

The Olentangy Facilities Committee Meeting
April 6, 2022 @ 6:00 p.m.
Olentangy Administrative Offices- Berlin Room

In attendance for the Facilities Committee were:

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

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

Sharon Jurawitz called the meeting to order and asked for a motion to approve the night's agenda and the minutes from the March 2, 2022 meeting.

Kevin McCaughey moved and David Yanka seconded the motion to approve the agenda. Motion carried.

Wes Smith moved and Frank Eisenhower seconded the motion to approve the minutes of the March 2, 2022 meeting. Motion carried.

New Facility Planning

Mr. Gordon advised that progress on the district's Middle School #6 is still moving forward well. However, recently there has been a lot of wind and rain which has slowed down the installation of some of the insulation product on the roofing system. Additionally, there is a switch gear for the building on backorder until possibly September. This device is needed to power the building which will enable the air conditioning to operate this summer and bring the humidity levels down in the facility. The construction team is currently looking into alternative solutions to get the air conditioning functioning for the summer season.

Mr. Gordon proceeded to share a PowerPoint presentation with members in attendance relevant to a proposed Technology/Custodial Facility for the district. A copy of the PowerPoint presentation is available upon request through the district's Business Office.

Both the Olentangy Technology and Custodial departments require additional staffing and storage space. Both receive a lot of oversized and bulk deliveries. A facility that combines both office space and warehouse space (with a loading dock) would allow both departments to operate much more effectively and efficiently.

Moving the technology offices to another facility would also open up space at the current Administration Office building for the remaining departments to expand as well. This would benefit

operations at the current Administrative Offices by allowing them to expand and reconfigure in a manner that is more conducive to daily business needs.

The district is currently reviewing the merit of leasing additional space, buying additional space, or building additional space. Pricing for all options is being collected and reviewed. Currently, a conceptual design to build a new Technology/Custodial Facility is being completed by Dublin Building Systems. It is possible that the district would be able to build an 13,700 sq. ft. facility for approximately \$2,083,000 and place it on district owned land on (or near) the campus of Olentangy High School. The details are still being worked out. However, at this time building a new facility may actually prove to be more cost effective than trying to retrofit an existing facility in this hot commercial market, where pricing remains elevated. Jeff Gordon shared that Dublin Building Systems would be willing to come to a Facilities Committee meeting in the near future to discuss the design and building process.

Member Kevin McCaughey (and several other members in attendance) believed the \$2,083,000 million dollar price to build a new facility to be a bargain under the current market conditions. They expressed concern that the pricing may be too low. They would also want to know that the facility allowed the district enough room for future growth and expansion. However, the members would like for the district to proceed as soon as possible on the planning for the project, before the Intel project begins to impact the construction pricing in the central Ohio area.

Sharon Jurawitz called for a motion for the district to move forward with planning and building of a new Technology/Custodial facility.

Frank Eisenhower moved and Kevin McCaughey seconded the motion. All in attendance were in support of the motion and none were opposed. Motion carried.

Mr. Gordon proceeded to update members on the planning for the district's Elementary #17 project. The preliminary enrollment reporting projections (recently calculated by Sharon Jurawitz and Angie Bryant) indicate an acceleration of growth within the district and support the need for Elementary #17 one year sooner than previously thought. While a location for the elementary school has not yet been finalized, the district would like to proceed with construction of Elementary #17 in 2023 instead of in 2024 as originally planned. This would make Elementary #17 available for the 2024-2025 school year and better facilitate the projected enrollment needs at the elementary level.

Members in attendance once again discussed the importance of getting all relevant construction projects for the district underway as soon as possible to avoid any price increases that may result from the Intel project. Under current conditions, the Elementary project is already projected to cost around 29 million dollars.

Sharon Jurawitz called for a motion for the district to move forward with the measures needed to commence with the construction of the Elementary School #17 project in 2023.

Frank Eisenhower moved and Wes Smith seconded the motion. All in attendance were in support of the motion and none were opposed. Motion carried.

District Enrollment

Member's briefly revisited the enrollment projection reporting provided at the March 2, 2022 Facilities Committee meeting. Members had no additional questions regarding the reporting and no additional discussion resulted.

Energy Initiative

Jeff Gordon shared a PowerPoint presentation with members in attendance regarding the district's energy initiative and projects. A copy of the PowerPoint presentation is available upon request through the district's Business Office.

The district's Energy Initiative started in 2013. It is calculated that the district has saved nearly 6.9 million dollars in energy costs since the on-set of the program. The most recent House Bill 264 project resulted in \$957,000 in energy rebates back to the district and a savings on of \$370,675 after payments on the loan.

Several large pieces of heating and cooling equipment were also obtained through the House Bill project which allowed our PI and bond money to go further. All of these efforts have also resulted in high Energy Star ratings for most of the district's buildings.

H.E.A.T Total Facility Solutions (who was the vendor selected to implement the HB264 project with the district) continues to meet the energy savings guarantees presented to the district at the start of the project. Mr. Gordon is proud to share the success of the district's Energy Initiative with the Facilities Committee members.

Influencer's

Intel remains the largest influencer on the district in regard to its future construction projects. Project costs are anticipated to rise and both material and labor shortages are also likely.

Member Kevin McCaughey shared that in his profession he is seeing his suppliers add additional costs to backordered items. He would not be surprised to see this practice become more common throughout the construction industry.

General Business

The building tour of Orange Middle School will need to be rescheduled for later this year when district construction projects and enrollment planning are not as active.

As a result, the May 4, 2022 Facilities Committee meeting will be held at the district's Administrative Offices at 6 pm.

Sharon Jurawitz called for a motion to adjourn the meeting.

David Yanka moved and Frank Eisenhower seconded the motion. Motion carried.

The Facilities Committee meeting adjourned at 7:23 p.m.

Respectfully submitted,
Jeff Gordon