



School Facilities
Commission

SCOPE OF THE PROJECT

Warren Local School District Washington County

PROJECTED ENROLLMENT: 1,871 **Year:** 2020-2021

SCOPE OF THE PROJECT:

Build one elementary school to house grades PK thru 4 and one new high school to house grades 9 thru 12; renovations/addition to Warren Middle School to house grades 5 thru 8; allowance to abate and demolish Little Hocking & Warren elementary schools and Warren High School.

STATE SHARE:	\$38,470,294
LOCAL SHARE:	\$14,960,670
TOTAL BUDGET:	\$53,430,964

**RESOLUTION AUTHORIZING THE SCHOOL DISTRICT BOARD
TO ENTER INTO A RESOLUTION OF ACCEPTANCE IN THE
OHIO SCHOOL FACILITIES COMMISSION
CLASSROOM FACILITIES ASSISTANCE PROGRAM (LAPSED)**

WHEREAS, the Board of Education of the *Warren Local School District ("School District")*, *Washington County*, Ohio, met in Regular session on August 21, 2017 and adopted the following Resolution.

WHEREAS, the Ohio School Facilities Commission ("Commission") made a determination in favor of proceeding with a Master Facilities Plan for Classroom Facilities under ORC Section 3318.03 and conditionally approved a Scope of Project for the School District; and

WHEREAS, the Ohio Controlling Board approved the determination and conditional approval of the Commission and approved the amount of the State's portion of the project cost; and

WHEREAS, the Commission has certified the State's conditional approval and reservation of funds for the project to this School District's Board of Education pursuant to ORC Section 3318.04 based on the following funds:

STATE SHARE:	\$38,470,294
LOCAL SHARE:	\$14,960,670
TOTAL BUDGET:	\$53,430,964

WHEREAS, the 120 day time limitation pursuant to ORC Section 3318.05 has not elapsed since the State's certification of conditional approval.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the *Warren Local School District*, *Washington County*, Ohio that the conditional approval as granted by the Commission for the Classroom Facilities project be hereby accepted in accordance with the provisions of ORC Section 3318.05.

Upon the roll call on the passage of the Resolution, the vote was as follows:

Robert E. All, President
Mr. Sid Brackensridge
Mr. Robert Crum

Debbie West, Vice President
Mr. Willie Holbert

The foregoing is a true and correct excerpt from the minutes of the Regular meeting of August 21, 2017 of the Board of Education of the Warren Local School District, Washington County, Ohio showing the passage of the resolution set forth.

Melvin Wells
Treasurer

8/21, 2017
Date

STATE OF OHIO
 CONTROLLING BOARD
 30 East Broad Street, 34th Floor
 Columbus, Ohio 43215-3457
 (614) 466-5721 FAX:(614) 466-3813

CAPITAL REQUEST

Controlling Board No.
SFC0100863

Status: Approved
 Meeting Date: 8/7/2017

GENERAL INFORMATION

<p>Agency School Facilities Commission</p> <p>Division/Institution Ohio Facilities Construction Commission</p> <p>Eligible for Local Administration? Yes</p>	<p><input checked="" type="radio"/> Real Estate Acquisition</p> <p><input type="radio"/> Release of Capital Funds (R.C.Sec. 127.14G)</p> <p><input type="radio"/> Transfer of Capital Funds (R.C.Sec. 127.14G and/or Sec. 127.15)</p> <p><input type="radio"/> Higher Education Authorization Request (Sec. 3333.071)</p> <p><input type="radio"/> Other Statutory Authority/Bill Section:</p> <hr/> <p><input checked="" type="radio"/> Capital Request</p> <p><input type="radio"/> Release of Capital Funds (R.C.Sec. 127.14G)</p> <p><input type="radio"/> Transfer of Capital Funds (R.C.Sec. 127.14G and/or Sec. 127.15)</p> <p><input type="radio"/> Waiver of Competitive Selection (R.C.Sec. 127.16B)</p> <p><input type="checkbox"/> No Competitive Opportunity</p> <p><input type="checkbox"/> Agency Released Competitive Opportunity</p> <p><input type="radio"/> Agency Released Competitive Opportunity (R.C.Sec. 127.162)</p> <p><input type="radio"/> Release Percent for Arts (R.C.Sec. 3379.10)</p> <p><input type="radio"/> Other Statutory Authority/Bill Section:</p> <p><input type="radio"/> Other:</p>	<p>Fiscal Year(s) 2018</p> <p>Bill No. S.B. 260</p> <p>Eligible for OBM Director Approval? No</p>
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VENDOR INFORMATION

For	Vendor ID	FY	Amount	Name	Address	County

TRANSFER INFORMATION

From	To	FY	Fund Group	Fund Code	Appropriation Line Item	Appropriation Line Item Name	Transfer Amount	Prev Rel Amount

