

OLENTANGY FACILITIES COMMITTEE

Tuesday, March 13, 2018 at 6:00 p.m.

Administration Offices-Berlin Room

7840 Graphics Way, Lewis Center, Ohio 43035

Agenda

1. Approve Agenda
2. Approve January 3, 2018 Minutes
3. General Business –Sharon Jurawitz
 - 3.1. Introduction of current members and welcome new member candidates
 - Dan Lawrence
 - Wesley Smith
 - David Yanka
 - 3.2. Recommendation to BOE to approve candidates as new members
4. Berlin High School- Jeff Gordon
 - 4.1. Progress update
 - 4.2. Change Orders
5. Energy Project -Jeff Gordon
 - 5.1. Project update
6. PI/Facilities- Jeff Gordon/Sharon Jurawitz
 - 6.1. SMS Modular Classrooms
 - 6.2. Security Vestibules- Subcommittee
7. New Facility Planning –Sharon Jurawitz/Jeff Gordon/Bill O’Sullivan
 - 7.1. Elementary Facility Cost Comparison-Bill O’Sullivan
 - 7.2. Elementary #16- Subcommittee progress update
 - 7.3. Other
8. Non-Traditional Projects- Sharon Jurawitz
 - 8.1. Proposed Hitting and Pitching Facility at LHS- Subcommittee progress update
9. Influencers Update
 - 9.1. Governmental
 - 9.2. Board
 - 9.3. Administration
 - 9.4. External- (professional organizations, economic trends, building trends, etc.)
10. Adjournment

The next meeting is tentatively scheduled for April 4, 2018