

**Olentangy Facilities Committee Meeting**  
**November 7, 2018 @ 6:00 p.m.**  
**Olentangy Administrative Offices**

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

- |  |  |
|--|--|
| <input type="checkbox"/> Blythe, Chuck               | <input checked="" type="checkbox"/> McCaughey, Kevin |
| <input checked="" type="checkbox"/> Bryant, Angie    | <input type="checkbox"/> Owens, Mark                 |
| <input type="checkbox"/> Eisenhower, Frank           | <input type="checkbox"/> Rogers, Greg                |
| <input 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 checked="" type="checkbox"/> Smith, Wesley    |
| <input checked="" type="checkbox"/> Lawrence, Dan    | <input type="checkbox"/> Troxell, Joe                |
| <input checked="" type="checkbox"/> Lowry, Alyssa    | <input checked="" type="checkbox"/> Yanka, David     |

Also in attendance were Dave King (BOE), Jay Boone (Moody Nolan), Eric Kunar (LHS Athletic Boosters), 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 October 3, 2018.

**David Yanka moved and Angie Bryant seconded the motion to approve the agenda. Motion carried.**

**Kevin McCaughey moved and Dan Lawrence seconded the motion to approve the minutes of the October 3, 2018 meeting. Motion carried.**

***LHS Locker Room Facility***

Eric Kunar (LHS Athletic Boosters) and Jay Boone (Moody Nolan) were in attendance at the meeting to present a project involving a new stadium locker room facility for Liberty High School. An approximately 4300 sq. ft. locker room facility would be constructed and joined onto the existing stadium locker room structure at Liberty High School. The Liberty Athletic Boosters would pay the district for the project cost and the district would oversee the construction process. There is a need for additional locker room space at LHS at this time because:

- Overall enrollment at LHS has increased dramatically since the school was built.
- The number of student athletes has risen with the enrollment growth.
- The number of athletic teams needing access to field and locker room space has increased.
- Student athletes have had to share locker room space for many years now.
- Student athletes have become transient; using duffel bags and cars as lockers due to the lack of locker space.
- Additional space is needed for female athletes.
- Additional restrooms and showers are needed.
- The current locker rooms and related spaces are simply stressed beyond capacity.

Jay Boone from Moody Nolan (a local architectural firm that was involved with the construction of the wrestling room at LHS) presented to members a preliminary site plan, floor plan and construction timeline for the proposed locker room facility. Moody Nolan was contacted by the district for this project because the firm recently responded to the district's RFQ for architectural professional interested in working with the district for the next five years. The district deemed the firm to be a good fit for this project because of the RFQ credentials they submitted and because of their experience with the wrestling room project.

The floor plan presented for the locker room:

- Was approximately 4300 sq. ft. in size.
- Shared an exterior wall with the existing stadium locker room facility.
- Had separate entries for the different sports teams (soccer/football/lacrosse/etc.).
- Had separate locker room space for male and female athletes.
- Had a large number of lockers incorporated into the design.
- Had restrooms and shower facilities.
- Had some blank wall space incorporated into the design for non-traditional storage space potential in the future.
- Had fire alarms, but not fire suppression equipment.
- Noted plans for the building to be conditioned with heating.

The committee perceived challenges with the design to involve the following:

- Insulation in exterior block core walls may not conform to new code requirement for continuous insulation.
- Number of showers should be reviewed. If athletes are waiting to shower at home, the shower space might be reduced to allow room for other needs in the facility.
- It might be difficult to neatly construct the new roof line into the existing roof line.
- If it does not impact the utilities for the project, the architect was encouraged to consider a covered breezeway between the two facilities instead of having them share an exterior wall.

Jay Boone thanked the committee for the opportunity to work on the project and for their insight into the preliminary design for the project. He shared that if he were able to commence with the planning, bid process and construction of the project soon, that the project could realistically be complete by 7/25/2019. Copies of preliminary timeline for the project, the site plan and the preliminary floor plan are available upon request through the district's Business Office.

