

Olentangy Facilities Committee Meeting
March 1, 2017 @ 6:00 p.m.
Olentangy Administrative Offices

In attendance for the Facilities Committee were:

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| <input checked="" type="checkbox"/> Au, Ralph | <input checked="" type="checkbox"/> Jurawitz, Sharon |
| <input checked="" type="checkbox"/> Bryant, Angie | <input checked="" type="checkbox"/> Lowry, Alyssa |
| <input checked="" type="checkbox"/> Eisenhower, Frank | <input checked="" type="checkbox"/> Seils, Rich |
| <input checked="" type="checkbox"/> Fuller, Robert | <input type="checkbox"/> Scott, Mark |
| <input type="checkbox"/> Hart, Bob | |

Also in attendance were Kevin McCaughey (Prospective Member), Dave King (BOE), Roger Bartz (BOE), Bruce Runyon (Fanning Howey), Bill O'Sullivan (Construction Analysis), Emily Hatfield (OLSD Treasurer), Jeff Gordon (OLSD Business Office), and Michelle Murphy (OLSD Business Office).

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

Sharon Jurawitz moved and Alyssa Lowry seconded the motion to approve the agenda. Motion carried.

Alyssa Lowry moved and Angie Bryant seconded the motion to approve the minutes of the January 31, 2017 meeting. Motion carried.

New Attendees

District Treasurer (Emily Hatfield) and prospective Facilities Committee member Kevin McCaughey were welcomed to the evening's meeting. Both individuals were introduced to members in attendance and participated in the evening's discussions.

Berlin High School Construction Update

Mr. Bruce Runyon of Fanning Howey and Mr. Bill O'Sullivan of Construction Analysis were in attendance at the evening's meeting and presented a detailed construction update relevant to the Berlin High School project to members in attendance. Several design renderings were referenced by both professionals for the presentation. A copy of the renderings is available upon request through the district's Business Office.

Mr. Runyon shared that he was pleased with the site work for the project to date. He indicated that the building pad was "high and dry" and that water was staying away from the building well for such a flat building site. The parking areas on the site are currently being used for the staging of construction materials and the district's section of the Piatt Rd. extension has been sealed off from vehicle use. The large retention pond is holding water as needed and base prep work for the

district's athletic fields has been implemented. When the site is complete, OBHS will have more parking than OOHS.

In regards to the interior design of OBHS, the hallways have been widened to better accommodate the movement of students in between classes, 2nd floor classrooms have been modified with joint doors to allow for more flex-space, and a large collaboration space has been incorporated into the media center.

Mr. Bill O'Sullivan of Construction Analysis was the next to present. Mr. O'Sullivan discussed the following with members in attendance:

- BHS is being built in sections. Multiple building sections are in process, but have not yet been joined together into one large building structure yet.
- Some building sections are entirely built from masonry block (gymnasium areas). These sections are the slowest and the most labor intensive to construct.
- Some building sections are built using primarily structural steel (academic wings). These sections of the building are constructed quickly and results are readily visible. Mr. O'Sullivan shared that these sections of the building were constructed 2x to 3x faster than the masonry sections of the building.
- Some mid-sections of the building are constructed using both structural steel and masonry. Construction on these areas of the building is not as fast as using all steel, but has been moving along at a good pace.
- The weather has been very good which has allowed Gilbane to remain on or slightly ahead of their construction schedule at this time. However, there is still a ton of work to be completed the spring, summer, and fall of 2017 for the project to remain on schedule.
- Some construction contingency money should be spent at the front academic wing area of the building for a roadway to assist with better access to work on the building structure. This area is a muddy and the construction process could be delayed if this area of the site were not improved upon.

Mr. O'Sullivan shared that he was honored to have had the opportunity to build the same high school design three times now for the district. He has especially found it interesting that while the building design has been essentially the same for each building, that the construction process for each has been uniquely different. Mr. O'Sullivan advised that he has been most impressed by how smartly designed OLSD's buildings are. He believes that the designs utilized by OLSD are extremely cost effective and that OLSD has saved millions of dollars in construction costs over the years by replicating the same designs and continuing to perfect them.

