

The Ohio State University
Board of Trustees

April 7, 2017

THURSDAY, APRIL 6, 2017
MASTER PLANNING AND FACILITIES COMMITTEE MEETING

Alexander R. Fischer
James D. Klingbeil
Brent R. Porteus
Lydia A. Lancaster
Robert H. Schottenstein
Alex Shumate (*ex officio*)

Location: Longaberger Alumni House
Sanders Grand Lounge

Time: 8:00-9:45am

ITEMS FOR DISCUSSION

- | | |
|---|-------------|
| 1. <i>Physical Environment Scorecard - Mr. Kasey</i> | 8:00-8:15am |
| 2. <i>Major Project Update - Ms. Readey</i> | 8:15-8:30am |
| 3. <i>Schottenstein Center Design Review - Mr. Myers</i> | 8:30-8:45am |
| 4. <i>Shumaker Student-Athlete Development Center Design Review - Mr. Myers</i> | 8:45-9:00am |

ITEMS FOR ACTION

- | | |
|---|-------------|
| 5. Approval to Enter Into Professional Services Contracts - Mr. Kasey | 9:00-9:20am |
| 6. Acquisition of Real Property: 1596 Highland Street - Mr. Myers | 9:20-9:30am |
| 7. Sale of Improved Real Property: 1615 Fishinger Road - Mr. Myers | 9:30-9:35am |
| 8. Sale of Improved Real Property: 1727 Bethel Road - Mr. Myers | 9:35-9:40am |
| 9. Easement: Reservoir Road Bridge, Lima, Ohio - Mr. Myers | 9:40-9:45am |



PHYSICAL ENVIRONMENT	Actual Prior Year Same Period (FY16 YTD)	FY17 Year-To-Date			Actual vs Target	FY17 Annual Target (Budget)	Comments
		Actual	Target (Budget)	Target %Var			
A. FINANCIAL							
1. A&P Tot. Operating Expenses (General & Earnings Funds)	\$82,790,018	\$83,886,626	\$85,147,178	-1.5%	—	\$129,099,163	
B. OPERATIONAL							
1. Columbus Campus Gas & Electricity Expense	\$36,836,349	\$37,396,427	\$37,382,152	0.0%	—	\$56,390,000	
2. % Total Projects Completed on Time	92.9%	88.7%	90.0%	-1.5%	—	90.0%	
3. % Total Projects Completed on Budget	94.7%	95.4%	90.0%	6.0%	▲	90.0%	
4. Utilities Customer Uptime Reliability %	99.99%	99.96%	99.96%	0.00%	—	99.96%	Metric is measured Quarterly, showing 2nd Quarter FY17
5. Capital Investment Program Spend *	\$173.6	\$158.2	\$205.2	-22.9%	▲	\$342.8 M	Metric is measured Quarterly, showing 2nd Quarter FY17
6. Facility Condition Index % - Conditioned Academic/Research Bldgs	76.1%	74.3%	80.0%	-7.1%	—	80.0%	Avg. composite FCI to-date.
7. CABS Riders	2,846,160	2,672,327	2,835,000	-5.7%	—	3,945,000	
8. WMC Parking Garage Occupancy (%) **	84.8%	87.8%	85.0%	3.2%	—	85.0%	YTD (Jul-Feb) Occupancy: Transient=86%, Permit=90%, Mixed=95%
9. Sum of Daily Temporary Parking Space Closures	12,688	6,648	12,500	-46.8%	▲	20,000	
10. Framework 2.0 Completion % ***	33.4%	100.0%	100.0%	0.0%	—	100.0%	
C. SAFETY							
1. EHS Recordable Accident Rate (CYTD):	1.23	1.37	2.00	-31.5%	▶	2.00	2017 Calendar YTD
2. Major On-Campus Crimes (theft, burglary, assault, arson, etc.)	336	389	354	9.9%	—	548	Record Mgmt Sys. Data unaudited at time of retrieval
3. Average Police Response Time to High Priority Calls for Service	6:08	4:36	5:00	-7.7%	▶	5:00	
4. Traffic Accidents Injury	28	18	31	-41.9%	▶	40	Record Mgmt Sys. Data unaudited at time of retrieval
5. Traffic Accidents Non-Injury	208	232	228	1.8%	—	344	Record Mgmt Sys. Data unaudited at time of retrieval
6. Off-Campus Crime Statistics	1,570	1,659	1,570	5.7%	—	2,331	Record Mgmt Sys. Data unaudited at time of retrieval

* For B5. Capital Investment Program Spend, Green = "Target %Variance" of + or - 10%, with an additional Yellow range extending 10% above and 20% below the Green range.

** For B8. WMC Parking Garage Occupancy %, the target is 85% + or - 5%, with an additional 5% Yellow range in both directions.

*** For B10. Framework 2.0 Completion %, Green = within target month, Yellow = within 10 days of beginning or end of target month, Red = beyond 10 days.

Meets or surpasses Target
 Within 10% of Target
 Does not meet Target by >10%
 Data Pending

 4-Mo Target %Var improved from Prior 4-Mo
 Within +/- 2.5% of Prior 4-Mo Target %Var
 4-Mo Target %Var decline from Prior 4-Mo



