

TUESDAY, FEBRUARY 8, 2022
MASTER PLANNING AND FACILITIES COMMITTEE MEETING

Alexander R. Fischer
James D. Klingbeil
Brent R. Porteus
Alan A. Stockmeister
Elizabeth A. Harsh
Reginald A. Wilkinson
Tanner Hunt
Robert H. Schottenstein
Gary R. Heminger (*ex officio*)

Location: Watch via livestream at <https://livestream.com/wosu/osubotfeb2022> 3:30-5:00pm

Executive Session

3:30-4:20pm

















Public Session

ITEMS FOR DISCUSSION

1. *Physical Environment Scorecard – Mr. Jay Kasey* 4:20-4:30pm
2. *Major Project Updates – Mr. Mark Conselyea* 4:30-4:40pm

ITEMS FOR ACTION

3. Approval of November 2021 Committee Meeting Minutes – Mr. Alex Fischer
4. Approval of Amendments to the Ohio State Energy Partners Utility System Capital Improvements Plan for FY22 – Mr. Scott Potter 4:40-4:45pm
5. Approval to Enter Into/Increase Professional Services and Construction Contracts – Mr. Mark Conselyea 4:45-4:50pm
6. Approval of Perpetual Easements – Mr. Keith Myers 4:50-4:55pm
 - a. Roadway Easement - Wayne County, OH
 - b. Roadway Easement - Delaware County, OH
 - c. Sanitary Sewer Easement - Medical Center Drive, Columbus, OH
 - d. Sanitary Sewer Easement - 1585 Neil Avenue, Columbus, OH
7. Approval for Acquisition of Real Property – Mr. Keith Myers 4:55-5:00pm
 - a. 1316 Country Club Drive, Newark, OH
 - b. Leonard Avenue, Columbus, OH

| PHYSICAL ENVIRONMENT | Actual Prior Year Same Period (FY21 YTD) | FY22 Year-To-Date | | | | FY22 Annual Target (Budget) | Comments |
|---|--|-------------------|-----------------|-------------|---|-----------------------------|--|
| | | Actual | Target (Budget) | Target %Var | Actual vs Target | | |
| A. FINANCIAL | | | | | | | |
| 1. A&P Tot. Operating Expenses (General & Earnings Funds) | - | \$69,265,115 | \$83,210,041 | -16.8% |  | \$166,080,737 | Note: This metric includes WOSU. |
| B. OPERATIONAL | | | | | | | |
| 1. % Projects Completed On Time >\$200K | 73.7% | 85.7% | 90.0% | -4.8% |  | 90.0% | 18 of 21 Projects completed On-Time |
| 2. % Projects Completed On Budget >\$200K | 100.0% | 95.2% | 90.0% | 5.8% |  | 90.0% | 20 of 21 Projects completed On-Budget |
| 3. Capital Investment Program Spend* | \$412.2 | \$559.2 | \$523.8 | 6.8% |  | \$1,062.3 | In Millions |
| 4. Facility Condition Index** | N/A | 0.12 | 0.08 | 4.0% |  | 0.08 | New metric - Completed building assessments as of December 2021, 51 buildings assessed, 5.9 million GSF. Not representative sample, target ranges still under review. |
| 5. CABS Riders | 628,205 | 1,221,258 | 1,601,000 | -23.7% |  | 3,488,000 | Ridership exceeds prior year's value due to relaxing of COVID-19 restrictions. |
| 6. All Parking Garage Peak Time Occupancy % *** | 39.3% | 57.7% | 80.0% | -27.9% |  | 80.0% | YTD (Dec) Occ%: Transient= 65%, Permit= 62%, Mixed= 52% CampusParc uses loop counters. In high demand we see counts >100%. Updated YTD value due to a Campusparc audit of the data to include the new WMC Garage. |
| 7. WMC Parking Garage Peak Time Occupancy % *** | 62.8% | 74.2% | 80.0% | -7.3% |  | 80.0% | YTD (Dec) Occ%: Transient= 87%, Permit= 91%, Mixed= 62% CampusParc uses loop counters. In high demand we see counts >100%. Updated YTD value due to a Campusparc audit of the data to include the new WMC Garage. |
| 8. Sum of Daily Temporary Parking Space Closures | 22,793 | 18,842 | 10,000 | 88.4% |  | 20,000 | Key contributors were work projects at assorted DHC (Engie) Projects (OSU - 180390); Rec Fields Improv. project (OSU - 200155); Martha Morehouse Renovation (OSU - 200053), and West Campus - BP 2 Infrastructure. |
| 9. WOSU Broadcast Audience (Viewers, Listeners) | 639,650 | 667,460 | 639,650 | 4.3% |  | 648,558 | Total Broadcast Audience is up 5.16% from the same six-month time period last fiscal year. |
| 10. WOSU Digital Audience (Unique Visitors, Video Views, Digital Audio) | 6,299,183 | 2,820,028 | 6,299,183 | -55.2% |  | 10,693,700 | Streaming of FM 89.7 and Classical 101 is up from the prior month. |
| C. SAFETY | | | | | | | |
| 1. EHS Recordable Accident Rate (CYTD): | 0.91 | 0.99 | 1.60 | -38.1% |  | 1.60 | 2021 Calendar YTD |
| 2. Major On-Campus Crimes | 25 | 42 | 25 | 68.0% |  | 120 | Major On-Campus Crimes above target & prior yr. Majority of current yr crimes in 2 categories: theft of motor vehicle parts (21, specifically catalytic converters) & theft of motor vehicles (10). Both are current trends across city/state. |
| 3. Avg Response Time to In-Progress Calls for Svc | 4:04 | 7:09 | 5:00 | 43.0% |  | 5:00 | Average Response Time to In-Progress Calls for Service is above target and prior year. Construction around Blankenship has been impacting this but has eased in the last month. |
| 4. Traffic Accidents Injury | 5 | 5 | 7 | -28.6% |  | 31 | Traffic Accidents Injury are below target YTD but above prior year (COVID year). |
| 5. Traffic Accidents Non-Injury | 15 | 25 | 78 | -67.9% |  | 215 | Traffic Accidents Non-Injury are significantly below target but above prior year (COVID year). |
| 6. Off-Campus Crime Statistics | 286 | 474 | 586 | -19.1% |  | 2,037 | Off-Campus Crime is below target and above prior year (COVID year). |

* For B3. 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 B4. Facility Condition Index, Green: <= 0.08; Yellow: >= 0.09, <= 0.15; Red: > 0.15. Target %Variance = (Actual - Target)/Target.

*** For B6&7. Parking Garage Peak Time Occupancy %, the target is 80% + or - 5% pts., with an additional 5% pt. Yellow range in both directions. Peak time measured on weekdays between 12:30 and 1:30 p.m.

-  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

MAJOR PROJECT UPDATES

Projects Over \$20M

February 2022



| PROJECT NAME | CONSTRUCTION COMPLETION DATE | APPROVALS | | BUDGET | ON TIME | ON BUDGET |
|---|------------------------------|-----------|-----|--------------------|------------------|---------------|
| | | DES | CON | | | |
| Jane E. Heminger Hall and Newton Renovation | 5/22 | ✓ | ✓ | \$30.7 M | On Track | On Budget |
| WMC Outpatient Care Dublin | 6/22 | ✓ | ✓ | \$161.2 M | On Track | On Budget |
| Dodd - Parking Garage | 8/22 | ✓ | ✓ | \$33.3 M | On Track | On Budget |
| Celeste Lab Renovation | 8/22 | ✓ | ✓ | \$31.1 M | On Track | On Budget |
| Controlled Environment Agriculture Research Complex | 8/22 | ✓ | ✓ | \$35.8 M | On Track | On Budget |
| Combined Heat & Power Plant/District Heating & Cooling Loop | 11/22 | ✓ | ✓ | \$289.9 M | Not on Track | Not on Budget |
| Arts District | 12/22 | ✓ | ✓ | \$165.3 M | On Track | On Budget |
| Lacrosse Stadium | 12/22 | ✓ | | \$22.5 M | On Track | On Budget |
| WMC Outpatient Care West Campus | 1/23 | ✓ | ✓ | \$348.8 M | Watching Closely | On Budget |
| Interdisciplinary Research Facility | 3/23 | ✓ | ✓ | \$227.8 M | Watching Closely | On Budget |
| Energy Advancement and Innovation Center | 9/23 | ✓ | ✓ | \$48.4 M | On Track | On Budget |
| Interdisciplinary Health Sciences Center | 11/23 | ✓ | ✓ | \$155.9 M | On Track | On Budget |
| Cannon Drive Relocation - Phase 2 | 12/24 | ✓ | ✓ | \$56.9 M | On Track | On Budget |
| Martha Morehouse Facility Improvements | 1/25 | ✓ | ✓ | \$41.8 M | On Track | On Budget |
| Wexner Medical Center Inpatient Hospital | 6/25 | ✓ | ✓ | \$1,797.1 M | On Track | On Budget |
| TOTAL – 15 PROJECTS | | | | \$3,446.5 M | | |

On Track
 Watching Closely
 Not on Track



JANE E. HEMINGER HALL AND NEWTON RENOVATION

Construct an additional 35,000 sf to the south of Newton Hall that will include flexible classrooms, informal learning spaces and offices. Renovate 12,300 sf on the first floor.

PROJECT FUNDING: University funds; fundraising; state funds

PROJECT UPDATE: Heminger Hall exterior brick work and pre-cast panel installation is scheduled to be complete by mid-January. Newton renovation is at 100% SD.

| CURRENT BUDGET | |
|----------------------|----------|
| Construction w/ Cont | \$27.4 M |
| Total Project | \$30.7 M |

| CONSULTANTS | |
|---------------------|----------------|
| Architect of Record | Meacham & Apel |
| CM at Risk | Ruscilli |

| PROJECT SCHEDULE | |
|-------------------------|------------|
| BoT Approval | 2/18 |
| Construction - Heminger | 12/20-5/22 |
| Construction – Newton | 7/22-7/23 |
| Fac Opening - Heminger | 8/22 |
| Fac Opening – Newton | 8/23 |

 On Budget

 On Time



WEXNER MEDICAL CENTER OUTPATIENT CARE DUBLIN

Construct an approximately 272,000-square foot outpatient facility that will include ambulatory surgery, endoscopy, primary care, specialty medical and surgical skills, and related support

PROJECT FUNDING: Auxiliary funds

PROJECT UPDATE: Medical office building (MOB) windows are complete. Metal panel installation began on the east elevation of the ambulatory surgical center (ASC). Flooring and casework installation has begun on the 2nd floor of the MOB. Ceiling completion and painting are being finalized on all upper floors of the MOB. Mechanical work is being finalized on the 3rd floor of the ASC with drywall beginning mid-January.

| CURRENT BUDGET | |
|----------------------|-----------|
| Construction w/ Cont | \$105.0 M |
| Total Project | \$161.2 M |

| CONSULTANTS | |
|---------------------|----------------|
| Architect of Record | DLR/WRL |
| CM at Risk | Corna/Kokosing |

| PROJECT SCHEDULE | |
|------------------|-----------|
| BoT Approval | 5/19 |
| Construction | 7/20-6/22 |
| Facility Opening | 8/22 |

- On Budget
- On Time



DODD – PARKING GARAGE

Construct a six-level parking facility for approximately 1,100 cars on the former Dodd Hall surface lot.

