



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 November 10, 2021

Meeting Type:
Regular Meeting

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

Board Members in attendance:
Chris Bauserman
Seiji Kille
Pat Blayney
Tom Price

Call to Order:

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

Public Comment:

None.

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

A motion was made by Mr. Blayney, seconded by Mr. Price to approve the minutes from the October 13, 2021 meeting. A voice vote was called. All voted Aye.

Chairman's Report

The Federal Infrastructure Bill has passed the US House and was headed to the President for signature. The bill increases the funding for roads and bridges as compared to past years. The bill also allows for applying directly for federal funding, as opposed to past applications which had to be done through the State.

Chairman Bauserman stated he believes the empty seat on the TID Board would be filled by the County Administrator who would start at the County on November 29, 2021. Chairman Bauserman asked the Board's opinion in waiting for Ms. Davies to start as the County Administrator then fill the empty seat. The Board agreed there was no rush in filling that seat before Ms. Davies started her new position.

Secretary-Treasurer's Report

Mr. Kille reported the total bank account balance is \$4,416,139.86

A motion was made by Mr. Price, seconded by Mr. Blayney to approve the Treasurer's Report. A voice was called. All voted Aye.

Other Member and Committee Reports

None.

Staff Report:

October to November 2021

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

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

The Project agreement between the TID and the Delaware County Commissioners was approved November 8 by the County Commissioners. The agreement provides that the county will deposit \$3,000,000 with the TID beginning in 2022 as requested by the TID. The planned schedule for completion of construction plans for Phase A of the interchange is March 2023.

Contract Amount: \$2,777,387

Funding: County Commissioners (100%)

Estimated TID Income: \$60,000 (administrative fee)

2. BUDGET REVISIONS

The following budget amendments are being requested to clean up several items that have changed since the original 2021 budget was approved in January 2021.

1. Renaming categories to more clearly reflect the type of revenues and charges within the category:
 - a. Under revenues – “Fees and Interest” changed to “Fees and Interest Earned”.
 - b. Under expenses – “Fees Paid” changed to “Fees and Reimbursements Paid”
2. Various revenues and appropriations adjusted from January 2021 to actual.

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

Savko Construction completed the project August 1 as scheduled. Project paperwork has been closed out. DCEO staff transmitted the reimbursement request to ODOT Jobs & Commerce division in October for the \$250,000 TID grant.

Original Contract Amount: \$1,738,682.06

Final Amount Paid: \$1,600,962.22 (before ODOT reimbursement)

TID Income: \$37,019.24 (administrative fee)

4. HYATTS ROAD AND U.S. 23 IMPROVEMENTS

Complete General Construction completed the project in July 2021. Due to delays in receiving final invoice from the contractor, the final project certification is expected in December 2021.

Contract Amount: \$7,119,525.19

Estimated TID Income: \$147,390 (administrative fee) Board Action Items: None

5. HOME ROAD AND SAWMILL PARKWAY

Construction is expected to commence in spring 2022. Utilities are current relocating their facilities which are in conflict with the proposed project.

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: None

Resolution 2021-08: Approving a project agreement by and between The Delaware County Board Of Commissioners and The Delaware County Transportation Improvement District for the project known as The Interstate 71/U.S. 36/Sunbury Parkway Interchange. A motion was made by Mr. Price, seconded by Mr. Blayney to approve Resolution No. 2021-08. A voice was called. All voted Aye.

Resolution 2021-09: Approving a Professional Services Agreement for DEL-71-7.91 Phase A (Interstate 71/U.S. 36/Sunbury Parkway Interchange). A motion was made by Mr. Price, seconded by Mr. Blayney to approve Resolution No. 2021-09. A voice was called. All voted Aye.

Resolution 2021-10: Approving 2021 Budget Revision No. 1: A motion was made by Mr. Blayney, seconded by Mr. Price to approve Resolution NO. 2021-10. A voice was called. All voted Aye.

Resolution 2021-11: Approving the Certificate of Completion for the North Road Extension. A motion was made by Mr. Blayney, seconded by Mr. Price to approve Resolution NO. 2021-11. A voice was called. All voted Aye.

Other Business:
None.


There is no other business expected to happen before the next scheduled meeting in December. The Board cancelled the December meeting and deferred further business until January 12, 2022.

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

Board Approval of Minutes:

0113 22
Date


S. Kille, Secretary-Treasurer