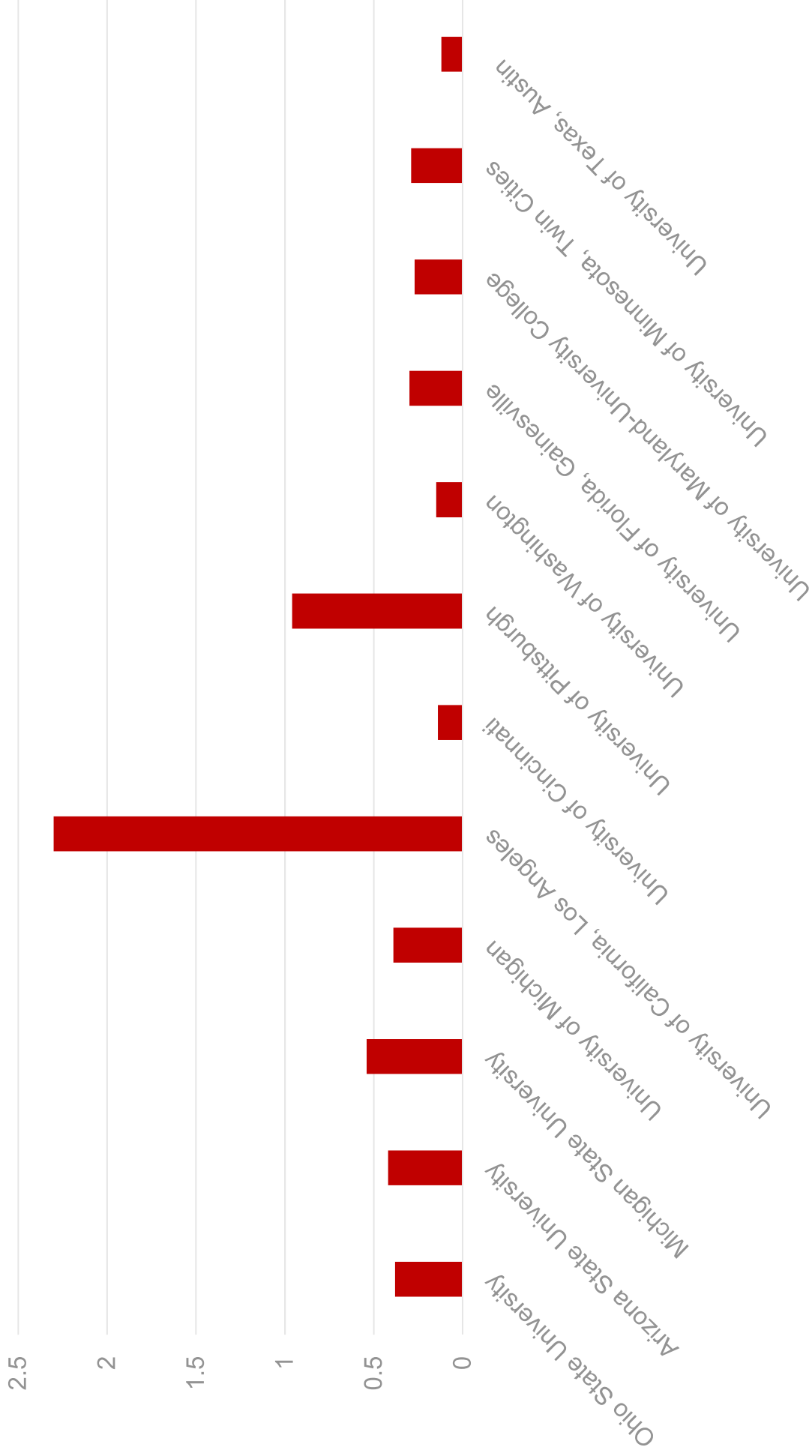
THE OHIO STATE UNIVERSITY

Comparative Crime Statistics

April 6, 2017



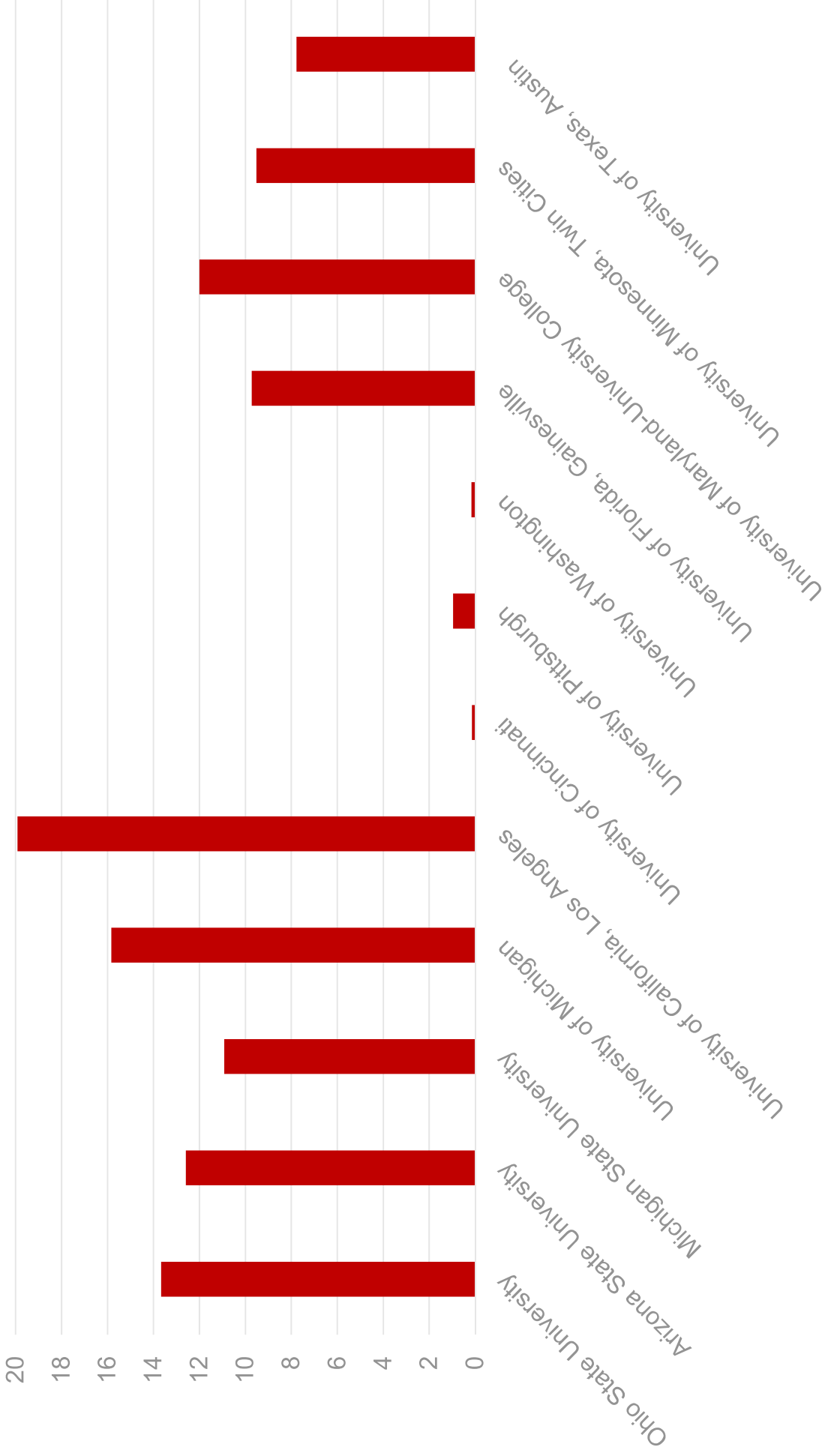
Violent Crime per 1000 Students – 2015 UCR Data Reported to FBI



■ Violent Crime per 1000 Students (murder, manslaughter, rape, robbery, aggravated assault)



Property Crime per 1000 Students – 2015 UCR Data Reported to FBI



■ Property Crime per 1000 students (burglary, theft, motor vehicle theft, arson)



Major Project Updates

Projects Over \$20M

April 2017



PROJECT STATUS REPORT – PROJECTS OVER \$20M

PROJECT	APPROVALS			ON TIME	ON BUDGET
	Des	Con	BUDGET		
Vet Hospital Enhancement and Expansion	✓	✓	\$32.8M		
Pomerene and Oxley Halls Renovation	✓	✓	\$59.0M		
Schottenstein Expansion	✓	✓	\$31.5M		
Schumaker Student-Athlete Development Center	✓	✓	\$43.0M		
Wexner Medical Center – 72-Bed Build Out	✓	✓	\$60.0M		
700 Ackerman – Consolidated Call Center	✓	-	\$21.8M		
Covelli Multi-Sport/Jennings Wrestling	✓	✓	\$49.7M		
Advanced Materials Corridor – Phase 1	✓	-	\$59.1M		
Cannon Drive Relocation – Phase 1	✓	✓	\$51.7M		
Postle Partial Replacement	✓	-	\$95.0M		
Ohio Stadium Upgrades	✓	✓	\$39.1M		

Key:

-  On track
-  Watching closely – actions are being taken to keep on track
-  Not on track



VET HOSPITAL ENHANCEMENT AND EXPANSION

Construct and renovate a total of 57,000 gsf at the Veterinary Hospital. Improved spaces include new clinical, surgery and teaching spaces; new emergency entrance; improved patient rooms, animal holding and admission areas

Phase 1 including the new office addition and renovation of intensive care unit; phases 2 and 3 include new lobby, reception, exam space, learning centers and infrastructure and renovation of the surgery suite



PROJECT FUNDING

development funds; university funds; university debt

CURRENT PROJECT BUDGET

construction w/cont \$27.5M
total project \$32.8M

PROJECT SCHEDULE

BoT approval 8/12
construction 7/14-9/17

CONSULTANTS

architect of record
construction manager at risk
Perspectus Architecture
Elford

PROJECT UPDATE

phase 1 work (expansion) is complete and occupied; phase 2 is complete and occupied; phase 3 continues on schedule



On Time



On Budget

POMERENE AND OXLEY HALLS RENOVATION

Renovate Pomerene and Oxley Halls for Translational Data Analytics/Data Analytics, History of Art, and Linguistics departments. Spaces include classroom/instructional space, computer labs, offices, and meeting/conference areas

Renovate 27,500 GSF in Baker Commons for the Office of Disability Services

PROJECT FUNDING

auxiliary funds; state funds

CURRENT PROJECT BUDGET

construction w/ cont \$48.1M
total project \$59.0M

PROJECT SCHEDULE

BoT approval 8/14
construction 10/15-3/18

CONSULTANTS

architect of record Acock Associates
construction manager at risk Gilbane

PROJECT UPDATE

Baker Commons construction is complete and the spaces occupied

Demolition and abatement work are complete and interior restoration is underway



On Time



On Budget



THE OHIO STATE UNIVERSITY



SCHOTTENSTEIN CENTER – NORTH EXPANSION AND CONCOURSE RENOVATION

Upgrade the concourse, create new sports program offices and provide improved visibility and functionality for the ticket office and team store operations

The building addition will include offices, create a new north entry, and align the new practice gym with the rest of the building

PROJECT FUNDING

development funds; university debt

CURRENT PROJECT BUDGET

construction w/cont \$27.0M
total project \$31.5M

PROJECT SCHEDULE

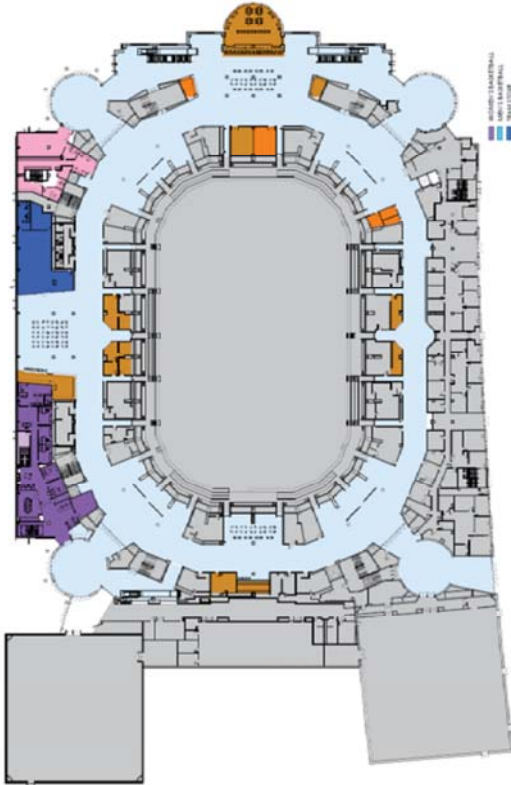
BoT approval 8/15
construction 5/17-7/18

CONSULTANTS

architect of record
construction manager at risk
NBBJ
Barton Malow

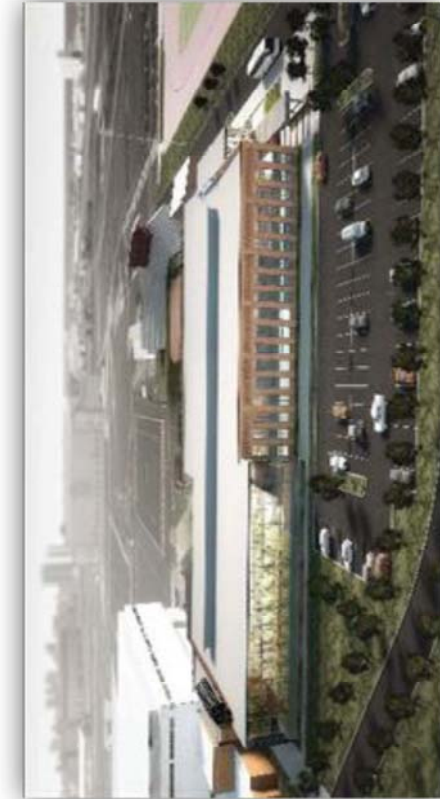
PROJECT UPDATE

design development phase is ongoing



On Time

On Budget



SCHUMAKER STUDENT-ATHLETE DEVELOPMENT CENTER

Construct a new athletic training center with facilities for weight training and cardio conditioning, dining area, classrooms, equipment room, locker rooms and offices

The facility will replace the existing Biggs Facility, located to the west of the Woody Hayes Athletic Center

PROJECT FUNDING

development funds; university debt

CURRENT PROJECT BUDGET

construction w/cont \$37.7M
total project \$43.0M

PROJECT SCHEDULE

BoT approval 8/15
construction 4/17-7/18

CONSULTANTS

architect of record
construction manager at risk

HOK
Ruscilli

PROJECT UPDATE

site construction and utility work have begun

the final GMP has been submitted with construction planned for the spring



On Time



On Budget





WEXNER MEDICAL CENTER – 72-BED BUILD OUT

Build out shelled space on the 10th and 12th floors to add patient beds. The project budget includes approximately \$20M for medical and technology equipment