PROJECT FUNDING: Auxiliary funds

PROJECT UPDATE: Concrete slabs placed through level 5 and working on level 6. Elevator core work continues at roof level. The garage will be open in 6/22 and the façade will complete in 8/22.

| CURRENT BUDGET | |
|----------------------|----------|
| Construction w/ Cont | \$28.6 M |
| Total Project | \$33.3 M |

| CONSULTANTS | |
|---------------------|-------------------|
| Criteria Consultant | Schooley/Caldwell |
| Design Builder | Dugan & Meyer |

| PROJECT SCHEDULE | |
|------------------|-----------|
| BoT Approval | 8/19 |
| Construction | 1/21-8/22 |
| Facility Opening | 6/22 |

- On Budget
- On Time



CELESTE LAB RENOVATION

Upgrade the building mechanical, electrical and plumbing systems; renovate approximately 18,500 sf of chemistry labs and support spaces; improve the exterior envelope.

PROJECT FUNDING: University funds; state funds; fundraising

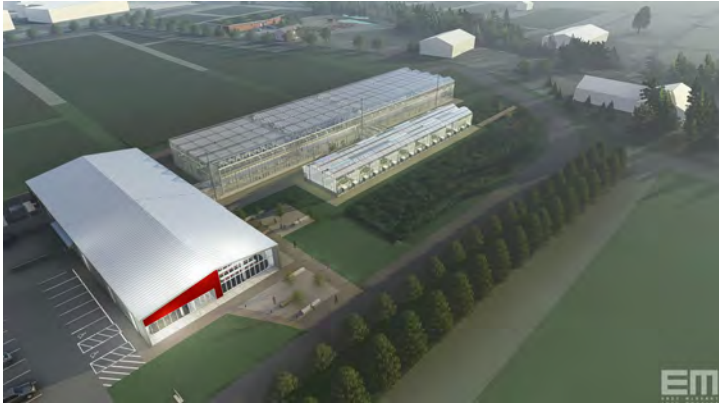
PROJECT UPDATE: The fourth floor north, west and south labs are complete and in use; the third and fourth floor east labs will be completed by 8/22. Window and roof replacement continues along with the penthouse mechanical and electrical work.

| CURRENT BUDGET | |
|----------------------|----------|
| Construction w/ Cont | \$27.0 M |
| Total Project | \$31.1 M |

| CONSULTANTS | |
|---------------------|--------|
| Architect of Record | BHDP |
| CM at Risk | Elford |

| PROJECT SCHEDULE | |
|------------------|-----------|
| BoT Approval | 8/18 |
| Construction | 7/20-8/22 |
| Facility Opening | 8/22 |

- On Budget
- On Time



CONTROLLED ENVIRONMENT AGRICULTURE RESEARCH COMPLEX

Construct a new facility to house research and support learning in several approaches to food (plant) production; greenhouse engineering, pest and pathogen management, and plant breeding.

PROJECT FUNDING: University funds; university debt; fundraising

PROJECT UPDATE: Production and research greenhouse enclosure is complete. The headhouse enclosure is complete with building systems rough-in and interior walls underway throughout the complex.

| CURRENT BUDGET | |
|----------------------|----------|
| Construction w/ Cont | \$31.8 M |
| Total Project | \$35.8 M |

| CONSULTANTS | |
|---------------------|----------------|
| Architect of Record | Erdy McHenry |
| CM at Risk | Corna/Kokosing |

| PROJECT SCHEDULE | |
|------------------|-----------|
| BoT Approval | 6/17 |
| Construction | 9/20-8/22 |
| Facility Opening | 9/22 |

- On Budget
- On Time



COMBINED HEAT AND POWER PLANT/DISTRICT HEATING AND COOLING LOOP – CHP/DHC

105 MW combined heat and power (CHP) plant, with a heating capacity of 285 klb/hr of superheated steam. The CHP plant will also contain an 8,000-ton cooling facility with future build-out potential to 13,000-ton. Installation of heating hot water (HHW) and chilled water (CW) on the midwest and west campuses to support existing and new campus buildings. Rehabilitation of John Herrick Drive bridge to support new utilities which connect the CHP to main campus.

PROJECT FUNDING: Utility Fee

PROJECT UPDATE: Major equipment installation is complete. Foundation and steel work are ongoing. Distribution installation on the midwest campus and bridge construction are on target. Budget and schedule concerns are related to the CHP.

| CURRENT BUDGET | |
|----------------|-----------|
| Total Project | \$289.9 M |

| PROJECT SCHEDULE | |
|------------------|-------------|
| BoT Approval | 8/19 |
| Construction | 11/20-11/22 |
| Facility Opening | 1/23 |

| CONSULTANTS | |
|----------------------|-------------------------------|
| Operator's Engineer | HDR |
| Design-Builder (CHP) | Frank Lill & Son |
| CMR (DHC/Bridge) | Whiting/Turner-Corna Kokosing |
| A/E (DHC) | RMF Engineering |
| A/E (Bridge) | EMH&T |

 On Budget
 On Time



ARTS DISTRICT

Renovate and expand the School of Music (SoM) building (Timashev Family Music Building) and construct a new Department of Theatre, Film, and Media Arts (DoTFM) building. The project will also extend Annie and John Glenn Avenue from College Road to High Street and make modifications to College Road and adjacent pedestrian spaces.





PROJECT FUNDING: University funds; university debt; fundraising; partner funds

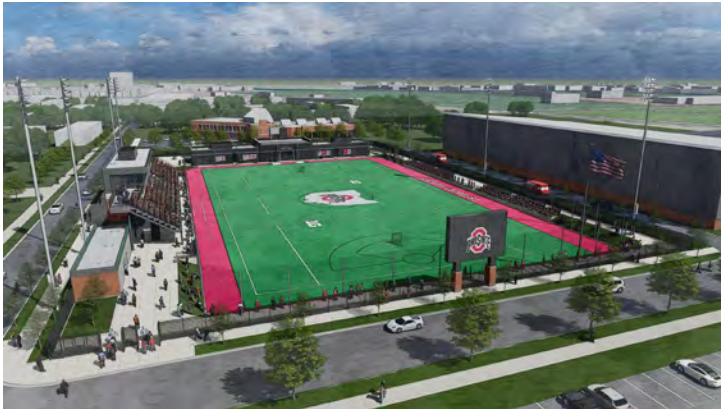
PROJECT UPDATE: Substantial completion on the SoM building has been achieved; furniture install, final commissioning and final punch list work are ongoing. Floor slabs for the DoTFM are complete; framing mechanical and electrical rough-ins, and drying in the exterior are ongoing.

| CURRENT BUDGET | |
|----------------------|-----------|
| Construction w/ Cont | \$146.6 M |
| Total Project | \$165.3 M |

| CONSULTANTS | |
|---------------------|---------------------|
| Architect of Record | DLR Group |
| CM at Risk | Holder Construction |

| PROJECT SCHEDULE | |
|--------------------------|------------|
| BoT Approval | 8/15 |
| Construction – SoM | 6/19-12/21 |
| Construction – DoTFM | 6/19-12/22 |
| Facility Opening – SoM | 3/22 |
| Facility Opening – DoTFM | 2/23 |

-  On Budget - SoM
-  On Time - SoM
-  On Budget - DoTFM
-  On Time - DoTFM



LACROSSE STADIUM

Construct a new outdoor lacrosse stadium in the Athletics District, east of the Covelli Center, for the Men’s and Women’s varsity programs. The venue will include an outdoor field, seating for 2,500, locker rooms and concessions.

PROJECT FUNDING: Fundraising

PROJECT UPDATE: Design is complete and the GMP fully executed. Construction began in January.

| CURRENT BUDGET | |
|----------------------|----------|
| Construction w/ Cont | \$19.9 M |
| Total Project | \$22.5 M |

| CONSULTANTS | |
|---------------------|----------|
| Architect of Record | HOK |
| CM at Risk | Ruscilli |

| PROJECT SCHEDULE | |
|------------------|--------------|
| BoT Approval | 8/19 |
| Construction | 1/22 – 12/22 |
| Facility Opening | 1/23 |

- On Budget
- On Time



WEXNER MEDICAL CENTER OUTPATIENT CARE WEST CAMPUS

Construct an approximately 385,000-square foot outpatient facility including a surgical center, proton therapy, and medical office space. The proton therapy facility will focus on leading-edge cancer treatments and research. The facility will also include a 640-space parking garage.

PROJECT FUNDING: Auxiliary funds; fundraising; partner funds

PROJECT UPDATE: Structural steel and concrete deck pours are complete. Overhead MEP rough-in is ongoing throughout. Exterior panel and interior framing is ongoing. Major medical equipment began arriving 11/21. Major medical equipment rough-in continues throughout.

| CURRENT BUDGET | |
|----------------------|-----------|
| Construction w/ Cont | \$229.0 M |
| Total Project | \$348.8 M |

| CONSULTANTS | |
|---------------------|----------------|
| Architect of Record | Perkins & Will |
| CM at Risk | BoldtLinbeck |

| PROJECT SCHEDULE | |
|-------------------------------|-----------|
| BoT Approval | 11/18 |
| Construction | 7/20-1/23 |
| Facility Opening – Outpatient | 5/23 |
| Facility Opening – Proton | 10/23 |

 On Budget
 On Time



INTERDISCIPLINARY RESEARCH FACILITY

Construct a five-story laboratory building in the Innovation District to serve multiple research disciplines, including biomedical, life sciences, engineering, and environmental sciences. The facility will also include a 55,000-square foot exterior plaza to provide collaborative space for the district.

PROJECT FUNDING: Auxiliary funds; university funds; university debt; fundraising
PROJECT UPDATE: Window installation is complete and masonry brick installation will continue through 3/22. Framing is complete throughout with rough-in work ongoing. Drywall has begun on the lower floors.

| CURRENT BUDGET | |
|----------------------|-----------|
| Construction w/ Cont | \$172.2 M |
| Total Project | \$227.8 M |

| CONSULTANTS | |
|---------------------|--------------------------|
| Architect of Record | Pelli Clarke Pelli |
| CM at Risk | Whiting Turner/Corna Kok |

| PROJECT SCHEDULE | |
|------------------|-----------|
| BoT Approval | 11/17 |
| Construction | 9/20-3/23 |
| Facility Opening | 6/23 |

 On Budget
 On Time



ENERGY ADVANCEMENT AND INNOVATION CENTER

Construct an approximately 66,000-sf facility centered around diverse collaborations to propel the next generation of convergent energy research and technology incubation. The facility will prioritize passive and active strategies to reduce energy usage and will include the installation of a direct current (DC) microgrid with photovoltaics/solar panels on the roof

PROJECT FUNDING: Partner funds; university funds

PROJECT UPDATE: Building foundation work has begun.

| CURRENT BUDGET | |
|----------------------|----------|
| Construction w/ Cont | \$39.0 M |
| Total Project | \$48.4 M |

| CONSULTANTS | |
|---------------------|-------------------|
| Architect of Record | Moody Nolan |
| CM at Risk | Whiting Turner/CK |

| PROJECT SCHEDULE | |
|------------------|------------|
| BoT Approval | 2/19 |
| Construction | 10/21-9/23 |
| Facility Opening | 10/23 |

- On Budget
- On Time



INTERDISCIPLINARY HEALTH SCIENCES CENTER

Multi-phase renovation of 120,000 sf and addition of 100,000 sf to create a collaborative campus for inter-professional education throughout the health sciences, including the College of Medicine, Optometry, Nursing, and the School of Health and Rehabilitation Sciences. Program spaces include classrooms, anatomy labs, research labs, administrative and building support.

