

COLUMBUS STATE

COMMUNITY COLLEGE

BOARD OF TRUSTEES

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BOARD OF TRUSTEES
SPECIAL MEETING AGENDA

Friday, May 3, 2024
Franklin Hall, 277 Jefferson Avenue
Pete Grimes Boardroom
12:00 PM

1. Call to Order
2. Roll Call
3. Certification of Conformity with Section 121.22(F) of the Ohio Revised Code
4. Opening Remarks from Chair Fowler
5. Opening Remarks from President Harrison
6. Action Item
 - a. Owner’s Representative Services: OhioHealth Center for Health Sciences2
 - b. Design Services Contract: OhioHealth Center for Health Sciences.....3
7. Executive Session (*if needed*)
8. Adjournment



COLUMBUS STATE COMMUNITY COLLEGE BOARD ACTION

DATE: _____

SUBJECT:

Owner's Representative Services: CTI-240012 - OhioHealth Center for Health Sciences

BACKGROUND INFORMATION:

State law requires the Board of Trustees to authorize the award of construction-related contracts that exceed \$200,000.

The nation's healthcare workforce shortage is being felt acutely in Columbus' rapidly expanding metro area, making collaborative and effective strategies to grow the healthcare talent pipeline more important than ever. Together with industry partners, Columbus State Community College designed a healthcare sector strategy that relies on people, space, and equipment to double enrollment in the health sciences over the next 10 years. To enable this strategy, the College will build a new 80,000-square-foot classroom and laboratory building, the OhioHealth Center for Health Sciences, on Columbus State's downtown campus. Columbus State will fund the building with voter-approved bond proceeds while utilizing an endowment from OhioHealth to expand and sustain academic programs at the college.

Columbus State is engaging an owner's representative for the project. The owner's representative is tasked to ensure the College's best interests are served; to guide the College through the planning, design, construction, and occupancy phases to ensure a successful outcome. The owner's rep contract for this project is \$1,264,360. In addition to the contract, we are requesting a 10% contingency. Funding for this contract comes from bond proceeds.

Columbus State is working with the Ohio Facilities Construction Commission to execute this project. Using the statutorily required qualification-based selection process, the firm selected for this project is Hammes Company Healthcare, LLC. With approval of this contract, Hammes will be engaged to support the College in all aspects of the project, beginning with onboarding the Architect onto the project, and Construction Manager search and selection.

RECOMMENDATION:

That the Board of Trustees authorizes the College to enter into the following contract with the selected firm:

| Project: | Company: | Amount: |
|---------------------------------------|--------------------------------|-------------|
| OhioHealth Center for Health Sciences | Hammes Company Healthcare, LLC | \$1,264,360 |
| Contingency (10%) | Columbus State | \$126,436 |



COLUMBUS STATE COMMUNITY COLLEGE BOARD ACTION

DATE: _____

SUBJECT:

Design Services Contract Award: CTI-240012 - OhioHealth Center for Health Sciences

BACKGROUND INFORMATION:

State law requires the Board of Trustees to authorize the award of construction-related contracts that exceed \$200,000.

The nation’s healthcare workforce shortage is being felt acutely in Columbus’ rapidly expanding metro area, making collaborative and effective strategies to grow the healthcare talent pipeline more important than ever. Together with industry partners, Columbus State Community College designed a healthcare sector strategy that relies on people, space, and equipment to double enrollment in five fields — nursing, surgical technology, medical imaging, respiratory therapy, and sterile processing — over the next 10 years. To enable this strategy, the College will build a new 80,000-square-foot classroom and laboratory building, the OhioHealth Center for Health Sciences, on Columbus State’s downtown campus. Columbus State will fund the building with voter-approved bond proceeds while utilizing an endowment from OhioHealth to expand and sustain academic programs at the college.

The architect/engineering (AE) design services contract for this project is \$3,618,374. In addition to the contract, we are requesting a 10% design contingency. The total project budget, including owner's representative, design, construction, contingencies, and other costs, is estimated at \$66,500,000, funded from bond proceeds.

Columbus State is working with the Ohio Facilities Construction Commission to execute this project. Using the statutorily required qualification-based AE design selection process, the AE firm selected for this project is Moody Nolan, Inc. With approval of this contract, design is anticipated to commence in May 2024. The selection of the Construction Manager at Risk for this project is underway; the selected firm will immediately engage with Moody Nolan in design activities.

RECOMMENDATION:

That the Board of Trustees authorizes the College to enter into the following contract with the selected firm:

| Project: | Company: | Amount: |
|---------------------------------------|------------------|-------------|
| OhioHealth Center for Health Sciences | Moody Nolan, Inc | \$3,618,374 |
| Contingency (10%) | Columbus State | \$361,837 |