PROJECT FUNDING

auxiliary funds

CURRENT PROJECT BUDGET

construction w/cont \$30.0M
total project \$60.0M

PROJECT SCHEDULE

BoT approval 1/16
construction 5/17-7/18

CONSULTANTS

architect of record

AECOM

PROJECT UPDATE

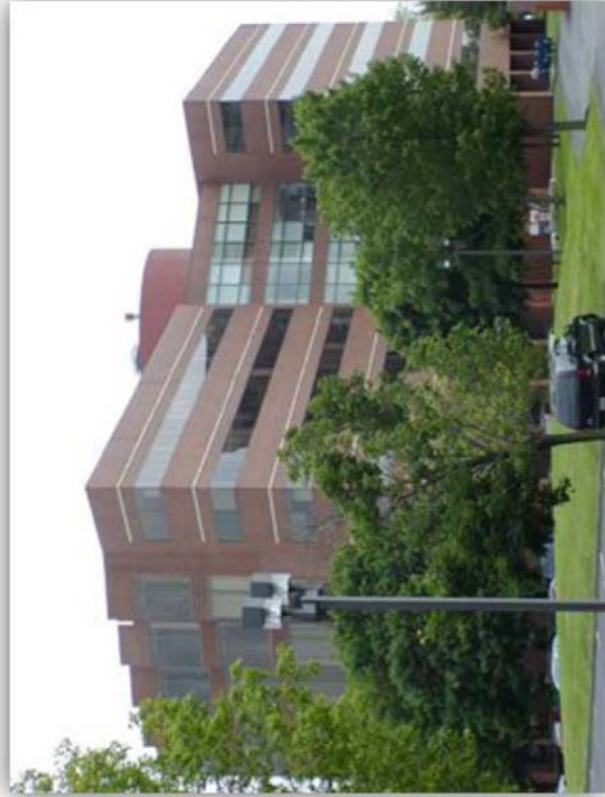
project bids have been received with construction set to begin in the spring



On Time



On Budget



700 ACKERMAN – CONSOLIDATED CALL CENTER

Full building renovation to house OSU Physicians, Central Scheduling and Customer Service, Health Plan, Corporate Operations and Hospital Compliance

Project will also include some minor interior renovations for 660 Ackerman and 600 Ackerman

PROJECT FUNDING

auxiliary funds

CURRENT PROJECT BUDGET	PROJECT SCHEDULE
construction w/cont	BoT approval
total project	construction
\$19.3M	1/17
\$21.8M	8/17-1/19

CONSULTANTS

architect of record	TBD
construction manager at risk	TBD

PROJECT UPDATE

planning team selection is underway

purchase of 700 Ackerman property was approved by the Controlling Board in Feb 2017



On Time



On Budget



COVELLI MULTI-SPORT ARENA / JENNINGS FAMILY WRESTLING PRACTICE FACILITY



Construct a new multi-sport arena in the Athletics district to serve as the home for Men's and Women's Varsity Volleyball teams including home and visitor locker rooms

The facility will also be the home competition site for Men's and Women's Fencing, Gymnastics, and Men's Wrestling

PROJECT FUNDING

development funds

CURRENT PROJECT BUDGET

construction w/cont \$40.6M
total project \$49.7M

PROJECT SCHEDULE

BoT approval 8/15
construction 6/17-6/19

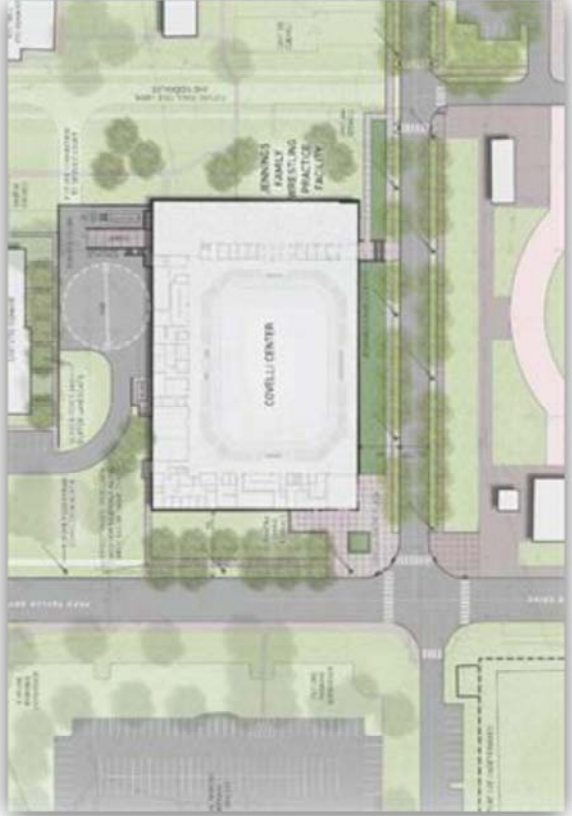
CONSULTANTS

architect of record
construction manager at risk

Moody-Nolan
Gilbane

PROJECT UPDATE

project design continues with construction expected to start in the summer





ADVANCED MATERIALS CORRIDOR – PHASE 1

Renovation of the former Koffolt Lab and Fontana Lab to create research labs, offices, and classrooms

PROJECT FUNDING

university debt; development; department funds; state appropriations

CURRENT PROJECT BUDGET

construction w/cont \$53.2M
total project \$59.1M

PROJECT SCHEDULE

BoT approval 9/16
construction 7/18-12/19

CONSULTANTS

architect of record Moody Nolan/Perkins and Will
construction manager at risk Ruscilli

PROJECT UPDATE

design team and CMR have been selected; design and programming are underway



On Time

On Budget



CANNON DRIVE RELOCATION – PHASE 1

In partnership with the City of Columbus, raise Cannon Drive between King Avenue and Herrick Drive above the 500-year flood level. Phase 2 will raise Cannon Drive up to Woody Hayes Drive and the campus will be protected from the 500-year storm event.

Work will also include utility service lines under the relocated Cannon Drive and stub out piping to serve future development, as well as the restoration of the rivers edge, informal recreation areas and landscaping

PROJECT FUNDING

university funds

CURRENT PROJECT BUDGET

construction w/cont \$44.1M
total project \$51.7M

PROJECT SCHEDULE

BoT approval 11/16
construction 9/17-12/19

CONSULTANTS

architect of record

EMHT, Inc.

PROJECT UPDATE

enabling projects have been identified and initiated

enabling projects may affect the schedule for the Cannon Drive construction work

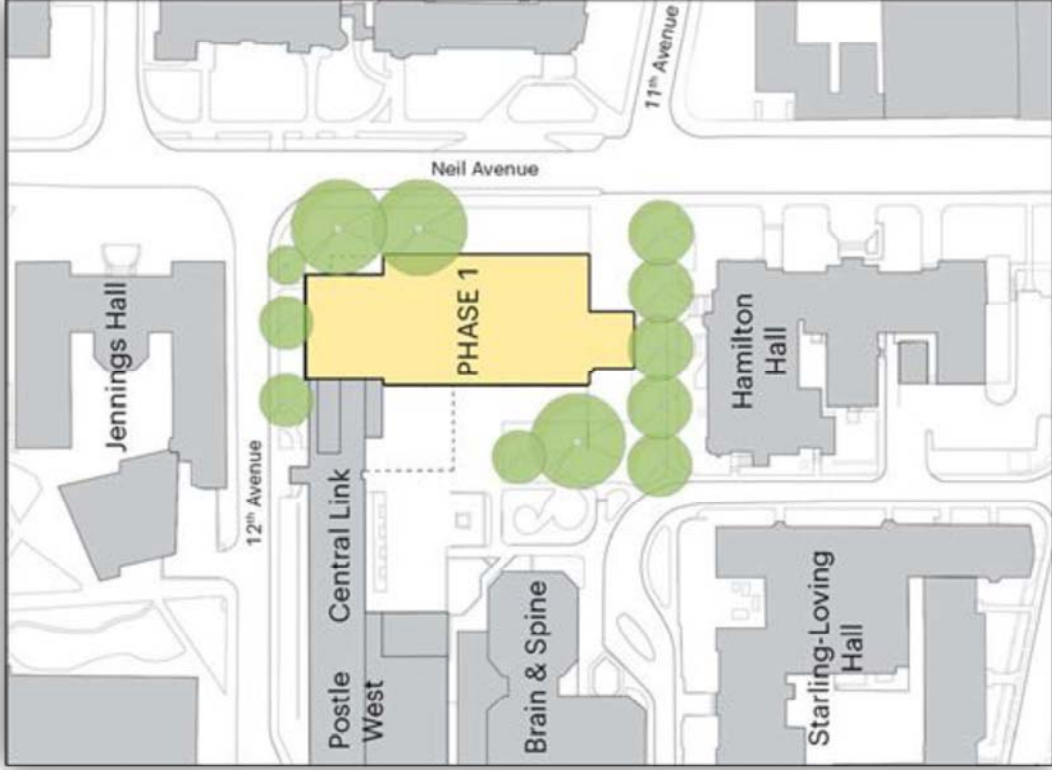


On Time



On Budget





POSTLE PARTIAL REPLACEMENT

Replace the east wing of Postle Hall and renovate/upgrade portions of the west wing

PROJECT FUNDING

development; state appropriations; department funds; university debt

CURRENT PROJECT BUDGET

construction w/cont \$85.5M
total project \$95.0M

PROJECT SCHEDULE

BoT approval 9/16
construction 4/18-2/20

CONSULTANTS

architect of record
design architect
construction manager at risk
Design Group
Robert A. M. Stern Architects
Gilbane

PROJECT UPDATE

project has been approved by the BoT for design only through schematic design; approval for the remaining design phases will be requested in June

design/programming work has begun including swing space considerations; swing space construction is planned for fall 2017

On Time

On Budget



OHIO STADIUM UPGRADES

Consists of several projects to modernize and improve the Stadium including electrical upgrades; concrete coating and restoration; the addition of loge seating; renovate of existing suites; and additional donor suites and loge boxes

