



# 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 Senate*  
Rick Carfagna  
*Ohio House of Representatives*

## Meeting Minutes July 14, 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

Tom Price

### Board Members absent:

Mike Frommer

### **Call to Order:**

The meeting was called to order by Chairman, Chris Bauserman, at 9:33 AM. The Pledge of Allegiance was led by Bauserman.

### **Approval of the Minutes:**

A motion was made by Mr. Blayney, seconded by Mr. Kille to approve the minutes from March 10, 2021. A voice vote was called. All voted Aye.

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

Mr. Bauserman met with U.S. Representative Troy Balderson and members of the Delaware City staff concerning the US36/37, I71 interchange and the Point Project. Balderson indicated that funding had been earmarked in the transportation bill. Balderson is a member of the transportation and infrastructure committee. The transportation bill has been approved by the house and is now up to the Senate.

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

Mr. Kille reported the 2020 Audit has been completed and passed with a 'clean audit'. The cash balance is \$5,708,087.37. 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.

### **Other Members Report:**

Mr. Price gave an invitation to the Grand Opening of the new Lifepoint Church on August 29, 2021. The Grand Opening will be a part of the regular services at 9:30 AM and 11:00 AM. The church sits off of Graphics Way. The extension of Graphics Way was a TID project.

### **Staff Report:**

### **March to July 2021**

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

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

DCEO received a cost proposal from ms consultants for final engineering of Phase A of the interchange for a total cost of \$3,322,525 (including \$146,368 of contingency costs). DCEO staff has reviewed the proposal and is in the process of negotiating a lower fee.

ODOT is simultaneously working on a revision of the current Environmental Document for the project, which will be expanded to include the study of the Sunbury Parkway corridor from Wilson Road east toward the Village of Sunbury. Previously, this area was not studied because the Northgate Development had committed to construct this segment of the road prior to, or concurrent with, the interchange construction using non-federal funds, meaning no federal environmental clearance would be required for this section of Sunbury Parkway.

The Delaware County Commissioners and Village of Sunbury have approved a development agreement regarding TIF revenue sharing from a proposed multi-family development located in a newly annexed area of the Village between Africa and 3B's & K Road, south of US36. Under the terms of the development agreement, 100% (if enacted by the County) or 50% (if enacted by the Village) of the commercial TIF revenue would be dedicated toward the interchange construction or related improvements except for an allowance of up to \$750,000 reimbursement to the Developer for required infrastructure improvements associated with the development.

**2. HOME ROAD AND SAWMILL PARKWAY**

DCEO has completed construction plans for the Home Road and Sawmill Parkway Improvements, which includes upgrades for both roads to accommodate the increased traffic from the proposed OSU Ambulatory Care Center.

The project will include widening of Home Road eastbound and westbound through the Sawmill Parkway intersection, and will include an additional left turn lane and right turn lane northbound on Sawmill Parkway. An eastbound right turn lane and northbound right turn lane will also be added at Home Road and Liberty Road. Additionally, new traffic signals will be installed at Tullamore/Home and Castleblayney/Sawmill. Finally, Home Road will be resurfaced and restriped between Sawmill and Liberty Road. Estimated construction cost is about \$3.2 million.

The state has completed its purchase of the 29.562 acre tract from Golf Village North. Powell provided a 2-year extension on the site zoning approval in February of 2021, extending the deadline for completion of the site work until 2025. OSU representatives requested the extension due to delays in advancing site design because of COVID-19.

An application was submitted to ODOT for the TID Grant Program in May. A presentation was made on June 28 to the ODOT Jobs & Commerce Division representatives for consideration of TID funding applications. Announcement of awards is expected in mid-July.

Estimated Cost: \$3,200,000

Funding: \$3,200,000 deposit from County, \$500,000 grant from ODOT (contingent)

Estimated TID Revenue: \$69,000

Board Action Items: Resolution 2021-04 Approval of a Project Agreement with the Delaware County Board of Commissioners

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

Complete General Construction has substantially completed the construction of the project with only minor site cleanup work remaining. DCEO expects to finalize the costs on the project by October 2021.

Contract Amount: \$7,119,525.19

Estimated TID Income: \$147,390 (administrative fee) Board

Action Items: None

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

As of July 12, the project is 80% complete with only final paving, site grading and traffic control devices remaining to be completed. The project is expected to be complete by August 1 and DCEO expects to finalize project costs by October 2021.

Contract Amount: \$1,738,682.06

Funding: \$2,100,000 deposit from County; \$250,000 grant from ODOT

Estimated TID Income: \$38,000 (administrative fee)

Board Action Items: None

End of staff report.

**Appointing Officer for the 2021-22 Term**

Mr. Blayney made a motion to retain the current officers for the 2021-2022 term. The motion was seconded by Mr. Price. A voice vote was called. All voted Aye.

**Resolution 2021-04:** Approving a Project Agreement with the Delaware County Board of Commissioners for the Home Road and Sawmill Parkway Improvements:

A motion was made by Mr. Price, seconded by Mr. Blayney to approve Resolution 2021-04. A voice vote was called. All voted Aye.

**Other Business:**

Mr. Bauserman suggested the members of the Board take a road trip to see the projects the TID has approved. After a short discussion, it was decided to wait until the August meeting choose a date.

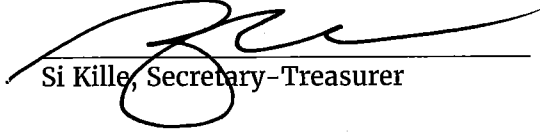
**Adjournment:**

A motion was made by Mr. Blayney to adjourn the meeting at 9:55 AM., seconded by Mr. Kille. A voice vote was called. All voted Aye.

Minutes by: Dinovo

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Board Approval of Minutes:

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Board Officer



\_\_\_\_\_  
Si Kille, Secretary-Treasurer

\_\_\_\_\_  
Date

08.11.2021  
\_\_\_\_\_  
Date