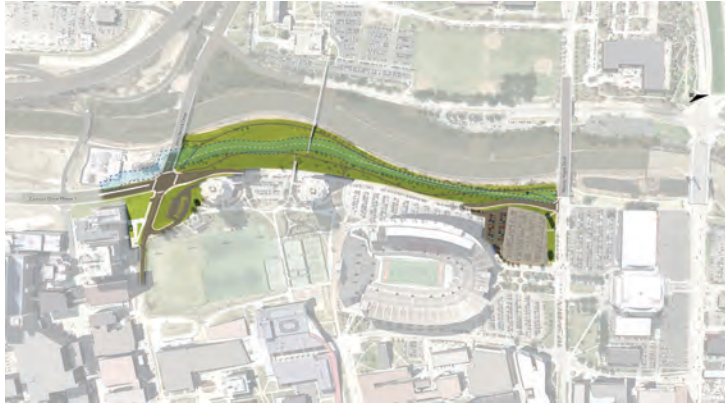
PROJECT FUNDING: Auxiliary funds; university funds; state funds; fundraising
PROJECT UPDATE: Anatomy wing is complete in use this semester. The classroom wing foundation, elevator core and stairs are being finalized.

| CURRENT BUDGET | |
|----------------------|-----------|
| Construction w/ Cont | \$135.4 M |
| Total Project | \$155.9 M |

| CONSULTANTS | |
|---------------------|-------------|
| Architect of Record | Acock Assoc |
| CM at Risk | Gilbane |

| PROJECT SCHEDULE | |
|------------------|-------------|
| BoT Approval | 11/17 |
| Construction | 11/19-11/23 |
| Facility Opening | 1/24 |

- On Budget
- On Time



CANNON DRIVE RELOCATION – PHASE 2

Rebuild Cannon Drive between John Herrick Drive and Woody Hayes Drive at its current elevation and construct a certified ODNR flood protection levee.

Work also includes a new signalized intersection at Woody Hayes Drive and the continued expansion of the river park.

PROJECT FUNDING: University debt; auxiliary funds; partner funds

PROJECT UPDATE: Project design is underway.

| CURRENT BUDGET | |
|----------------------|----------|
| Construction w/ Cont | \$45.1 M |
| Total Project | \$56.9 M |

| CONSULTANTS | |
|--------------------|------------------|
| Architect/Engineer | EMH&T |
| CM at Risk | Igel/Rhulin (JV) |

| PROJECT SCHEDULE | |
|------------------|--------------|
| BoT Approval | 8/17 |
| Construction | 8/22 – 12/24 |

- On Budget
- On Time



MARTHA MOREHOUSE FACILITY IMPROVEMENTS

Renovate 14 department areas in 6 phases. Phase 1 will renovate the auditorium, update the existing elevators and one additional elevator. Phases 2-6 will construct an 8,500-sf addition to the north and west, expanding registration, laboratory spaces, and waiting area; renovate 105,000-sf of existing space including Pulmonary Rehabilitation, urgent care, OSUWMC Perioperative Assessment Center; Comprehensive Weight Management, food service, and patient drop-off/pick-up canopy.

PROJECT FUNDING: Auxiliary funds

PROJECT UPDATE: Elevator modernization will be completed in 2/22. The Motion Lab, Comprehensive Weight Management and Pulmonary Rehabilitation areas are complete and in use. South entry work will be completed in 4/22; first floor addition will begin 2/22.

| CURRENT BUDGET | |
|----------------------|----------|
| Construction w/ Cont | \$38.7 M |
| Total Project | \$41.8 M |

| CONSULTANTS | |
|---------------------|--------|
| Architect of Record | BDTAID |
| CM at Risk | Elford |

| PROJECT SCHEDULE | |
|---------------------------|-----------|
| BoT Approval | 8/19 |
| Construction | 9/20-1/25 |
| Facility Opening - Phased | 1/25 |

 On Budget

 On Time



WEXNER MEDICAL CENTER INPATIENT HOSPITAL

Construct a new 1.9M square foot inpatient hospital tower with up to 820 beds in private room settings replacing and expanding on the 440 beds in Rhodes Hall and Doan Hall including an additional 84 James beds. Facilities will include state-of-the-art diagnostic, treatment and inpatient service areas including emergency department, imaging, operating rooms, 60 neonatal intensive care unit bassinets, critical care and medical/surgical beds, and leading-edge digital technologies to advance patient care, teaching and research.

PROJECT FUNDING: University debt; fundraising; auxiliary funds

PROJECT UPDATE: Structural steel is ongoing with the north side up to level 10 and the south steel has just begun. Concrete slab decks are ongoing as steel is erected with partial pours on 1, 2 and 4. The north and south elevators shafts are up to level 23.

| CURRENT BUDGET | |
|----------------------|-------------|
| Construction w/ Cont | \$1,643.7 M |
| Total Project | \$1,797.1 M |

| CONSULTANTS | |
|---------------------|-------------------|
| Architect of Record | HDR |
| CM at Risk | Walsh-Turner (JV) |

| PROJECT SCHEDULE | |
|------------------|------------|
| BoT Approval | 2/18 |
| Construction | 10/20-6/25 |
| Facility Opening | Q1 2026 |

- On Budget
- On Time

SUMMARY OF ACTIONS TAKEN

November 18, 2021 – Master Planning & Facilities Committee Meeting

Members Present:

Alexander R. Fischer
Brent R. Porteus
Alan A. Stockmeister

Elizabeth A. Harsh
Reginald A. Wilkinson
Tanner R. Hunt

Robert H. Schottenstein
Gary R. Heminger (ex officio)

Members Present via Zoom:

James D. Klingbeil

Members Absent:

N/A

PUBLIC SESSION

The Master Planning & Facilities Committee of The Ohio State University Board of Trustees convened on Thursday, November 18, 2021, in person and over Zoom at the Longaberger Alumni House on the Columbus campus. Committee Chair Alex Fischer called the meeting to order at 8:00 a.m.

Items for Discussion

1. Physical Environment Scorecard and Safety Metrics Deep Dive: The Physical Environment Scorecard shared FY21 data through September 2021. Seven metrics were coded red and four of those were red the previous meeting, in August, as well – All Parking Garage Peak Time Occupancy %, WMC Parking Garage Peak Time Occupancy %, Sum of Daily Temporary Parking Space Closures and WOSU Digital Audience. The % Total Projects Completed on Time metrics moved from being coded red in August to green at this meeting. The Facility Condition Index % continues to be yellow.

In addition to the standard scorecard report, Jay Kasey, Senior Vice President of Administration & Planning, also presented a deeper dive on each of the safety metrics included in the scorecard, as well as a summary of the fall semester safety initiatives. The overall trend for off-campus crimes and traffic accidents (with and without injury) is favorable to pre-COVID levels. Major on-campus crimes are up due to a city-wide trend of thefts from motor vehicles, specifically catalytic converters, and thefts of motor vehicles. Other on-campus crimes are down from previous years. The average response time to in-progress calls for service is above the target due to construction around Blankenship Hall and staffing vacancies. Several safety resources were implemented during fall semester, including adding police and security personnel, mobile lighting, and fixed and mobile cameras in the University District. The Lyft Ride Smart service hours and boundaries were expanded, more than doubling the number of unique riders and the number of total rides from the start of the semester. Lastly, portable personal safety devices were made available to students free of charge. These and other safety measures had a positive impact on the number of crime incidents.

(See Attachment X for background information, page XX)



2. Sustainability Goals Update and Ohio State Energy Partners Scorecard: The only metric coded as red on this scorecard is the goal to Reduce Carbon Footprint of University Fleet Per Thousand Miles Traveled by 25% by 2025. Mr. Kasey explained that the reason for this was due to COVID-19 precautions and the requirement to physically distance passengers on buses. With those restrictions in place, only 18 passengers were allowed on a 60-passenger bus to ensure appropriate spacing. In order to keep up with demand, particularly from the Wexner Medical Center parking lots, more buses had to be put into service than ever before.

(See Attachment X for background information, page XX)

3. Major Project Updates: Mark Conselyea, Vice President for Facilities Operations and Development, shared this standard report that includes an on-time and on-budget indicator for all projects over \$20 million. Four projects are being watched closely – the Combined Heat & Power Plan and District Heating & Cooling Loop for budget and schedule; the Wexner Medical Center Outpatient Care West Campus and the Interdisciplinary Research Facility for schedule; and the Lacrosse Stadium and Wexner Medical Center Inpatient Hospital for budget.

(See Attachment X for background information, page XX)

4. Facilities Operations and Development Annual Report: Mr. Conselyea also shared the FOD Annual report, which focused on projects completed and initiated during FY21. Of the Board-approved projects that were completed, two were over budget and overdue (Service Building Annex Renovation and the Postle Partial Replacement) and one was overdue (Wooster – New Lab Building). The majority of the projects, however, were on time and on budget.

(See Attachment X for background information, page XX)

Items for Action

5. Approval of Minutes: No changes were requested to the August 19, 2021, meeting minutes; therefore, a formal vote was not required, and the minutes were considered approved.
6. Resolution No. 2022-56, Approval to Increase Professional Services and Enter Into/Increase Construction Contracts

APPROVAL TO INCREASE PROFESSIONAL SERVICES AND CONSTRUCTION CONTRACTS

Morrill Tower – Fire Alarm Replacement
North Residential – HVAC Modifications Phase 1

APPROVAL TO ENTER INTO CONSTRUCTION CONTRACTS

WMC Loading Dock Expansion and Renovation

Synopsis: Authorization to enter into/increase professional services and construction contracts, as detailed in the attached materials, is proposed.

WHEREAS in accordance with the attached materials, the University desires to increase professional services and construction contracts for the following projects; and

| | Prof. Serv. Approval Requested | Construction Approval Requested | Total Requested | |
|--|--------------------------------------|---------------------------------------|--------------------|-----------------|
| Morrill Tower – Fire Alarm Replacement | \$1.0M | \$4.6M | \$5.6M | Auxiliary Funds |
| North Residential – HVAC Modifications Phase 1 | \$0.5M | \$4.6M | \$5.1M | University Debt |

WHEREAS in accordance with the attached materials, the University desires to enter into construction contracts for the following project; and

| | Construction Approval Requested | Total Requested | |
|---|------------------------------------|--------------------|-----------------|
| WMC Loading Dock Expansion and Renovation | \$15.1M | \$15.1M | Auxiliary Funds |

WHEREAS the Master Planning and Facilities Committee has reviewed the projects listed above for alignment with all applicable campus plans and guidelines; and

WHEREAS the Audit, Finance and Investment Committee has reviewed the projects listed above for alignment with the Capital Investment Plan and other applicable financial plans:

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 enter into/increase professional services and construction 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.

Action: Upon the motion of Mr. Fischer, seconded by Mr. Porteus, the committee adopted the motion by unanimous voice vote with the following members present and voting: Mr. Fischer, Mr. Klingbeil, Mr. Porteus, Mr. Stockmeister, Mrs. Harsh, Dr. Wilkinson, Mr. Hunt, Mr. Schottenstein and Mr. Heminger

EXECUTIVE SESSION

It was moved by Mr. Fischer, and seconded by Dr. Wilkinson, that the committee recess into executive session to discuss the purchase of property, to consider business-sensitive trade secrets required to be kept confidential by federal and state statutes, and to consult with legal counsel regarding pending or imminent litigation.