FUNDING INFORMATION

Fund Group	Fund Code	Appropriation Line Item	Appropriation Line Item Name	Total Amount
CPF	7032	C23002	School Building Program Assistance	\$14,436,518.00
CPF	7032	C23011	Corrective Action Program	\$1,944,495.00

SIGNATURES

David M. Williamson

08/07/2017

Agency Director or Authorized Agent

On The Date Of

07/17/2017

Christine Morrison

Date

Controlling Board President/OBM Director

AGENCY CONTACT

Name: Sara Freetage

Title:

Phone: (614) 995 - 4552

Fax:

E-Mail: Sara.Freetage@ofcc.ohio.gov

REQUIRED EXPLANATION OF REQUEST

The Ohio Facilities Construction Commission respectfully requests Controlling Board approval to release capital funds in the amount of \$14,436,518.00, from fund 7032, ALI C23002 (School Building Assistance), and \$1,944,495.00 from fund 7032, ALI C23011 (Corrective Action Program), in FY18, for various school district construction projects and master facility plan amendments.

The Ohio Facilities Construction Commission (OFCC) respectfully requests Controlling Board approval per 3318.04 ORC for three Classroom Facilities Assistance Program (CFAP) master facility plan amendments. The first is for the Clay Local School District, Scioto County, for their participation in the Classroom Facilities Assistance Program (CFAP). This amendment is for the reconciliation of the project funds for closeout. The state share of this amendment is \$259,200. Next is the Fairfield Union Local School District, Fairfield County, for their participation in the Classroom Facilities Assistance Program (CFAP). This amendment is also for the reconciliation of the project funds for closeout. The state share of this amendment is \$108,009.00. The third amendment is for the Twin Valley Community Local School District, Preble County for their 1990 Lookback - segment one (2016) project. The project scope has been increased to include all roofing (flat and pitched) for this facility. The state share of this project is \$92,864.00. The total cost of these amendments is \$645,227.00 with a state share of \$460,073.00.

The Corrective Action Program was established in HB 266 of the 127th General Assembly to authorize the Commission to fund school districts for the correction or remediation of defective or omitted work which may have occurred on a Commission funded project. The project costs are co-funded between state funds and local funds based upon the equity ranking of the district.

Northern Local School District's (Perry County) high school was completed in 2004. The project team, including the OFCC, was made aware of leaks beginning in 2004 and began corrective work. Partial repairs were made early on, but negotiations broke down among the parties, and a permanent repair was never implemented. This amendment is for the permanent repair to remove the existing aluminum panel roofing system down to the deck, and replace with a ribbed, PVC membrane roofing system.

RELEASE OF FUNDS

Overall, there are 9 districts receiving funding (see attached chart):

3 districts are being amended under the Classroom Facilities Assistance Program (CFAP)

1 district is being served under the Corrective Action Program

5 lapsed districts have now obtained their local share and will be served by the Classroom Facilities Assistance Program (CFAP)

The amount to be released for each project is limited to the amount anticipated to be spent during the fiscal year. Depending upon the timing of design and construction, the OFCC may request the release of additional funds from the Controlling Board later in the fiscal year, or in future fiscal years. Releases in future years may require appropriations in the next capital biennium. The attached list shows the current release amount requested for each of the districts.

APPROVAL OF PROJECTS

The attached list shows the state and local shares and other information on each of the 5 projects which require master plan approval. These school districts require approval by the Controlling Board upon conditional approval by the Ohio Facilities Construction Commission, pursuant to ORC 3318.04. These districts all have obtained their local shares and would then proceed to sign new or amended project agreements with the Commission.

The Ohio School Facilities Commission passed resolutions approving these projects on July 13, 2017.

Attachments**Controlling Board Request No.: SFC0100863**

Attachment Type	Attachment Description
DAS planning/design/engineering/construction management	Master Facilities Plan Amendments and Resolution
DAS planning/design/engineering/construction management	Lapsed District and Resolution
DAS planning/design/engineering/construction management	Corrective Action Grant
Other	District List

RESOLUTION 17-12

THE OHIO SCHOOL FACILITIES COMMISSION JULY 13, 2017

PROVIDING CONDITIONAL APPROVAL AND FUNDING FOR CLASSROOM FACILITIES ASSISTANCE PROGRAM (LAPSE OF 13 MONTHS CERTIFICATION) PROJECTS

WHEREAS, the 122nd Ohio General Assembly established the Ohio School Facilities Commission (Commission) under Chapter 3318 of the Ohio Revised Code (ORC); and

WHEREAS, in accordance with ORC Chapter 3318, the Commission is granted authority to administer the Classroom Facilities Assistance Program (CFAP), and any other program created by legislative enactment, and to distribute funds appropriated by the General Assembly for construction of new school buildings, reconstruction and renovations of existing school buildings; and

