

**INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT**

**MINUTES**

**Operations Committee Meeting of February 6, 2017**

The Operations Committee of the Indian Hill Exempted Village School District Board of Education met Monday, February 6, 2017, at 9:00 a.m. the Indian Hill District Offices, Wetterstroem Conference Room, 6855 Drake Road, Cincinnati, Ohio 45243 in accordance with notices sent to each member. Mrs. Johnston called the meeting to order and roll call showed the following members as present:


Dr. Hooker

Mrs. Johnston

Also present were Mark Miles and Mick Davis, Ken Stegman, Jeff Zidron, Chris Patek of MSA Architects, Jamie Owens of MSA Architects and Dave Wahoff of Motz Engineering.

**WORK SESSION** – Chris Patek of MSA Architects gave a presentation to the Operations Committee regarding the second draft of the locker room facility and second floor vocal area. The discussion began with the number of restroom areas within the area and if that number were adequate to meet the needs of the students. Mr. Zidron stated that he along with Mr. Stegman and Mr. Patek had toured other facilities that had done similar renovation projects. The draft of our facility had a similar number of restrooms and they were meeting the needs of students in those facilities. Mr. Patek stated that we also met the state requirement. The plan called for a reduction of size of the Physical Education locker rooms, a room that could serve as a classroom during school hours and add a much needed meeting area in that part of the building. The draft would also add a hallway behind the gym that would allow students to travel to the west side of the building without passing through the gym which is the current traffic pattern. The second floor draft would remove the walls on the north and west side of the vocal room, extending the room all the way to the outside wall of the building. The plan would call for the removal of a sub-floor and the ceiling, giving the room extra height. Mr. Patek then discussed the cost of the project. He distributed a concept estimate summary which showed cost by construction and non-construction with a total estimated cost of \$2,486,701. He then distributed a project calendar which showed the phases of pre-design, design, bid and construction. It is estimated that bids will be ready by the last week of April at which point the Board of Education may hold a special meeting to accept bids in order to move the project to the construction phase. It is possible that some construction work could begin as early as the middle of May with the bulk of work being done during the summer and the proposed final completion by September 15.

**ADJOURNMENT** – With no further discussion, Mrs. Johnston declared the meeting of the Operations Committee of the Indian Hill Exempted Village School District adjourned at 10:09 a.m.

  
Committee Chairperson  
Treasurer