFP and from that we get proposals from whomever would be interested. It's quite a lengthy list. We have a lot of folks who have done business with us and who are interested in doing business with us on a Construction Management side. We review those proposals, then we rank them and then we even go a step further and actually have interviews. After the interviews we then have a scoring which determines who we select for Construction Management Services.

Vice Chair Blair then wanted to know if this was geographic or is this from all over the state and if they traveled great distances to do the work?

Mr. Berezansky responded that it was from all over the state. As far as project specific we do take geography into account. The location of the Construction Managers offices is taken into account of the projects as far as the selection process.

Representative Gentile had a question about if there was any local input in this process or is it solely handled by the Commission.

Mr. Berezansky responded that yes there is absolutely local input, in particular that of the school district. As part of our process we ask the short-listed firms to go visit the districts and then we usually get feedback from the districts.

Mr. Pompey moved to approve Resolution 11-07.

Mr. Blair seconded the motion.

Approval: Vote 3-0.

Mr. Berezansky then presented the Construction Manager amendment for Resource International Inc. for the Newark CSD (Licking County). The overall scope for this amendment includes additional services due to Master Plan changes. There were some unforeseen conditions; this is a renovation/addition so there is an existing facility that we are renovating and doing some additions to this high school facility as well. It was originally planned to renovate a certain area, but that was changed after we got into some design phase of the project. It was changed from renovation to addition. There were some issues with the HVAC mechanical upgrades, and some clearances to the ceiling heights for the ducting for the HVAC mechanicals. Also there was some roofing area that we realized needed to be replaced, not repaired. That is why we went from a renovation to new space. The good news is these changes do not require a budget adjustment because we've had significant savings to the project.

The Commission staff recommended approval of Resolution 11-08.

School District	County	Construction Manager	Amount
Newark City School District	Licking	Resource International, Inc.	\$121,969

Mr. Blair moved to approve Resolution 11-08.

Mr. Pompey seconded the motion.

Approval: Vote 3-0

Resolution 11-09

Mr. Berezansky also presented Commission approval for a Construction Manager Locally Funded Initiative. The Locally Funded Initiative Amendment is for Resource International, for Newark City School District. It is 100% locally funded and it is for additional square footage associated with auditorium work. We do not include that as part of the Master plan, so it is the sole responsibility of the school district. The Commission staff recommended approval of Resolution 11-09.

School District	County	Construction Manager	Amount
Newark City School District	Licking	Resource International, Inc.	\$324,862

Chairman Blair wanted clarification that there is part of the contract where we are funding the split basis then there is an additional element that is totally locally funded.

Mr. Berezansky informed him that he is absolutely correct. We see that quite a bit with a lot of the projects, there are certain things that are not covered within the Master Plan or the program that they choose to do on their own, and there will be two separate contracts or vice versa agreements or amendments.

Mr. Pompey moved to approve Resolution 11-09.
 Mr. Blair seconded the motion.
 Approval: Vote 3-0.

A/E Agreements and Amendments Approval

Mr. Berezansky presented the Architect Agreements and Amendments for approval.

Agreements

School District	Project	Architect	Agreement Amount
Lawrence County JVSD	Renovations/additions to Collins Career Center	Fanning Howey Architects	\$1,290,883.60
Madison Local SD	Build one new ES and one new MS	Fanning Howey Architects	\$2,040,144.53

Amendments

School District	Project	Architect	Fees to Date	Amendment Amount	Total
Liberty Union Thurston Local SD	Southbound left hand turn lane adjacent to the Middle School property	Feinknopf Macioce Schappa Architects	\$1,468,323.04	\$21,500.00	\$1,489,823.04
Northmor Local SD	Additional services provided to Achieve LEED Silver Certification	MKC Associates, Inc.	\$1,878,685.26	\$53,046.69	\$1,931,731.95

Locally Funded Initiative Amendments

School District	Project	Architect	LFI Amount
Arcanum Butler Local SD	Additional 1,197 square feet in HS Gym	Fanning Howey Architects	\$15,000.00
Brookfield Local SD	Exterior running track board offices and concession building	Balog Steins Hendricks & Manchester Architects	\$122,180.00
Lawrence County JVSD	Adult Education space and mezzanines	Fanning Howey Architects	\$128,112.48
New Ravenna City SD	Elevated running track, additional site lighting, construction maintenance buildings, and site drainage at existing tennis courts	Balog Steins Hendricks & Manchester Architects	\$40,345.00

The Commission staff recommended approval of Resolution 11-10.

Mr. Blair had a question about the industry standards and their percentages.

Mr. Berezansky informed the Commission that within what we would consider standard practices is what we normally see would be between 6 and 8 percent. It is our standard practice here at the OSFC between 6 ½ and 7 ½ percent. That range on a new building

is about 6 ½ percent, about 7 percent for a renovation/addition and then for a renovation we actually budget about 7 ½ percent.

Mr. Pompey moved to approve Resolution 11-10.

Mr. Blair seconded the motion.

Approval: Vote 3-0.

Construction Trade Contracts Approval

Mike Mendenhall presented the construction trade contracts for Commission approval. Mr. Mendenhall described the trade contract approval process. Once the work is advertised and bid, our Construction Managers and Architects are responsible for the bidder review process, or bidder analysis. Their work involves performing due diligence in determining the lowest, most responsive and responsible contractors. They look at the financial condition of the contractor and past performance. They are also responsible for conducting the post bid interviews with all the contractors to perform the complete scope review of their work, to make sure they do not miss scope of their bid and ultimately to make sure the bid number is good. After completing bid reviews, the construction manager and the architect will determine the contractors that they are prepared to recommend to the Board of Education for approval. We now request that the Construction Manager forward those contractor names to OSFC for a 5 day review. The review is for two purposes. We want to make sure we are not awarding contracts to contractors that we have filed suit against. We also want the team to be aware of a contractor that may have walked away from quality issues. After the review, the Architect and the CM will submit their recommendation to the Board of Education for its approval. The School Board will then pass a resolution approving those contracts. Following that, the contracts come to our office and our staff does a very thorough review of the contracts to make sure all the supplemental documentation has been included. Once we've done our work, the contracts are put on the agenda for the Commission Meeting, and then presented for the Commission's approval.