WHEREAS, H.B. 487 of the 129th Ohio General Assembly amended Chapter 3318 of the ORC to recognize the Commission as an independent agency within the Ohio Facilities Construction Commission; and

WHEREAS, ORC section 3318.04 provides the Commission shall make a determination of approval of the Master Facilities Plan or the Segmented Facilities Plan of a CFAP Project; and

WHEREAS, the below listed School District projects were previously conditionally approved by the Commission pursuant to ORC section 3318.04; however, such conditional approval lapsed under ORC section 3318.05, and the school districts have now obtained their local share of the funding and requests the Commission to renew their notice of conditional approval of funding.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. After the lapse of the one-year certification, the school districts have satisfied their local share and maintenance fund requirements for participation in CFAP. The Commission conditionally approves the project and funding amounts set forth below and are renewed as adjusted for the following school districts.

School District	County	State Share	Local Share	Total Budget
Carlisle LSD	Warren	\$28,681,702	\$13,497,272	\$42,178,974
Greenon LSD	Clark	\$14,643,442	\$29,730,625	\$44,374,067
New Bremen LSD	Auglaize	\$5,676,185	\$6,663,347	\$12,339,532
Southwest Licking LSD	Licking	\$52,292,825	\$63,913,453	\$116,206,278
Warren LSD	Washington	\$38,470,294	\$14,960,670	\$53,430,964

2. The Commission conditionally approves the funding amount listed above for the projects scope as presented to the Commission on July 13, 2017. This Resolution directs and authorizes the Executive Director to seek approval of the Controlling Board.
3. The amount of state appropriations to be encumbered for the projects in each fiscal biennium shall be determined based on the project's estimated construction schedules for that biennium.

4. In each fiscal biennium subsequent to the first biennium in which state appropriations are encumbered for the project, these projects have priority for state funds over projects for which initial state funding is sought.

In witness thereof, the undersigned certifies the foregoing Resolution was duly adopted at an open meeting held on July 13, 2017 by the members of the Ohio School Facilities Commission.



Timothy S. Keen, Chair

LISTING OF DISTRICT AND STATE SHARE AND PROJECT DESCRIPTION

2017 FY18 District Information

Classroom Facilities Assistance Program (Lapsed)

School District Name	County	State Share	Local Share	Total
Carlisle Local SD	Warren	\$28,681,702	\$13,497,272	\$42,178,974
Scope of Project: Build one new elementary/middle/high school to house grades PK thru 12.				
Approved for 2/3rds (Renovation): None				
Approved for 2/3rds (Abandon/Demo): None				
Approved for 1/3rd: None				
Greenon Local SD				
Scope of Project: Build one new elementary/middle/high school to house grades PK thru 12 & Career Tech.				
Approved for 2/3rds (Renovation): None				
Approved for 2/3rds (Abandon/Demo): None				
Approved for 1/3rd: None				
New Bremen Local SD				
Scope of Project: Build one new elementary school to house grades PK thru 6; limited renovations to New Bremen High School to house grades 6 thru 12 & Career Tech (the school district acknowledges a Project Agreement LFI in the amount of \$836,982 in addition to the amounts listed above).				
Approved for 2/3rds (Renovation): None				
Approved for 2/3rds (Abandon/Demo): None				
Approved for 1/3rd: None				
Carlisle Local SD				
Scope of Project: Abandon/Demolish/Other Use: Allowance to abate and demolish Alden Brown Elementary School, Grigsby Intermediate School, Chamberlain Middle School and Carlisle High School.				
Approved for 350: None				
Approved for Excess Square Footage: None				
LEED Waivers: None				
Greenon Local SD				
Scope of Project: Abandon/Demolish/Other Use: Allowance to abate and demolish Indian Valley Middle School and Greenen JS High School (abatement only at Enon Elementary School as this facility will be used for other than K thru 12 instruction).				
Approved for 350: None				
Approved for Excess Square Footage: None				
LEED Waivers: None				
New Bremen Local SD				
Scope of Project: Abandon/Demolish/Other Use: Allowance to abate and demolish New Bremen Elementary School.				
Approved for 350: None				
Approved for Excess Square Footage: None				
LEED Waivers: New Bremen High				

