



# 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*

## Special Meeting Minutes December 9, 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  
Mike Frommer

### Absent:

Tom Price

### **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.

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

The cash report for December is \$5,946,249.12. Mr. Kille will talk about the Cash Sweep Account under other business.

### **2021 Budget (Preliminary):**

Rob Riley discussed the numbers on the preliminary budget. Mr. Kille stated there should be \$10,000.00 on the financial services line.

### **Staff Reports:**

#### **September to December 2020**

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

#### **1. IR71/US36/SR37 (ODOT PID 90200)**

DCEO is in ongoing conversations with ODOT on how to advance the proposed Sunbury Interchange at 71/36/37. The project is currently stalled due to lack of any significant development to generate revenues to fund Phase A of the interchange (the bridge over I-71 and ramps connecting to the freeway) and reported change in ownership of parcels to the east of I-71.

DCEO and Delaware County Economic Development have had conversations with a proposed multi-family rental community developer located south of the RCD RV dealership. Potential revenues available for use on area infrastructure from this development could be significant and would shift the more immediate need for Sunbury Parkway connectivity to the west of I-71 instead of to the east. In response to these conversations, DCEO has prepared a conceptual project phasing plan that essentially reverses the project phasing, and moves phases west of I-71 ahead of the eastern road segment phases. DCEO is in ongoing discussions with ODOT on this proposal. Refer to attached phasing plan.

DCEO wishes to discuss a potential role for the DCTID in completing the construction plans for Phase A of the interchange project. Detailed discussion is planned for the December 2020 meeting.

## 2. 2021 BUDGET

DCEO staff is working with Mr. Kille on preparation of a 2021 Budget. A preliminary budget will be provided to the DCTID board at the December meeting with approval expected at the January 2021 meeting.

## 3. PROJECT UPDATES

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

All work was completed in September and the County Engineer certified completion in October. The project was completed on-time and significantly under budget.

Contract Amount: \$10,888,932.39

Payments (final): \$8,583,211.88

Estimated TID Income: \$176,664.24 (administrative fee)

Board Action Items: None. Certification of Completion Approval at January 2021 Meeting

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

Complete General Construction has reached approximately 60% completion on the project. Road work has been delayed until spring 2021 due to extensive utility conflicts; however, sanitary sewer work is still expected to be completed in January 2021.

Contract Amount: \$7,119,525.19

Estimated TID Income: \$147,390 (administrative fee) Board Action Items: None

### C. GRAPHICS WAY EXTENSION (ORANGEPOINT TO MENARDS CREEKSIDE)

Strawser Paving Company completed the project in September 2020 under budget.

Contract Amount:  
\$534,402.58 Payments  
(final): \$433,930.58  
TID Income: \$13,678.61 (administrative fee)  
Board Action Items:

D. 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 and a roundabout at Peachblow Road. A construction contract was awarded to Nickolas M. Savko & Sons. No work is planned until spring 2021. Completion is scheduled for August 1, 2021.

Contract Amount: \$1,738,682.06  
Funding: \$2.1M deposit by Delaware County; \$250,000 grant from ODOT Estimated TID Income: \$38,000 (administrative fee)  
Board Action Items: None

**4. FUTURE MEETINGS**

Next meeting is January 13, 2021 and will be necessary to approve the 2021 Budget.

**Chairman's Report:**

None.

**IR71/US36/SR37 Interchange Discussion:**

The Developer has dropped out of the proposal to help develop the new interchange. The approved environmental study is still effective but nearing the end of its shelf life. The County has an interest to move the project forward (Berlin Business Park). ODOT has a nine month or longer period of time for selection of a design consultant. The TID could use the surplus leftover from the Home Road project to fund a consultant, then send the recommendation to ODOT. The Chairman asked for any objections with working with MS Consultants on a proposal.

**Resolution No. 2020-16**

**A Resolution Certifying Completion of the Graphics Way Extension:**

It was moved by Mr. Blayney, seconded by Mr. Kille to approve Resolution No. 2020-16. A voice vote was called. All voted Aye.

**Other Business:**

The Treasurer/Secretary asked the Board's permission to open cash sweep account for the TID to allow money to accrue interest. State statute requires Board approval.

A motion was made by Mr. Frommer, seconded by Mr. Blayney to allow Mr. Kille to sign the cash sweep account agreement with First Commonwealth Bank. A voice vote was called. All voted Aye.

The meeting was adjourned at 9:57 AM with a motion from Mr. Blayney and a second by Mr. Kille. All vote Aye.

Minutes by: Dinovo

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Board Approval of Minutes:

01.13.2021

Date

  
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Si Kille, Secretary-Treasurer