Construction work will be phased over several seasons

PROJECT FUNDING

auxiliary funds; university debt

CURRENT PROJECT BUDGET

construction w/cont \$34.1M
total project \$39.1M

PROJECT SCHEDULE

BoT approval 4/16
construction 3/17-8/20

CONSULTANTS

architect of record Osborn Engineering
construction manager at risk Barton Malow

PROJECT UPDATE

project work is over multiple phases; the phase 1, including concrete repairs and suite renovations, has begun; phase 2 GMP, electrical upgrades, has been submitted; and phase 3, suite and loge renovations, continues design



On Time



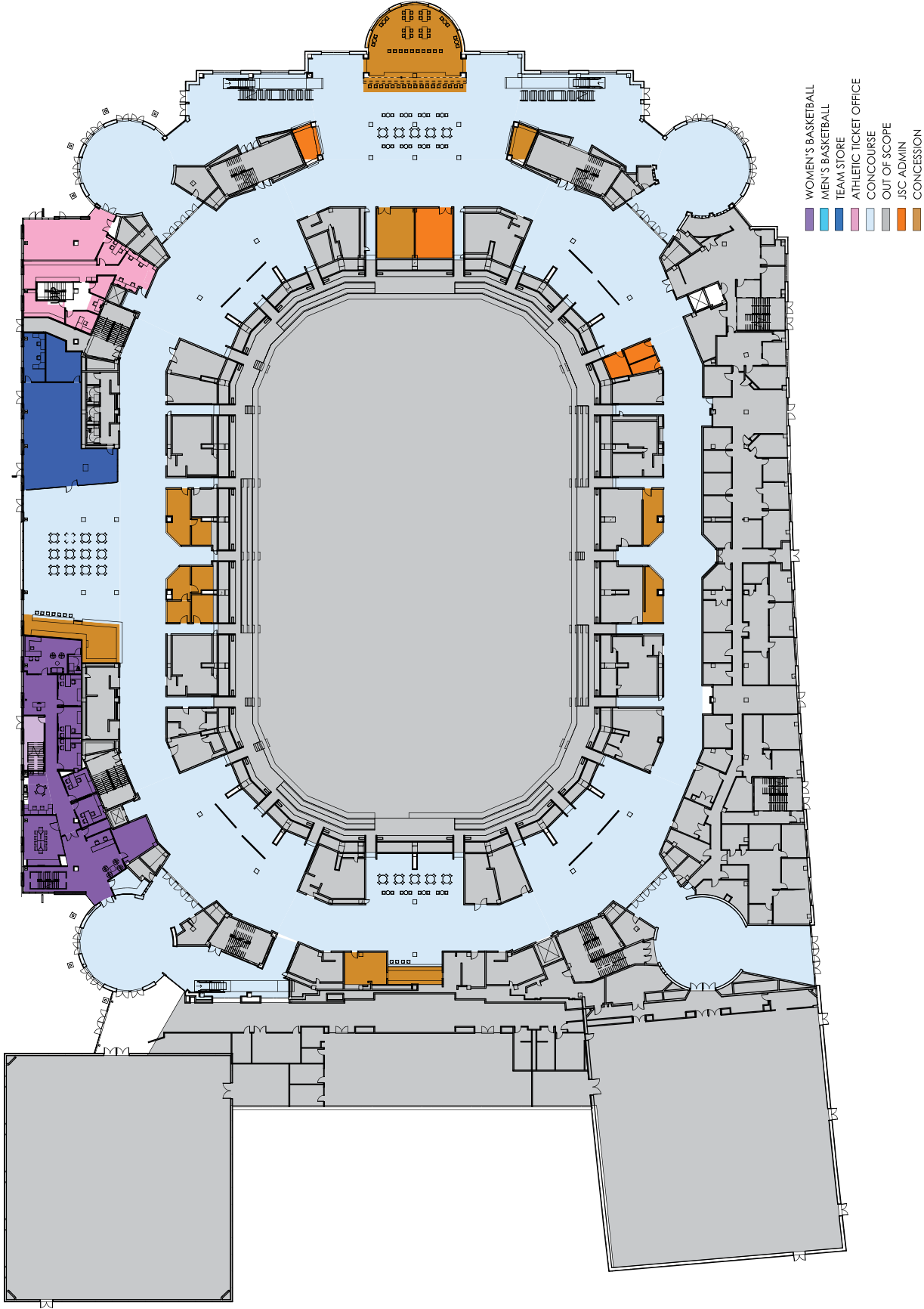
On Budget

Schottenstein Center

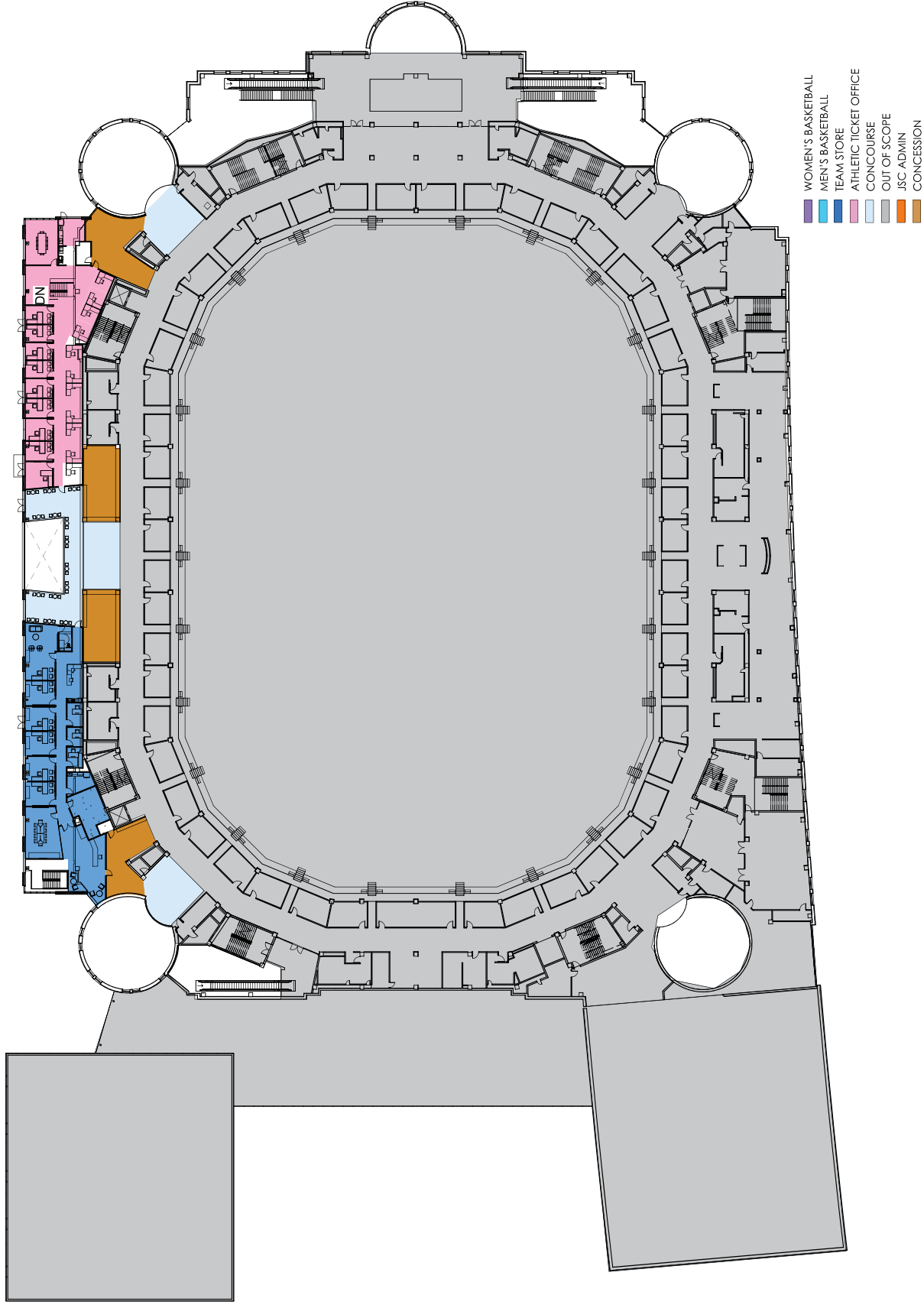
North Expansion and Concourse Renovation
OSU-140300

