

**Olentangy Development Committee Meeting**  
**April 3, 2013 @ 7:00 p.m.**  
**Olentangy Administrative Offices**

**In attendance for the Development Committee were:**

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|--|---|
| <input type="checkbox"/> Antronica, Anthony          | <input type="checkbox"/> Oliver, Gene               |
| <input checked="" type="checkbox"/> Au, Ralph        | <input checked="" type="checkbox"/> Reiner, Charles |
| <input type="checkbox"/> Fenske, Chuck               | <input type="checkbox"/> Schroeder, Mark            |
| <input checked="" type="checkbox"/> Frash, David     | <input checked="" type="checkbox"/> Schuette, John  |
| <input checked="" type="checkbox"/> Fuller, Robert   | <input type="checkbox"/> Sebach, Gary               |
| <input checked="" type="checkbox"/> Hart, Bob        | <input checked="" type="checkbox"/> Seils, Rich     |
| <input type="checkbox"/> Jacobs, Marty               | <input checked="" type="checkbox"/> Thomas, Ron     |
| <input checked="" type="checkbox"/> Jurawitz, Sharon | <input type="checkbox"/> Vasbinder, Mike            |
| <input type="checkbox"/> Lewis, Tony                 |   |

Also in attendance were Stacy Dunbar (BOE Representative), Jeff Gordon (OLSD), and Michelle Murphy (OLSD).

Ralph Au called the meeting to order and asked for a motion to approve the agenda and minutes.

**Ron Thomas moved and John Schuette seconded the motion to approve the agenda. Motion carried.**

**Ron Thomas moved and Bob Hart seconded the motion to approve the minutes of the March 6, 2013 meeting. Motion carried.**

***Enrollment Projections***

Jeff Gordon provided members with the most current enrollment report for the district. The report reflected that enrollment numbers continued to remain steady at this time.

Rich Seils shared an update to the Committee regarding a recent Project 2020 report (provided to the Board of Education by Mark Raiff). Five possible options to relocate up to 600 students through alternative scheduling and course offerings were presented to the Board. Options included:

1. Dual enrollment AP courses
2. Stem school course offerings based on science and math curriculum
3. On-line learning with students at home
4. On- line learning with teachers over-seeing
5. Dual-enrollment course offerings using Columbus State

Members discussed that all options required some accommodation of additional space by the district. Initially, not all 600 students would need to be accommodated at the same time by an

alternate facility. It was thought that relocating 200-400 students at a time through scheduling would sufficiently reduce the influx of students at existing buildings.

The OSU building would be able to currently accommodate 400 students at a time. To accommodate student enrollments in excess of 400, restrooms would need to be added and the sewer line enlarged to meet code requirements. It is thought that this building could be ready for student use in the fall of 2013, if OLSD were to elect to purchase it in the near future. A purchase option would be better than a lease option at this time, as the lease rate for the building was high. Mr. Gordon advised members that he would update members at the next meeting pertaining to the status of available sites for OLSD potential use. The Development Committee requested that the Business Office reach out to Mark Raiff to see if he would be able to provide a project 2020 update to the Committee at the May 2013 meeting.

### ***Non-Traditional Projects***

Jeff Gordon updated members pertaining to the status of additional research conducted relevant to synthetic turf surfaces. He shared with members that he had obtained specifications for the artificial turf at OSU, Worthington, Bexley, and Dublin. In doing so, he found the specifications proposed by OLSD to be equal to or greater than the standards implemented by the neighboring school districts.

Mr. Gordon and his staff also met with Mr. Greg Galieti (AIA and Leed AP for MS Consultants). Mr. Galieti has been involved with the design and planning for numerous regional synthetic turf projects for the past several years. He was able to provide Jeff and his staff with a wealth of information pertaining to turf vendors, base standards, and turf installation. He has worked in the past with the Motz group (the proposed turf vendor for LHS) and has great confidence in their abilities. He was also kind enough to speak with the proposed turf vendor for OOHS (Maumee) regarding the turf products and installation for the OOHS site. He provided Mr. Gordon with his suggestions pertaining to the OOHS project and advised that he believed that the vendor appeared to share a mutual concern that OOHS receive a quality turf product and installation. Mr. Gordon also shared with members that Mr. Bill O'Sullivan (who has been utilized in the past to oversee the construction of many of OLSD's new school buildings), would be available to periodically site visit the turf projects to review the construction and to provide recommendations as to each project's progress.

Members were provided the opportunity to individually share their concerns relevant to the proposed turf projects. Robert Fuller advised that if sand were to be allowed in the in-fill, that the sand should be similar in size to the rubber infill so that the sand did not settle beneath the rubber infill as quickly. John Schuette shared concerns relevant to drainage. He believed that 10" drainage pipe was excessive for drainage, but agreed that a larger capacity pipe size and ample gravel should be used within the base. Mr. Schuette also shared that it would be important to plan for adequate funding for the maintenance and replacement of the turf in the future.

In response, Mr. Gordon confirmed that several funding methods for future turf maintenance and replacement were already being reviewed. Stacy Dunbar requested that a list of proposed maintenance costs, replacement costs, and on-going costs be submitted to the BOE for its review.

