



DELAWARE COUNTY *Ohio*

TRANSPORTATION IMPROVEMENT DISTRICT

Board of Trustees

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Ohio Senate
Rick Carfagna
Ohio House of Representatives

Meeting Minutes March 10, 2021

Meeting Type:
Regular Meeting

Location:
91 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

Call to Order:

The meeting was called to order by Chairman, Chris Bauserman, at 9:34 AM. The Pledge of Allegiance was led by Engineer Bauserman.

Chairman's Report:

Mr. Bauserman reported that Representative Carfagna has been in touch with updates on the State's Transportation Budget. Rep. Carfagna is asking for more money to be included with that State's Transportation Improvement District line item. There are more TID's asking for money that has had the same amount with no increases. Rep. Carfagna is asking for a \$500,000 increase.

The current highway bill is set to expire in October/November of this year. It has been 12 years since the last earmarks were put on the bill. Mr. Bauserman has reached out to Representative Balderson about making changes like adding the new revenue form the increased gas tax.

Secretary-Treasurer's Report:

The cash report for December is \$4,487,237.54. A motion to accept the cash report was made by Mr. Blayney, seconded by Mr. Frommer. Voice vote was called. All voted Aye.

Board Updates:
None

Staff Reports:

January to March 2021

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

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

DCEO has had a number of conversations and meetings involving ODOT and ms consultants in an effort to advance the final engineering and development of construction plans for Phase A of the proposed interchange. ODOT informed DCEO that due to the lack of activity by the Northgate developer and Village of Sunbury to advance construction of Sunbury Parkway to the east of Wilson Road, ODOT will no longer be able to consider that a “committed improvement” for the purposes of meeting the environmental commitments associated with the interchange. Approval for Phase A was predicated on the fact that Sunbury Parkway would be constructed privately by Northgate and/or the Village concurrently (or within 1 year) of Phase A of the interchange, so that there would be little or no delay in the use of the new interchange to connect east to U.S. 36 near the Village.

ODOT’s planned course of action is to initiate a full NEPA compliant study and documentation of the corridor selection between Wilson Road and U.S. 36 to the east. ODOT estimates this will take 12-18 months to complete. After that work, the road segments east of Wilson Road can be considered “future phases” of the overall project, allowing Phase A to advance.

Final engineering for Phase A could be done concurrently with this work; however, there is some schedule risk if ODOT’s environmental studies are delayed for any reason; therefore, DCEO has not yet finalized a scope and schedule with ms consultants. More information and discussion is planned for the March 10 TID meeting.

2. LETTER OF ENGAGEMENT WITH CLARK SHAEFER HACKETT TO PROVIDE FINANCIAL SERVICES FOR THE TID

Resolution 2021-03 has been prepared for the Board’s approval to retain Clark Shafer Hackett to develop financial statements for the 2020 state audit at a maximum cost of \$2,600.00. CSH also prepared the 2018 and 2019 statements.

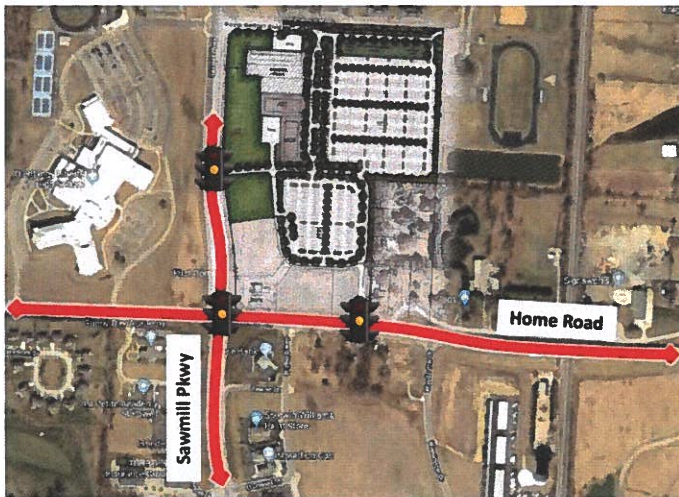
3. PROJECT UPDATES

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 SFY 2022 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 OSU is not expected to proceed with development of this facility until 2023 or later.

DCEO anticipates finalizing construction contract documents in May or June 2021, at which time DCEO will have a more detailed Engineer's Construction Cost Estimate. The Project agreement is tentatively planned for the May 2021 TID agenda, with bidding and construction contract approval in June to August.



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

B. HYATTS ROAD AND U.S. 23 IMPROVEMENTS

Complete General Construction has reached approximately 75% completion on the project. Road work has been delayed until April or May 2021 due to utility conflicts encountered in 2020. In addition, the sanitary sewer is behind schedule, with an estimated completion date of May 1.

Contract Amount: \$7,119,525.19
Estimated TID Income: \$147,390
(administrative fee) Board Action Items:
None

C. 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. Work is scheduled to start in April with completion 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 an April 2021 meeting and would recommend cancelling this meeting.

- End of Staff Report -

Authorizing the Chairman to Submit an Application for the FY2022 ODOT TID Grant Program:

A motion was made by Mr. Blayney, seconded by Mr. Price to authorize the chairman to submit an application for the FY2022 ODOT TID grant program. A voice vote was called. All voted Aye.

Cancellation of the April 14, 2021 meeting:

A motion was made by Mr. Blayney, seconded by Mr. Frommer to cancel the April 14, 2021 meeting. A voice vote was called. All voted Aye.

Resolution No. 2021-03: Approving a Letter of Engagement with Clark Shafer Hackett CPA's & Advisors for Accounting and Financial Services:

A motion was made by Mr. Frommer, seconded by Mr. Blayney to approve a letter of engagement with Clark Shafer Hackett CPA's & Advisors for accounting and financial services. A voice was called. All voted Aye.

Other Business:

None.

Adjourn:

A motion was made by Mr. Price, seconded by Mr. Frommer to adjourn the meeting at 10:02 AM. A voice vote was called. All voted Aye.

Minutes by: Dinovo, Riley

Board Approval of Minutes:

07.14.2021
Date


Si Kille, Secretary-Treasurer