



# 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 August 12, 2020

### Meeting Type:

Regular 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

Tom Price

### **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.

### **Chairman's Report:**

Mr. Bauserman described an amendment to Senate Bill 4 which requires prevailing wage for Transportation Improvement District contracts. The Bill was signed by the Governor and goes into effect in October. Mr. Bauserman stated the possibility of contesting the amendment on two different factors (information provided by Commissioner Benton). First, the amendment may have violated the single subject rule, and second, no hearings or readings were conducted to include the prevailing wage language in the Bill.

### **Approving the minutes of the May 27, 2020 Meeting:**

A motion was made by Mr. Price, seconded by Mr. Frommer to approve the minutes from the May 27, 2020. A voice vote was called. All voted Aye.

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

Secretary/Treasurer's Report: Mr. Kille reported the amount in the bank is \$11,902,025.54. The audit has completed and is happy to report that the result was a clean audit. 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.

### **Staff Report:**

**1. PROJECT UPDATES**

**A. HOME ROAD EXTENSION EAST OF U.S. 23**

Nickolas Savko Inc. is approximately 85% complete with the project. Excellent progress was made during June and July with favorable weather. Final paving, roadside grading, seeding, mulching, traffic signs, pavement markings and the traffic signal at U.S. 23 are scheduled to be complete in September 2020.

Contract Amount: \$10,888,932.39

Payments (through 7/31/2020): \$5,510,778.30 Estimated TID Income: \$222,779  
(administrative fee) Board Action Items: None

**B. HYATTS ROAD AND U.S. 23 IMPROVEMENTS**

Complete General Construction is working on sanitary sewer installation. Road work on Shanahan Road is complete except for the final asphalt surface and pavement markings. Work on Hyatts Road is scheduled to start on or about September 8 and be complete by November 30. Overall completion, including the sanitary sewer and water lines, is scheduled for January 2021.

Contract Amount: \$7,119,525.19

Payments (through 7/31/2020): \$669,584.30 Estimated TID Income: \$147,390  
(administrative fee) Board Action Items: None

**C. RIVERBY ESTATES IMPROVEMENTS**

All work was completed in May 2020 and staff has prepared the final assessments for certification by the Board, which amount to \$114.22 per condo unit annually, and \$338.75 per single family lot, annually. An error was made in the initial schedule of assessments which was based 52 condo units. There are only 48, and the final assessment amount reflects this. As a reminder, the TID has financed this project out of its cash reserves and will recoup the cost, including 3% annual interest, over 20 years.

Contract Amount: \$463,745.70

Payments: \$429,305.25 (final)

Estimated TID Income: \$147,815 interest over 20 years. No administrative fee.

**D. GRAPHICS WAY EXTENSION (ORANGEPOINT TO MENARDS CREEKSIDE)**

Strawser Paving Company is approximately 75% complete with the project, with overall completion anticipated for late August 2020.

Contract Amount: \$534,402.58 Payments (through 7/31/2020): \$0.00

Estimated TID Income: \$15,688 (administrative fee) Board Action Items: None

**E. NORTH ROAD EXTENSION, PHASE 1 (PEACHBLOW ROAD SOUTH 0.40 MILES)**

This project involves a 0.40 mile portion of a new roadway running south from Peachblow Road. The construction schedule is driven by the opening of a new

Olentangy Elementary School in August 2021 which will be accessed from the new road. This project is a public private partnership between Delaware County and Metro Development LLC, who will be reimbursing Delaware County for 1/3 of the cost of the entire 1 mile of roadway (from Shanahan Road to Peachblow Road). Delaware County is working with Evans Farm Land Development Company on a similar agreement to also pay for 1/3 of the cost.

Staff received notice that ODOT **awarded a grant of \$250,000** for the North Road Extension project. This phase will construct about 0.4 miles of new roadway from Peachblow Road south toward Shanahan Road. Note that the ODOT application listed this Project as "Phase 2". It is actually Phase 1.

Engineer's Construction Cost Estimate: \$2,100,000  
Funding: \$2.1M deposit by Delaware County; \$250,000 grant from ODOT Estimated  
TID Income: \$47,000 (administrative fee)

## **2. FUTURE MEETINGS**

- A. Approval of the construction contract for the North Road Extension project is expected at the September 9, 2020 meeting.

### **RESOLUTION 2020-11:**

**A RESOLUTION TO CERTIFY SPECIAL ASSESSMENTS UPON THE TAX DUPLICATE FOR PARCELS LOCATED WITHIN THE RIVERBY ESTATES SUBDIVISION AND THE CONDOS AT RIVERBY.**

A motion was made by Mr. Price, seconded by Mr. Frommer to approve Resolution 2020-11. A voice vote was called. All voted Aye.

### **Resolution 2020-12:**

**PROJECT AGREEMENT BY AND BETWEEN THE DELAWARE COUNTY BOARD OF COMMISSIONERS AND THE DELAWARE COUNTY TRANSPORTATION IMPROVEMENT DISTRICT FOR THE NORTH ROAD EXTENSION, PHASE 1.**

A motion was made by Mr. Blayney, seconded by Mr. Price to approve Resolution 2020-12. A voice vote was called. All voted Aye.

### **Resolution 2020-13:**

**A RESOLUTION APPROVING THE PLANS, SPECIFICATIONS AND ESTIMATES AND AUTHORIZING THE COUNTY ENGINEER TO ADVERTISE FOR BIDS FOR THE NORTH ROAD EXTENSION.**

A motion was made by Mr. Frommer, seconded by Mr. Kille to approve Resolution No. 2020-13. A voice vote was called. All voted Aye.

**Other business:** If needed, Chairman will reach out to the board members about a special meeting to discuss pending litigation.

The next regular scheduled meeting is September 9, 2020 at 9:30 A.M.

The meeting was adjourned at 9:55 AM.

Minutes by: Dinovo

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Board Approval of Minutes:

September 9, 2020  
Date

  
Si Kille, Secretary-Treasurer