

Olentangy Facilities Committee Meeting
June 5, 2019 @ 6:00 p.m.
Olentangy Administrative Offices- Berlin Room

In attendance for the Facilities Committee were:

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| <input type="checkbox"/> Blythe, Chuck | <input type="checkbox"/> McCaughey, Kevin |
| <input checked="" type="checkbox"/> Bryant, Angie | <input type="checkbox"/> Owens, Mark |
| <input checked="" type="checkbox"/> Eisenhower, Frank | <input type="checkbox"/> Rogers, Greg |
| <input checked="" type="checkbox"/> Fuller, Robert | <input type="checkbox"/> Scott, Mark |
| <input type="checkbox"/> Hart, Bob | <input type="checkbox"/> Seils, Rich |
| <input checked="" type="checkbox"/> Jurawitz, Sharon | <input type="checkbox"/> Smith, Wesley |
| <input checked="" type="checkbox"/> Lawrence, Dan | <input checked="" type="checkbox"/> Troxell, Joe |
| <input type="checkbox"/> Lowry, Alyssa | <input checked="" type="checkbox"/> Yanka, David |

Also in attendance were Roger Bartz (BOE), Missy Griffith (OLSD), Emily Hatfield (OLSD), Jeff Gordon (OLSD) and Michelle Murphy (OLSD).

Sharon Jurawitz called the meeting to order and asked for a motion to approve the agenda and the minutes from April 3, 2019.

Angie Bryant moved and Joe Troxell seconded the motion to approve the agenda. Motion carried.

Angie Bryant moved and Frank Eisenhower seconded the motion to approve the minutes of the April 3, 2019 meeting. Motion carried.

Elementary Additions Update

Jeff Gordon shared that classroom additions at ACES, AES and WRES are running on schedule and as budgeted. Technically, Elford has until July 14, 2019 to complete the additions. However, it is possible that the district will have the completed additions at some point toward the end of June.

This week, Elford's contractors are integrating the fire alarm system from the main building into the additions. Next week, ceiling tiles are to be installed. The installation of technology infrastructure is also planned in the next couple of weeks.

Mr. Gordon is pleased with the progress and with the work completed by Elford to date. The additions look like they have been a part of each of the school buildings all along. The new addition best integrates at Arrowhead Elementary. The brick and the shingles blend very well. The exterior of the addition at WRES blends less well, but is still a good match. You would have to really look closely to see that the brick is different and that the shingles slightly different as well. Overall, the project has progressed smoothly and the district should be ready to utilize the new classroom space for the start of the new school year in August.

Security Vestibules

Jeff Gordon advised that construction on the security vestibules at ACES, AES, WRES and SRES has started and is progressing rapidly. Jeff anticipates the security vestibules to be complete by (or slightly before) the middle of July 2019. So far, the security vestibules look good.

The plan was for the district to next move forward with security vestibules for the remainder of the elementary schools. However, after assessing how the district's buildings are utilized on a daily basis, Mr. Suozzi (The district's Safety Director), believes that the district's middle schools and high schools are a higher priority for the installation of the new security vestibules.

As a result, the district will need to move forward with the design creation for security vestibules for the district's high and middle school sites. Mr. Gordon hopes to have these designs to share with the Facilities Committee later this year. Funding for the structures will also need to be determined. As some of the district's recent construction projects are closed out, it is possible that there may be some residual funding remaining that could be applied to the new vestibules.

Energy Project

Jeff Gordon announced that the Energy Project has entered into its final phase. HEAT is currently completing the process to "tie-in" the last of the chiller units and has started the project "punch list" relevant to lighting and controls.

He shared that both energy usage and energy cost savings had been observed to date. Historical energy data is planned for review once the project is fully complete and enough time has passed to review the comparison data. Mr. Gordon believes that the district has solid historical data from which to make some reliable comparisons.

New Facility Planning

Jeff Gordon shared with members that the district may be able to select from three or more sites (at little to no cost) for Elementary #16. Currently, Don Kenney's organization is in the review process for a new subdivision off Peachblow Rd. The developer has made available to the district a parcel of land within the community, should the community receive approval by the township and the county.

The developer for Evans Farms has also offered land to the district within its subdivision. Land within this community would be dependent upon the approval of easements needed to install utility infrastructure for the subdivision.

The district is also strongly considering land that it already owns (and has partially developed) on the campus of Berkshire Middle School. Recent enrollment trends are showing that the Berkshire site may be a better fit for Elementary #16 than originally believed. The district is working with Scott Leopold at Cooperative Strategies to take a current look at development and growth in the area of Berkshire Middle School. Administration hopes to review the new data soon and determine if the updated data supports the use of the Berkshire site within the next 60-90 days.

Regardless, use of the Berkshire site for Elementary #16, would save the district valuable time and money on the project. Since much of the site is already developed, the district would not need to invest as much money into the development phase of the construction project. The district would

also be able to commence with the building phase of the project more rapidly because so much of the site is already developed.

More importantly, since the district already owns and uses the land at Berkshire, the proposed building site would not be in a community controlled by a third party developer. As a result, the district would have much more control over the entire construction project. This would allow the district to better create and adhere to design and construction timelines for the project. Use of the Berkshire site for Elementary #16 would also allow the communities at Evans Farms and on Peachblow Rd. to become more established. Once established, it may be easier for the district to determine which of these sites might be a better fit for Elementary #17. This may also be a proactive way to avoid any unforeseen delays (that might occur early on in the development process for these communities).

Regardless, the district has commenced with the survey process for several district owned properties. The survey process is an effort to save time in advance of the construction process and to better identify the varying conditions at several of the district owned sites. The district has a known excess of soil on some of its properties and a lack of soil at others. It may benefit the district to relocate some of the excess soil in advance (possibly to another district owned location).

Bruce Runyon has also commenced with the design process for Elementary #16. Completed design work will be essential to being able to start the construction process on time. Jeff Gordon may ask Bruce Runyon to attend the Facilities Committee meeting on August 8, 2019 to provide members with a progress update.

Influencers Update and General Business

Emily Hatfield shared that she anticipates some rate changes in the market soon. This could impact some of the bond funding for construction projects.

Jeff Gordon shared that as Delaware County (and the City of Delaware) continue to grow and add infrastructure, OLSD may benefit by waiting longer to build facilities at the north end of the district. This is because the city and the county may build in the short-term, much of the needed infrastructure that the district will need in the long-term.

Angie Bryant shared that the Evans Farms development appears to be progressing slower than originally anticipated. While the Parade of Homes is planned to take place there this summer, only half of the original downtown area originally planned for the area is now planned to start in October. She believes that this may be due to a combination of financial and infrastructure issues.

Sharon Jurawitz called for a motion to adjourn the Facilities Committee meeting at 6:32 p.m.

Angie Bryant moved and Frank Eisenhower seconded the motion. Motion carried.

The next scheduled meeting is for Wednesday, August 7, 2019 at 6:00 pm. The meeting will be held in the Berlin Room at the district's Administrative Offices.

Respectfully submitted,
Jeff Gordon