A roll call vote was taken, and the committee voted to go into executive session, with the following members present and voting: Mr. Fischer, Mr. Klingbeil, Mr. Porteus, Mr. Stockmeister, Mrs. Harsh, Dr. Wilkinson, Mr. Hunt, Mr. Schottenstein and Mr. Heminger. The committee entered executive session at 8:40 a.m.

The meeting adjourned at 9:47 a.m.

**APPROVAL OF AMENDMENTS TO OHIO STATE ENERGY PARTNERS UTILITY SYSTEM
CAPITAL IMPROVEMENTS PLAN FOR FISCAL YEAR 2022**

Equine Performance Evaluation Arena – 85-22-EXP
Martha Morehouse Electrical Expansion: Phase I – 117-22-EXP
Lacrosse Stadium Utility Service – 141-22-EXP

Synopsis: Approval of amendments to the Ohio State Energy Partners LLC (“OSEP”) fiscal 2022 capital improvements plan and authorization for OSEP to make capital improvements pursuant to the terms of the First Amended and Restated Long-Term Lease and Concession Agreement for The Ohio State University Utility System dated July 20, 2018, and as amended (the “Agreement”), is proposed.

WHEREAS the Agreement requires OSEP to annually submit a plan for utility system Capital Improvement Projects (“OSEP CIP”) for university approval; and

WHEREAS the Board of Trustees approved an interim and final fiscal year 2022 OSEP CIP in May 2021 and August 2021, respectively; and

WHEREAS OSEP is now requesting approval of these utility system Capital Improvement Projects, amending the fiscal year 2022 OSEP CIP, to ensure the projects’ construction schedules align with associated university construction projects; and

WHEREAS OSEP has provided detailed descriptions of the proposed capital improvement projects, supporting technical data, and analysis, pursuant to Section 4.3(c) of the Agreement; and

WHEREAS the utility system Capital Improvement Projects will be delivered pursuant to the terms of the Agreement; and

WHEREAS the capital expenditures for the approved utility system projects will be added to the utility fee pursuant to the Agreement; and

WHEREAS the university has reviewed and considered the financial, technical, and operational aspects of the projects and its alignment with university plans and sustainability goals; and

WHEREAS the Master Planning & Facilities Committee has reviewed the projects for alignment with all applicable campus plans and guidelines; and

WHEREAS the Audit, Finance & Investment Committee has reviewed the projects for alignment with the Capital Investment Plan and other applicable financial plans:

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby approves amendments to the fiscal year 2022 OSEP CIP as outlined in the attached materials; and

BE IT FURTHER RESOLVED, That the Board of Trustees hereby authorizes OSEP to proceed with these fiscal year 2022 capital improvements to the utility system as outlined in the attached materials.

BACKGROUND

TOPIC: Approval of amendments to the Fiscal Year 2022 Ohio State Energy Partners Utility System Capital Improvements Plan

CONTEXT: Pursuant to the First Amended and Restated Long-Term Lease and Concession Agreement for The Ohio State University Utility System dated July 20, 2018, and as amended (the "Agreement"), Ohio State Energy Partners LLC ("OSEP") will fund and implement capital improvements to the Utility System. Capital investments made by OSEP will be tied to the annual Utility Fee structure pursuant to the Agreement.

Proposed capital projects are evaluated for alignment with applicable strategic, financial, and physical plans and to ensure continued reliability, safety, and compliance.

Approval of these projects will be pursuant to project scopes, project cost breakdowns, and total project costs outlined below; applicable university directives, project approval request forms, and supporting documentation submitted pursuant to the Agreement.

OSEP capital projects are categorized as one of three types:

1. Life-Cycle Renovations, Repair, and Replacement Projects ("LFC"): LFC projects are capital improvements to existing utility system plants and distribution networks.
2. Expansion Projects ("EXP"): EXP projects are to expand the capacity of the campus utility systems or to extend the campus utility systems to new campus facilities.
3. Energy Conservation Measure Projects ("ECM"): ECM projects are capital improvements to improve the energy efficiency of campus buildings, utility plants, and utility distribution networks.

The expansion projects outlined below require additional approval for changes in cost and/or scope and to maintain alignment with the construction schedules established by the associated university projects.

SUMMARY:

Equine Performance Evaluation Arena 85-22-EXP

Scope: An additional primary electrical feed is required to support the Equine Performance Evaluation Arena. This request is for the approval to construct the new electrical feed and to relocate existing utility system electrical and natural gas infrastructure to meet the requirements of the university's associated construction project. Due to the increase in material costs and the additional electrical feed, the total project construction cost has increased \$850,000 from the original estimate.

Construction Cost Request: \$ 1.576 M

| Project Cost Breakdown | Cost |
|---|-------------------|
| FY 2022 – Design Cost (previously approved) | \$ 0.198 M |
| FY 2022 – Construction Cost | \$ 0.994 M |
| FY 2023 – Construction Cost | \$ 0.582 M |
| Total Project Cost | \$ 1.774 M |

Martha Morehouse Electrical Expansion: Phase I - 117-22-EXP

Scope: Construction of a new 15-kilovolt electrical feed and ductbank from the Adventure Recreation Center to the Martha Morehouse complex to support the new 2,500 kVA substation being installed by the Wexner Medical Center. Phase II of the expansion is expected to include upgrades to the electrical distribution system specific to the Martha Morehouse Tower.

Construction Cost Request: \$ 475,000

| Project Cost Breakdown | Cost |
|---|-------------------|
| FY 2022 – Design Cost (previously approved) | \$ 0.149 M |
| FY 2022 – Construction Cost | \$ 0.475 M |
| Total Project Cost | \$ 0.624 M |

Lacrosse Stadium Utility Service – 141-22-EXP

Scope: Construction of electric and natural gas service infrastructure to the new lacrosse stadium. This scope was originally included and designed as part of OSEP's Athletics Infrastructure project (73-20-EXP). This scope is now a stand-alone project, which requires construction approval to align with the university's construction schedule.

Construction Cost Request: \$ 228,000

| Project Cost Breakdown | Cost |
|-------------------------------|-------------------|
| FY 2022 – Construction | \$ 0.179 M |
| FY 2023 – Construction | \$ 0.049 M |
| Total Project Cost | \$ 0.228 M |

REQUESTED OF THE MASTER PLANNING & FACILITIES AND THE AUDIT, FINANCE & INVESTMENT COMMITTEES: Approval of the resolution.

**APPROVAL TO ENTER INTO/INCREASE PROFESSIONAL SERVICES
AND ENTER INTO/INCREASE CONSTRUCTION CONTRACTS**

APPROVAL TO ENTER INTO PROFESSIONAL SERVICES CONTRACTS
Framework 3.0

APPROVAL TO ENTER INTO/INCREASE PROFESSIONAL SERVICES AND CONSTRUCTION CONTRACTS
East Hospital Dock Expansion
Vet Med – Equine Area

APPROVAL TO ENTER INTO CONSTRUCTION CONTRACTS
Library Book Depository Phase 3
Wooster – Boiler #3 Replacement

Synopsis: Authorization to enter into/increase professional services and construction contracts, as detailed in the attached materials, is proposed.

WHEREAS in accordance with the attached materials, the university desires to enter into professional services contracts for the following project; and

| | Prof. Serv. Approval Requested | Total Requested | |
|---------------|--------------------------------------|--------------------|-------------------------------------|
| Framework 3.0 | \$1.2M | \$1.2M | Auxiliary Funds University Funds |

WHEREAS in accordance with the attached materials, the university desires to enter into/increase professional services contracts and enter into/increase construction contracts for the following projects; and

| | Prof. Serv. Approval Requested | Construction Approval Requested | Total Requested | |
|------------------------------|--------------------------------------|---------------------------------------|--------------------|---------------------------------|
| East Hospital Dock Expansion | \$0.6M | \$4.9M | \$5.5M | Auxiliary Funds |
| Vet Med – Equine Arena | \$0.3M | \$4.4M | \$4.7M | University Funds Fundraising |

WHEREAS in accordance with the attached materials, the university desires to enter into construction contracts for the following projects; and

| | Construction Approval Requested | Total Requested | |
|---------------------------------|---------------------------------------|--------------------|-------------------------------------|
| Library Book Depository Phase 3 | \$18.0M | \$18.0M | University Debt University Funds |
| Wooster – Boiler #3 Replacement | \$8.0M | \$8.0M | State Funds |

**APPROVAL TO ENTER INTO/INCREASE PROFESSIONAL SERVICES
AND ENTER INTO/INCREASE CONSTRUCTION CONTRACTS (CONT)**

WHEREAS the Capital Investment Plan (CIP) outlines capital projects recommended for funding and was approved by the BOT on August 19, 2021; and

WHEREAS approval for an increase to professional services and construction for the Vet Med Equine Arena and additional construction funding for the Library Book Depository Phase 3 is needed to advance strategically important projects; and

WHEREAS the Master Planning and Facilities Committee has reviewed the projects listed above for alignment with all applicable campus plans and guidelines; and

WHEREAS the Audit, Finance & Investment Committee has reviewed the projects listed above for alignment with the Capital Investment Plan and other applicable financial plans:

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby approves that the fiscal year 2022 Capital Investment Plan be amended to include an increase to professional services and construction for the Vet Med Equine Arena and additional construction funding for the Library Book Depository Phase 3; and

BE IT FURTHER RESOLVED, That the Board of Trustees hereby approves that the President and/or Senior Vice President for Business and Finance be authorized to enter into/increase professional services and construction 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.

**APPROVAL TO ENTER INTO A CONTRACT FOR PROFESSIONAL SERVICES
TO REVIEW AND UPDATE THE OHIO STATE UNIVERSITY CAMPUS MASTER PLAN – FRAMEWORK 3.0**

In 2017, The Ohio State University Board of Trustees adopted Framework 2.0 through the passage of Resolution number 2017-72. Framework 2.0 built upon the strong foundation of the 2010 Ohio State Framework Plan, reinforcing and refining previous planning ideas while establishing near and long-term concepts that strengthen the physical campus and support the university's strategic goals.

The university began the Framework 2.0 planning process by completing a comprehensive assessment of existing space to understand utilization and evolving programmatic needs. The findings from the space assessment were used as a catalyst for broad and robust engagement with faculty, staff and students, resulting in a flexible vision for campus development that promotes student success, supports the university's academic, research and outreach missions, strengthens physical access and connectivity, and transforms natural systems and open spaces.

The university is seeking Board of Trustees approval to contract with a planning consultant and re-engage stakeholders in a 12- to 18-month process to update Framework 2.0. Much has changed since the completion of Framework 2.0. The Time and Change strategic capital projects are in various stages of implementation, planning studies have been completed related to classrooms, the Innovation District, housing and recreation, parking and transportation, and stormwater among other college-centric master plans. Framework 3.0 will begin with a refresh of baseline facility data and take into consideration the following areas of focus:

- Faculty and enrollment growth
- Research funding goals and facilities strategies
- Innovation District planning and development
- Post-pandemic space needs
- Academic Core backfill opportunities
- Campus landscapes, streets, and connectivity
- Transportation and mobility
- Facility condition and deferred maintenance planning

Framework 3.0 will include more detailed planning and recommendations for the Office of Student Life for student housing, dining, recreation, and support services. The Wexner Medical Center facility optimization study, currently underway, will inform Framework 3.0. The Board of Trustees will review progress and provide input on the plan at key project milestones.