Multiple members expressed the importance of a g-max covenant, non-prorated warranties, and a Builder's Risk policy (from the vendor) to cover any potential site damage resulting during construction of the projects. Mr. Gordon confirmed the above criteria for both turf projects and shared that both turf vendors and Booster groups have been very accommodating in meeting the product, installation, and warranty standards being requested of them. He also extended a special thank you to Development Committee members and Bruce Runyon from Fanning Howey for all of the time and assistance that they have provided related to turf project research. Much of the valuable research information gathered has been obtained through Mr. Runyon and the various industry professionals referenced by Development Committee members.

Rich Seils commented that he believed Mr. Gordon and his office to have done a good job in researching and addressing the Committee's outstanding questions pertaining to the proposed turf projects. He shared that he felt good about the process and the professionals that were available to help oversee the process.

**Ralph Au called for a motion to endorse the turf process established for the district per Mr. Gordon's report and to approve the Facility Improvement applications for synthetic turf fields at both Olentangy Orange High School and Olentangy Liberty High School. He further moved that the proposed projects should be forwarded to the Board of Education for review and that approval of the projects should be conditional upon utilizing the professional services of Mr. Greg Galieti and Mr. Bill O'Sullivan to over-see construction activities for each turf project.**

**Rich Seils moved and Ron Thomas seconded the motion to approve the turf process established for the district and to approve the Facility Improvement applications for the synthetic turf fields for Olentangy Liberty High School and Olentangy Orange High School. 6 members were in favor and one member opposed. Motion carried.**

### ***Capital Improvement Planning***

Jeff Gordon advised members that the NetRequest Capital Planning software had been approved by the BOE at the March 2013 meeting. Legal counsel for OLSD is currently reviewing the contract for the NetRequest software. Michelle Murphy shared that the Business Office was currently in the process of requesting funds, gathering floor plans, and gathering initial data to start the production process for the software. Michelle provided members with an "implementation plan" for the software. The plan outlined the key interior and exterior elements to be entered into the software program. The plan also provided an approximate timeline for the initial production phase for the software. The plan anticipated Advanced Planning Technologies to have floor plans and roof plans for all OLSD sites completed by August of 2013.

Mr. Gordon expressed to members that the Business Office would be seeking a summer intern (with some CAD, design, or construction background) to assist with the collection of data to be entered into the NetRequest software. BOE representative Stacy Dunbar provided Mr. Gordon with the name of a former Olentangy graduate that may have some interest in the internship. Mr. Gordon encouraged all members to contact the Business Office; should they know of someone having interest in such an internship.

### ***Capital Improvements 2013***

Jeff Gordon reminded Development Committee members of the Building Tour of Olentangy High School scheduled for 4/17/2013 at 7:00 p.m. He encouraged all members to attend the tour if able. A reminder will be sent the week of the tour for members to confirm their attendance. Mr. Gordon also provided an update to the Committee regarding sealed bids recently obtained for additional corridor lockers for Olentangy Orange High School and a new grandstand and press box for Shanahan Middle School. The locker bid received was several thousand dollars less than budgeted. The bid for the grandstand and press box exceeded the amount anticipated for the project, but the vendor was able to provide savings to the district by re-selling the existing grandstand once it is removed. Bids for a new hot water tank and related equipment are still pending and should be received soon. Asphalt repairs for the district are being prioritized and are to be bid out soon. A large amount of asphalt repair is needed throughout the district, but the funding available for asphalt repairs is grossly inadequate to properly address all needed repairs. Repairs at this time are being identified as those posing the greatest safety issues to users. Committee members shared Jeff's concern that the district's current budget for capital improvements was not adequate to address the aging facilities within the district. Committee members recommended that Jeff's team research the purchase equipment to repair asphalt cracking with heat so that some asphalt repairs could be performed in-house.

### ***Energy Conservation***

Jeff Gordon updated members that the position for the Energy Conservation Specialist had not yet been submitted to the BOE for approval. Currently, Jeff is working with representatives from Trane. Trane is proposing to provide OLSD with someone from their team to work on site at OLSD to review its energy equipment and make improvements toward its energy usage. Committee members requested that Mr. Gordon provide a copy of Trane's proposal when it is made available for review.

Jeff also shared with Committee members that the energy conservation software has been implemented and that in-house training commenced last week. The data is still being finalized, but reporting, information, and trending should be available soon. He believes that some savings may be generated from making adjustments to the set-up of the district's dual hot water tanks. A test case is being run at ISES and he will advise members if significant energy savings can be made with similar adjustments at all OLSD sites.

### ***Influencers***

Jeff Gordon updated members pertaining to another apartment community being constructed at 801 Polaris Parkway behind the CVS Pharmacy. Jeff advised members that he attended a meeting of the Far North Coalition on 4/2/2013. There is public concern pertaining to the total impact that all new multi-family developments combined with have on the district. The Development Committee and the district will review this issue more in depth again in the fall of 2013.

Ralph Au asked for a motion to adjourn the Development Committee meeting.

**John Schuette moved and Rich Seils seconded the motion to adjourn the meeting at 9:02 p.m. Motion Carried.**

The next meeting is scheduled for Wednesday, May 1, 2013.

Respectfully submitted,  
Jeff Gordon