

**Olentangy Development Committee Meeting
Minutes of February 1, 2012 @ 7:00 p.m.
Olentangy Administrative Offices**

In attendance for the Development Committee were:

- Antronica, Anthony
- Au, Ralph
- Frash, David
- Fuller, Robert
- Hart, Bob
- Jacobs, Marty
- Jurawitz, Sharon
- Kroskie, Kelly
- Lewis, Tony
- Muharrem, Gurgun
- Oliver, Gene
- Reiner, Charles
- Schroeder, Mark
- Schuette, John
- Seils, Rich
- Thomas, Ron
- Vasbinder, Mike

Also in attendance were Dave King, Jeff Gordon, Keith Pomeroy, Chuck Fenske and Andy Kerr.

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

Charles Reiner moved and John Schuette seconded the motion to approve the agenda and minutes. Motion carried.

John Schuette moved and Charles Reiner seconded the motion to approve the minutes of the January 4, 2012 meeting. Motion carried.

P2020 Scenario Schedules & Cost

To help answer a question asked by Dave King during the October BOE meeting, a P2020 scenario schedule was created to show when the District would need to start pre-construction and construction of buildings for each of the five P2020 options presented by the Development Committee. Andy Kerr explained the first page shows the time line for buildings based on the Development Committee's ten year plan. The second chart shows a revised schedule based on an operating levy on the ballet in March of 2014. Ralph asked that enrollment numbers for each building be added to this information. Page three outlines cost comparisons for all five scenarios. The total cost ranges from \$93,757,800 to

\$101,144,750 with the high school expansion – Option #2 – being the most expensive. Andy noted that funds approved with the May 2011 bond issue might not be available without new voter approval if construction is delayed too long. The Development Committee will present the revised P2020 Scenario Schedules to the Board during an upcoming work session. Dave King shared that the official Project 2020 report will be given to the BOE in May.

HVAC/Lighting/Capital Improvements

Mike Vasbinder gave the funding update and reported the committee looking at residual bond funds received the information they were waiting on from the County Auditor's office, and are still determining what projects can and cannot be funded with this money.

Andy reported that the HVAC/Lighting contracts have been awarded and letters of intent issued.

There was discussion regarding a concern that Development Committee member input was not incorporated into the final lighting documents before the project was put to bid; specifically, changes made to the elementary lighting were not included for middle and high school lighting. It was mentioned the reason for this might be due to the fact that middle and high school gymnasiums are used for competition and may need to meet different standards. There was a review of the process: FAMC subcommittee met with the engineering firm; test lighting was installed in one of the elementary gyms; changes to specifications for lighting for the elementary buildings were made based on FAMC review and recommendations; OLSD maintenance experts worked with a lighting manufacture regarding sensors. The discussion continued with mention of the importance of all members voicing their opinion on projects brought before the committee. Ralph asked if anyone thought the process needed to be reviewed and two members of the FAMC commented they did not believe there was fault with the process. Ralph suspended further discussion and asked it be continued during the March meeting where the time line of the project will be reviewed.

Artificial Turf

Andy reviewed his role in this project stating he was asked to take recommendations from the Turf Committee and Athletic Directors and create legal and specification documents that will be needed for this project to move forward as is with all construction projects the District undertakes. Bruce Runyon and Bill O'Sullivan have donated a tremendous amount of time to help facilitate this process. We are working with legal council to create documentation needed under the new design build option law. Turf companies were asked to submit engineering estimates. That information contained prices that ranged from \$1.7 to \$2.3 million. These estimates did not include all options. The Turf Committee will give a report to the BOE during the February 9 work session. All documentation needed to bid this job will be ready, awaiting Board approval. The role of the Development Committee is not to determine whether or not this project should proceed, but to review bid documents and calculate cost benefit versus risk – with the risk being the District's ability to fund

replacement turf when needed. Since private, not public, funding will be used for the initial turf project, the Development Committee can only give an opinion, not a recommendation. Dave King agreed with the role of this committee and shared the Turf Committee had presented to the Board only once and will present information again on February 9.

Influencers Update

Mike Vasbinder shared that the State of Ohio construction reform will streamline the process and help reduce construction costs by implementing the design build option. Our legal representatives are experts in this area and are assisting the District with the implementation of the new process.

Andy recently received information about a proposed 200 unit development off of Africa Road.

Future Agenda Items

Items discussed for future agendas were the new design build option law and the HVAC/Lighting Project process. Both items will appear on the March agenda.

John Schuette moved and David Frash seconded the motion to adjourn the meeting at 8:19 p.m.

The next meeting is scheduled for Wednesday, March 7, 2012.

Respectfully submitted,

Andy Kerr