



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

Regular Meeting Minutes September 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

Tom Price

Legislative Members in attendance:

Senator Andrew Brenner

Call to Order:

The meeting was called to order by Chairman, Chris Bauserman, at 9:31 AM. The Pledge of Allegiance was led by Engineer Bauserman.

Approving the minutes of the August 12, 2020 Regular Meeting and August 26, 2020 Special Meeting:

A motion was made by Mr. Blayney, seconded by Mr. Frommer to approve the minutes of the August 12, 2020 Regular Meeting and August 26, 2020 Special Meeting. A voice vote was called. All voted Aye.

Chairman's Report:

No reports.

Secretary-Treasurer's Report:

The cash balance is \$8,933,919.95. Chairman Bauserman congratulated Mr. Kille on receiving the Auditor of State's Excellence in Financial Reporting for the TID

A motion was made by Mr. Price, 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. has completed 98% of all project work and the new roadways (Home Road, Graphics Way and Green Meadows Drive) are scheduled to open by 9/11/2020. Final seeding and site clean-up will be done within the next few weeks.

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. GRAPHICS WAY EXTENSION (ORANGEPOINT TO MENARDS CREEKSIDE)

Strawser Paving Company has completed 99% of all project work and the new roadway is scheduled to open by 9/9/2020. The new road is the final link in Graphics Way between the new Home Road Extension and Orange Road.

Contract Amount: \$534,402.58
Payments (through 7/31/2020):
\$0.00
Estimated TID Income: \$15,688 (administrative fee) Board Action Items: None

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

Eight (8) bids were received September 1 for the construction contract. The low bid was made by Nickolas M Savko & Sons in the amount of \$1,738,682.06, which was 17% below the engineer's estimate. Staff is recommending award to Nickolas M Savko & Sons.

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.

ODOT has awarded a grant of \$250,000 for the project. Note that the ODOT application listed this Project as "Phase 2". It is actually Phase 1.

Contract Amount: \$1,738,682.06

Payments to date: \$0

Estimated TID Income: \$39,774 (administrative fee)

2. LEGAL REPRESENTATION

Chairman Bauserman has obtained an engagement letter from Bricker & Eckler Attorneys at Law for legal services for the DCTID and has requested Board approval of the letter.

3. MORPC-ATTRIBUTABLE FUNDING APPLICATION FOR ORANGE ROAD RAILROAD GRADE SEPARATION

Staff is recommending the DCTID submit a funding application for the proposed Orange Road railroad grade separation project. The project would be expected to be a joint effort of Orange Township, the Delaware County Commissioners and the DCTID. The application would request approximately \$7 million in federal highway transportation funding in SFY 2026. The total project cost is expected to be \$18-22 million. Due to the extensive amount of coordination that will be required with both the Norfolk Southern and CSX railroads, it is estimated construction would not be ready to start until 2025 at the earliest.

Preliminary discussions between DCEO and Orange Township in 2018 and 2019 proposed a cooperative approach to this large project with DCEO managing the design and project development process, and the DCTID, Orange Township and County Commissioners making contributions (amounts not yet determined). The Delaware County Commissioners approved and engineering contract with Gannett Fleming Engineers and Architects in 2020 to develop preliminary engineering for the project and that work is underway.

4.

5. NEXT MEETING

The next regularly scheduled meeting is October 14, 2020.

Application to MORPC for Federal Transportation Funding for the Orange Road Railroad Grade Separation Project:

A motion was made by Mr. Blayney, seconded by Mr. Kille to allow an application to made to MORPC for Federal Transportation Funding for the Orange Road Railroad Grade Separation Project. A voice vote was called. All voted Aye.

RESOLUTION 2020-14

RESOLUTION AWARDING A CONSTRUCTION CONTRACT FOR THE NORTH ROAD EXTENSION:

It was moved by Mr. Price, seconded by Mr. Frommer to approve Resolution No. 2020-14. A voice vote was called. All voted Aye.

Adjourning into Executive Session Authorized by O.R.C. 121.22 for Discussion of Pending or Imminent Court Action

It was moved by Mr. Kille, seconded by Mr. Frommer to Adjourning into Executive Session Authorized by O.R.C. 121.22 for Discussion of Pending or Imminent Court Action at 9:46 AM.

Roll Call Vote:

Mr. Bauserman	Aye
Mr. Frommer	Aye
Mr. Price	Aye
Mr. Kille	Aye
Mr. Blayney	Aye

A motion was made by Mr. Blayney to adjourn out of executive session at 9:57 AM A voice vote was called. All voted Aye.

RESOLUTION 2020-15

A RESOLUTION APPROVING AN ENGAGEMENT LETTER WITH BRICKER & ECKLER LLP FOR LEGAL REPRESENTATION OF THE DELAWARE COUNTY TRANSPORTATION IMPROVEMENT DISTRICT:

It was moved by Mr. Frommer, seconded by Mr. Blayney to approve Resolution 2020-15. A voice vote was called. All voted Aye.

Other business:

Mr. Blayney asked if there was an organization of all Transportation Improvement Districts, like CCAO (County Commissioner Association of Ohio). Mr. Blayney stated he thought it was a good idea if such an organization existed.

The meeting was adjourned at 10:00 AM.

Minutes by: Dinovo

Board Approval of Minutes:

01.13.2021

Date



Si Kille, Secretary-Treasurer