



DELAWARE COUNTY *Ohio*

TRANSPORTATION IMPROVEMENT DISTRICT

Board of Trustees

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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 April 8, 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
Pat Blayney (via telephone)
Mike Frommer
Rick Carfagna (via telephone)

Absent:
Tom Price
Andrew Brenner

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.

Introductions were made with members present (Bauserman, Frommer, Kille) and by telephone (Blayney, Carfagna).

A motion was made by Mr. Kille, seconded by Mr. Frommer to approve the minutes from the February 12, 2020. A voice vote was called. All voted Aye.

A motion was made by Mr. Kille, seconded by Mr. Blayney to approve the minutes from the February 26, 2020. A voice vote was called. All voted Aye.

Board Reports:

Chairman's Report: No reports.

Secretary/Treasurer's Report:

Secretary/Treasurer's Report: Mr. Kille reported the amount in the bank is \$8,947,074.57. A motion was made by Mr. Frommer, seconded by Mr. Blayney to approve the Treasurer's Report. A voice vote was called. All voted Aye.

Board Updates: No reports.

A motion was made to reschedule the May 13, 2020 regular meeting to May 27, 2020 (to allow sufficient time to open and tabulate bids for the Graphics Way extension) was made by Mr. Frommer, seconded by Mr. Blayney. A voice vote was called. All voted Aye.

A motion was made by Mr. Blayney to approve Resolution 2020-07 (Approving a project agreement by and between the Delaware County TID and the Del-Co Water Company, Inc. for waterline improvement at Hyatts Road and U.S. 23), seconded by Mr. Frommer. A voice vote was called. All voted Aye.

A motion was made by Mr. Blayney to approve Resolution 2020-08 (Approving a project agreement by and between the Delaware County TID and the Delaware County Board of Commissioners for the Graphics Way Extension), seconded by Mr. Kille. A voice vote was called. All voted Aye.

A motion was made by Mr. Frommer to approve Resolution No. 2020-09 (Approving plans, specifications and estimates and authorizing the County Engineer to advertise for bids for the Graphics Way Extension), seconded by Mr. Kille. A voice vote was called. All voted Aye.

Staff Report:

March/April 2020

Submitted by Robert Riley, PE, PS - Chief Deputy Engineer

1. HOME ROAD EXTENSION EAST OF U.S. 23

Nickolas Savko Inc. continues work on the sanitary sewer and earthwork on the Home Road Extension. Sanitary sewer is about 75% complete. Earthwork is less than halfway complete.

Completion of the segment of road from U.S. 23 to the Orange Grand development entrance is still projected to be complete by fall 2020; however, it is expected that the completion of the project will be pushed to spring 2021 due to expected delays on some specialty work due to COVID-19 and the wet spring weather.

Board Action Items: None

2. HYATTS ROAD AND U.S. 23 IMPROVEMENTS

Complete General Construction is planning on beginning work on the sanitary sewer construction in April. Road work is still scheduled to be complete by November 2020 and sanitary work by January 2021.

As part of the project, Del-Co Water Company has requested the TID relocate the water lines in the work limits which are in conflict with the project work. The agreement specifies that the actual cost of the work will be reimbursed by Del-Co.

3. RIVERBY ESTATES IMPROVEMENTS

Strawser Paving will begin work on the entrance improvements at Riverby the week of April 6. Paving work will begin when asphalt plans are opened in May. Completion is expected by July. It is expected that the schedule of special assessments will be finalized at the August 12th TID Board Meeting.

Board Action Items: None

4. GRAPHICS WAY EXTENSION (ORANGEPOINT TO MENARDS CREEKSIDE)

The County Engineer's Office has completed plans, specifications, and estimates for this project. As previously outlined, the project will be paid for by Delaware County pursuant to a project agreement and will involve a special assessment levied by the Board of Commissioners on the Lifepoint Church to recoup up to \$250,000 of the total project. The project agreement follows the standard form and will include a cash deposit of \$600,000 by the County. The estimated construction contract cost of the project is \$560,000 including a \$50,000 encumbrance for change orders and contingencies. The administrative fee to be collected by the TID is estimated at \$16,200.

5. ODOT TID GRANT PROGRAM

DCEO staff received notice from the ODOT Division of Jobs and Commerce that applications for the SFY 2021 TID Grant program will be open until May 31, 2020. Staff recommends submitting a \$250,000 grant application for the North Road Extension, Phase 2, which will construct about 0.4 miles of new roadway from Peachblow Road south toward Shanahan Road.

This phase will serve the proposed new Olentangy Elementary School and will serve as another segment in the planned parallel road network along U.S. 23. The need for this project is supported by the U.S. 23 Corridor Study that was completed by the Delaware One group in 2019.

A motion was made by Mr. Kille, seconded by Mr. Frommer to adjourn the meeting at 9:42 AM. A voice vote was called. All voted Aye.

Minutes by: Dinovo

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Board Approval of Minutes:

05.27.2020

Date



Si Kille, Secretary-Treasurer