



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 House of Representatives
Rick Carfagna
Ohio House of Representatives

Meeting Minutes February 26, 2020

Meeting Type:
Special Meeting

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

Board Members in attendance:
Chris Bauserman, Delaware County Engineer
Seiji Kille
Tom Price
Pat Blayney
Mike Frommer

Call to Order:

The meeting was called to order by Chairman, Chris Bauserman, at 9:30 AM. The Pledge of Allegiance was led by Engineer Bauserman.

Board Reports:

Chairman's Report: Update on the 36/37/I-71 Interchange. Negotiations of the engineering portion is continuing despite the stalling of the developer's participation.

An application was submitted by the Chairman for funding from the Federal Infra Grant. The application was for \$25,000,000 for a capacity upgrade to 36/37/I-71 Phase I project.

Secretary/Treasurer's Report:

Secretary/Treasurer's Report: No reports.

Other Board Member Updates: No reports.

RESOLUTION 2020-06:

A Resolution Awarding a Construction Contract for the DEL-CR123-5.05 Hyatts Road and US 23 Road and Sewer Improvements. A motion was made by Mr. Blayney, seconded by Mr. Price to approve Resolution 2020-06. A voice vote was called. All voted Aye.

Rob Riley wanted to inform the Board that a resolution would be coming in front of the Commissioners to amend the agreement for the US23/Hyatts Road project. After

the Board of Commissioners approve the resolution the TID Board will need to approve the amendment.

A motion was made by Mr. Price, seconded by Mr. Blayney to adjourn the meeting at 9:40 AM. A voice vote was called. All voted Aye.

Minutes by: Dinovo

Board Approval of Minutes:

07-08-2020
Date


Si Kille, Secretary-Treasurer