Master Planning and Facilities Committee
April 6, 2017

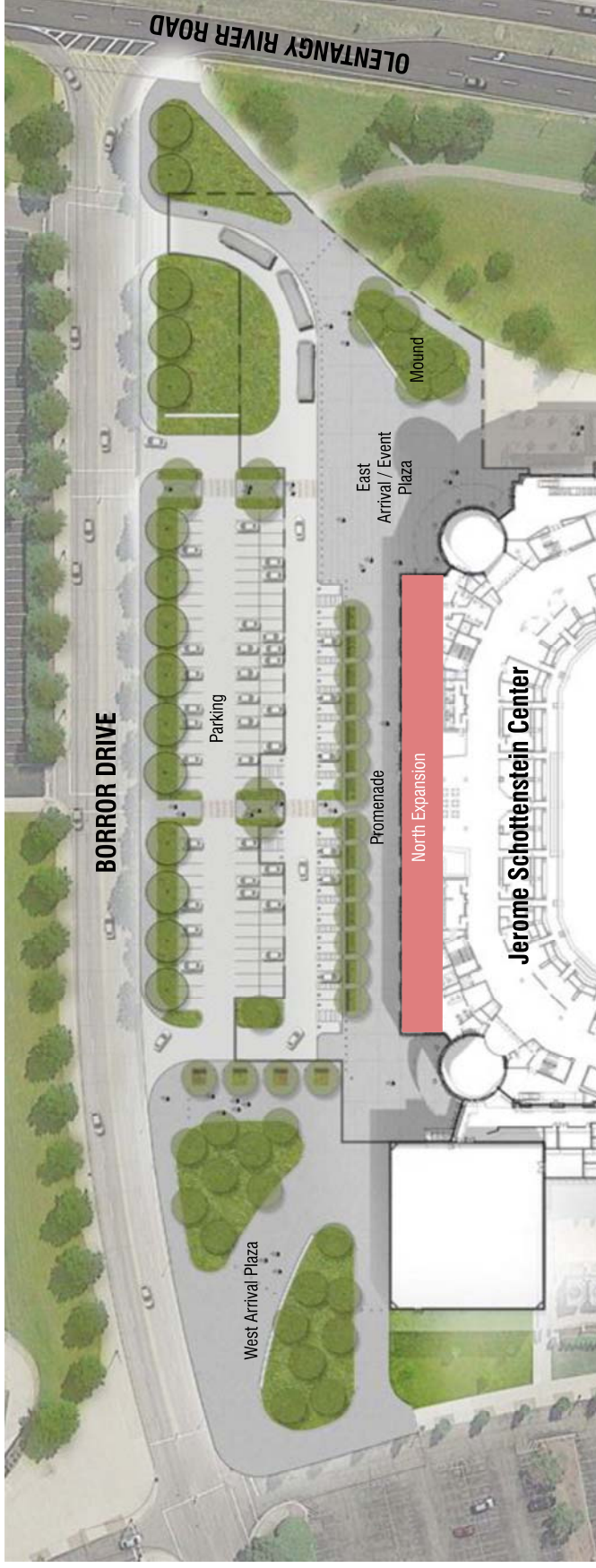
FLOOR PLAN: CONCOURSE



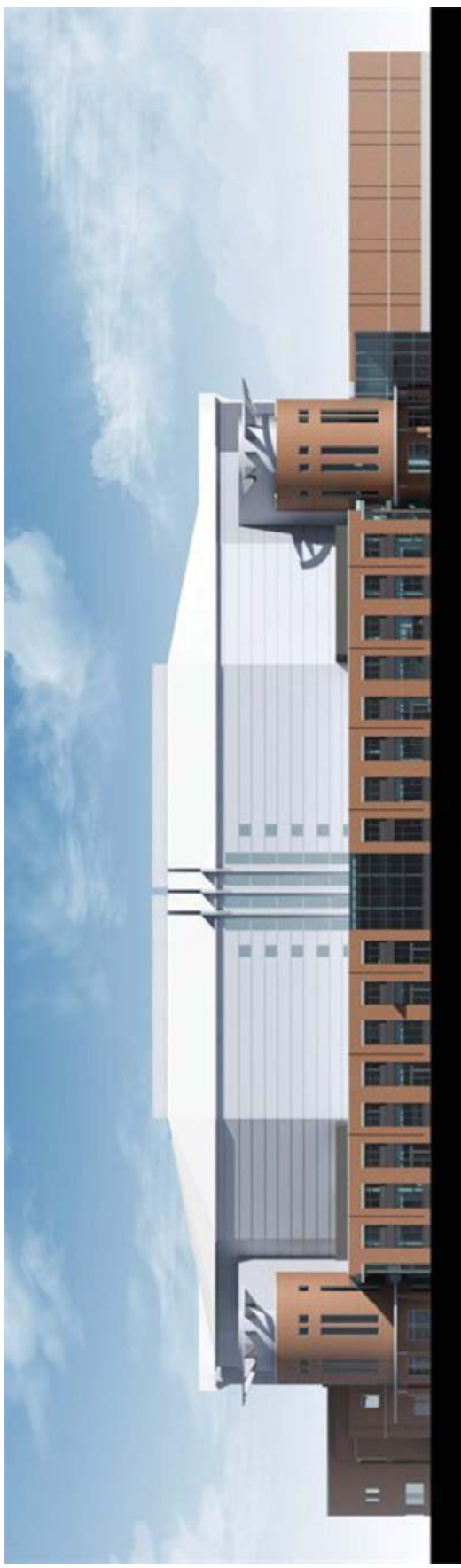
FLOOR PLAN: CLUB



SITE PLAN



EXTERIOR DESIGN RENDERED NORTH ELEVATION



EXTERIOR DESIGN

NORTHEAST CORNER - TICKET SALES



FAN EXPERIENCE DEVELOPMENT NEIGHBORHOODS

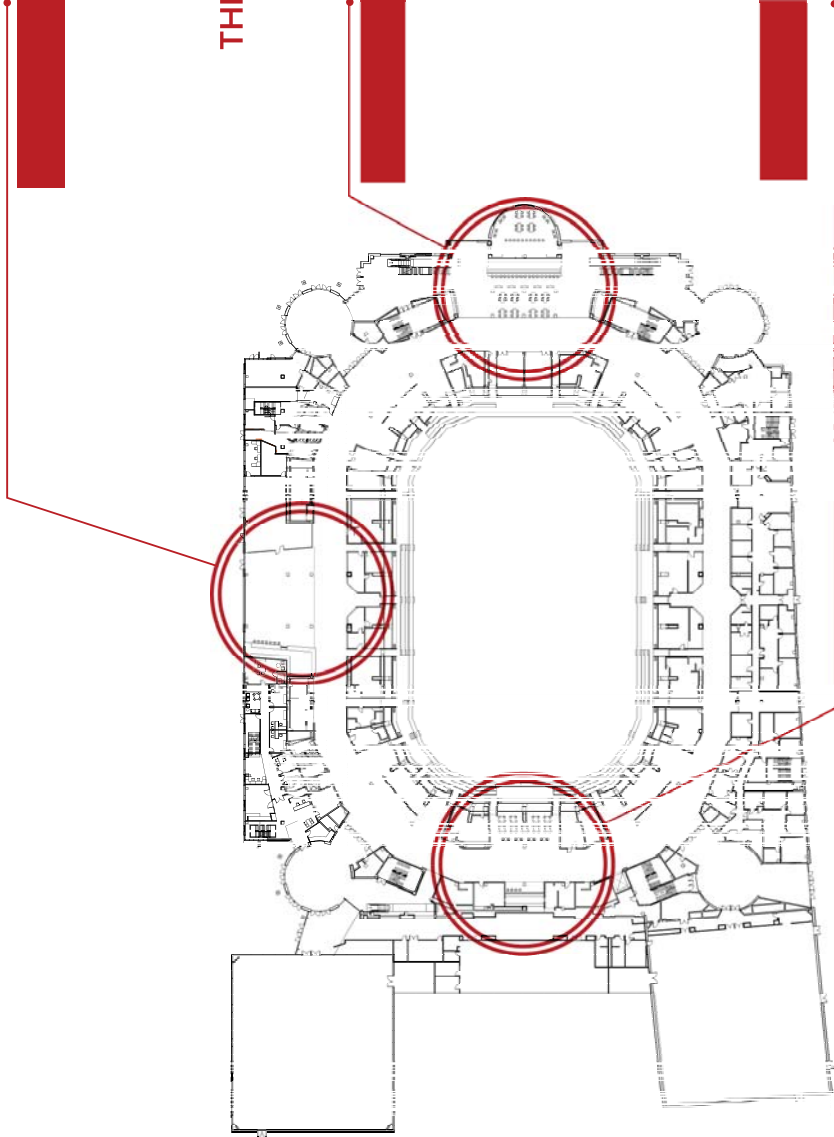
THE ATHLETICS



THE BUCKEYE MARKET



THE UNIVERSITY



FAN EXPERIENCE DEVELOPMENT CONCOURSE - TYPICAL VOMITORIES



The OHIO STATE UNIVERSITY

The Schumaker Complex
Project Number: OSU-150638

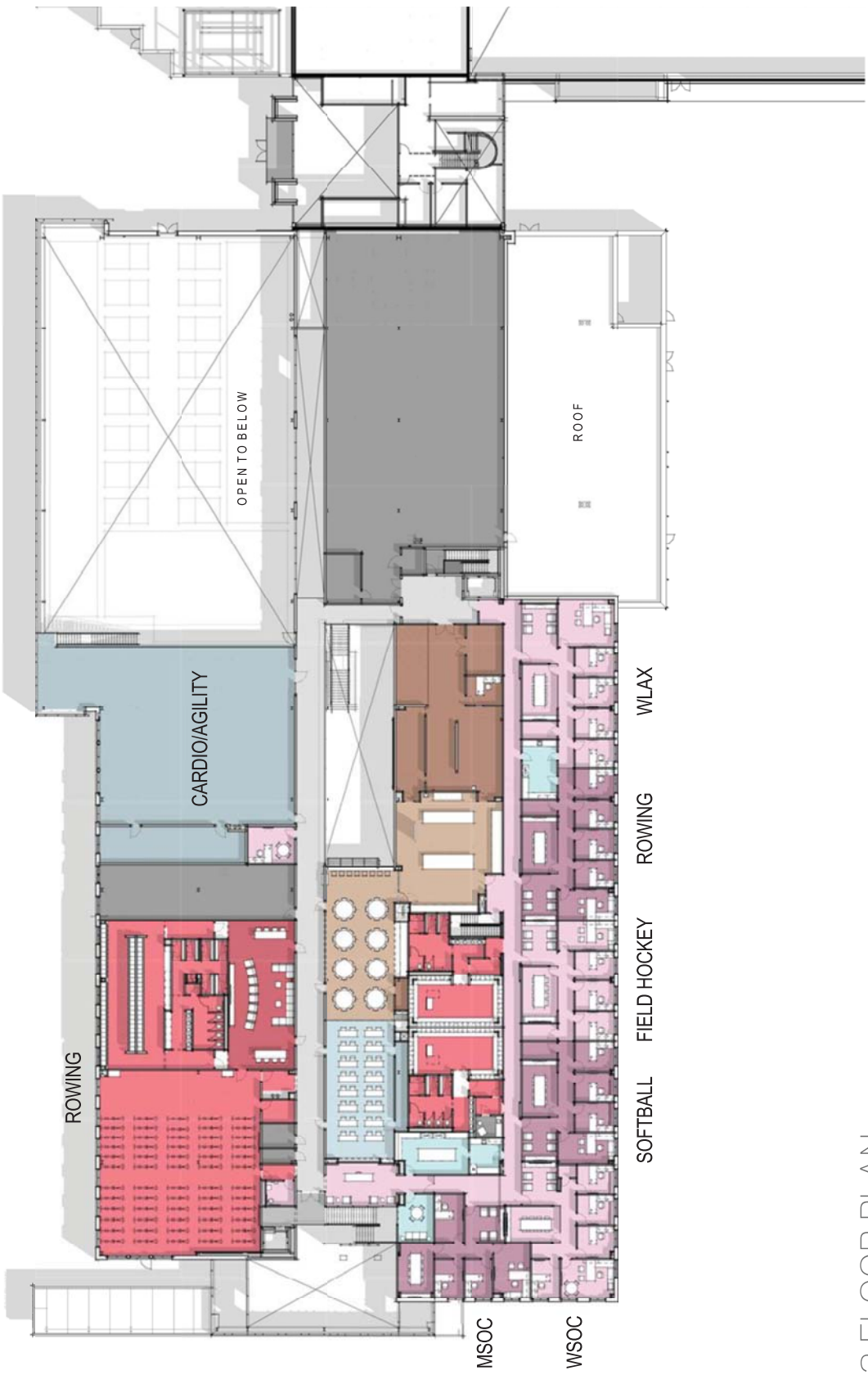
Master Planning & Facilities Committee
April 2017





