

## RESOLUTION AUTHORIZING THE SCHOOL DISTRICT BOARD TO ACKNOWLEDGE THE OHIO FACILITIES CONSTRUCTION COMMISSION'S DESIGN PHASE REVIEW COMMENTS

WHEREAS, the Board of Education of the Celina City School District, Mercer County, Ohio, met in open session on November 21, 2022, and adopted the following Resolution; and

WHEREAS, the Ohio Facilities Construction Commission has approved the Celina City School District to participate in the Classroom Facilities Assistance Program; and

WHEREAS, after conducting a Design Phase Review of the Program of Requirements/Schematic Design Phase for the New PK - 6 Elementary School portion of the master facility plan being executed by the Celina City School District;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Celina City School District, Mercer County, Ohio, that the School Board hereby agrees to make the required revisions (if any) and acknowledges the Design Comments as shown in the attached Design Phase Review.

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

Deb Guingrich President Bill Sell Vice President

Carl Huber Mark Huelsman

Barb Vorhees

The foregoing is a true and correct excerpt from the minutes of the November 21, 2022, Regular meeting of the Celina City Schools Board of Education of the Celina City School District, Mercer County, Ohio, showing the passage of the resolution set forth.

Treasurer Date

	School District:	Celina CSD	Building Name:	Celina PK-6
***				
Phase:	POR	SD	DD	Ср
the reference certifies that explains the	ed stage of design and in confe t the specifications contain a m basis for a more restrictive sp gned certifies that for projects	ormance with the Design Manual inimum of three manufacturers ecification.	I previous review comments, and certifies and policies with the exception of any ap for products and building systems, except ter bottle fillers complying with ORC Sec	proved variance. The undersigned where an Architect Justification Letter
Architect				Date
The undersi Design Man	gned has reviewed the docume ual and policies with the excep	nts listed above, incorporated al tion of any approved variance.	l previous review comments, and certifies	them to be in conformance with the
Construction	on Manager/Owner Agent			Date
The undersi resolution o	gned has received the documer f the Board of Education, appr	nts listed above and, based upon oves them for submission to the	the certification of the Architect and Con Commission.	struction Manager, and appropriate
School Dist	rict			Date
	upon the certifications of the A marked below:	rchitect and Construction Manage	ger/Owner Agent, and based upon reasonal	ble inquiry and review, the undersigned
	Approved as noted, based upon the	conformance with the phase submission corporation of the attached review co		
	Rejects			
Ohio Facili	ties Construction Commission	п		Date
			n of Signed Document to: Design Architect	

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Construction Manager/Owner Agent School District Superintendent Project File

