

**Olentangy Facilities Committee Meeting
January 6, 2021 @ 6:00 p.m.
Meeting Held Virtually via Microsoft Teams**

In attendance for the Facilities Committee were:

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| <input checked="" type="checkbox"/> Bryant, Angie | <input type="checkbox"/> McCaughey, Kevin |
| <input checked="" type="checkbox"/> Eisenhower, Frank | <input checked="" type="checkbox"/> Rogers, Greg |
| <input type="checkbox"/> Fuller, Robert | <input checked="" type="checkbox"/> Scott, Mark |
| <input checked="" type="checkbox"/> Hart, Bob | <input checked="" type="checkbox"/> Smith, Wesley |
| <input checked="" type="checkbox"/> Jurawitz, Sharon | <input checked="" type="checkbox"/> Troxell, Joe |
| <input checked="" type="checkbox"/> Lawrence, Dan | <input checked="" type="checkbox"/> Yanka, David |
| <input type="checkbox"/> Lowry, Alyssa | |

Also in attendance were Mindy Patrick (BOE), Emily Hatfield (OLSD), Melissa Griffith (OLSD), Jeff Gordon (OLSD) and Michelle Murphy (OLSD).

Sharon Jurawitz called the meeting to order and asked for a motion to approve the agenda and the minutes from the November 4, 2020 meeting.

Angie Bryant moved and Greg Rogers seconded the motion to approve the agenda. Motion carried.

Angie Bryant moved and Greg Rogers seconded the motion to approve the minutes of the November 4, 2020 meeting. Motion carried.

New Facility Planning

Jeff Gordon shared that the Elementary #16 project is progressing well. The job site was closed briefly due to COVID cases around the holidays. However, it does not appear that much productivity was lost because many of the vendors were off or closed during the same time-period for the holidays.

Currently, the Elementary #16 project is back on track and moving forward. AEP is working toward permanent power for the site. The sanitary line and lift station are nearly complete and Del-co Water is working on the water line needed for the site.

Greta Gnagy, was recently named the principal for Elementary #16. She is the former Assistant Principal from OOMS. She will be setting up an office in the Administrative Offices soon and will begin the process of selecting a staff for the new building. Additionally, the district hopes to choose a building name and mascot soon.

Vacant land for the Middle School #6 project has been purchased. The site is located off Piatt Road adjacent to Berlin High School and Cheshire Elementary School (as reviewed at previous Facilities Committee meetings). The district hopes to have final design/plans for the project by April of 2021 and to break ground for the project in mid-June of 2021. For budget and planning purposes,

Robertson Construction is currently reviewing the preliminary plans for the project. The project's location and new floor plan will yield many positives for the district. As a result, district staff is excited to commence with construction on the Middle School #6 project.

Funding for Elementary #17 was a part of the recent bond package passed in 2020. Originally, the district had planned to begin construction on this facility soon. Student enrollment numbers may now have the district considering a small delay in the start of this project. 2024 is now being considered for the possible opening year for this project.

Roofing Subcommittee

Roofing Subcommittee members Bob Hart, Dan Lawrence, and Mark Scott have been meeting with Jeff Gordon (from OLSD) and Bill O'Sullivan (from Construction Analysis) to discuss processes that the district could use when bidding upcoming roof replacements needed throughout the district. In 2021, the district will continue to use Garland/DBS to secure roofing materials and vendors for roofing projects.

However, an RFQ will be created by the district and the subcommittee later this year with the intent to locate and name a consultant to assist with the bid process for future district roofing projects. Subcommittee members will be contacted by the district's Business Office when plans for the RFQ process commence.

Mr. Gordon appreciates the time that the subcommittee members have volunteered to date and looks forward to additional productive meetings later this year.

Permanent Improvements

Mr. Gordon shared a report with members in attendance relevant to the Five-Year Permanent Improvement Plan Projections for FY2021- FY2025. A copy of the report is available upon request through the district's Business Office. The report details both bond-funded projects and annual permanent improvement projects for the district.

Bond specific projects include playground improvements, the addition of security vestibules to existing district education buildings, parking lot/bus lane expansions and the creation of collaboration spaces and necessary media center updates.

General permanent Improvements include a wide-variety of projects. Replacement of building flooring, restroom partitions, life safety devices, gutters, windows and doors will be on going for many years in our aging buildings. Interior and exterior painting is also needed at many of our facilities. Improvements related to grounds, maintenance and athletic facilities are also planned.

Influencers Update

Member Angie Bryant shared that Redistricting Committee meetings are proceeding well. She discussed that the committee is working on several different plans that she hopes will be available to present soon.

Mr. Rogers inquired as to the status of the vaccine for staff members. District Treasurer, Emily Hatfield shared that there is currently not enough vaccine available for staff members. However, once it is made available, staff will be notified of the options available to them as soon as possible.

Board President, Mindy Patrick thanked all members of the Facilities Committee for their efforts in reviewing properties for the Middle School #6 project and helping to expedite the decision making process for a site. The preferred property has now been secured by the district and the Board is excited to commence with the project.

Sharon Jurawitz called for a motion to adjourn the meeting.

Dan Lawrence moved and Greg Rogers seconded the motion. Motion carried.

The Facilities Committee meeting adjourned at 6:29 p.m.

The next tentatively scheduled meeting is for Wednesday, February 3, 2021 at 6:00 pm. The meeting will likely be virtual via Microsoft Teams (unless announced otherwise).

Respectfully submitted,
Jeff Gordon