

Olentangy Development Committee Meeting
Minutes of June 6, 2012 @ 7:00 p.m.
Olentangy Administrative Offices

In attendance for the Development Committee were:

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| <input type="checkbox"/> Antronica, Anthony | <input type="checkbox"/> Lewis, Tony |
| <input checked="" type="checkbox"/> Au, Ralph | <input type="checkbox"/> Muharrem, Gurgun |
| <input type="checkbox"/> Fenske, Chuck | <input checked="" type="checkbox"/> Oliver, Gene |
| <input checked="" type="checkbox"/> Frash, David | <input type="checkbox"/> Reiner, Charles |
| <input checked="" type="checkbox"/> Fuller, Robert | <input checked="" type="checkbox"/> Schroeder, Mark |
| <input checked="" type="checkbox"/> Hart, Bob | <input checked="" type="checkbox"/> Schuette, John |
| <input type="checkbox"/> Jacobs, Marty | <input type="checkbox"/> Sebach, Gary |
| <input checked="" type="checkbox"/> Jurawitz, Sharon | <input checked="" type="checkbox"/> Seils, Rich |
| <input type="checkbox"/> Kroskie, Kelly | <input checked="" type="checkbox"/> Thomas, Ron |
| | <input type="checkbox"/> Vasbinder, Mike |

Also in attendance were Stacy Dunbar, Jeff Gordon, Jim Chickerella, Drew Dimaccio and Andy Kerr.

Ralph Au called the meeting to order and requested the agenda be changed by moving item number 7.2 Artificial Turf to follow item number 4. Ralph asked for a motion to approve the agenda and minutes. **John Schuette moved and Sharon Jurawitz seconded the motion to approve the agenda as amended. Motion carried.**

David Frash moved and Robert Hart seconded the motion to approve the minutes of the May 2, 2012 meeting. Motion carried.

Ralph Au determined there would not be a need to meet in July, therefore, the July meeting has been canceled.

HVAC/Lighting Renovation

Andy Kerr reported that the gym lighting replacement is underway. The new lights provide a very bright area. He will be working with Ron Thomas to check the light levels in the competition areas of the gyms. Occupancy sensor installation has been completed in some buildings. Sensors at some locations will need to be changed due to inadequate coverage. Kitchen hoods are scheduled for July. HVAC boiler replacement has occurred. Next Tuesday the chiller replacement will begin and is a six week process. Rooftop unit change out at OHS and central office will occur next week. A walk through will be scheduled in mid to late July to allow committee members to view improvements.

Non-traditional Projects – Artificial Turf

Stacy Dunbar asked Jim Chickerella and Drew Dimaccio to present the turf information from a timeline perspective. Stacy asked the committee to help determine if the timeline is feasible. Jim

talked about funding and bid dates. The turf process is expected to take eight weeks. The plan is to install turf at LHS and OOHS this year with OHS being completed next year. This provides playing fields in case the synthetic turf fields are not completed on time. Weather is the greatest unknown factor as far as timing. The risk factor is heavy rain during the excavation of the site. After the stone is in place the weather is no longer an issue. Drew spoke to his experience in managing projects through inclement weather. He is willing to work overtime to meet project deadlines. This is not a difficult construction process. Transferring an existing grass field to turf is different than creating a new site.

The final decision on this project is still up to the BOE.

There was discussion on the risks involved with this project. The committee discussed the short timeline; the cost risk to the district; the product/installation quality assessment; and the risk of replacement cost being a burden to the district.

Non-traditional Projects – LHS Wrestling Room

This project is on hold. The donor is still interested in funding this but the budget was not able to fund the initial plan. The plans will need to be adjusted to meet the budget.

2012 Capital Improvements

Andy reported that the paving bids came in earlier today and he was still working on sorting through that information. The OASIS HVAC project bid opening is June 12. They were able to move 150 capital improvement items to the maintenance department. They will perform the work with all supplies being purchased with CI funds. Andy reported on the status of the budgeted costs vs. actual. A few items are over budget but overall we are still well within the total budget for the 2012 projects. One of the more costly items – school zone signage for SMS – may be funded through a grant that the county is pursuing but this project will not be completed this summer.

The process of creating the one year punch lists for BMS and HES has begun.

2013 Capital Improvements Review

The process for these projects will begin in August and input from the committee will start then. Project costs should be finalized by late October and presented to the committee in November.

Influencers Update

A corporate office for Panera Bread is slated to be built on Lewis Center Road adjacent to the OLSD storage barn.

No future agenda items were discussed.

Robert Fuller moved and John Schuette seconded the motion to adjourn the meeting at 8:27 p.m.

The next meeting is scheduled for Wednesday, August 1, 2012.

Respectfully submitted,
Andy Kerr