

**RESOLUTION BY THE SCHOOL DISTRICT BOARD
TO ACCEPT THE MASTER PLAN FOR THE
OHIO FACILITIES CONSTRUCTION COMMISSION
EXPEDITED LOCAL PARTNERSHIP PROGRAM**

WHEREAS, the Board of Education of the *Worthington City School District, Franklin County, Ohio*, met in session on _____, 2018, and adopted the following Resolution; and

WHEREAS, the Ohio Facilities Construction Commission has approved the School District to participate in the Expedited Local Partnership Program; and

WHEREAS, the district hereby concurs with, and approves the use of, the findings outlined in the final "Facilities Assessment Report" dated *September 22, 2015 (Colonial Hills ES / Slate Hills ES / Kilbourne MS / Worthingway MS), September 23, 2015 (Bluffsview ES / Evening Street ES / Granby ES / Sutter Park ES / Worthington Park ES / McCord MS / Phoenix MS), September 24, 2015 (Liberty ES / Worthington Hills ES), September 28, 2015 (Brookside ES / Wilson Hill ES / Worthington Estates ES / Kilbourne HS / Thomas Worthington HS), May 17, 2018 (Evening Street ES)* for the purpose of developing a master facilities plan. The district and OFCC understand that the use of the Facilities Assessment Report is for the purpose of developing an estimated project budget and scope and that the potential for the existence of undocumented conditions that could increase the final cost of the project does exist; and

WHEREAS, the School District Board hereby concurs with and approves the use of the Enrollment Projections dated *May 17, 2018*. The School District Board and the Commission acknowledge that actual enrollment status will be reviewed annually; and

WHEREAS, the district acknowledges the OFCC recommendation that the district engage a design and construction professional to assist in the review of the information presented in the Facilities Assessment Report. The district has provided any information available to aid in the identification of any areas of concern for conditions, which cannot be readily observed by standard assessment procedures throughout the districts facilities and the district acknowledges that the scope of services provided by the professional authoring the Facilities Assessment Report does not include invasive facilities and grounds investigation; and

WHEREAS, the district acknowledges that neither the district nor the Commission have control over conditions which are hidden or otherwise unknown at the conclusion of the assessment report and master facilities plan; and

WHEREAS, the School District desires to proceed with the Scope of the Project and Master Facilities Plan as indicated below:

SCOPE OF THE PROJECT:

Build three new elementary schools (Brookside, Colonial Hills and Evening Street Elementary Schools) to house grades K thru 5. Renovate Bluffsview, Granby, Liberty, Slate Hill, Wilson Hill, Worthington Hills, and Worthington Park to house grades K thru 5. Renovate Sutter Park pre-school to house grades PK thru 5. Renovate/additions to Kilbourne, McCord, Worthingway, and Phoenix MS and Worthington Academy Middle Schools to house grades 6 thru 8. Renovate/add to Worthington Kilbourne High School to house grades 9 thru 12 and Career Tech. Partial demo/renovate/add to Thomas Worthington High School to house grades 9 thru 12 and Career Tech. Allowance to abate/demolish Brookside, Colonial Hills, Worthington Estates and Evening Street Elementary Schools. No action at Linworth Campus Alternative as it is being utilized for other than grades K thru 12 instruction.

Total Project Cost	\$ 262,027,320	
State Share	\$ 39,304,098	15%
Local Share	\$ 222,723,222	85%

<i>Includes LFI of: \$7,276,446</i>		
Total Project Cost	\$ 269,303,766	
State Share	\$ 39,304,098	15%
Local Share	\$ 229,999,668	85%

RESOLUTION OF ACCEPTANCE OF THE MASTER FACILITY PLAN

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the *Worthington City School District, Franklin County, Ohio*, that the School District Board hereby acknowledges and accepts the described Scope of the Project and Master Plan for the Expedited Local Partnership Program.

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

_____	, President	_____	, Vice President
_____		_____	
_____		_____	

The foregoing is a true and correct excerpt from the minutes of the _____ meeting of _____, 2018, of the Board of Education of the *Worthington City School District, Franklin County, Ohio* showing the passage of the resolution set forth.

Treasurer

_____ 2018
Date