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

WHEREAS, the Board of Education of the **Worthington City School District, Franklin County, Ohio** (School District), met in _____ session on _____, 2020 and adopted the following Resolution; and

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

WHEREAS, the School District hereby concurs with, and approves the use of, the findings outlined in the final "Facilities Assessment Report" dated **December, 2017 with revisions October 2019 (Phoenix Middle School & Worthington Academy and Worthingway Middle School)** for the purpose of developing an amended master facility plan. The Commission and School District understand that the use of the Facilities Assessment Report is for the purpose of developing an estimated project budget and scope and that the potential for the existence of undocumented conditions that could increase the final cost of the project does exist; and

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

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

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

WHEREAS, the School District desires to proceed with the amended scope of the project and amended Master Facility Plan as indicated below:

SCOPE OF THE PROJECT:

Build three new elementary schools to house grades K thru 5; renovate Sutter Park Elementary School to house grades PK thru 5 and Bluffview, Granby, Liberty, Slate Hill, Wilson Hill, Worthington Hills & Worthington Park elementary schools to house grades K thru 5; renovations/additions to Kilbourne & McCord middle schools and Phoenix Middle School & Worthington Academy to house grades 6 thru 8; renovations/addition/partial demolition to Worthingway Middle School to house grades 6 thru 8 and Thomas Worthington High School to house grades 9 thru 12 & Career Tech; renovations/addition to Worthington Kilbourne High School to house grades 9 thru 12 & Career Tech (off-site); allowance to abate and demolish Brookside, Colonial Hills, Evening Street and Worthington Estates elementary schools (no action required at Linworth Alternative School as this facility will be utilized for other than K thru 12 instruction).

STATE SHARE:	\$ 38,570,632	15%
LOCAL SHARE:	\$218,566,912	85%
PROJECT BUDGET:	\$257,137,544	

Project Budget and Shares with Project Agreement LFI of \$11,487,556

STATE SHARE:	\$ 38,570,632
LOCAL SHARE:	\$230,054,468
PROJECT BUDGET:	\$268,625,100



RESOLUTION TO ACCEPT THE **AMENDED** MASTER FACILITY PLAN

Page 2 of 2

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

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

_____ , President	_____ , Vice President
_____	_____
_____	_____

The foregoing is a true and correct excerpt from the minutes of the _____ meeting of _____, 2020 of the Board of Education of the **Worthington City School District, Franklin County, Ohio** showing the passage of the resolution set forth.

Treasurer

Date