BOE representative Dave King thanked Mr. Runyon and Mr. O'Sullivan for their presentations and suggested that a tour of the new high school building be set up for late in 2017 for the members of the Facilities Committee and Board of Education to view the construction process first hand. Mr. King requested that Jeff Gordon monitor the project for a time in 2017 that was both safe and warm for the tour.

Elementary/Preschool Capacity Options

Member Sharon Jurawitz shared with members that she had presented a report regarding Preschool Capacity Options to the Board of Education at their February 23, 2017 Board meeting on behalf of the Facilities Committee. The presentation was a re-cap of the information that was researched and discussed by the Facilities Committee in January and February of this year. Dave King shared that Ms. Jurawitz provided a very nice, detailed, and clear presentation that was well received by the Board members.

A special Board of Education meeting has been scheduled for 3/7/2017 to review the terms of the potential Modern Medical facility lease and to vet the Preschool Capacity Options presented. Emily Hatfield will also be attending the BOE meeting on 3/7/2017 to discuss district financials relevant to the proposed changes. The BOE plans to make a final decision on the Preschool Capacity Options presented at the 3/16/2017 BOE meeting. It is likely that additional Preschool space will be needed for the 2017-2018 school year. If this is the case, it may be necessary to relocate the district's Administrative staff as soon as April or May of 2017 if the BOE chooses to convert Administration space back into classrooms at Shanahan Middle School for fall of 2017 use.

Energy Project Update

Jeff Gordon advised members that work continues to progress on the district's Energy Project. The district continues to see immediate energy savings at the locations where the new LED light bulbs are being installed. Research is currently underway relevant to flicker levels emitted by LED light bulbs for the project. Mr. Gordon discussed with members some of the concerns that were being investigated relevant to LED lighting flicker levels. Information is being collected and will be shared with the Committee as it is available.

Influencer's Update

Chairman Au provided members in attendance with the opportunity to address any known influencers on the district at this time. Members responded as follows:

- Bob Fuller would like to see the district focus on ways to increase building safety throughout the district.
- The BOE would like for the Facilities Committee to focus on middle school facility needs during the next enrollment projection planning process.
- Roger Bartz would like for members to get word out that new Facilities Committee members are needed. He would also like for OLSD to use its new mobile app to communicate this need as well.

General Business

A general discussion regarding the BOE's expectations for the Facilities Committee commenced. Board members present conveyed to members in attendance the BOE's high appreciation and respect for the research conducted and information provided by the Facilities Committee. BOE Representative Dave King advised that going forward the BOE will not be seeking official recommendations from the Facilities Committee, but "Findings Reports" instead. Mr. King explained that the quality information provided to the BOE by the Facilities Committee generally

leads to a clear and obvious solution to the task at hand. Mr. King further clarified that this method would help to support the BOE's role as the policy maker for the district and in turn will reduce any perceived pressure on the Facilities Committee members who may feel that they are being asked to assist with difficult decisions or policy making.

Chairman Au of the Facilities Committee thanked Mr. King and Mr. Bartz for their clarification regarding Facilities Committee votes/recommendations and was in support of distancing Facilities Committee members from the decision making/recommendation process in the future. Going forward, members in attendance were comfortable with providing a summary of researched information to the BOE without the need for an official motion or recommendation.

Mr. King and Mr. Bartz did indicate that there may be circumstances when the Facilities Committee is asked to apply a grading scale to the report information provided to the BOE. Mr. King and Mr. Bartz also believed it likely that the BOE might solicit individual or professional opinions when relevant to the issues being reviewed.

A motion was called by Chairman Au of the Facilities Committee to request that the application for prospective Facilities Committee member Kevin McCaughey be added to the next Board of Education agenda for review.

Sharon Jurawitz supported the motion and Robert Fuller seconded the motion. All members in attendance were in support of the motion and none were opposed. Motion carried.

Chairman Au requested that the Business Office add Mr. McCaughey's application for review to the next Board of Education agenda. Michelle Murphy acknowledged the request and shared that Mr. McCaughey's application would be reviewed at the 3/16/2017 BOE meeting.

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

Robert Fuller moved and Angie Bryant seconded the motion to adjourn the meeting at 7:54 p.m. Motion Carried.

The next meeting is scheduled for Wednesday, April 5, 2017 at 6:00 pm. The meeting will be the district's Administrative Offices.

Respectfully submitted,
Jeff Gordon