Mr. Boone perceived the next steps for the project to be:

- Site testing.
- Site survey work.
- Estimating/cost projections.
- Coordination with local municipalities. (One month for permitting projected.)
- Coordination with local utility entities.
- Coordination of construction bid. (One month for the bid process projected.)

Committee members asked that Mr. Boone return for the 12/5/2018 Facilities Committee meeting to present new and updated information relevant to the project. In the meantime, Dave King shared that he would present the site plan, floor plan and timeline for the project to the other Board of Education members (in advance of the next Facilities Committee meeting) in attempt to get an idea of what overall support for the project might be.

### ***Energy Project/Initiative Update***

Jeff Gordon shared a PowerPoint presentation with members in attendance relevant to the district's Energy Project and Energy Initiative. A copy of the presentation is available upon request through the district's Business Office. The same presentation was shared with the Board of Education at the 10/24/2018 meeting.

Since inception, it is calculated conservatively that the district's energy initiative has saved the district approximately 2.3 million dollars to date. The district is pleased with this progress and continues to take measures to increase this savings.

Currently, the district is entering into a contract with Suburban Natural Gas. The new contract will allow the district to hedge its cost on natural gas for the upcoming year. The new contract is anticipated to save the district \$149,000 by the end of this fiscal year.

The current House Bill Energy Project is 98% complete. Lighting installations are nearing completion. The district has applied for over \$800,000 in AEP rebates related to the project to date (and has received over \$600,000 at this time). The Treasurer's Office plans to apply the rebate funds directly to the loan for the project, which will result in significant savings on the interest for the loan and lessen the timeline relevant to the ROI.

### ***New Facility Planning***

Jeff Gordon advised that the bid process for the construction of the new classroom additions at ACES, AES, and WRES was completed in October. He shared that Elford was awarded the bid. Construction fencing is being installed this week and actual construction is to commence soon. The project is anticipated to be complete by 7/15/2019.

Sharon Jurawitz discussed with members that she had recently met with members of the district's administrative team to review enrollment projection reporting and facility planning (to be shared with the BOE on 11/20/2018). She provided members in attendance with a copy of a timeline that projected when additional elementary and middle school facilities were thought to be needed by the district. A second timeline depicted the constructed time necessary for the planning of each of the facility types. Copies of the timelines are available upon request through the district's Business Office.

Along with new code changes that need to be incorporated into the district's existing elementary school floor plan, it was noted that the district would enlarge the current elementary floor plan to incorporate 35 classrooms into new elementary facilities moving forward. At the rate that the district's enrollment is growing, it was believed that increasing the size of the current elementary school floor plan would be cost effective for the district long term.

The need for Elementary #16 for the 2021 school year was discussed. Members were in agreement that with a levy request in 2020, that it would likely be impossible to construct the new facility so quickly.

### ***General Business***

The meeting calendar, for monthly Facilities Committee meetings in 2019, was provided to members in attendance. Michelle Murphy from the Business Office will distribute the calendar electronically to members not in attendance at the evening's meeting.

Members were recently sent an email asking them to notify them Business Office if they did not plan to continue to participate on the Facilities Committee in 2019. To date, no resignations have been received. Michelle Murphy will submit the current Facilities Committee membership roster to the Board of Education for approval in January.

### ***Influencer's Update***

Improvements to Lewis Center Rd. are underway. It is thought that Epcon Communities has purchased a large tract of land along this corridor for residential development. This could continue to add to student enrollment numbers in the area.

A roundabout is also planned near the railroad tracks at North Rd. This will eventually connect to Home Road as it is brought across US 23.

Residential development near Shanahan and Peachblow Roads is still under planning discussion and review. Land availability to the district in the area is still awaiting finalized development planning. Updates will be provided to the committee as new information is made available.

**Sharon Jurawitz called for a motion to adjourn the Facilities Committee meeting at 7:25 p.m.**

***Angie Bryant moved and Kevin McCaughey seconded the motion. Motion carried.***

The next scheduled meeting is for Wednesday, December 5, 2018 at 6:00 pm. The meeting will be at the district's Administrative Offices in the Berlin Room.

Respectfully submitted,  
Jeff Gordon