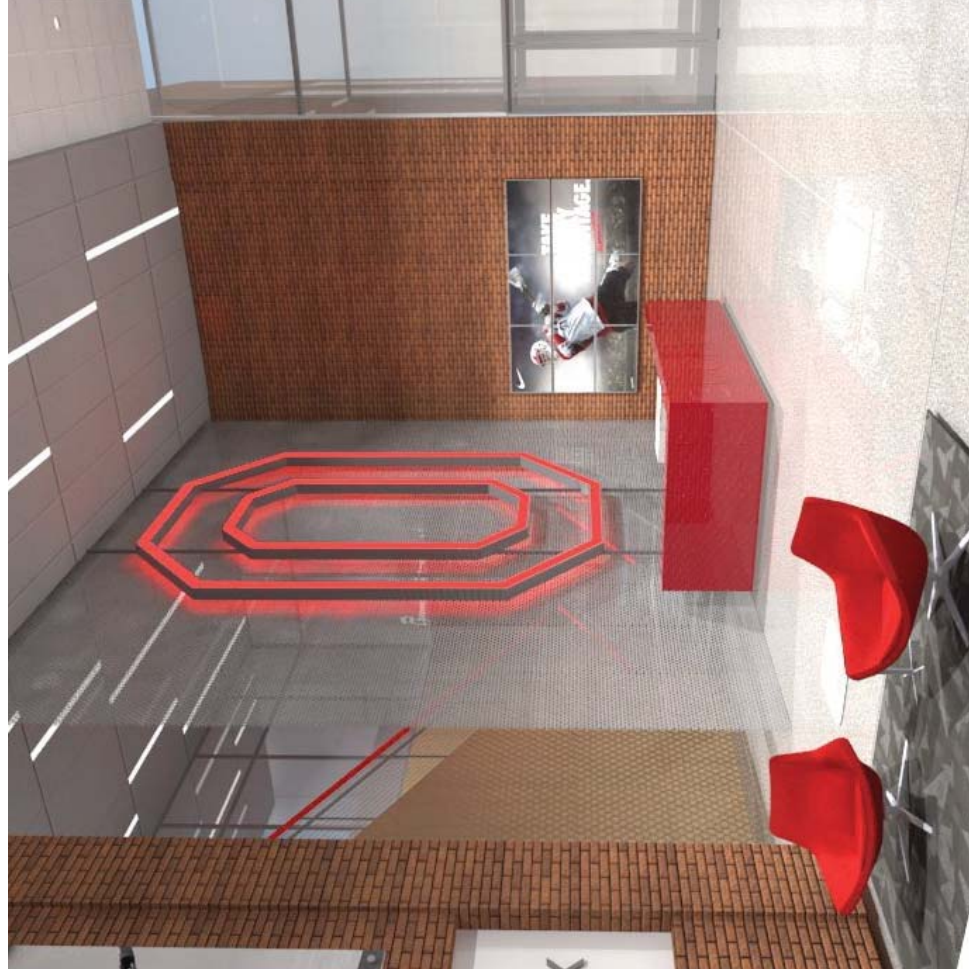
LEVEL 01 FLOOR PLAN

The Schumaker Complex | Master Planning & Facilities Committee | April 2017



LEVEL 02 FLOOR PLAN

The Schumaker Complex | Master Planning & Facilities Committee | April 2017



ENTRY LOBBY AND GATHERING SPACE

The Schumaker Complex | Master Planning & Facilities Committee | April 2017



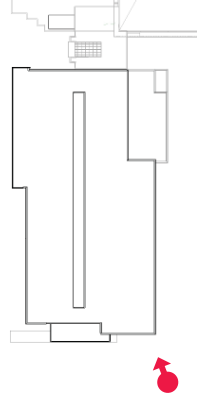
VIEW FROM NORTHWEST

The Schumaker Complex | Master Planning & Facilities Committee | April 2017



VIEW FROM SOUTHWEST

The Schumaker Complex | Master Planning & Facilities Committee | April 2017



The Ohio State University
Board of Trustees

April 7, 2017

APPROVAL TO ENTER INTO PROFESSIONAL SERVICES CONTRACTS

Arts District Program
Health Sciences Campus Program
Interdisciplinary Research Building Program
Wexner Medical Center Ambulatory Program
Wexner Medical Center Hospital Program

Synopsis: Approval to enter into professional services contracts, as detailed in the attached materials, is proposed.

WHEREAS each programming study may exceed \$250,000 requiring Board of Trustee review and approval; and

WHEREAS the total project cost for each study will be determined as a part of the professional services selection process; and

WHEREAS the Board of Trustees will receive routine project updates, including a review of final deliverables; and

WHEREAS in accordance with the attached materials, the university desires to enter into professional contracts for the following projects:

	<u>Estimated Total Project Cost</u>	<u>Funding Source</u>
Arts District Program	\$200,000 - \$250,000	university funds
Health Sciences Campus Program	\$200,000 - \$250,000	auxiliary funds, university funds
Interdisciplinary Research Building Program	\$300,000 - \$450,000	auxiliary funds, university funds
Wexner Medical Center Ambulatory Center Program	\$350,000 - \$400,000	auxiliary funds
Wexner Medical Center Hospital Program	\$4,000,000 - \$5,500,000	auxiliary funds
Estimated Total	\$5,050,000 - \$6,850,000	

NOW THEREFORE

BE IT RESOLVED, That the president and/or senior vice president for business and finance be authorized to enter into professional services contracts for the projects listed above in accordance with established university and state of Ohio procedures, with all actions to be reported to the board at the appropriate time.

The Ohio State University
Board of Trustees

April 7, 2017

BACKGROUND

The Ohio State University (OSU) campus master plan, Framework 2.0, is a long-term guiding vision that imagines transformational research and learning environments over the next decade and beyond. It comprehensively supports our academic and outreach missions - and we are excited to begin exploring possibilities for realizing this grand vision to strengthen Ohio State's position as a national flagship public research university. To advance Framework 2.0, additional study is needed to best understand the scope and priority of projects, which will be guided and informed by the university's strategic plan currently being developed. As responsible stewards of physical and financial resources, individual projects will be reviewed thoroughly at planning, design and construction phases with qualifying projects subject to approval by Ohio State's Board of Trustees.

The university is seeking board approval to engage stakeholders in programming studies over the next six to 12 months for five projects.

While specific and more detailed deliverables will be established by stakeholders for each project, final documentation will include:

- Written and graphic program of requirements adhering to elements such as university design guidelines and space standards, code compliance issues, environmental issues, circulation, pathways for service traffic, staff amenities and phased implementation options.
- Site plans indicating entry and circulation to the buildings, parking, site, storm water management and utility requirements.
- Conceptual design as appropriate including block diagrams, stacking diagrams, massing, depictions of key spaces and siting.
- Cost estimates including enabling projects.
- Project schedule including "critical path" items and phasing scenarios during project implementation.

ARTS DISTRICT

The university is committed to exploring high-quality, modern learning environments for interaction across arts disciplines, including theatre and music performance spaces. These developments advance a comprehensive vision for an Arts District at 15th Avenue and High Street that would also open the university's front door and create a vibrant connection to the heart of the University District. A previous planning study, the Arts District Master Plan, was approved in April 2016. The proposed programming effort will further explore the opportunities for physical and programmatic adjacencies with a focus on state-of-the-art spaces for the Department of Theatre, School of Music and Wexner Center for the Arts. The final program should consider how planned facilities will elevate existing programs locally, regionally and nationally. Phasing considerations, including enabling projects and the associated impact on instruction and research, will be detailed.

HEALTH SCIENCES CAMPUS

Planning for the Health Sciences Campus will include upgraded and shared facilities for all Health Sciences colleges. Functional programmatic requirements, space needs and critical adjacencies will be identified with a focus on leading-edge curricular delivery methods (education spaces including labs), student support spaces, patient experiences, and compliance with university space standards and guidelines. Potential phasing alternatives related to existing buildings and replacement facilities will be explored.

The Ohio State University
Board of Trustees

April 7, 2017

INTERDISCIPLINARY RESEARCH BUILDING

The university seeks a new standard and bold vision for interdisciplinary, collaborative research environments. The proposed programming effort should consider leading-edge research experiences; “best practices” within the “best of class” research buildings; recently constructed research spaces that exhibit cost effective and efficient operations; code compliance; and compliance with university standards and guidelines.

Siting is generally on Ohio State’s Mid-Western campus, outlined by Framework 2.0 as a research and learning corridor located south of Woody Hayes Drive. Key neighbors include the College of Veterinary Medicine and the College of Food, Agricultural, and Environmental Sciences. While siting is influenced by district planning currently underway, alternatives for spaces and configurations within the site will be explored. A preliminary study estimates that the facility could include vivarium space, lab cores, wet lab facilities, dry research spaces, and building support, depending upon final service arrangement and phasing.

