

**RESOLUTION 18-010  
RESOLUTION BY THE SCHOOL DISTRICT BOARD  
TO ACCEPT THE MASTER PLAN FOR THE  
OHIO FACILITIES CONSTRUCTION COMMISSION  
EXPEDITED LOCAL PARTNERSHIP PROGRAM**

*WHEREAS*, the Board of Education of the *Little Miami Local School District, Warren County, Ohio*, met in \_\_\_\_\_ session on \_\_\_\_\_, 2018, and adopted the following Resolution; and

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

*WHEREAS*, the district hereby concurs with, and approves the use of, the findings outlined in the final “Facilities Assessment Report” dated *January 2, 2002 (original) and reassessed July 27, 2018* for the purpose of developing a master facilities plan. The district and OFCC understand that the use of the Facilities Assessment Report is for the purpose of developing an estimated project budget and scope and that the potential for the existence of undocumented conditions that could increase the final cost of the project does exist; and

*WHEREAS*, the School District Board hereby concurs with and approves the use of the Enrollment Projections dated *April 23, 2018*. The School District Board and the Commission acknowledge that actual enrollment status will be reviewed annually; and

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

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

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

**SCOPE OF THE PROJECT:**

Build one new Elementary School to house grade PK thru 1. Renovations/addition to New Little Miami Intermediate School to house grades 2 thru 5. Renovations/addition to Little Miami Junior High School to house grades 6 thru 8. Renovations/addition to Little Miami High School to house grades 9 thru 12. Allowance to abate and demolish Hamilton-Maineville Elementary School, Harlan-Butlerville Elementary School and Salem Elementary School.

|                           |                          |
|---------------------------|--------------------------|
| <b>Total Project Cost</b> | <b>\$ 94,249,962</b>     |
| <b>State Share</b>        | <b>\$ 18,849,992 20%</b> |
| <b>Local Share</b>        | <b>\$ 75,399,970 80%</b> |

**Includes PA LFI of \$170,281**

|                           |                      |
|---------------------------|----------------------|
| <b>Total Project Cost</b> | <b>\$ 94,420,243</b> |
| <b>State Share</b>        | <b>\$ 18,849,992</b> |
| <b>Local Share</b>        | <b>\$ 75,570,251</b> |

# RESOLUTION OF ACCEPTANCE OF THE MASTER FACILITY PLAN

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

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

\_\_\_\_\_, President

\_\_\_\_\_, Vice President

\_\_\_\_\_

\_\_\_\_\_

The foregoing is a true and correct excerpt from the minutes of the \_\_\_\_\_ meeting of \_\_\_\_\_, 2018, of the Board of Education of the *Little Miami Local School District, Warren County*, Ohio showing the passage of the resolution set forth.

\_\_\_\_\_  
**Treasurer**

\_\_\_\_\_, 2018  
**Date**