TO:	Tim Soards		, Project Contact				
FROM:	FROM: Peterson Construction Company						
RE:	Celina		_, School District				
	Celina Pi	, Building Name					
DATE:	10/19/22	2					
	PHASE	,					
Program of Requirements	Schematic Design	Design Development	Construction Documents				
Phase Submission  Requirements Checklist	x Phase Submission Requirements Checklist	Phase Submission Requirements Checklist	Phase Submission Requirements Checklist				
01 Board Resolution	01 Board Resolution	Board Resolution	Board Resolution				
02-GM Master Plan Summary 2.3.2.9 (1.1.1) (OFCC Spreadsheet)	05 Project Budget/Cost Estimate Building & District wide	Project Budget/Cost Estimate a) Building & District wide	Project Budget/Cost Estimate a) Building & District wide				
02-GM Bracketing Forms and	03-GM Plans	Plans & Specifications	Plans & Specifications				
2.3.2.9 (1.1.1) Summary of Renovations	04-GM Specs - GM Stage submission 04-GM LEED	LEED	LEED				
02-GM CM Eval. Of Project Budget	2.1.1 LEED Point Checklist	LEED Point Checklist	LEED Point Checklist				
2.3.2.5	2.1.2 EPA Target Finder	EPA Target Finder	EPA Target Finder				
02-GM LEED	2.1.3 Parametric Modeling Evid.	Parametric Modeling Evid.	Parametric Modeling Evid.				
2.3.2.9  1.1.2 USGBC registration  1.1.3 LEED Point Checklist  1.1.4 Eco-Charette Minutes  1.1.5 Initial Parametric Modeling  1.1.5 EPA Target Finder  1.1.6 Narrative of Use of LEED \$	2.1.4 Monthly Energy Consumpt. 2.1.5 Annual Energy Consumpt. 2.1.6 Monthly Peak Demand 2.1.7 Annual peak Demand 2.1.8 Narrative of Use of LEED\$	Monthly Energy Consumpt. Annual Energy Consumpt. Monthly Peak Demand Annual peak Demand Narrative of Use of LEED \$	Monthly Energy Consumpt. Annual Energy Consumpt. Monthly Peak Demand Annual peak Demand Narrative of Use of LEED \$ USGBC Design Review Com.				
02-GM Schedules	06 Schedule	Schedule	Schedule				
2.3.2.5 Design Project	All comments on previous phase incorporated	All comments on previous phase incorporated	All comments on previous phase incorporated				
CM's Design Manual Compliance Comments	CM's Design Manual Compliance Comments	CM's Design Manual Compliance Comments	CM's Design Manual Compliance Comments				
None Variance Requests	08 Variance Requests	Variance Requests	Variance Requests				
	Executed Project Agreement	Constructability Review	Constructability Review				
	04-GM Technology Phase Sub. Form	CM's Bid Packaging Plan	CM's Bid Packaging Plan				
	3.4.2.7 2.6.1		Evidence of Code Compliance with Approval Stamps				
			OEPA Water System Plan Approval for Well Water				
	See fixure schedule on sheet P4.1 of the drawings   Water Bottle Fillers per ORC	Water Bottle Fillers per ORC Section 3318.038 (funded after April 12, 2021)	Water Bottle Fillers per ORC Section 3318.038 (funded after April 12, 2021)				
02-GM Site Evaluation Checklist 2.3.2.9 1.1.7	02-GM Transmittal Letter of School District Site Drawings to ODOT	A/E Justification Letter for Limited Product Manufacturer / Material	A/E Justification Letter for Limited Product Manufacturer / Material				
LFI MOU w/ Completed Form A102 or A103	LFI MOU w/ Completed Form A102 or A103	LFI MOU w/ Completed Form A102 or A103	LFI MOU w/ Completed Form A102 or A103				

	Mid SD design review meeting	Technology Phase Sub. Form	Technology Phase Sub. Form
Other:	Other:	Other:	Other:

None Variance Requests	07 CM's Design Manual Compliance Comments	2.3.2.5 Schedules Design Project	I.1.2 USGBC registration I.1.3 LEED Point Checklist I.1.4 Eco-Charette Minutes I.1.5 Initial Parametric Modeling I.1.5 EPA Target Finder I.1.6 Narrative of Use of LEED \$	02-GM LEED	02-GM CM Eval. Of Project Budget	02-GM Bracketing Forms and Summary of Renovations	-GM 29 (1.1.1)	Phase Submission Requirements Checklist	Program of Requirements		DATE:		RE:	FROM:	ТО:
08 Variance Requests  D9 Executed Project Agreement	1 CM's Design Manual Compliance Comments	O6 Schedule  O6 All comments on previous phase incorporated	2.1.4 Monthly Energy Consumpt. 2.1.5 Annual Energy Consumpt. 2.1.6 Monthly Peak Demand odeling 2.1.7 Annual peak Demand 2.1.8 Narrative of Use of LEED \$	2.1.2 EPA Target Finder 2.1.3 Parametric Modeling Evid.	Budget 2.1.1 LEED Point Checklist	d 03-GM Plans tions 04-GM Specs - GM Stage submission 04-GM LEED 3.4.2.7	8	ist Phase Submission Requirements Checklist	ents Schematic Design	PHASE	10/19/22	Celina Pk-6	Celina	1: Peterson Construction Company	Tim Soards
Variance Requests Constructability Review	CM's Design Manual Compliance Comments	Schedule  All comments on previous phase incorporated	Monthly Energy Consumpt. Annual Energy Consumpt. Monthly Peak Demand Annual peak Demand Narrative of Use of LEED \$	EPA Target Finder Parametric Modeling Evid.	LEED Point Checklist	Plans & Specifications LEED	Project Budget/Cost Estimate a) Building & District wide	Phase Submission Requirements Checklist	Design Development			-6		pany	
Variance Requests Constructability Review	CM's Design Manual Compliance Comments	All comments on previous phase incorporated	Monthly Energy Consumpt. Annual Energy Consumpt. Monthly Peak Demand Annual peak Demand Narrative of Use of LEED \$ USGBC Design Review Com.	EPA Target Finder Parametric Modeling Evid.	LEED Point Checklist	Plans & Specifications LEED	Project Budget/Cost Estimate a) Building & District wide	Phase Submission Requirements Checklist Roard Resolution	Construction Documents			, Building Name	, School District	, CM Firm/Owner Agent	, Project Contact