Project Data Sheet for Board of Trustees Approval

East Hospital Dock Expansion

OSU-210249 (Request ID: EAS210001)

Project Location: OSU East Hospital Loading Dock

- **approval requested and amount**
 - increase professional services \$0.6M
 - increase construction w/contingency \$4.9M
- **project budget**
 - professional services \$0.6M
 - construction w/contingency \$4.9M

 - total project budget \$5.5M

- **project funding**
 - university debt
 - fundraising
 - university funds
 - auxiliary funds
 - state funds

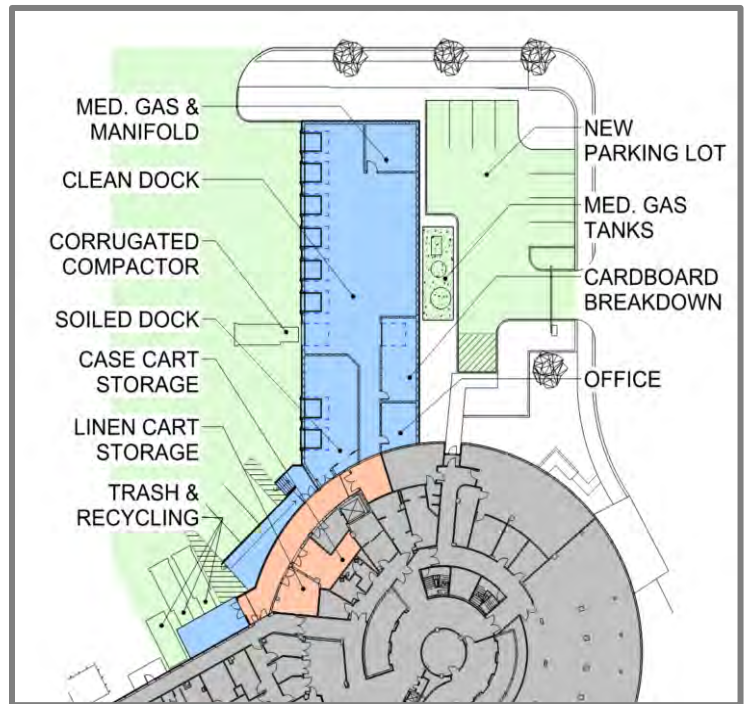
- **project schedule**
 - BoT prof svcs/con approval 02/22
 - design 05/21 – 10/22
 - construction 01/23 – 04/24
 - facility opening 06/24

- **project delivery method**
 - general contracting
 - design/build
 - construction manager at risk

- **planning framework**
 - this project is included in the FY21 and FY22 Capital Investment Plans and will be included in the FY23 plan
 - this project is based on a study that was completed in January 2020. the total project cost was updated in September 2021 during the design process

- **project scope**
 - this project will add nine new bays, approximately 6,000 sf, to the existing three for a total of twelve
 - the upgrade will meet the offsite central sterile requirements to provide an enclosed space for cart delivery and pick up
 - the three existing dock bays will remain operational during construction

- **approval requested**
 - approval is requested to increase professional services and construction contracts



- **project team**
 - University project manager: Ben Trick
 - AE/design architect: Davis Wince
 - CM at Risk:

Project Data Sheet for Board of Trustees Approval

Vet Med – Equine Arena

OSU-210256 (Request ID: VET220001)

Project Location: Midwest Campus – College of Veterinary Medicine

- **approval requested and amount**
 - increase professional services \$0.3M
 - increase construction w/contingency \$4.4M
- **total project budget**
 - professional services \$0.8M
 - construction w/contingency \$8.3M
 - total project budget \$9.1M

- **project funding**
 - university debt
 - fundraising
 - university funds
 - auxiliary funds
 - state funds

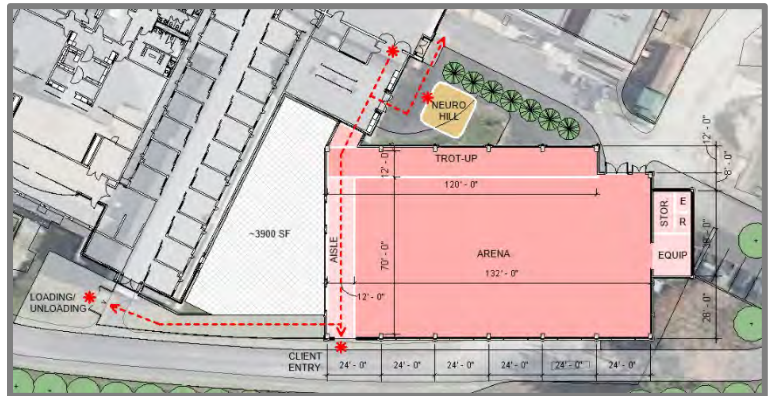
- **project schedule**
 - BoT prof svc/con approval 02/21
 - design 03/21 – 11/22
 - construction 08/22 – 09/23
 - facility opening 10/23

- **project delivery method**
 - general contracting
 - design/build
 - construction manager at risk

- **planning framework**
 - this project is included of the FY21 Capital Investment Plan
 - the FY22 Capital Investment Plan will be amended for the added scope

- **project scope**
 - construct an approximately 12,000 sf arena for equine performance evaluation that will connect to the Galbreath Equine Hospital
 - the revised scope will construct a closed arena, requiring the addition of radiant heat and a sprinkler system
 - added scope also includes an attached clinic of approximately 3,900 sf that will include a student learning conference room, patient waiting, consultation/viewing space, holding stalls, medical treatment stalls, storage, and a connection into the arena and existing equine hospital

- **approval requested**
 - approval is requested to amend the FY22 Capital Investment Plan
 - approval is requested to increase professional services and construction contracts



project team
 University project manager: Josh Kranyik
 AE/design architect: Davis Wince / Jones Studio / GH2
 CM at Risk: Elford

Project Data Sheet for Board of Trustees Approval

Library Book Depository Phase 3

OSU-200068 (CNI# 12000467 / Request #LIB220001)

Project Location: Library Book Depository

- **approval requested and amount**

construction w/contingency \$18.0M

- **project budget**

professional services \$1.2M

construction w/contingency \$18.0M

total project budget \$19.2M

- **project funding**

university debt

fundraising

university funds

auxiliary funds

state funds

- **project schedule**

BoT professional services approval 08/19

design 04/21 – 12/21

BoT construction approval 02/22

construction 04/22 – 08/23

facility opening 09/23

- **project delivery method**

general contracting

design/build

construction manager at risk

- **planning framework**

○ the project provides a cost effective and space efficient storage solution for library materials currently housed in third-party leased space

○ this project is included in the FY 2020 & FY 2022 Capital Investment Plan

- **project scope**

○ the project will construct approximately 25,100 square foot addition to the existing building

○ the planned expansion will increase capacity by 61%, or 4.4 million print volumes, to support current needs and expected strategic growth

○ the project will include an upgrade to the fire alarm devices in the existing facility

- **approval requested**

○ approval is requested to amend the FY22 Capital Investment Plan

○ approval is requested to enter into construction contracts



- **project team**

University project manager: Carrie Hyde
AE: Acock Associates
CM at Risk: Barton Malow

Project Data Sheet for Board of Trustees Approval

Wooster – Boiler #3 Replacement

OSU-220042 (Request # FAES22WO0017)

Project Location: Power Plant

- **approval requested and amount**
construction w/contingency \$8.0M

- **project budget**
professional services \$1.0M
construction w/contingency \$8.0M

total project budget \$9.0M

- **project funding**
 - university debt
 - fundraising
 - university funds
 - auxiliary funds
 - state funds

- **project schedule**
BoT professional services approval 08/21
design 01/22 – 05/22
BoT construction approval 02/22
construction 08/22 – 02/23
facility opening 02/23

- **project delivery method**
 - general contracting
 - design/build
 - construction manager at risk

- **planning framework**
 - this project is included in the FY 2022 Capital Investment Plan

- **project scope**
 - installation of a 30,000 pounds per hour steam boiler which serves the entire campus
 - the boiler will be ordered in February 2022, with construction beginning in August 2022
 - scope includes upgraded safety measures, new alarms and direct digital controls for all three boilers

- **approval requested**
 - approval is requested to enter into construction contracts



-
- **project team**
University project manager: Bill Holtz
AE/design architect: Van Auken Aikens
CM at Risk: Barton Malow
CxA: Burns & McDonnell

APPROVAL FOR A PERPETUAL ROADWAY EASEMENT

APPROXIMATELY 0.03 ACRES AT BARNARD ROAD,
APPLE CREEK, WAYNE COUNTY, OHIO

Synopsis: Approval to grant a perpetual easement to the Board of Commissioners of Wayne County for a perpetual roadway easement across a portion of university land at Barnard Road, Apple Creek, Wayne County, Ohio, is proposed.

WHEREAS the Board of Commissioners of Wayne County has requested an easement for roadway purposes be granted for \$1.00 across 0.03 acres of university land on Barnard Road for improved roadway infrastructure; and

WHEREAS the improved roadway infrastructure will support university lands in the area along Barnard Road; and

WHEREAS the Board of Commissioners of Wayne County will be responsible for the costs and expenses of, and the ongoing operation and maintenance of, the road infrastructure:

NOW THEREFORE

BE IT RESOLVED, That 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 affect the grant of 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
BOARD OF COMMISSIONERS OF WAYNE COUNTY
BARNARD ROAD, APPLE CREEK, WAYNE COUNTY, OHIO
BOARD BACKGROUND**

Background

The Board of Commissioners of Wayne County (Commissioners) will be performing a road structure replacement on Barnard Road in Apple Creek, Wayne County, Ohio. The Commissioners have requested a small easement area of approximately 0.03 acres at the project site to support installation and ongoing maintenance of the new structure. A temporary easement of 0.09 acres has also been requested.

