

**The Olentangy Facilities Committee Meeting
June 7, 2023 @ 6:00 p.m.
Olentangy Administrative Offices- Berlin Room**

In attendance for the Facilities Committee were:

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

Also in attendance were Brandon Lester (BOE Representative), Jeff Gordon (OLSD Director of Business Management and Facilities) 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 April 5, 2023 meeting.

Angie Bryant moved and Frank Eisenhower seconded the motion to approve the agenda. Motion carried.

Joe Troxell moved and Greg Rogers seconded the motion to approve the minutes of the April 5, 2023 meeting. Motion carried.

New Facility Planning

Jeff Gordon was pleased to share that classroom furniture has been delivered and installed at Berlin Middle School. Staff has been moving into the new building and is starting to hold meetings there. Construction punch list items are currently in process by Robertson Construction. A grand opening event for the facility will be announced in the near future. Overall construction and progress on the building was once again successful due to the strong vendor partnerships that the district is fortunate enough to maintain.

Construction on new Elementary School #17 has begun and is off to a solid start. The foundation for the new building is complete and the walls are currently being erected. Steel is on schedule for delivery and the weather remains beneficial for construction purposes. Currently, the building's construction timeline remains on schedule. Building completion is planned for the summer of 2024. The district intends to open Elementary #17 for the 2024-2025 school year.

One of the most important tasks in the 4-5 months will be finalizing the type and number of facilities to be included in the next levy package. This will be the primary topic of discussion (in conjunction with enrollment projections) for upcoming Facilities Committee meetings.

OFCC

Jeff Gordon shared that the district has completed and submitted all necessary information to the OFCC for review. It is the understanding of the district that an OFCC representative has not yet been assigned to complete the facilities assessment. At this time, the district has been waiting over six weeks for the review process to commence. The district will continue to reach out the OFCC for status updates.

General Business

The district recently completed an RFQ process to name a new district architect-of-record (AOR) for the next five years. A big thank you to those Facilities Committee members who volunteered to review and score the applications received. At the completion of the review process, Fanning Howey was named the district's architect-of-record for the next five years. The Board of Education approved this on 5/25/2023.

Mr. Gordon is also starting the process to name a Construction Manager-at-Risk (CMAR) vendor for the district. CMAR applications will be due in June of 2023. Final CMAR interviews will be scheduled toward the end of July of 2023. Facilities Committee members will again be asked to participate in the interview process for the final CMAR candidates.

Initial enrollment projections are needed for Facilities Committee review by mid to late September of 2023. Final reporting to the Board of Education will be scheduled for October of 2023. Sharon Jurawitz asked that Steven Totzke be included on the enrollment projections subcommittee for this year's projections/calculations process.

At this time, a monthly Facilities Committee meeting is not needed in July of 2023. An email will be sent out to members if this changes. It is likely that there will not be enough enrollment data until September of 2023 to get in depth with the enrollment projections process.

20-Year Capital Plan Update

Mr. Gordon shared the newest 20-year capital plan update with the Facilities Committee members in attendance. A copy of the presentation is available upon request through the district's Business Office. The last plan was complete in 2019. The 2023 plan incorporates all new district buildings though Elementary #17.

The 2023 plan:

- Correlates with collections needed for a PI levy.
- Shows a dramatic need to increase the Technology budget.
- Uses 15 years for the average lifespan of buses.
- Assigns a lifespan to items such as furniture and playgrounds.
- Does not include any curriculum needs.
- Shows a need to increase PI funds annually due to inflation.
- Depicts the overall 20-year cost to increase from 297 million dollars to about 402 million over 20 years.

The 20-Year Capital Plan will be shared with the Board of Education in June of 2023. The plan will be due for another update in about five-years.

Mr. Gordon also shared a 2023 Summer Project Update with members in attendance. A copy of the Summer Project Update is available upon request through the district's Business Office. A summary of this year's summer projects include:

- Renovation of the FCS room at OHS.
- Stadium turf replacement at OHS, OOHS and LHS.
- Chiller replacement at OCES.
- Flooring replacement projects at multiple locations.
- Roofing repairs and section replacements at multiple locations.
- Asphalt improvements at multiple locations.
- New walk paths at HES and CES.
- Modular classroom unit installation at CES.

In addition to the summer projects referenced above, permission to proceed with a classroom expansion project at the district's Academy facility has been granted. Construction for this project will commence in the fall of 2023.

Influencers-

Intel continues to be the largest influencer on the district at this time. Intel and related projects continue to impact construction pricing, labor availability and product lead times.

The district would like to congratulate Mr. Todd Meyer. He was announced as the new Superintendent for the district. Mr. Meyer was the district's internal candidate for the Superintendent's position. His term as Superintendent began on 6/1/2023.

Sharon Jurawitz called for a motion to adjourn the meeting.

Angie Bryant moved and Dave Yanka seconded the motion. Motion carried.

The Facilities Committee meeting adjourned at 6:57 p.m.

The next monthly meeting is tentatively scheduled for 8/2/2023.

Respectfully submitted,
Jeff Gordon