



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 of the Regular Meeting Held January 13, 2021

Location:

Delaware County Commissioner's Office, 101 North Sandusky Street, Delaware, Ohio 43015

Board Members in attendance:

Chris Bauserman
Mike Frommer
Si Kille
Pat Blayney
Tom Price
Rick Carfagna

Guests:

County Commissioner Jeff Benton

Call to Order:

The meeting was called to order by Chairman Bauserman at 9:30am. The pledge of allegiance was led by Mr. Bauserman.

Chairman's Report:

Mr. Bauserman recognized the Delaware County Commissioners for their approval of the 2021 county budget, and for their continued support of the TID, and their vision to create the TID.

Secretary-Treasurer's Report:

Mr. Kille reported an ending cash balance on December 31, 2020 of \$5,578,781.10. Mr. Price motioned and Mr. Blayney seconded to approve the Treasurer's Report. Voice vote called. Motion carried (5-0).

Other Board Reports:

Mr. Frommer noted that the Regional Sewer District approved over 12000 sewer taps in 2020 which was the most since 2005.

Staff Report:

Submitted by Rob Riley, PE, PS – Chief Deputy Enigneer

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

DCEO will be meeting with ms consultants to scope the completion of the design of interchange Phase A improvements. A design contract is anticipated to be ready for approval at the March 2021 meeting.

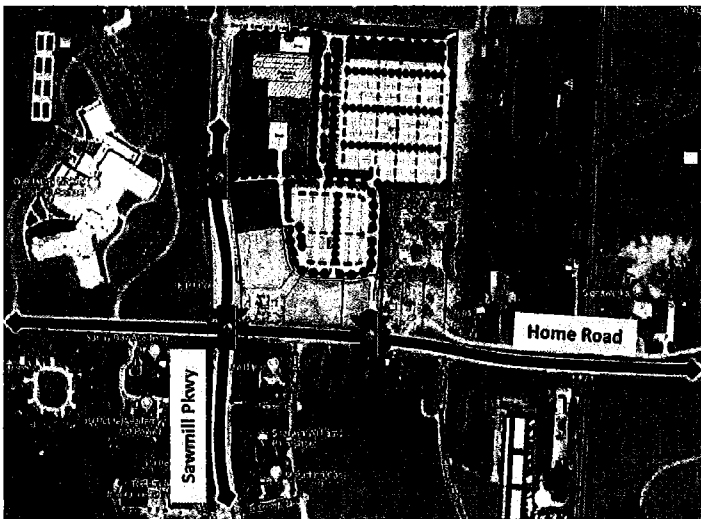
2. 2021 BUDGET

Resolution 2021-01 has been prepared for the Board's approval of the 2021 Budget.

3. PROJECT UPDATES

A. HOME ROAD AND SAWMILL PARKWAY

DCEO has been developing an estimated \$2.7 million project to upgrade the intersection of Home Road and Sawmill Parkway with additional east and west through lanes, new left and right turn lanes on northbound Sawmill Parkway, and a new traffic signal at Tullamore Drive and on Sawmill Parkway at Castleblaney Lane. The work also includes right turn lanes on the eastbound and northbound approaches at the Home and Liberty Road traffic signal to improve traffic flow at that intersection, and resurface Home Road between Sawmill and Liberty and on a short segment of Liberty Road south of Home Road. The project would also add a multi-use path connecting the existing paths at Sawmill Parkway and Liberty Trace (east of the CSX railroad), completing the path system in this area.



Staff recommends pursuing a grant through the 2021 ODOT TID Grant Program for this project, given that it provides the necessary roadway infrastructure upgrades to support the proposed 200,000 square foot OSU ambulatory care facility. The state has closed on the 29.562 acre tract but we currently have no timeframe for start of construction on the project.

Consideration of the Project agreement is planned for the March 2021 agenda, with bidding and construction contract approval in June and July, respectively.

Estimated Cost: \$2,700,000
Board Action Items: None

B. 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

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

Board Action Items: Certification of Completion Resolution 2021-02

C. 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

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: \$2,100,000 deposit by Delaware County; \$250,000 grant from ODOT
Estimated TID Income: \$38,000 (administrative fee)
Board Action Items: None

4. FUTURE MEETINGS

Staff does not anticipate any need for a February 2021 meeting and would recommend cancelling this meeting.

The March meeting will likely be needed for consideration of a design contract for the IR71/US36/SR37 project.

Resolutions:

1. Resolution 2021-01: Approving the 2021 Budget

Mr. Riley and Mr. Kille discussed the proposed budget with the Board. Mr. Price moved and Mr. Frommer seconded to approve the budget as submitted. Voice vote called. Motion carried (5-0).

A RESOLUTION APPROVING THE 2020 BUDGET

RESOLUTION NO. 2021-01

WHEREAS, pursuant to Section 8.g. of the Bylaws of the Delaware County Transportation Improvement District, the Secretary-Treasurer shall prepare and submit to the Board proposals for the annual budget and appropriations; and

WHEREAS, the Mr. Kille has prepared and recommends approval of the 2021 Budget;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Delaware County Transportation Improvement District that the 2021 Budget, attached as Exhibit A, is approved;

BE IT FURTHER RESOLVED by the Board that it is found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board, and that all deliberations of this Board that resulted in such formal action, were in meetings open to the public, in compliance with the law, including Section 121.22 of the Ohio Revised Code.

End of Resolution

2. Resolution 2021-02: Certifying Completion of the Home Road Extension, Phase 2 & 3

Mr. Riley stated that the project was completed under budget with a remaining, unused balance of \$1,640,123.88. Per the project agreement, the unused balanced is to be returned to the County Commissioners. Mr. Blayney moved and Mr. Frommer seconded to approve the resolution. Voice vote called. Motion carried (5-0).

**A RESOLUTION CERTIFYING COMPLETION OF THE
HOME ROAD EXTENSION EAST OF U.S. 23, PHASE 2 AND 3**

RESOLUTION 2021-02

WHEREAS, the County Engineer has certified that all work is completed and accepted on the Home Road Extension East of U.S. 23, Phase 2 and 3 pursuant to Resolutions 2019-02 and 2019-05, with total contract expenses of \$8,583,211.88 and

WHEREAS, the Secretary-Treasurer has issued all contract payments due;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the DCTID that the Board certifies completion of the Project and, pursuant to the Project Agreement, the Secretary-Treasurer is authorized to retain the following amounts, and upon request of the Delaware County Board of Commissioners, return any remaining balance:

Total Deposits	\$10,400,000.00
- Total Contract Expenses	\$8,583,211.88
- Administrative Fee Retained (2% plus \$5,000)	\$176,664.24
= Remaining Balance	\$1,640,123.88

BE IT FURTHER RESOLVED by the Board that it is found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board, and that all deliberations of this Board that resulted in such formal action, were in meetings open to the public, in compliance with the law, including Section 121.22 of the Ohio Revised Code.

End of Resolution

Other Business:

Mr. Riley stated that there would be no need for a February meeting and recommended cancelling the meeting. Mr. Kille motioned and Mr. Blayney seconded to cancel the February 2021 regular meeting. Voice vote called. Motion carried (5-0).

Adjournment:

With no other business, Mr. Frommer moved and Mr. Blayney seconded to adjourn the meeting. Mr. Bauserman declared the meeting adjourned at about 9:50 am.

Minutes by: Riley

Board Approval of Minutes

Date

Si Kille, Secretary-Treasurer