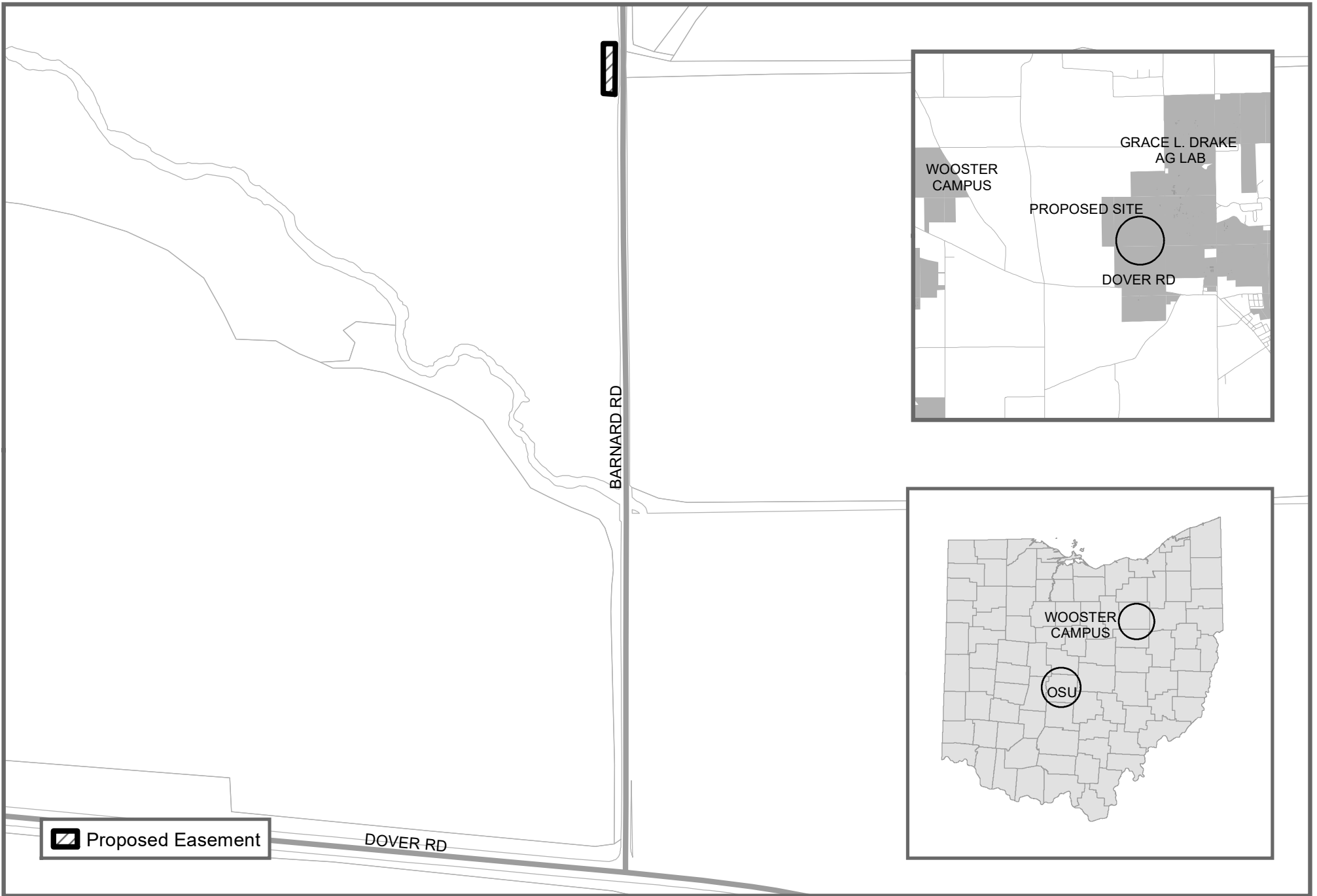
Location and Description

The Commissioners project will affect two university parcels: Wayne County parcel numbers 27-01874.000 and 27-01875.000. The impacted property is located in East Union Township on land administered by the College of Food, Agricultural, and Environmental Sciences.

The monetary consideration for the proposed perpetual easement is \$1.00 as the surrounding university farmland will benefit from the improved roadway infrastructure.

Easement Recommendation

Planning, Architecture and Real Estate (PARE) recommends execution of the perpetual easement under terms and conditions in the best interest of the university. This action is being brought before the Board of Trustees because roadway easements of any term length require Board approval.



PERPETUAL ROADWAY EASEMENT
 WAYNE COUNTY PARCELS 27-01874.000 & 27-01875.000
 BARNARD ROAD, APPLE CREEK, WAYNE COUNTY, OHIO

APPROVAL FOR A PERPETUAL ROADWAY EASEMENT

APPROXIMATELY 0.2 ACRES AT 7171 SAWMILL PARKWAY,
POWELL, DELAWARE COUNTY, OHIO

Synopsis: Approval to grant a perpetual easement to the Board of Commissioners of Delaware County for a perpetual roadway easement across a portion of 7171 Sawmill Parkway at Castleblaney Lane, Powell, Delaware County, Ohio, is proposed.

WHEREAS the Board of Commissioners of Delaware County has requested an easement for roadway purposes be granted for \$1.00 across 7171 Sawmill Parkway at Castleblaney Lane; and

WHEREAS the roadway infrastructure would support development and construction of the ambulatory facility to be located at 7171 Sawmill Parkway; and

WHEREAS the Board of Commissioners of Delaware County will be responsible for the costs and expenses of, and the ongoing operation and maintenance of, the road infrastructure:

NOW THEREFORE

BE IT RESOLVED, That 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 affect the grant of 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
BOARD OF COMMISSIONERS OF DELAWARE COUNTY
7171 SAWMILL PARKWAY, POWELL, DELAWARE COUNTY, OHIO
BOARD BACKGROUND**

Background

In 2019, The Ohio State University (OSU) purchased a 29.562-acre tract of land in Delaware County for development of a medical ambulatory facility in Powell, Ohio. While construction of the ambulatory facility has not yet commenced, the Delaware County Engineer is proceeding with infrastructure improvements that will support the ambulatory facility. They have planned and funded a roadway project at the intersection of Sawmill Parkway and Castleblaney Lane, which will serve as the main entrance into the ambulatory facility. Delaware County Commissioners have requested a small easement area of approximately 0.2 acres at the intersection to support the project.

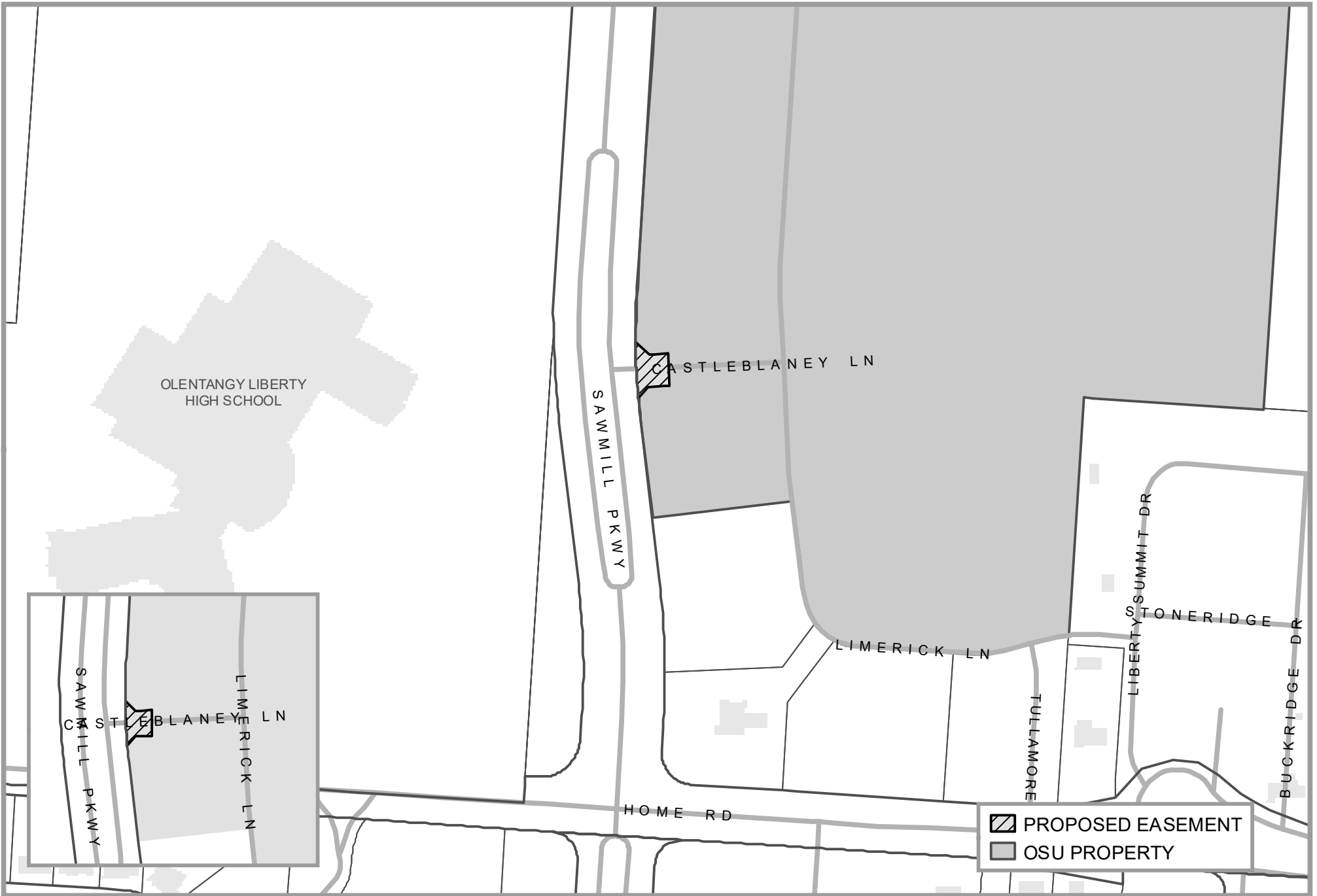
Location and Description

Castleblaney Lane is OSU's private street leading into the ambulatory site and is located on Delaware County parcel number 319-210-02-010-002. The property is located within the City of Powell.

The Delaware County Commissioners (County) are requesting a perpetual roadway easement over approximately 0.20 acres of Castleblaney Lane be conveyed to the County for \$1.00 as the improvements will benefit OSU directly once the ambulatory facility is built and generates additional traffic in the area. The County is not asking OSU to contribute any funding toward the construction project.

Easement Recommendation

Planning, Architecture and Real Estate (PARE) recommends execution of the perpetual easement under terms and conditions in the best interest of the university. This action is being brought before the Board of Trustees because roadway easements of any term length require Board approval.



PERPETUAL ROADWAY EASEMENT
 DELAWARE COUNTY PARCEL 31921002010002
 CASTLEBLANEY LANE, DELAWARE COUNTY, OHIO

APPROVAL FOR A PERPETUAL SANITARY SEWER EASEMENT

APPROXIMATELY 0.323 ACRES AT MEDICAL CENTER DRIVE,
COLUMBUS, FRANKLIN COUNTY, OHIO

Synopsis: Approval to grant a perpetual easement to the City of Columbus for a sanitary sewer easement across a portion of university land at Medical Center Drive, Columbus, Franklin County, Ohio, is proposed.

WHEREAS the City of Columbus has requested an easement for sanitary sewer purposes be granted for \$1.00 across 0.323 acres of university land on Medical Center Drive to support construction of the Dodd Hall Parking Garage; and

WHEREAS the sanitary sewer supports university development on the Columbus campus; and

WHEREAS the City of Columbus will be responsible for the costs and expenses of, and the ongoing operation and maintenance of, the sewer:

NOW THEREFORE

BE IT RESOLVED, That 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 affect the grant of the easement upon the terms outlined above and any additional terms and conditions deemed to be in the best interest of the university.

**PERPETUAL SANITARY SEWER EASEMENT
BETWEEN THE OHIO STATE UNIVERSITY
AND THE CITY OF COLUMBUS
OLENTANGY SCIOTO INTERCEPTOR SEWER (OSIS)
COLUMBUS, OHIO
BOARD BACKGROUND**

Background

The Ohio State University (OSU) has begun construction of the Dodd Hall Parking Garage (Garage), which is south of Medical Center Drive and north of 520 King Avenue. The City of Columbus (City) has a 105-inch diameter sanitary sewer, the Olentangy Scioto Interceptor Sewer (OSIS), beneath the parking garage. There is an existing easement that was granted to the City in the 1930s for the OSIS; however, the City is concerned that the language of the old easement does not sufficiently address construction of a permanent structure over the sewer. The City has requested a new 35 x 525 foot perpetual sanitary easement for the sewer under the Garage. Under Ohio Revised Code 123.01, OSU may only grant easements for a maximum term of 25 years unless legislation has been obtained from the Ohio General Assembly. To satisfy City requirements, OSU will grant a 25-year term easement to the City in the interim and will request General Assembly approval to grant a replacement perpetual easement.