WEXNER MEDICAL CENTER AMBULATORY CENTER

The Wexner Medical Center will provide guidance for medical services to be included in a new Ambulatory Center. The largest single services are the James Cancer Hospital’s ambulatory programs and the Wexner Medical Center’s ambulatory programs. Siting is influenced by district planning currently underway and is generally on west campus. Alternatives for spaces and configurations within the site and buildings based on functional requirements and space needs will be identified.

Programming recommendations should consider leading-edge patient experiences; “best practices” within the “best of class” ambulatory centers; recently constructed clinical spaces that exhibit cost effective and efficient operations; code compliance; and compliance with university standards and guidelines.

WEXNER MEDICAL CENTER HOSPITAL

Programming services will identify spaces and configurations within a Bed Tower and Clinical Services Podium as a potential major addition to the Wexner Medical Center’s main inpatient campus. Functional requirements and space needs as well as siting options for clinical services will be explored. Potential phasing alternatives related to existing buildings and the possibility of the total or partial replacement of Rhodes Hall and Doan Hall will be addressed.

The Wexner Medical Center will provide guidance for medical services to be included in the hospital. The program recommendations should consider leading-edge patient experiences; “best practices” within the “best of class” hospitals; recently constructed clinical spaces that exhibit cost effective and efficient operations; code compliance; and compliance with university standards and guidelines.

The Ohio State University
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April 7, 2017

ACQUISITION OF REAL PROPERTY

1596 HIGHLAND STREET
COLUMBUS, FRANKLIN COUNTY, OHIO
PARCEL 010-049877-00

Synopsis: Authorization to purchase real property located at 1596 Highland Street, Columbus, Franklin County, Ohio, is proposed.

WHEREAS The Ohio State University seeks to purchase improved real property located at 1596 Highland Street, Columbus, Ohio identified as Franklin County parcel 010-049877-00; and

WHEREAS the property is currently zoned as a AR-4 residential district and consists of a three-story multi-family apartment building; and

WHEREAS this is a strategic acquisition and supports market driven innovation detailed in Framework 2.0; and

WHEREAS all costs associated with the acquisition of the property will be provided by the land purchase reserve fund and all costs associated with maintenance, repairs, and any improvements will be provided by the Office of Planning and Real Estate:

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby approves that the president and/or senior vice president for business and finance be authorized to take action required to effect the purchase of the referenced property in the name of the state of Ohio for the use and benefit of The Ohio State University, at a purchase price of \$975,000 and upon terms and conditions deemed to be in the best interest of the university.

The Ohio State University
Board of Trustees

April 7, 2017

**APPROVAL FOR ACQUISITION OF REAL PROPERTY
1596 HIGHLAND STREET
COLUMBUS, FRANKLIN COUNTY, OHIO**

BACKGROUND

Background

The Ohio State University seeks to acquire from Joanne 1596, LLC, approximately 0.16 acres of improved real property to support the future development of the Innovation District contemplated in Framework Plan 2.0. The improvements include a three-story multi-family apartment building comprised of approximately 6,480 square feet (collectively, the "Property"), and is one of two parcels needed to assemble an entire block in the acquisition zone.

Location and Description

The Property is located at the northeast corner of Highland St and 10th Ave. The apartment building is comprised of six units, all occupied by residential tenants. The site is zoned as an AR-4 residential district.

Property History

The property is titled to Joanne 1596, LLC and will be acquired in the name of the State of Ohio for the use and benefit of The Ohio State University. Acquisition will require approval of the State Controlling Board.

Acquisition of Property

Planning and Real Estate (PARE) recommends that the 0.16± acres of improved real property be acquired for a purchase price of \$975,000.00 and under other terms and conditions to be negotiated in the best interest of the university. The source of funding for the acquisition is the land purchase reserve fund. The Office of Planning and Real Estate will operate the property with the goal of replenishing the land purchase reserve prior to redevelopment.



**ACQUISITION OF .12 ACRES OF REAL PROPERTY
1596 HIGHLAND STREET
COLUMBUS, FRANKLIN COUNTY, OHIO 43201
PARCEL ID #010-049877**



Prepared By: The Ohio State University
Office of Planning and Real Estate
Issue Date: March 1, 2017
The Ohio State University Board of Trustees

The Ohio State University
Board of Trustees

April 7, 2017

SALE OF IMPROVED REAL PROPERTY

1615 FISHINGER ROAD
COLUMBUS, OHIO 43221
PARCEL 070-001473-00

Synopsis: Authorization to sell real property located at 1615 Fishinger Road, Columbus, Franklin County, Ohio, is proposed.

WHEREAS the property, parcel 070-001473, was acquired from Humdeco, Inc. on March 13, 1987 and was occupied by OSU Family Practice at Upper Arlington; and

WHEREAS the property was vacated in summer 2016; and

WHEREAS in alignment with the Wexner Medical Center's ambulatory strategy to consolidate smaller sites into larger and more accessible facilities in the communities, the family practice's physicians and staff have moved into the new Outpatient Care Upper Arlington located at 1800 Zollinger Road; and

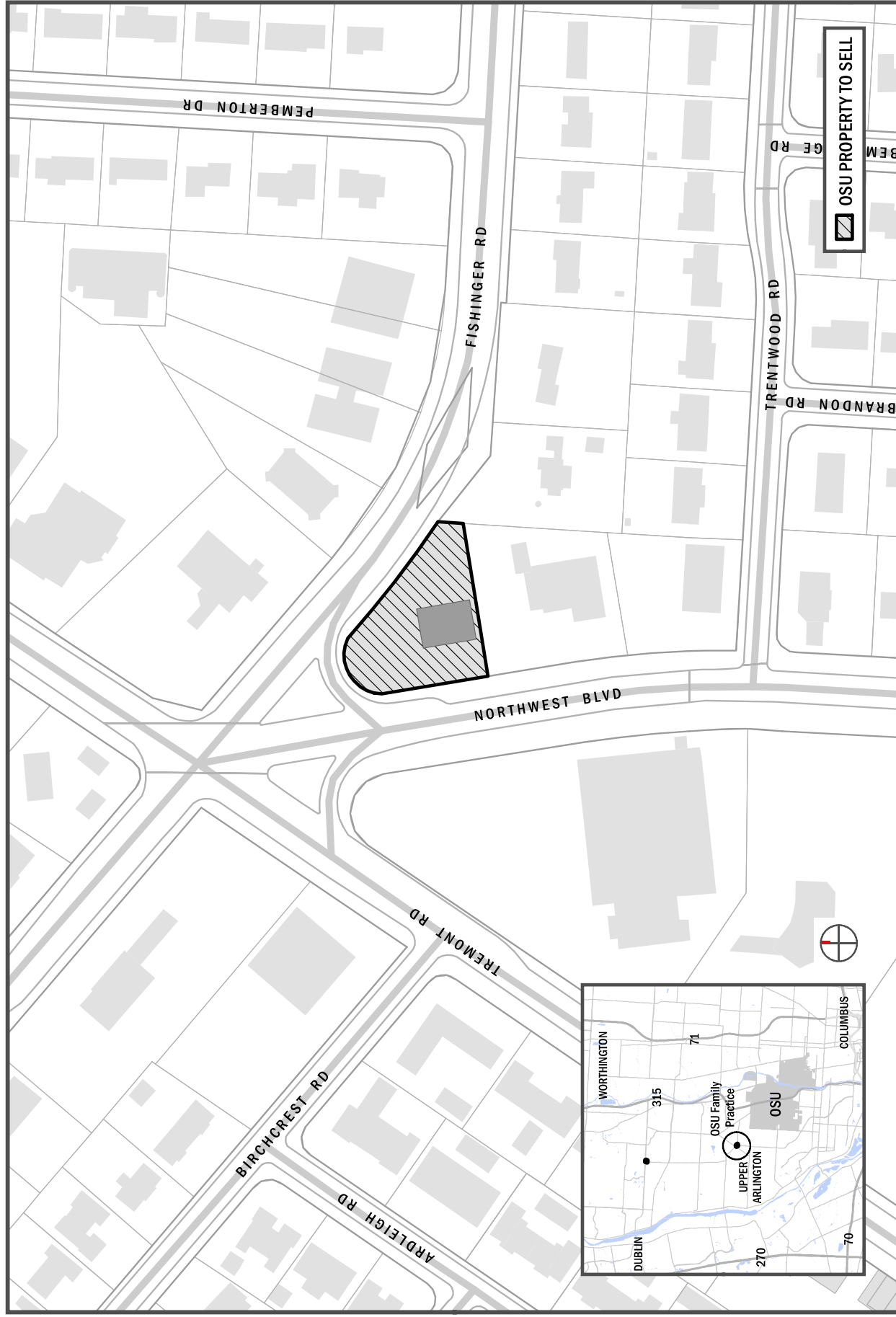
WHEREAS the property has been deemed surplus and the Wexner Medical Center is seeking authorization to sell the property; and

WHEREAS the Office of Planning and Real Estate and other university departments have reviewed and advise this action; and

WHEREAS proceeds from the sale of the property will benefit the Wexner Medical Center:

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby approves that the president and/or senior vice president for business and finance be authorized to take any action required to effect the sale of the property and to negotiate a purchase contract containing terms and conditions deemed to be in the best interest of the university.



**SALE OF .57 ACRES OF REAL PROPERTY
1615 FISHINGER RD
COLUMBUS, FRANKLIN COUNTY, OHIO
PARCEL 070-001473**



Prepared By: The Ohio State University
Office of Planning and Real Estate
Issue Date: March 1, 2017
The Ohio State University Board of Trustees

The Ohio State University
Board of Trustees

April 7, 2017

SALE OF IMPROVED REAL PROPERTY

1727 BETHEL ROAD
COLUMBUS, OHIO 43220
PARCEL 010-190011

Synopsis: Authorization to sell real property located at 1727 Bethel Road, Columbus, Franklin County, Ohio, is proposed.

