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## RESOLUTION 23-01

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### THE OHIO FACILITIES CONSTRUCTION COMMISSION JANUARY 26, 2023

#### APPROVING MASTER FACILITIES PLAN AND PROJECT AGREEMENT FOR PARTICIPATION IN THE EXPEDITED LOCAL PARTNERSHIP PROGRAM

WHEREAS, pursuant to Chapter 123 of the Ohio Revised Code (ORC), the Ohio Facilities Construction Commission (Commission) administers the design and construction of improvements to public facilities of the state; and

WHEREAS, in accordance with ORC Chapter 3318, the Commission is granted authority to administer the Classroom Facilities Assistance Program (CFAP), and any other program created by legislative enactment, and to distribute funds appropriated by the General Assembly for construction of new school buildings, reconstruction and renovation of existing buildings; and

WHEREAS, ORC section 3318.36 created the School Building Assistance Expedited Local Partnership Program (ELPP), under which school districts may make facility improvements with local funds prior to receiving assistance from the State under CFAP, and later deduct qualifying expenditures from their local share when they become eligible for participation in CFAP; and

WHEREAS, ORC section 3318.36 requires the Commission to conditionally approve a School District's Master Facilities Plan upon determining the basic project cost of the classroom facilities needs of the School District and the School District's portion of that basic project cost, and to submit such conditional approval to the Controlling Board for approval; and

WHEREAS, ORC section 3318.36 authorizes the Commission to enter into a project agreement with a School District Board setting forth the terms of participation of the School District in ELPP; and

WHEREAS, the following School District Board has identified a discrete part of the Master Facilities Plan, consisting of new construction of, additions to, or major repairs to, a particular building (the Local Project Phase), to undertake with local resources prior to the School District's eligibility for State assistance under CFAP; and

WHEREAS, the following School District Board has also adopted a resolution certifying the School District Board's decision and method for addressing the maintenance requirements of the classroom facilities included in the discrete portion of their Master Plan pursuant to ORC sections 3318.36(D)(2) or 3318.36(D)(3).

#### NOW, THEREFORE BE IT RESOLVED THAT:

1. The Commission approves the Master Facilities Plan for the following School District:

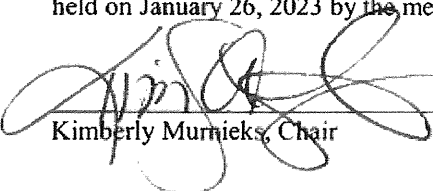
School District (County)	Project Scope	Project Budget
Monroe LSD (Butler)	Build new ES to house grades PK-3. Renovations to Monroe 2-12 to house grades 3-12. Allowance to abate/demolish Monroe Primary School, includes PA LFI of \$175,886 in addition to the amounts listed.	\$ 40,379,756 State Share
		\$ 19,002,238 Local Share
		<b>\$ 59,381,994 TOTAL</b>

2. The Commission approves the project agreement for the discrete portion of the Master Facilities Plan for the School District listed below:

School District (County)	Discrete Portion Project Scope	Discrete Portion Project Budget
Monroe LSD (Butler)	Partial renovation of the existing Monroe 2-12 building to house grades 3-12.	\$ 1,547,156 TOTAL

3. The Commission further authorizes the Executive Director, or a designee, to sign on behalf of the Commission and to take actions necessary for the performance of the project agreement and to carry out the Commission's approval including submission to the Controlling Board.

In witness thereof, the undersigned certifies the foregoing Resolution was duly adopted at an open meeting held on January 26, 2023 by the members of the Ohio Facilities Construction Commission.



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Kimberly Murnieks, Chair

**Monroe Local School District**  
 Butler County  
 ELPP, 2023

Facility	Scope of Work	Original Projected Enrollment	Original Budget
New Elementary School	Build new to house grades PK thru 3 (includes allowance for Site Safety Access (\$300,000), Storm Shelter Hardening (\$481,024.98 / 5,927 sf), ERRCS (\$115,823 / 98,994 sf), and Enhanced ADA Playground Surface (\$267,600)	892	\$32,472,341
Monroe 2-12	Renovation to house grades 3 thru 12	1,966	\$26,429,939
Monroe Primary	Allowance to abate and demolish.	0	\$479,714
<b>Original Projected Enrollment 2031-2032</b>		<b>2,858</b>	

**ORIGINAL BUDGET DOLLARS**

State Share:	\$40,379,756	68%	Project Agreement LFI:	\$175,886
Local Share:	\$19,002,238	32%	Local Share w PA LFI	\$19,178,124
<b>TOTAL ORIGINAL BUDGET</b>	<b>\$59,381,994</b>		<b>TOTAL ORIGINAL BUDGET w PA LFI</b>	<b>\$59,557,880</b>
<b>Summary</b>				
Monroe LSD (Butler) is a growing school district in southwest Ohio with approximately 2,860 students in two existing buildings. The district's complete master plan builds a new Elementary School (housing 892 students in grades PK thru 3), renovates Monroe 2-12 (housing 1966 students in grades 3 thru 12), and abates and demolishes the existing Monroe Primary School.				

### Monroe Local School District

Butler County  
 ELPP, 2023

#### ORIGINAL BUDGET DOLLARS

State Share:	\$40,379,756	68%	<b>Project Agreement LFI:</b>	<b>\$175,886</b>
Local Share:	\$19,002,238	32%	Local Share w PA LFI	\$19,178,124
<b>TOTAL ORIGINAL BUDGET</b>	<b>\$59,381,994</b>		<b>TOTAL ORIGINAL BUDGET w PA LFI</b>	<b>\$59,557,880</b>

Facility	Scope of Work	Original Project Cost
Monroe 2-12	Partial renovation of Monroe 2-12.	\$1,547,156
		<b>\$1,547,156</b>

ORIGINAL DISCRETE PORTION BUDGET				
State Share:	\$1,052,066	68%	<b>Project Agreement LFI:</b>	<b>\$0</b>
Local Share:	\$495,090	32%	Local Share w PA LFI	\$495,090
<b>TOTAL DISCRETE PORTION</b>	<b>\$1,547,156</b>		<b>TOTAL ORIGINAL BUDGET w PA LFI</b>	<b>\$1,547,156</b>

#### Summary

Monroe LSD (Butler) is a growing school district in southwest Ohio with approximately 2,860 students in two existing buildings. The district's complete master plan builds a new Elementary School (housing 892 students in grades PK thru 3), renovates Monroe 2-12 (housing 1966 students in grades 3 thru 12), and abates and demolishes the existing Monroe Primary School. The discrete portion of thier plan includes a partial renovation of the existing Monroe 2-12.