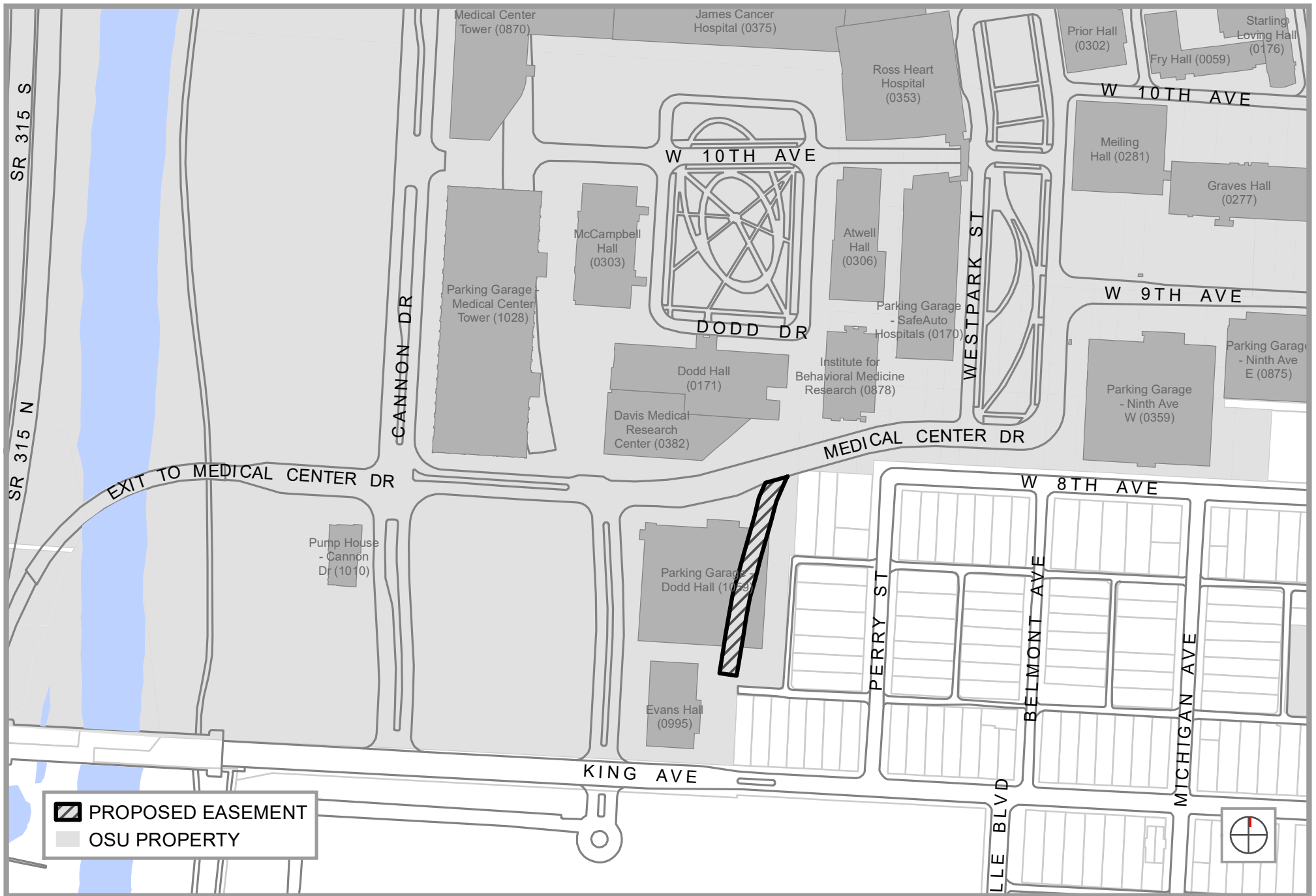
Location and Description

The property impacted by the sewer line and proposed easement is Franklin County parcel number 010-067017. The property is located within the City of Columbus.

The monetary consideration for the proposed perpetual easement is \$1.00 as the easement directly benefits OSU. The easement will be 35 feet wide and comprised of 0.323 acres located at the new Garage.

Easement Recommendation

Planning, Architecture and Real Estate recommends granting the perpetual easement to the City of Columbus and that it be completed under terms and conditions in the best interest of the university. This action is being brought before the Board of Trustees because easements for terms greater than 25 years require Board approval.



 PROPOSED EASEMENT
 OSU PROPERTY

PERPETUAL SANITARY SEWER EASEMENT - OSIS
 FRANKLIN COUNTY PARCEL 010-067017
 MEDICAL CENTER DRIVE, COLUMBUS, FRANKLIN COUNTY, OHIO

APPROVAL FOR A PERPETUAL SANITARY SEWER EASEMENT

APPROXIMATELY 0.1337 ACRES AT 1585 NEIL AVENUE,
COLUMBUS, FRANKLIN COUNTY, OHIO

Synopsis: Approval to grant a perpetual easement to the City of Columbus for a sanitary sewer easement across a portion of university land at 1585 Neil Avenue, Columbus, Franklin County, Ohio, is proposed.

WHEREAS the City of Columbus has requested an easement for sanitary sewer purposes be granted for \$1.00 across 0.1337 acres of university land on Neil Avenue to support university construction activities at Newton Hall; and

WHEREAS the sanitary sewer supports university development on the Columbus campus; and

WHEREAS the City of Columbus will be responsible for the costs and expenses of, and the ongoing operation and maintenance of, the sewer:

NOW THEREFORE

BE IT RESOLVED, That 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 affect the grant of the easement upon the terms outlined above and any additional terms and conditions deemed to be in the best interest of the university.

**PERPETUAL SANITARY SEWER EASEMENT
BETWEEN THE OHIO STATE UNIVERSITY
AND THE CITY OF COLUMBUS
1585 NEIL AVENUE, COLUMBUS, FRANKLIN COUNTY, OHIO
BOARD BACKGROUND**

Background

During 2021, The Ohio State University (OSU) began a renovation and addition project at Newton Hall at 1585 Neil Avenue. The project impacted an existing City of Columbus (City) 12-inch sanitary sewer line. The line was relocated, and the City has requested a perpetual sanitary easement for the new location. Under Ohio Revised Code 123.01, OSU may only grant easements for a maximum term of 25 years unless legislation has been obtained from the Ohio General Assembly. To satisfy City requirements, OSU will grant a 25-year term easement to the City in the interim and will request General Assembly approval to grant a replacement perpetual easement.

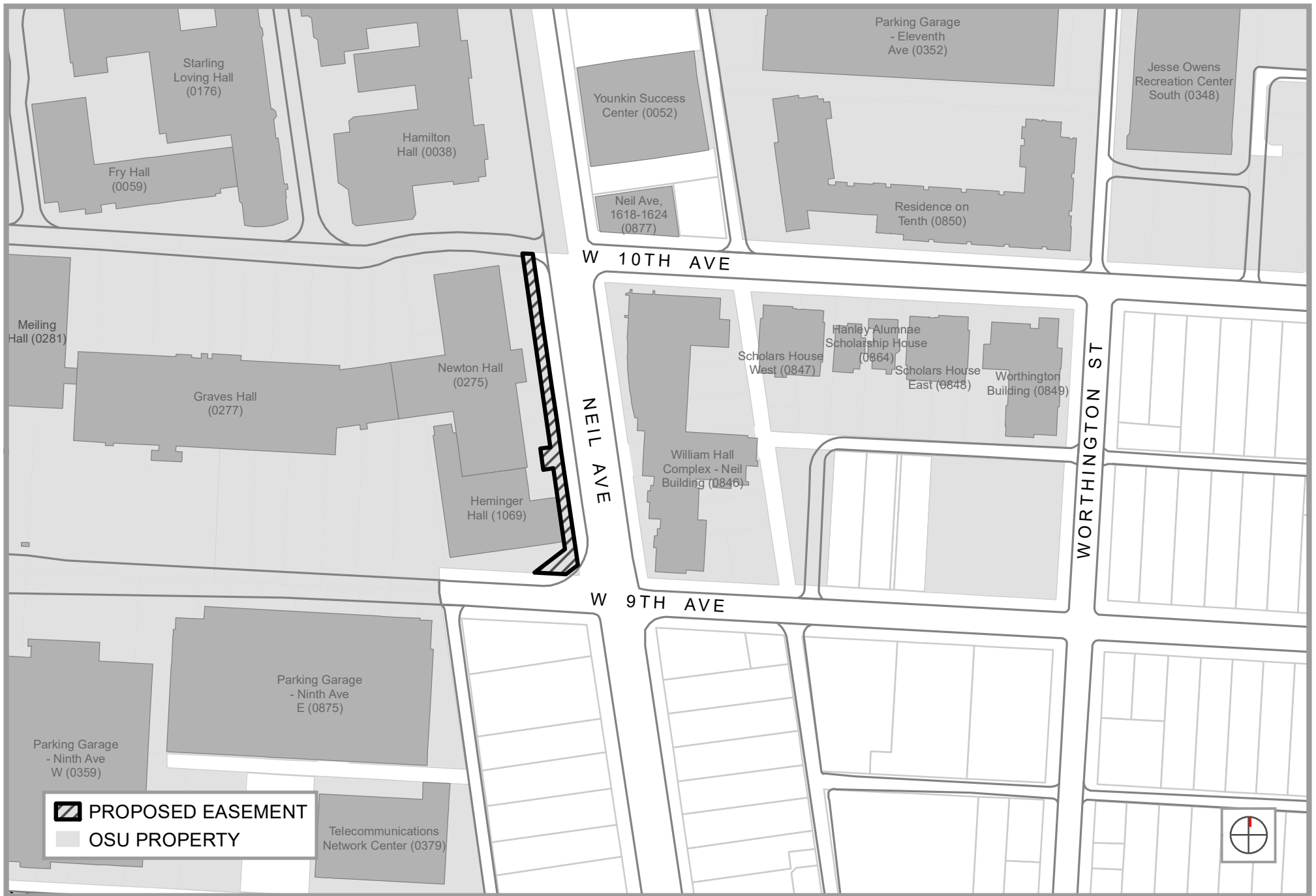
Location and Description

The property impacted by the proposed easement are Franklin County parcel numbers 010-032095, 010-004693, 010-004692, 010-004690, 010-040731, and 010-045989. The property is located within the City of Columbus.

The monetary consideration for the proposal perpetual easement is \$1.00 as the easement directly benefits OSU. The easement is of variable width and comprised of 0.1337 acres.

Easement Recommendation

Planning, Architecture and Real Estate recommends granting the perpetual easement to the City of Columbus and that it be completed under terms and conditions in the best interest of the university. This action is being brought before the Board of Trustees because easements for terms greater than 25 years require Board approval.



PERPETUAL SANITARY SEWER EASEMENT - NEWTON
 FRANKLIN COUNTY PARCEL 010-045989+
 NEIL AVENUE, COLUMBUS, FRANKLIN COUNTY, OHIO

APPROVAL FOR ACQUISITION OF REAL PROPERTY

1316 COUNTRY CLUB DRIVE
NEWARK, LICKING COUNTY, OHIO

Synopsis: Authorization to acquire real property located at 1316 Country Club Drive, Newark, Licking County, Ohio, is proposed.

