

Olentangy Facilities Committee Meeting
February 6, 2019 @ 6:00 p.m.
Berlin High School- The Overlook

In attendance for the Facilities Committee were:

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

Also in attendance were Dave King (BOE), 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 January 9, 2019.

Alyssa Lowry moved and Wesley Smith seconded the motion to approve the agenda. Motion carried.

Angie Bryant moved and Wesley Smith seconded the motion to approve the minutes of the January 9, 2019 meeting. Motion carried.

Elementary Additions Update

The classroom additions are progressing well at each site. July 14, 2019 is the targeted completion date at all three sites. Cold weather and rain have been very impactful on the projects. However, Elford's construction team/vendors have been able to work some weekends; allowing the project to remain on schedule. Elford has been good to work with to date and Jeff Gordon believes that if they need to find a way to gain some time in their scheduling that they will find a way to do so.

New Facility Planning

Sharon Jurawitz reviewed with members in attendance a potential timeline document relative to the following proposed new facilities:

1. Elementary #16
2. Middle School #6
3. Elementary #17

A copy of the document is available upon request through the district's Business Office. The document depicts completion dates for the facilities as follows:

1. Elementary #16- Summer of 2021
2. Middle School #6- Summer 2024
3. Elementary #17- Summer of 2024

Sharon also shared with members a document summarizing core classroom capacities and cafeteria capacities at the middle school level throughout the district. A copy of the document is also available upon request through the district's Business Office. If the auditorium stage is not used for cafeteria seating, middle school cafeterias reach or exceed capacity by the 2021-2022 school year. Future discussion might be needed relevant to the use of the auditorium stages for lunch seating.

A general discussion commenced regarding the new facilities proposed:

- Sharon Jurawitz expressed a preference to include as many of the new facilities needed on the first bond issue as able.
- Sharon reminded members that the representatives from Olentangy for Kids suggested that that the district ask for larger levies and less often; as opposed to a continual request for small levies.
- Members discussed that a no new millage scenario was not likely with the number of facilities needed by the district moving forward.
- Emily Hatfield discussed with members several different bond scenarios, the sale process for the bonds, and overall timing relevant to the funding process.
- Ms. Hatfield shared that the bond counsel had been contacted by the district for the March 2020 election.
- There are two BOE meetings scheduled for November of 2019. This will allow the district to make final determinations in October 2019 and November 2019 as to what specifically to include on the March 2020 ballot.
- Ms. Hatfield will review the millage associated with the proposed projects and report a model back to the Facilities Committee for the 2/20/2019 subcommittee meeting or by the next monthly Facilities Committee meeting on 3/6/2019.
- Jeff Gordon shared that he would be meeting with Bruce Runyon to review project pricing to be presented to and discussed with the Facilities Planning Subcommittee on 2/20/2019.
- Jeff reminded members that code change requirements will need to be incorporated into the design and pricing for all new facilities.
- At this time, Jeff Gordon is rough estimating the cost of Middle School #6 to be at around \$40 million dollars and Elementary #16 and #17 to cost around \$40 million dollars (for both facilities) once inflation and the increase in construction costs are accounted for.
- Approximately 9.5 million dollars of the previous 14 million dollar bond for Elementary #16 was used by the district for construction of the classroom additions at AES, ACES and WRES. The balance of the bond may be able to be applied to the construction of Elementary #16.
- There may also be some residual funding from Berlin High School that could be applied toward the construction of the newly proposed facilities until the bonds can be sold.
- Mr. Gordon reminded members that construction costs at the Curve/Sweeney Rd. site would be significantly lower if the district is able to wait for others to install the utility infrastructure in the area. This is anticipated to only be a few years out.
- Mr. Gordon believes the area around SMS to still be viable for land availability for an Elementary #16 site. A local developer is working through the zoning process with the township at this time. Once density issues are resolved relevant to the project, it is likely that approval for the project will be soon to follow.

- Frank Eisenhower discussed that site availability for Elementary #16 would be critical to the planning and pricing of the project.

Safety/Security

Jeff Gordon shared that the subcommittee for the planning of new security vestibules (for several locations in the district) had met earlier in the evening to review proposed designs for the project. Representatives from Fanning Howey presented designs to the subcommittee and discussed details related to the designs and their implementation at various sites throughout the district.

All designs were well received by the subcommittee. It was believed that the general public would also be appreciative of the project and the district's efforts to improve upon its security policies. Fanning Howey and Jeff Gordon hope to have the project out for construction bid within two weeks. Funding for the project was accounted for when the bonds were sold for the elementary school classroom additions.

Influencers Update and General Business

No new influencer's were addressed by members at the meeting.

Dave King shared that Kevin O'Brien was named BOE President for 2019. Both Dave King and Roger Bartz will remain as the BOE liaisons to the Facilities Committee. However, Roger Bartz is currently unavailable due to medical leave and will return as able.

A tour of Berlin High School will follow after adjournment of this evening's meeting.

Sharon Jurawitz called for a motion to adjourn the Facilities Committee meeting at 6:55 p.m.

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

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

Respectfully submitted,
Jeff Gordon