School District Name	County	State Share	Local Share	Total
Southwest Licking Local SD	Licking	\$52,292,825	\$63,913,453	\$116,206,278
Scope of Project:				
Build one new elementary school to house grades 3 thru 6 and one new high school to house grades 9 thru 12; renovate Etna & Pataskala elementary schools to house grades PK thru 3 & Watkins Memorial High School to house grades 6 thru 8; renovations/addition to Kirkersville Elementary School to house grades PK thru 3 (the school district acknowledges a Project Agreement LFI in the amount of \$1,884, 132 in addition to the amounts listed above) (the school district total includes an ELPP credit in the amount of \$3,013,313).				
Approved for 2/3rds (Renovation):				
Pataskala Elementary School (72%)				
Approved for 2/3rds (Abandon/Demo):				
None				
Approved for 1/3rd:				
None				
Abandon/Demolish/Other Use:				
Allowance to abate and demolish the 1943 & 1965 additions at the Kindergarten Center and Watkins Middle School.				
Approved for 350:				
None				
Approved for Excess Square Footage:				
None				
LEED Waivers:				
Etna Elementary School, Kirkersville Elementary School				
Warren Local SD	Washington	\$38,470,294	\$14,960,670	\$53,430,964
Scope of Project:				
Build one new elementary school to house grades PK thru 4 and one new high school to house grades 9 thru 12; renovations/addition to Warren Middle School to house grades 5 thru 8.				
Approved for 2/3rds (Renovation):				
None				
Approved for 2/3rds (Abandon/Demo):				
None				
Approved for 1/3rd:				
None				
Abandon/Demolish/Other Use:				
Allowance to abate and demolish Little Hocking & Warren elementary schools and Warren High School.				
Approved for 350:				
None				
Approved for Excess Square Footage:				
None				
LEED Waivers:				
Warren Middle School				

TOTALS	Number of Projects Offered	State Contribution	Local Contribution	Total Dollars
	5	\$139,764,448	\$128,765,367	\$268,529,815

OFCC Projects Approved July 2017

SCHOOL DISTRICT	COUNTY	Prog	Seg	State	Local	Total	Release Amount
Carlisle LSD	Warren	CFAP		\$ 28,681,702	\$ 13,497,272	\$ 42,178,974	\$ 2,868,170
Greenon LSD	Clark	CFAP		\$ 14,643,442	\$ 29,730,625	\$ 44,374,067	\$ 1,464,344
New Bremen LSD	Augalize	CFAP		\$ 5,676,185	\$ 6,663,347	\$ 12,339,532	\$ 567,619
Southwest Licking LSD	Licking	CFAP		\$ 52,292,825	\$ 63,913,453	\$ 116,206,278	\$ 5,229,283
Warren LSD	Washington	CFAP		\$ 38,470,294	\$ 14,960,670	\$ 53,430,964	\$ 3,847,029
				\$ 139,764,448	\$ 128,765,367	\$ 268,529,815	\$ 13,976,445

Average State Share

52.0%

Master Facility Plan Amendments

SCHOOL DISTRICT	COUNTY	Prog	Amendment	State	Local	Amendment Total	Release Amount
Clay LSD	Scioto	CFAP	4	\$ 259,200	\$ 60,800	\$ 320,000	\$ 259,200
Fairfield Union LSD	Fairfield	CFAP	3	\$ 108,009	\$ 42,003	\$ 150,012	\$ 108,009
Twin Valley Community LSD	Preble	1990 Lookback	1	\$ 92,864	\$ 82,351	\$ 175,215	\$ 92,864
				\$ 460,073	\$ 185,154	\$ 645,227	\$ 460,073

Corrective Action Amendment

SCHOOL DISTRICT	COUNTY	Prog	Amendment	State	Local	Amendment Total	Release Amount
Nothern LSD	Perry	CFAP		\$ 1,944,495	\$ 486,105	\$ 2,430,600	\$ 1,944,495

Total Request \$16,381,013



OHIO FACILITIES CONSTRUCTION COMMISSION

August 8, 2017 *Via E-Mail*

Superintendent Kyle Knewton
w1_knewton@warrenlocal.org
Warren Local School District (Washington)
220 Sweetapple Road
Vincent, Ohio 45784

RE: Classroom Facilities Assistance Program (Lapsed)
Certification of Conditional Approval

Dear Superintendent and Board Members:

On behalf of the Ohio School Facilities Commission ("Commission"), this letter serves to formally notify you that the Ohio Controlling Board approved the release of state funds for your Classroom Facilities Assistance Program (Lapsed) project on August 7, 2017. **This letter serves as official certification of conditional approval by the State.**

Please find attached a copy of the authorization from the Ohio Controlling Board President and Commission resolution.

Your School District Board of Education **must accept such conditional approval through the attached resolution within 120 days of the date of certification (December 5, 2017).** This Resolution of Acceptance must be returned to the Commission within the prescribed time or the State's conditional approval will lapse and the funds reserved for your project will be released, pursuant to ORC Section 3318.05.

Upon acceptance by your School District Board of the State's conditional approval, by adopting a Resolution of Acceptance within 120 days, the Commission's certification of funds will remain in effect for 13 months from today's date.

Sincerely,

A handwritten signature in black ink, appearing to read 'David M. Williamson', written over a white background.

David M. Williamson
Executive Director

/jsp

pc: Malcie Wells, w1_mwells@warrenlocal.org
Rebecca Princehorn, bprincehorn@bricker.com
File