WHEREAS The Ohio State University seeks to purchase a two-story home situated on approximately 0.20 acres located at 1316 Country Club Drive in Newark, Ohio; and

WHEREAS the property is surrounded by State of Ohio land for the use and benefit of The Ohio State University Newark Campus:

NOW THEREFORE

BE IT RESOLVED, That the President and/or Senior Vice Presidents for Business and Finance and Administration and Planning be authorized to take any action required to effect the purchase of the property upon such terms and conditions deemed to be in the best interest of the university.

**APPROVAL FOR ACQUISITION OF REAL PROPERTY
1316 COUNTRY CLUB DRIVE
NEWARK, LICKING COUNTY, OHIO
BOARD OF TRUSTEES BACKGROUND**

Background

The Ohio State University seeks to purchase approximately 0.20 acres of improved real property with a two-story, single-family residence located at 1316 Country Club Drive in Newark, Ohio, Parcel ID 054-249084-00.000.

Location and Description

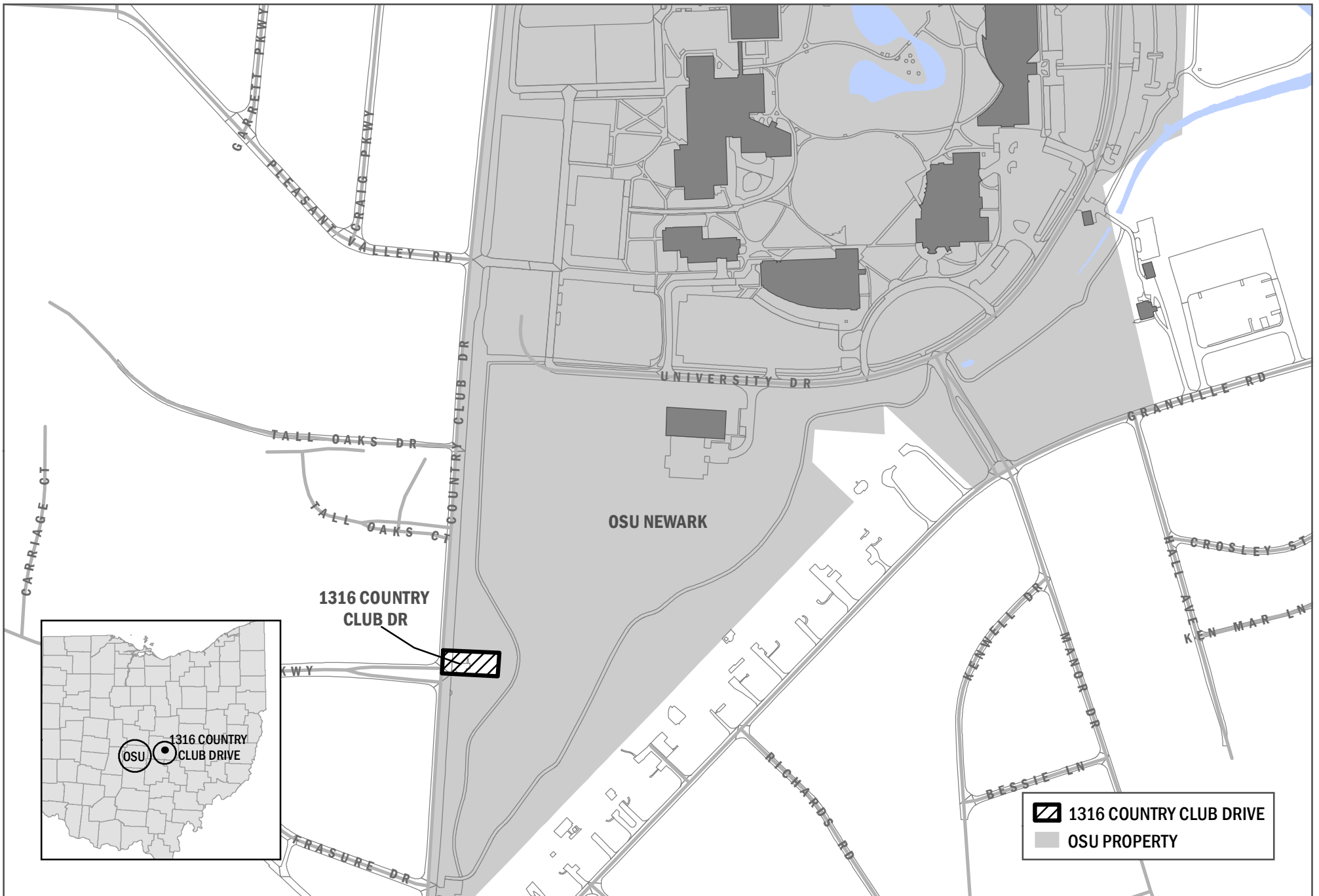
The property is located in the southern portion of the OSU Newark/Central Ohio Technical College (COTC) campus across from the Londondale Parkway crossroad. The subject property is surrounded by OSU Newark/COTC land. The acquisition will complete a contiguous 27 acre tract.

Property History

The current property owner acquired the property in 2015. The owner recently contacted the university regarding its sale and offered OSU the opportunity to purchase before going on the market.

Sale of Property

Planning, Architecture and Real Estate, together with the OSU Newark, recommend that the property be acquired under terms and conditions that are deemed to be in the best interest of the university. OSU Newark Campus will work with PARE to accomplish all due diligence required for their purchase of the property.



**ACQUISITION OF RESIDENTIAL PROPERTY
1316 COUNTRY CLUB DRIVE
NEWARK, LICKING COUNTY, OHIO 43055**

APPROVAL FOR ACQUISITION OF REAL PROPERTY

AT LEONARD AVENUE
FRANKLIN COUNTY, OHIO

Synopsis: Authorization to acquire property located adjacent to Outpatient Care East, on Leonard Avenue, City of Columbus, Franklin County Ohio, for the development of parking facilities, is proposed.

WHEREAS The Ohio State University seeks to acquire approximately 5 acres of unimproved real property located at Outpatient Care East, on Leonard Avenue in the City of Columbus, Ohio; and

WHEREAS the ground will be developed into parking facilities for the Outpatient Care East facility:

NOW THEREFORE

BE IT RESOLVED, That 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 effect the purchase of this property upon terms and conditions deemed to be in the best interest of the university.

**APPROVAL FOR ACQUISITION OF REAL PROPERTY
LEONARD AVENUE
COLUMBUS, FRANKLIN COUNTY, OHIO
BOARD BACKGROUND**

Background

The Ohio State University seeks to acquire approximately 5 acres of land from the State of Ohio Department of Transportation (ODOT) located on the Near East Side of Columbus and adjacent to Outpatient Care East for the purpose of expanding parking options in support of the medical operations.

Location and Description

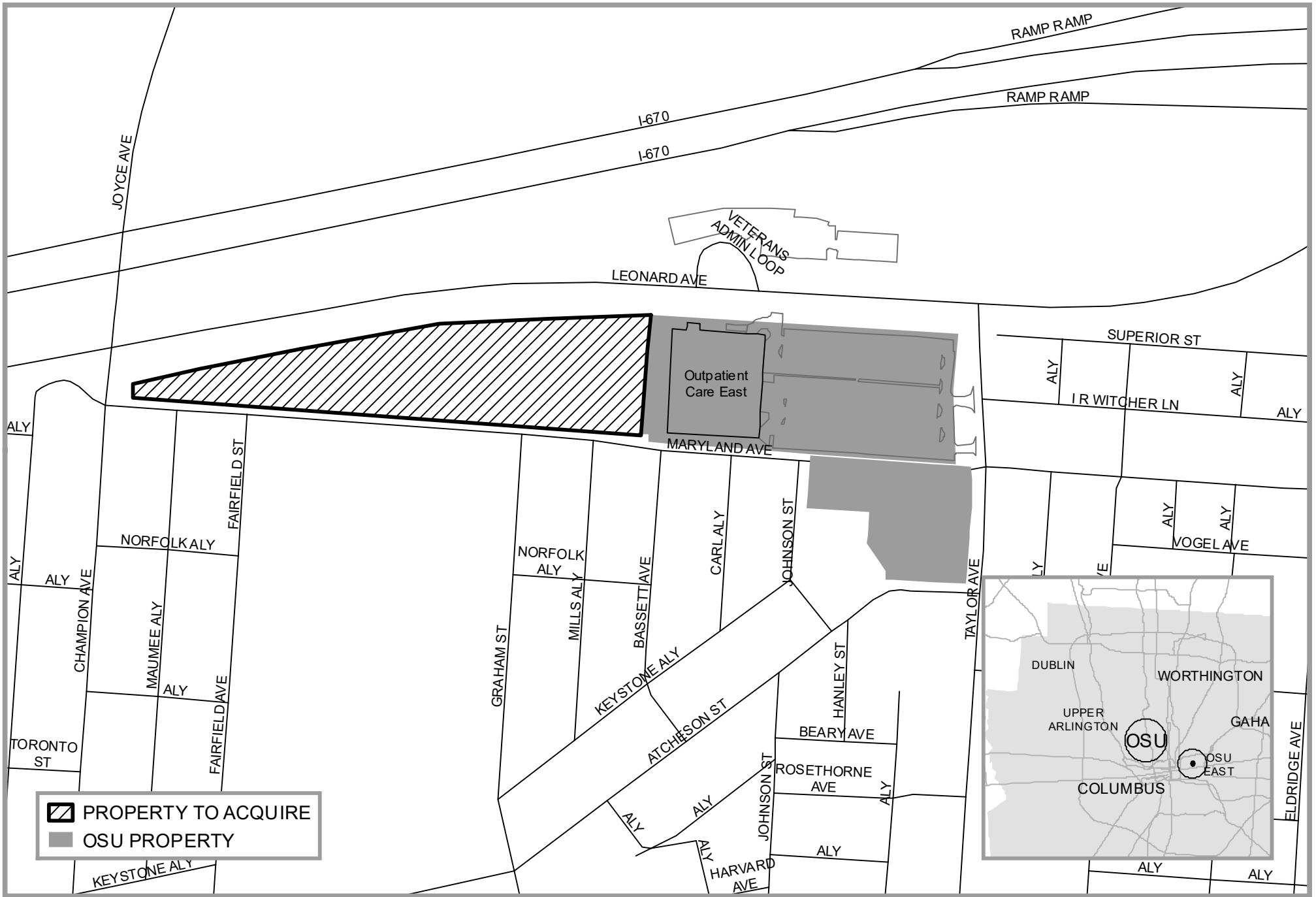
The affected property is located on the west side of Outpatient Care East. The site is identified as Franklin County parcel number 010-047041 and adjacent tract. It is located within the City of Columbus and is zoned M2, Manufacturing.

Property History

The property is titled to the State of Ohio, Department of Transportation and will be acquired in the name of the State of Ohio for the use and benefit of The Ohio State University.

Acquisition of Property

Planning, Architecture and Real Estate, together with the Wexner Medical Center, recommend that the +/- 5 acres be acquired under terms and conditions that are deemed to be in the best interest of the university. The source of funding for the acquisition is the Wexner Medical Center. OSU will perform due diligence to support the subject price.



 PROPERTY TO ACQUIRE
 OSU PROPERTY

ODOT PROPERTY ACQUISITION
 PID 010-047041 AND ADJACENT TRACT
 COLUMBUS, FRANKLIN COUNTY, OHIO 43203