

Olentangy Facilities Committee Meeting
August 3, 2016 @ 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 type="checkbox"/> Hart, Bob |
| <input checked="" type="checkbox"/> Bryant, Angie | <input checked="" type="checkbox"/> Jurawitz, Sharon |
| <input type="checkbox"/> Cailteux, Andy | <input checked="" type="checkbox"/> Lowry, Alyssa |
| <input type="checkbox"/> Coghlan, Brian | <input type="checkbox"/> Seils, Rich |
| <input type="checkbox"/> Eisenhower, Frank | <input checked="" type="checkbox"/> Scott, Mark |
| <input checked="" type="checkbox"/> Fuller, Robert | |

Also in attendance were Roger Bartz (BOE), Jeff Gordon (Business Office), and Michelle Murphy (Business Office).

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

Robert Fuller moved and Angie Bryant seconded the motion to approve the agenda. Motion carried.

Alyssa Lowry moved and Robert Fuller seconded the motion to approve the minutes of the June 1, 2016 meeting. Motion carried.

High School #4 Project Planning Update

Jeff Gordon advised that construction crews have begun to move dirt on the High School #4 site. GMP#2 is now ready for Board of Education approval. Mr. Gordon reviewed GMP #2 information in a handout to members in attendance. A copy of the handout is available upon request through the district's Business Office. As of GMP #2, Mr. Gordon estimates that the High School #4 project is approximately 1.4 million dollars under the projected budget. If no project contingencies are utilized, then the district will benefit from those cost savings as well.

GMP #3 is due to be complete in late August. GMP #3 is the largest compilation of the three bids, comprising approximately 46% of the budget. It is anticipated that when GMP #3 is received that the budget will remain steady with minimal changes. However, until the review of GMP #3 is complete, there is always the possibility for costs to rise in an unforeseen manner. However, Gilbane has seen the GMP #3 submittals to date and feels good about the preliminary numbers. The Facilities Committee requested that a summary of GMP #3 be emailed to them (similar to GMP #1 and #2) for review prior to BOE review and approval on August 30, 2016.

Chairman Au expressed to members in attendance that his concern regarding the High School #4 project had now transitioned from budget concerns to scheduling concerns. Jeff Gordon advised that the High School #4 project is on schedule and that Gilbane has been a good company to work

with to date. However, one concern is that the Construction Manager that was assigned to the High School #4 project (and impressively pitched Gilbane's services) is no longer assigned to the project. The employee lives out of town and was unable to relocate to the central Ohio area for the project. A new Construction Manager candidate was selected by Gilbane. We (OLSD, Bill O'Sullivan and Bruce Runyon) are now in the process of interviewing new Construction Manager. At this time it is believed that the candidate will be a good fit for the project.

Mr. Gordon shared that representatives from Delaware County have also been good to work with regarding the project. The building permit for the project is ready and the request for funds for this permit have been placed on the 8/4/2016 BOE agenda for approval. Multiple easements are also in process at this time that will accommodate the utility services that will be needed for the high school.

Energy Project Update

Jeff Gordon advised that the Energy Project for the district has not yet been submitted to the State of Ohio for review. The project being submitted for review is large and taking many hours to compile for submittal. HEAT hopes to have the project submitted to the State of Ohio by the end of August 2016.

Because the district has appointed an interim Treasurer, the Energy Project may experience some delay until the district locates a permanent Treasurer. The new Treasurer will be integral to the Energy Project; as funds for the project will need to be borrowed. Roger Bartz advised that the BOE hopes to interview candidates in September and have a new Treasury settled into the district by the holidays.

Ralph Au requested that Mr. Gordon re-contact instructor Jessica Timmons and arrange for the OOHS students to present their newest findings relative to solar panels for OOHS. Mr. Gordon acknowledged the request and indicated that it may be September or October before the students have enough new information to be able to present to the Facilities Committee again.

District Enrollment Planning

Chairman Au requested that a meeting to discuss district enrollment projections be scheduled shortly after the start of the school year. He asked that Sharon Jurawitz, Angie Bryant, and Rich Seils be invited to participate in the meeting. Mr. Au advised that he would have phone conversations with Scott Leopold from DeJong Richter and Tracy Healy from FutureThink regarding the need to update previous projection models for use in developing this year's projections. Mr. Au asked that the Business Office work with FutureThink and DeJong Richter to open the needed Purchase Orders for this work requested by the BOE.

Influencer's

No influencers were identified at the meeting.

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

Mark Scott moved and Robert Fuller seconded the motion to adjourn the meeting at 7:09 p.m. Motion Carried.

The next meeting is scheduled for Wednesday, September 7, 2016. The meeting will be the district's Administrative Offices.

Respectfully submitted,
Jeff Gordon