



# DELAWARE COUNTY *Ohio*

**TRANSPORTATION IMPROVEMENT DISTRICT**

## Board of Trustees

### Chairman

Chris Bauserman, PE, PS  
Delaware County Engineer

### Vice Chairman

Michael Frommer, PE  
Delaware County Administrator

### Secretary/Treasurer

Seiji Kille  
Chief Deputy Auditor

### Public Members

Patrick Blayney, PE  
Tom Price

### Legislative Members

Andrew Brenner  
Ohio Senate

Rick Carfagna  
Ohio House of Representatives

## Meeting Minutes January 8, 2020

### Meeting Type:

Regular Meeting

### Location:

101 North Sandusky Street, Delaware, Ohio, 43015- Hearing Room

### Board Members in attendance:

Chris Bauserman, Delaware County Engineer  
Pat Blayney  
Seiji Kille

### Legislative Member Present:

Rick Carfagna

### Board Members Absent:

Tom Price  
Mike Frommer

### **Call to Order:**

The meeting was called to order by Chairman, Chris Bauserman, at 9:33 AM. The Pledge of Allegiance was led by Engineer Bauserman.

Introductions of the Board were made by Chairman Bauserman.

### **Approval of Minutes:**

A motion to approve the minutes from December 11, 2019 was made by Pat Blayney, seconded by Si Kille. Voice Vote called: 3 Ayes, 0 Nays. Motion carried.

### **Board Reports:**

Chairman's Report: Mr. Bauserman reminded everyone of the hearing for the Riverby Subdivision road hearing is scheduled for February 12, 2020 at 9:30 A.M.

### **Secretary/Treasurer's Report:**

Secretary/Treasurer's Report: The balance of the TID account is currently \$5,799,754.00.

Other Board Member Updates: No reports.

### **Monthly Report: Rob Riley**

## 1. HYATTS AND U.S. 23 ROAD AND SANITARY IMPROVEMENTS

County Engineer and Regional Sewer District staff have finalized the bidding documents and project agreement for a combined roadway and sanitary sewer improvement at Hyatts Road and US 23 to be undertaken by the DCTID.

The roadway improvements include widening of Hyatts Road and Shanahan Road approaches to US 23 to provide for turn lanes, and includes replacement of culverts and constructing headwalls for a large 96-inch diameter pipe culvert under Hyatts Road just west of US 23 to allow for the widening.

The sanitary sewer improvements include constructing a new pump station west about 500 feet west of US 23 on the north side of Hyatts Road, and constructing gravity sewers to the east, passing under US 23 and serving the area from Shanahan Road to Peachblow Road east of US 23. Sewage would be pumped west to existing gravity sewers farther west on Hyatts Road, ultimately to the Olentangy Environmental Control Center (OECC) treatment plant.

Total construction cost is estimated at **\$6.2 million**, including construction of water lines, which would be reimbursed by Del-Co Water Company, Inc. pursuant to separate agreement.

Proposed project schedule would be as follows:

1/8/2020: DCTID board approval of plans, specifications, estimates and the project agreement with Delaware County Board of Commissioners

1/10/2020: Advertisement for bids

2/4/2020: Bid opening

2/12/2020: Contract award by DCTID

12/1/2020: Road construction complete

3/1/2021: Sewer construction (including pump station) complete

## 2. 2020 BUDGET

A draft budget is enclosed for the TID's consideration.

The capital fund budget includes appropriations totaling \$18.1 million for current and planned projects in 2020 as well as \$16,000 for general fund expenses to pay for accounting services and any general supplies that are needed by the TID.

Other Comments:

The North Road Improvements will be a public/private combination up to Peachblow Road. The new road will be used by the proposed new elementary school (Olentangy Local School District) in 2021. The bond that will be used to build that school is on the ballot in March, 2020.

### **RESOLUTION 20120-1: APPROVING THE 2020 BUDGET:**

It was moved by Mr. Blayney, seconded by Mr. Kille to approve Resolution 2020-1. Voice vote called: 3 Ayes, 0 Nays. Motion passes.

**RESOLUTION 2020-2 PROJECT AGREEMENT BY AND BETWEEN THE DELAWARE COUNTY BOARD OF COMMISSIONERS AND THE DELAWARE COUNTY TRANSPORTATION IMPROVEMENT DISTRICT FOR ROAD AND SANITARY SEWER IMPROVEMENTS AT HYATTS ROAD AND U.S. 23:**

It was moved by Mr. Kille, seconded by Mr. Blayney to approve Resolution 2020-2. Voice vote called: 3 Ayes, 0 Nays. Motion passes.

**RESOLUTION 2020-3 APPROVING PLANS, SPECIFICATIONS AND ESTIMATES AND AUTHORIZING THE COUNTY ENGINEER TO ADVERTISE FOR BIDS FOR THE HYATTS AND U.S. 23 ROAD AND SEWER IMPROVEMENTS:**

It was made by Mr. Blayney, seconded by Mr. Kille to approve Resolution 2020-3. Voice vote called: 3 Ayes, 0 Nays. Motion passes.

The meeting was adjourned at 9:46 AM Chairman Bauserman.

Minutes by: Dinovo

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Board Approval of Minutes:

2/12/2020  
Date

  
Si Kille, Secretary-Treasurer