On the agenda for the Commission's approval are a total of 16 contracts. The total value of these contracts is \$11,759,736.22. Mr. Mendenhall also noted that all 16 contracts were awarded to the apparent low-bidders.

The Commission staff recommended approval of Resolution 11-11.

	School District	Contracting Entity	Building Type	Scope Of Work	\$ Amount
1	Cincinnati Public SD	Emerald Fire Protection, LLC.	Mt. Washington School	Fire Protection	\$215,215.00
2	Cincinnati Public SD	Emerald Fire Protection, LLC.	Chase School	Fire Protection	\$112,280.00
3	Cincinnati Public SD	Emerald Fire Protection, LLC.	Clark Montessori	Fire Protection	\$157,680.00
4	Clyde-Green Springs EVSD	Abdoo Wrecking LLC	Clyde New MS	Demolition	\$134,750.00
5	Columbus CSD	Gutridge Plumbing, Inc.	Georgian Heights ES	Plumbing	\$385,865.00
6	Columbus CSD	Jamison Well Drilling, Inc.	Olde Orchard ES	Geothermal	\$463,459.00
7	Columbus CSD	Robertson Construction Services, Inc.	Georgian Heights ES	General Trades	\$5,929,000.00

8	Columbus CSD	J.F. Bernard, Inc.	Georgian Heights ES	HVAC	\$2,261,826.00
9	Columbus CSD	Vaughn Industries, Inc.	Georgian Heights ES	Electrical	\$1,465,000.00
10	Columbus CSD	Vulcan Enterprises, Inc.	Georgian Heights ES	Fire Protection	\$87,230.00
11	Columbus CSD	Central Ohio Building Co., Inc.	Olde Orchard ES	Site & Geothermal	\$72,850.00
12	Gallipolis CSD	SBD Commercial Interiors	Gallia Academy MS	Loose Furnishings	\$15,281.00
13	Gallipolis CSD	Martin Public Seating, Inc.	Gallia Academy MS	Loose Furnishings	\$39,984.34
14	Gallipolis CSD	Tom Sexton & Associates	Gallia Academy MS	Loose Furnishings	\$59,945.88
15	North College Hill CSD	Schlhorst Equipment Services	Becker	Demolition	\$124,370.00
16	North College Hill CSD	Third Sun Solar	North College Hill MS/HS	Photovoltaic System	\$235,000.00
				TOTAL	\$11,759,736.22

Vice Chair Blair had a question about after the project is done; does the Commission staff do follow-up evaluation to the CMs and the Architects?

Mr. Mendenhall responded that all of OSFC's CMs and Architects are evaluated. Typically the evaluations are by the school districts and our Project Administrators. Mr. Berezansky also added that the Contractors also have the ability to evaluate those professionals as well.

Vice Chair Blair also wanted to know what happens to those evaluations after that.

Mr. Berezansky informed the Commission that the evaluations are located at a clearing house where we keep all of those records, and actually use them. During the last process and even previous selection processes as well, we had stacks and stacks of evaluations that we then bring out and utilize that information when we make those selections.

Mr. Blair moved to approve Resolution 11-11.

Mr. Pompey seconded the motion.

Approval: Vote 3-0.

Approving Corrections to Consultant and Construction Management

John Eufinger presented to the Commission Resolution 11-12, Approving Corrections to Consultants. This resolution amends Resolution 10-126, which named H.C. Nutting Co. as the Geotechnical Engineering Consultant not to exceed the amount of \$125,000. At the time of the adoption of that resolution, H. C Nutting was in the process of being acquired by Terracon Consultants, Inc. H. C. Nutting was mistakenly named as the contractor; it should have been Terracon.

Mr. Pompey moved to approve Resolution 11-12.

Mr. Blair seconded the motion.

Approval: Vote 3-0.

Mr. Eufinger also presented to the Commission Resolution 11-13. One of our construction management firms, dck, has four active construction management contracts. dck was acquired by Hill International, Inc., which has asked to be substituted for dck. Our staff has vetted Hill and determined that, with certain conditions, they could assume dck's obligations under each of the Construction Management agreements. There can be no change in personnel or services presently in place without prior agreement by the Commission staff. They have agreed to this and the resolution asks that the Commission authorize the Executive Director to enter into an assignment agreement with Hill to incorporate those concepts.

The Commission staff recommended the approval to Resolution 11-13.

Chairman Keen asked if the contract was signed and then the acquisition happened in the middle of the process.

Mr. Eufinger responded that was correct.

Mr. Blair moved to approve Resolution 11-13.

Mr. Pompey seconded the motion.

Approval: Vote 3-0.

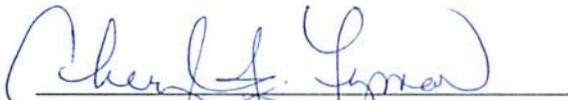
Eric Bode commented that it was John Eufinger's last Commission Meeting. John has accepted a job as a Magistrate in Delaware County. He thanked John for his service.

There was no public testimony.

The meeting was adjourned at 2:40 PM.



Timothy S. Keen, Commission Chair



These meeting minutes were prepared by
Cheryl J. Lyman, Commission Secretary