



# DELAWARE COUNTY *Ohio*

## TRANSPORTATION IMPROVEMENT DISTRICT

### Chairman

Chris Bauserman, PE, PS  
*Delaware County Engineer*

### Board of Trustees

#### 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*

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## Meeting Minutes August 11, 2021

### Meeting Type:

Regular Meeting

### Location:

91 North Sandusky Street, Delaware, Ohio, 43015 - Hearing Room

### Board Members in attendance:

Chris Bauserman, Delaware County Engineer (by phone, non-voting)

Mike Frommer

Seiji Kille

Pat Blayney

### Board Members absent:

Tom Price

### Call to Order:

The meeting was called to order by Vice-Chairman, Mike Frommer, at 9:30 AM. The Pledge of Allegiance was led by Mike Frommer.

### Approval of the Minutes of the July 14, 2021 minutes:

A motion was made by Mr. Blayney, seconded by Mr. Kille to approve the minutes from the July 14, 2021 meeting. A voice vote was called. All voted Aye.

### Chairman's Report:

Chairman Bauserman reported the US Senate had passed the Infrastructure Bill yesterday and negotiation with the House was expected. This bill will increase funding for roads throughout the country.

Chairman Bauserman announce that the TID's Vice-Chair, Mike Frommer, will be leaving his position as Delaware County Administrator for the private section and this would be his last meeting. Chairman Bauserman thanked Mr. Frommer for his service to the County and to the TID Board and wished him well on his next venture.

### Secretary-Treasurer's Report:

The reconciliation of the bank account is \$4,417,102.64. A motion was made by Mr. Blayney, seconded by Mr. Kille to accept the Treasurer's Report. A voice vote was called. All voted Aye.

**Other Member and Committee Reports:**

Mr. Frommer reported that Superintendent Mark Raiff (OLSD) called to let him know how thankful he is the North Road extension is finished and how great it looks.

**Staff Report:**

**July to August 2021**

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

**1. HOME ROAD AND SAWMILL PARKWAY**

DCEO has completed construction plans for the Home Road and Sawmill Parkway Improvements.

The project will include the following:

1. New through lane on Home Road eastbound and westbound through the Sawmill Parkway intersection.
2. New left turn lane and right turn lane northbound on Sawmill Parkway.
3. New eastbound right turn lane and northbound right turn lane at Home Road and Liberty Road.
4. New traffic signals at Tullamore/Home and Castleblayney/Sawmill.
5. New path along north side of Home Road from Sawmill to Old Liberty Road.
6. Resurfacing Home Road between Sawmill and Liberty Road.
7. Resurfacing Liberty Road between the Liberty Fire Station and Home Road.

ODOT has not yet announced TID grant awards.

The Engineer's estimated construction cost is \$3.2 million plus \$300,000 for construction change order contingency.

Funding: \$3,200,000 deposit from County, \$500,000 grant from ODOT (contingent) Estimated TID Revenue: \$69,000 (administrative fee)

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

Complete General Construction completed the project in July. DCEO expects to finalize the costs on the project by November 2021.

Contract Amount: \$7,119,525.19  
Estimated TID Income: \$147,390 (administrative fee)

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

Savko Construction completed the project August 1 as scheduled. DCEO expects to finalize project costs by November 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)

**4. 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 reviewing and negotiating a lower fee.

Mr. Blayney asked about the Big Walnut Interchange. Mr. Riley explained that ODOT is looking at the traffic projections from 2016 but those may not be accurate due to the changes made on I-71 and the 36/37 exit. ODOT has announced they are adding a second lane to the exit ramp from 270E to I-71N and there are new traffic projections for this project. They are also looking at traffic now in a more holistic view rather than peak times.

**Resolution 2021-05:**

**Approving Plans, Specifications and Estimates and Authorizing the County Engineer to Advertise for Bids for the Home Road and Sawmill Parkway Improvements.**

It was moved by Mr. Blayney and seconded by Mr. Kille to approve the following:

**WHEREAS**, a Project Agreement for improvements to Home Road & Sawmill Parkway in Liberty Township, known as DEL-CR124-3.78 (the "Project") was approved by resolution 2021-04 of the Board of Trustees of the Delaware County Transportation Improvement District ("DCTID"); and

**WHEREAS**, the County Engineer has acquired or is in the process of acquiring all necessary land, permits, agreements and rights of way required to construct the Project and has prepared all necessary surveys, plans, profiles, cross sections, specifications and estimates necessary for the TID to initiate the Project; and

**WHEREAS**, pursuant to the Master Agreement made part of the Project Agreement, the County Engineer shall assist the DCTID with the inspecting, managing and testing of any project undertaken by the DCTID;

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Trustees of the DCTID that the surveys, plans, profiles, cross sections, specifications and estimates for the Project, on file with the County Engineer are approved, and the County Engineer is authorized to advertise for, and receive bids, on behalf of the DCTID for construction of the Project at the earliest date possible.

**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.

Vote on Motion      Mr. Blayney    Aye      Mr. Frommer    Aye      Mr. Kille      Aye

**Adjournment**

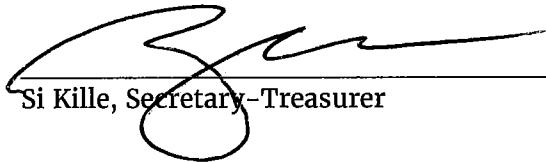
A motion was made by Mr. Blayney, seconded by Mr. Kille to adjourn the meeting at 9:49 AM. A voice vote was called. All voted Aye.

Minutes by: Dinovo, Riley

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Board Approval of Minutes

10-13-2021  
Date

  
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Si Kille, Secretary-Treasurer