

# **OLENTANGY FACILITIES COMMITTEE**

**Wednesday, January 13, 2016 at 6:00 p.m.**

**Administration Offices- Conference Rooms A/B**

**814 Shanahan Road, Lewis Center, Ohio 43035**

## **Agenda**

1. Approve Agenda
2. Approve December 2, 2015 Minutes
3. General Business-Ralph Au
  - 3.1. Member resignations- Eric Bull and Gene Oliver
  - 3.2. Introduction of Brian Coghlan/Potential new member
  - 3.3. Brief summary of Facilities Committee (reoccurring projects and special projects).
4. Energy Initiative and Projects-Jeff Gordon
  - 4.1. Update
5. District Expansion/High School #4
  - 5.1. Update regarding Construction Manager at Risk RFQ
  - 5.2. Review of Construction Manager at Risk RFQ Scoring Results
  - 5.3. Update regarding Owner's Representative RFQ
6. Influencers Update
  - 6.1. Governmental
  - 6.2. Board
  - 6.3. Administration
  - 6.4 .External- (professional organizations, economic trends, building trends, etc.)
7. Adjournment

**The next meeting is tentatively scheduled for February 3, 2016**