
RESOLUTION 19-01

**THE OHIO FACILITIES CONSTRUCTION COMMISSION
JANUARY 24, 2019**

**APPROVING MASTER FACILITIES PLANS AND PROJECT AGREEMENTS
FOR PARTICIPATION IN THE
EXPEDITED LOCAL PARTNERSHIP PROGRAM**

WHEREAS, H.B. 487 of the 129th Ohio General Assembly established the Ohio Facilities Construction Commission (Commission) under Chapter 123 of the Ohio Revised Code (ORC) to administer the design and construction of improvements to public facilities of the state; and

WHEREAS, Section 515.10 of H.B. 49 of the 132nd Ohio General Assembly abolished the Ohio School Facilities Commission and transferred all of its functions, assets, powers, authority, and obligations to the Commission; 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 renovation of existing buildings; and

WHEREAS, the 123rd Ohio General Assembly adopted H.B. 282 which, in ORC section 3318.36 created the School Building Assistance Expedited Local Partnership Program (ELPP), under which school districts may make facility improvements with local funds prior to receiving assistance from the State under CFAP, and later deduct qualifying expenditures from their local share when they become eligible for participation in CFAP; and

WHEREAS, ORC 3318.36 requires the Commission to conditionally approve a School District's Master Facilities Plan upon determining the basic project cost of the classroom facilities needs of the School District and the School District's portion of that basic project cost, and to submit such conditional approval to the Controlling Board for approval; and

WHEREAS, ORC 3318.36 authorizes the Commission to enter into an Agreement with a School District Board setting forth the terms of the participation of the School District in ELPP; and

WHEREAS, the School District Boards have adopted a resolution certifying the Board's decision and method for addressing the maintenance requirements of the classroom facilities included in the discrete portion of the Master Plan pursuant to ORC 3318.36(D)(2) or 3318.36(D)(3).

NOW, THEREFORE BE IT RESOLVED THAT:

1. The Commission approves the Master Facilities Plans for the following School Districts:

School District (County)	Project Scope	Project Budget
Oakwood CSD (Montgomery)	Renovations to two ES to house Grades PK-6, 1-6. Renovations to the Jr./Sr. HS to house Grades 7-12, CT. Abandon Lange School. Includes a PA LFI in the amount of \$8,116,300.	\$15,506,975 State Share
		\$46,081,654 Local Share
		\$61,588,629 TOTAL
Tipp City EVSD (Miami)	Renovation/addition to L.T. Ball Intermediate to house Grades PK-6 and Tippecanoe HS to house Grades 7-12. Abate/Demolish: Broadway ES, Nevin Coppock ES, Tippecanoe MS and the Tipp City Enrichment Program Building. Includes a PA LFI of \$89,080.	\$14,441,974 State Share
		\$26,909,889 Local Share
		\$41,351,863 TOTAL

2. The Commission hereby approves the Project Agreements for the discrete portion of the Master Facilities Plan for the School Districts listed below:

School District (County)	Discrete Portion Project Scope	Discrete Portion Project Budget
Oakwood CSD (Montgomery)	Partial renovations to two ES (1 to house Grades PK-6 and 1 to house Grades 1-6). Partial renovations to the Jr./Sr. HS to house Grades 7-12 and Career Tech includes a partial PA LFI of \$330,142. Abandon Lange School.	\$16,360,238 TOTAL
Tipp City EVSD (Miami)	Renovation/addition of 87,714 sf to L.T. Ball Intermediate to house Grades PK-6. Abate/demolish Broadway ES, Nevin Coppock and the Tipp City Enrichment Program Building.	\$28,835,956 TOTAL

3. The Commission further authorizes the Executive Director, or a designee, to sign on behalf of the Commission and to take actions necessary for the performance of the Agreements and to carry out the Commission's approval including submission to the Controlling Board.

In witness thereof, the undersigned certifies the foregoing Resolution was duly adopted at an open meeting held on January 24, 2019 by the members of the Ohio Facilities Construction Commission.


CHAIR