

**The Olentangy Facilities Committee Meeting
February 2, 2022 @ 6:00 p.m.
Alum Creek Elementary School**

In attendance for the Facilities Committee were:

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

Also in attendance were Mindy Patrick (BOE), Brandon Lester (BOE), Missy Griffith (OLSD), Jeff Gordon (OLSD) and Michelle Murphy (OLSD).

Angie Bryant called the meeting to order and asked for a motion to approve the night's agenda and the minutes from the January 5, 2022 meeting.

David Yanka moved and Wes Smith seconded the motion to approve the agenda. Motion carried.

Wes Smith moved and Kevin McCaughey seconded the motion to approve the minutes of the January 5, 2022 meeting. Motion carried.

Building Tour of Alum Creek Elementary

A tour of Alum Creek Elementary School was conducted by Jeff Gordon for members in attendance. Highlights of the tour included:

- The new security vestibule, which was recently constructed in the ACES entryway.
- The new preschool classrooms, which were recently added onto the building.
- Specialty classrooms such as the art and music rooms.
- Standard classrooms (for a comparison).
- School office spaces and storage areas (where use is maximized in each available space).
- The school library/media center.
- The school kitchen and cafeteria.
- The school gym.

Members in attendance appreciated the tour of the elementary building. Although it is one of the district's oldest elementary buildings, members were happy to see how well maintained it has been kept by the district over the years.

Members were also glad to see the security vestibule and the new preschool classrooms. It was not too long ago that these projects were in the planning stages and on paper only. It is amazing to see how quickly the district was able to construct these spaces and to put them into daily use at the school.

New Facility Planning

Mr. Gordon shared that progress on the district's Middle School #6 project is still going well.

Design Build Project

Mr. Gordon shared that the district is in need of additional office and warehouse space. Office space would be used for the district's technology staff and select members of the custodial staff. Warehouse space would be shared by the district's technology, maintenance, and custodial teams. This would allow the district to centralize and to better manage its equipment and supply needs.

As a result, the Business Office has been researching commercial real estate (for sale and for lease) in the Lewis Center and Powell area. The district is in need of a facility that is 12,000 to 14,000 square feet in size. The facility needs to be a combination of office and warehouse space. Unfortunately, there is little real estate available in the area that meets our criteria at this time. The district did recently look at an available building on Green Meadows. The facility was smaller than advertised. As a result, it will not easily meet the district's needs.

Due to the limited availability of commercial space in the area, the district may need to look into building a warehouse/office facility on land that the district already owns. In anticipation of this need, the district recently conducted an RFQ process for a Design Builder-of-Record. The district received multiple submissions from vendors interested in becoming the Design Builder-of-Record for the district. After review of the submissions received, Dublin Building Systems was named the district's Design Builder-of-Record for this process at the 1/27/22 Board of Education Meeting.

At this time, the district plans to collect additional cost and planning information for this project. Additional research will also be conducted for commercial facilities that may become available in the area. The Facilities Committee will be asked to review this information in the upcoming months. Should the decision to build a new facility be made, Dublin Building Systems would be asked to assist the district with this process in accordance with the RFQ process.

Influencers Update

Jeff Gordon shared that both Pulte and Schottenstein are proceeding with the development of retail and residential projects along the Shanahan Road area. Evans Farms is also opening an additional development phase in the Shanahan area. Such projects will likely continue to impact the district's student enrollment numbers.

To alleviate some of the congestion along specific points on Shanahan Road, the district is looking into changing the entry and exit point into Shanahan Middle School to ease some of the volume and to improve the safety of vehicles entering and exiting the facility.

General Business

Members discussed touring one of the district's middle school facilities next. Orange Middle School was selected as the next site for a building tour. The tour is tentatively scheduled for the April 2022 meeting. Details will be finalized at another date.

**Angie Bryant called for a motion to adjourn the meeting.
David Yanka moved and Wes Smith seconded the motion. Motion carried.**

The Facilities Committee meeting adjourned at 7:25 p.m.

The next tentatively scheduled meeting is for Wednesday, March 2, 2022 at 6:00 pm.

Respectfully submitted,
Jeff Gordon