WHEREAS the property, parcel 010-190011, was purchased in 1987 and has since been occupied by OSU Family Practice at Bethel; and

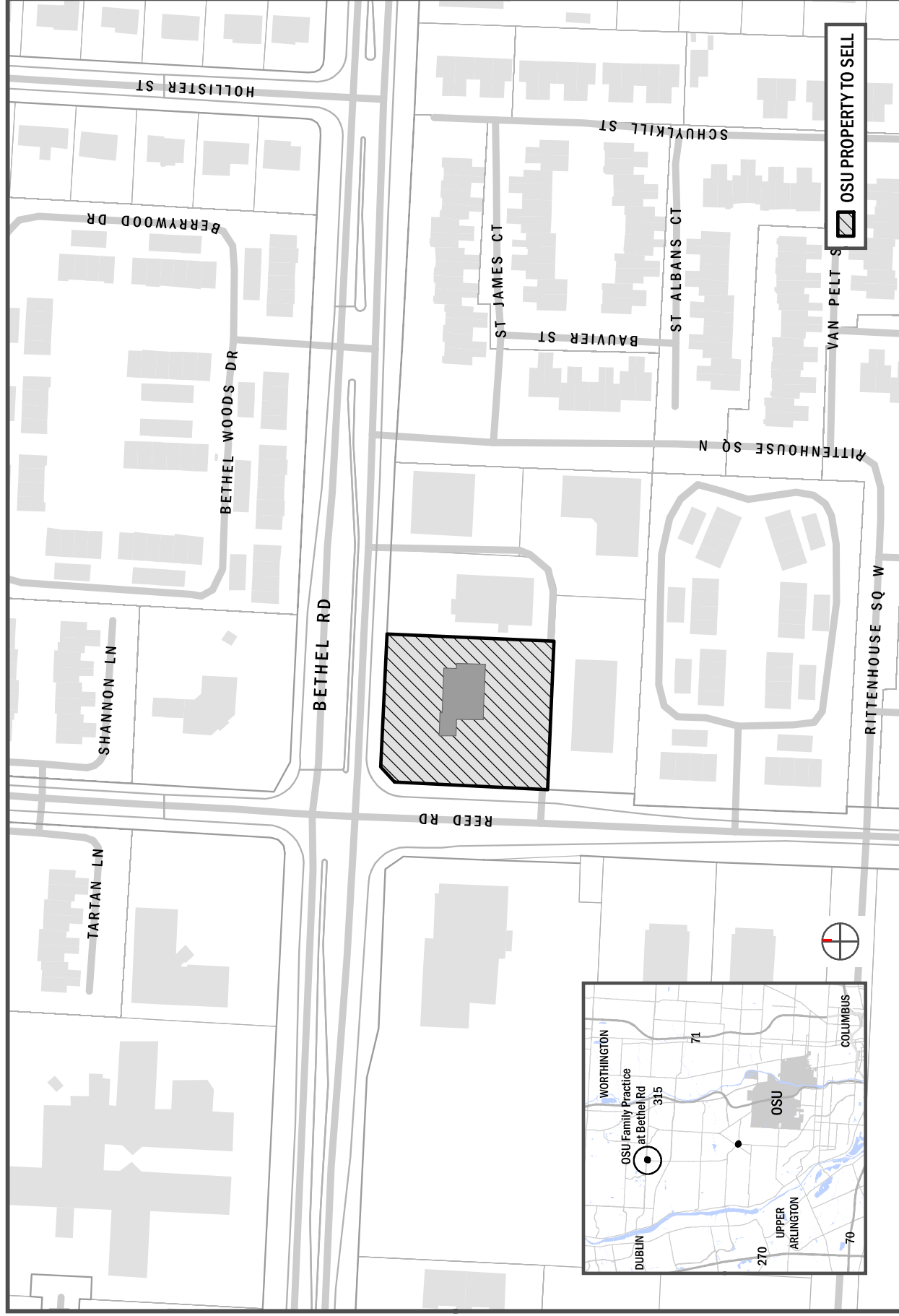
WHEREAS physicians and staff formerly housed in this facility have been moved to the new Upper Arlington Outpatient Care Facility and existing Worthington Family Practice as part of the Wexner Medical Center's ambulatory strategy to consolidate smaller sites into larger and more accessible facilities; and

WHEREAS as a result of this consolidation, the property has been deemed as surplus by the Wexner Medical Center and other appropriate university offices; and

WHEREAS proceeds from the sale of the above referenced property will benefit The Ohio State University Wexner Medical Center:

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby approves that the president and/or senior vice president for business and finance be authorized to take any action required to effect the sale of the property and to negotiate a purchase contract containing terms and conditions deemed to be in the best interest of the university.



SALE OF REAL PROPERTY

1727 BETHEL RD

COLUMBUS, FRANKLIN COUNTY, OHIO

PARCEL 010-190011



Prepared By: The Ohio State University
Office of Planning and Real Estate
Issue Date: March 1, 2017
The Ohio State University Board of Trustees

The Ohio State University
Board of Trustees

April 7, 2017

EASEMENT

**BETWEEN THE OHIO STATE UNIVERSITY
AND THE ALLEN COUNTY COMMISSIONERS
RESERVOIR ROAD BRIDGE, LIMA, OHIO 45804**

Synopsis: Authorization to grant a perpetual roadway easement to the Allen County Commissioners on the Reservoir Road Bridge, Lima, Ohio, is proposed.

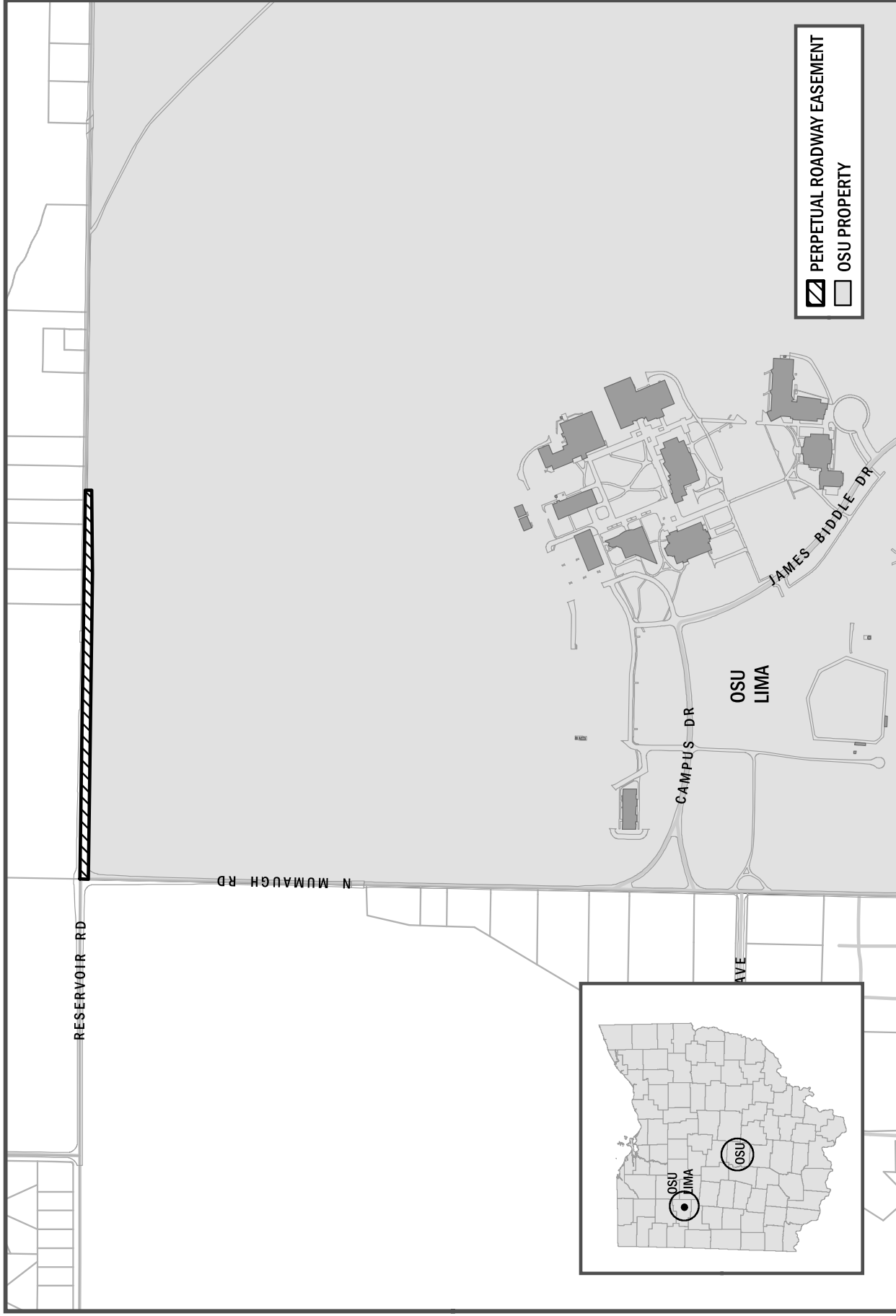
WHEREAS a 40-year road easement on The Ohio State University Lima campus held by the Allen County Commissioners expired on March 30, 2017; and

WHEREAS given this expiration, the Commissioners are seeking a perpetual easement across the Reservoir Road Bridge, Lima, Ohio; and

WHEREAS the monetary consideration for the proposed easement is \$2,600:

NOW THEREFORE

BE IT RESOLVED, The Board of Trustees hereby approves that the president and/or senior vice president for business and finance shall be authorized to take any action required to grant the easement upon the terms outlined above and any additional terms and conditions deemed to be in the best interest of the university.



**PERPETUAL ROADWAY EASEMENT BETWEEN
THE OHIO STATE UNIVERSITY AND ALLEN COUNTY
RESERVOIR ROAD BRIDGE
LIMA, OHIO**



Prepared By: The Ohio State University
Office of Planning and Real Estate
Issue Date: March 1, 2017
The Ohio State University Board of Trustees