### F299-01

State of Ohio Standard Forms and Documents

04-GM Technology Phase Sub. Form 3.4.2.7 2.6.1

CM's Bid Packaging Plan

CM's Bid Packaging Plan

2.3.2.9 02-GM

Site Evaluation Checklist

23.29 02-GM

Transmittal Letter of

(funded after April 12, 2021)

Section 3318.038

School District Site

Drawings to ODOT

03-GM See fixure schedule on sheet P4.1 of the drawings included Water Bottle Fillers per ORC

Water Bottle Fillers per ORC

OEPA Water System Plan Approval for Well Water

with Approval Stamps Evidence of Code Compliance

Section 3318.038

LFI MOU w/ Completed Form A102 or A103

Mid SD design review

Technology Phase Sub. Form

Technology Phase Sub. Form

LFI MOU w/ Completed Form A102 or A103

LFI MOU w/ Completed Form A102 or A103

Limited Product Manufacturer / Material A/E Justification Letter for (funded after April 12, 2021)

Material

A/E Justification Letter for

Limited Product Manufacturer /

(funded after April 12, 2021) Water Bottle Fillers per ORC

Section 3318.038

meeting

Other:

Other:

LFI MOU w/ Completed

Form A102 or A103

Phase Submission Form (K-12 School Project)

## 2021-AUG

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Approves phase submittals to b	In reliance upon the certifications of the indicates as marked below:	School District	The undersigned has received the docu resolution of the Board of Education,	Construction Manager/Owner Agent	The undersigned has reviewed the documents listed above, incorporated a Design Manual and policies with the exception of any approved variance.	Architect	The undersigned has reviewed the documents listed al the referenced stage of design and in conformance wi certifies that the specifications contain a minimum of explains the basis for a more restrictive specification. The undersigned certifies that for projects funded attachown on the drawings.	POR	School District: Phase:
Approves phase submittals to be in conformance with the phase submission requirements	In reliance upon the certifications of the Architect and Construction Manager/Owner Agent, and based upon reasonable indicates as marked below:		The undersigned has received the documents listed above and, based upon the certification of the Architect and Construction Manager, and appropriate resolution of the Board of Education, approves them for submission to the Commission.		The undersigned has reviewed the documents listed above, incorporated all previous review comments, and certifies them to be in conformance with the Design Manual and policies with the exception of any approved variance.		The undersigned has reviewed the documents listed above, incorporated all previous review comments, and certifies them to be sufficient and adequate for the referenced stage of design and in conformance with the Design Manual and policies with the exception of any approved variance. The undersigned certifies that the specifications contain a minimum of three manufacturers for products and building systems, except where an Architect Justification Letter explains the basis for a more restrictive specification.  The undersigned certifies that for projects funded after April 12, 2021, water bottle fillers complying with ORC Section 3318.038 have been provided and shown on the drawings.		Celina CSD
s.	Agent, and based upon reasonabl		cation of the Architect and Const		eview comments, and certifies th		eview comments, and certifies the swith the exception of any appres and building systems, except with the complying with ORC Section		Building Name:
	e inquiry and review, the undersigned	Date	ruction Manager, and appropriate	Date	nem to be in conformance with the	Date	em to be sufficient and adequate for oved variance. The undersigned here an Architect Justification Letter on 3318.038 have been provided and	C	Celina PK-6

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		Ohio Facilities Construction Commission			The state of the s
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Distribution of Signed Document to:

Design Architect

Date

Construction Manager/Owner Agent School District Superintendent Project File

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