

Olentangy Facilities Committee Meeting
May 4, 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 type="checkbox"/> Jurawitz, Sharon |
| <input type="checkbox"/> Cailteux, Andy | <input type="checkbox"/> Lowry, Alyssa |
| <input checked="" type="checkbox"/> Coghlan, Brian | <input type="checkbox"/> Seils, Rich |
| <input checked="" type="checkbox"/> Eisenhower, Frank | <input 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.

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

Robert Fuller moved and Angie Bryant seconded the motion to approve the minutes of the April 6, 2016 meeting. Motion carried.

District Enrollment Planning

Roger Bartz updated Facilities Committee members regarding recent enrollment questions that were being asked of The Board of Education relevant to district enrollment planning. With Dublin City Schools experiencing some unpredicted increases in student enrollment, he cautioned that OLSD does not want to experience similar issues.

Mr. Bartz discussed with members that the BOE would like for the Facilities Committee to perform a similar analysis of projected student enrollment at the OLSD elementary and middle school levels as it recently did for the district's high schools. Mr. Bartz believes that last year's "Build-Out" projections of the district were comprehensive and that the results of this new set of projections will likely end up similar to the results from last year's analysis.

Mr. Bartz shared that he believed the concern relevant to enrollment projections process to originate from the fact that Dublin also uses FutureThink for their enrollment forecasting, yet Dublin was still taken by surprise relevant to the actual enrollment numbers. Chairman Au shared that FutureThink had not been working with Dublin City Schools at the time that the enrollment numbers impacting their situation today were developed. It was only recently that Dublin brought FutureThink on-board to fine-tune their existing process.

Chairman Au reminded everyone that the OLSD enrollment planning process is a “forecast” and not a “model” because the area birth rates and the land development rates will always continue to change and vary from year to year. Mr. Au discussed with Mr. Bartz that preschool enrollment numbers for the upcoming school year would be needed to perform the requested reporting. Mr. Gordon (from the district’s Business Office) advised that the enrollment numbers needed would likely not be ready until the start of the new school year. As a result, Mr. Bartz did not establish a firm timeline for the completion of the project at this time. Mr. Au advised that he would start the coordination process for the project with Tracy Healy from FutureThink and Scott Leopold from DeJong-Richter. He anticipated that the refined enrollment data requested would be ready for BOE review in the fall.

High School #4 Project Planning Update

Jeff Gordon shared with members that the final site plan for the High School #4 project was in process. He also believes that the developer for the property to the south is closer to finalizing negotiations with the county and that they would most likely proceed with the Glenmeade subdivision. Gilbane is close to being able to proceed with the pre-bids for the High School #4 project so that a GMP can be established. The more complete that the project documents are, the less inflated that the GMP will be.

The bonds for the High School #4 project are scheduled to be sold in June of 2016. A ground-breaking ceremony for the project is currently scheduled for June 9, 2016. The district hopes to be moving dirt on the site in late June or early July so that the building pad can be installed in August of this year.

The budget for this project is tight. Construction is booming and costs are increasing as a result. The plans for the new building are already value engineered (from OOHS) and there is little that can be removed to obtain substantial savings.

Jeff Gordon does not believe that the GMP will be available for the Facilities Committee to discuss at the monthly meeting scheduled for 6/1/2016. Mr. Bartz has requested that the Facilities Committee vet the GMP when it is available. The GMP will need to be on the 6/23/2016 BOE agenda for July construction schedules to be accommodated. As a result, a special committee comprised of Facilities Committee members may need to meet before the 6/23/2016 BOE meeting to review the GMP numbers provided. Facilities Committee members were asked to remain flexible with their schedules in the month of June so that this information can be reviewed and processed in a timely manner as needed.

Energy Project RFP Update

Jeff Gordon recapped last month’s Facilities Committee discussion relevant to the phased implementation of the Energy Project for members in attendance. Some misunderstandings resulted from last’s month’s discussion of the Energy Project and Mr. Gordon felt the need to clarify the following:

- If the district proceeds with the “controls” portion of the energy project, it would be a phased approach at select sites as a test basis for comparison to the existing controls systems.

- New HVAC controls would first be implemented on the sites with aging controls systems.
- There is a benefit to the State approving controls replacement in all buildings for the district at this time. The district can always elect to implement a smaller Energy Project once approved by the State, but the district would not be able to increase the scale of the project once reviewed. If we see the expected savings, we would have the ability to complete all buildings at the district's discretion.
- Heapy Engineering is currently in the process of independently confirming the calculations provided by HEAT relevant to the RFP submittal for the Energy Project.
- Backnet compliance for the district's controls system is important at this time.
- The Energy Project is more than just an opportunity for future energy savings for the district. It is an opportunity for the district to obtain updated equipment at a reduced rate from funding other than permanent improvement funding.

Mr. Gordon shared with members that he, Mark Scott, and Frank Eisenhower had met with Facilities Committee member Bob Hart at a special meeting last week to discuss concerns that Mr. Hart had emailed to the district relevant to the Energy Project. Mr. Hart was not present at last month's Facilities Committee meeting and was in need of clarification regarding some of the information that had been conveyed to him about the meeting. At the conclusion of the special meeting, Mr. Hart appeared to have a better understanding of how the district intended to proceed with the Energy Project and of how the district had vetted the project via a special committee. Mr. Gordon will ask Mr. Hart to address the Facilities Committee regarding his comfort level on the Energy Project at the next Facilities Committee meeting.

Mr. Fuller and Mr. Eisenhower shared that they were still in support of the Energy Project and the implementation of the project as discussed at the past several meetings. Mr. Eisenhower also addressed his research on the proposed sensors for the Energy Project. While relatively new technology, he found the sensors to be installed in a wide variety of applications with successful results. Mr. Gordon advised that he would like to bring the full Energy Project package back to the Facilities Committee for a new vote at next month's Facilities Committee meeting. Heapy Engineering's review of the Energy Project calculations should be available for discussion at the 6/1/2016 meeting.

Influencer's Update

Jeff Gordon shared with members that Bill O'Sullivan will be attending a Facilities Committee meeting soon to discuss the GMP process for High School #4.

Ralph Au inquired as to the status of the OOHS Students relevant to the solar energy project. Mr. Gordon advised that the students and teacher were still in the process of obtaining the information requested by the Facilities Committee and that they would be in contact with the Committee once they were prepared to address the Committee with a 2nd presentation.

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

Angie Bryant moved and Brian Coghlan seconded the motion to adjourn the meeting at 7:08 p.m. Motion Carried.

The next meeting is scheduled for Wednesday, May 4, 2016. The meeting will be the district's Administrative Offices.

Respectfully submitted,
Jeff Gordon