



DELAWARE COUNTY *Ohio*

TRANSPORTATION IMPROVEMENT DISTRICT

Board of Trustees

Chairman
Chris Bauserman, PE, PS
Delaware County Engineer

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 October 13, 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

Call to Order:

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

Public Comment:

None.

Approval of the Minutes of the August 11, 2021 Regular Meeting

A motion was made by Mr. Blayney, seconded by Mr. Kille to approve the minutes from the August 11, 2021 meeting. A voice vote was called. All voted Aye.

Election of Officer (Vice Chairman) Due to Vacancy

A discussion about the necessity of electing a new vice chairman between the members of the Board occurred. It was decided that an action was not necessary at this time.

Chairman's Report

Chairman Bauserman stated he was watching the infrastructure bill closely.

Secretary-Treasurer's Report

Treasurer Kille reported the balance of the TID account is currently at \$4,519,357.04. Treasurer Kille also reported that for the second year in a row, the TID received an Excellence in Financial Reporting from the State Auditor's office. A motion was made by Mr. Price, seconded by Mr. Blayney to accept the Treasurer's Report. A voice vote was called. All voted Aye.

Other Member and Committee Reports

No reports.

Staff Report

August to October 2021

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

1. BOARD MEMBER VACANCY

Mike Frommer resigned his position as County Administrator effective September 3, 2021 and as Vice Chairman of the Delaware County TID. We wish Mike the best of luck in his new endeavors.

Section 5540.02 of the Ohio Revised Code provides that the Board of County Commissioners appoints members in the same manner as the original appointment. We await action by the County to appoint a new member to the TID board.

Regarding the officer position of vice chairman of the TID Board of Trustees, pursuant to the Bylaws of the TID, when a vacancy exists in the position of any officer, the Board shall fill the position by an affirmative vote of the majority of the Board for the remainder of the term which ends May 2022.

2. HOME ROAD AND SAWMILL PARKWAY

5 bids were received for the construction contract ranging from \$4,106,013.58 to \$4,824,203.37. The lowest bid was 17% over the engineer's estimate of \$3,500,000.

TID's are not subject to the provisions of Section 153.12 of the Ohio Revised Code limiting award of a construction contract to 10% over the engineer's estimate.

After an evaluation of the bid and inquiry to various bidders, DCEO believes there is significant cost escalation risk in delaying the project and rebidding the contract. With the release of American Recovery Plan funds to state and local governments, a significant amount of public works projects are expected to be bid in the coming months, which is generally expected to increase construction costs. Secondly, crude oil prices are rising sharply as of early October which is a leading indicator of higher asphalt and fuel prices to come. Finally, the traffic signal poles in this contract are long-lead items which take approximately 10 months to fabricate and deliver. DCEO recommends proceeding with award.

Note that the contract includes a \$300,000 encumbrance for change orders. The DCEO projected final construction cost is expected to be in the range of \$3.8 to \$4.0 million.

Contract amount: \$4,106,013.58 (Shelly & Sands Inc.)
Funding: \$3,700,000 deposit from County; \$400,000 grant from ODOT
Estimated TID Revenue: \$88,920 (administrative fee)

Board Action Items:

- a. Resolution 2021-06 Amending Project Agreement to Increase County Deposit
- b. Resolution 2021-07 Awarding the Construction Contract to Shelly & Sands Inc.

3. 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)
Board Action Items: None

4. 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)
Board Action Items: None

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

DCEO has reached a tentative agreement on cost with ms consultants for the final engineering of Phase A of the interchange at \$2,777,388 including contingencies. DCEO is preparing a project agreement for the TID and the Delaware County Commissioners and a contract with ms consultants for the TID to consider at the November 2021 meeting.

Contract Amount: \$2,777,388
Funding: \$2,777,388 deposit from County
Estimated TID Income: \$60,000 (administrative fee)
Board Action Items: None

Resolution 2021-06: First Amendment to the Project Agreement for the Home Road and Sawmill Parkway Improvements. A motion was made by Mr. Blayney, seconded by Mr. Price to approve Resolution No. 2021-06. A voice vote was called. All voted Aye.

Resolution 2021-07: Awarding a Contract for the Home Road and Sawmill Parkway Improvements. A motion was made by Mr. Price, seconded by Mr. Blayney to approve Resolution No. 2021-07. A voice vote was called. All voted Aye.

Other Business:

None.

A motion was made by Mr. Kille, seconded by Mr. Blayney to adjourn the

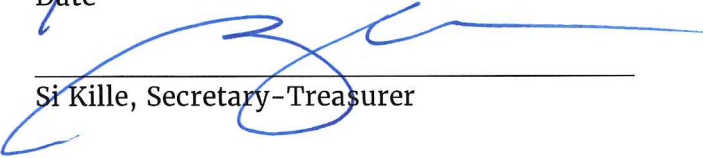
meeting at 9:48 AM. A voice vote was called. All voted Aye.

Minutes by: Dinovo

Board Approval of Minutes:

November 10, 2021

Date



Si Kille, Secretary-Treasurer