



DELAWARE COUNTY *Ohio*

TRANSPORTATION IMPROVEMENT DISTRICT

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Meeting Minutes December 13, 2023

Meeting Type:

Regular Meeting

Location:

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

Board Members in attendance:

Chris Bauserman, Delaware County Engineer

Tracie Davies, County Administrator

Pat Blayney

Tom Price

Absent:

Seiji Kille, Deputy Auditor

Call to Order:

The meeting was called to order by Chair, Chris Bauserman, at 9:30 AM. The Pledge of Allegiance was led by Chris Bauserman.

Public Comment:

There was no public comment.

Board Reports:

Mr. Bauserman mentioned that the Engineer's Office has officially moved to the Byxbe Campus which is located on State Route 521.

Secretary- Treasurer's Report:

Mr. Bauserman deferred the Treasurer's report to the next TID meeting.

Staff Report –October to December 2023

PROJECT UPDATES

1. Silicon Heartland Regional Project:

Owner: Delaware County TID

Project grant agreements for the 3 projects identified on Delaware-Licking County Line Road were approved by the DCTID at the October 11 meeting by resolution 2023-02. The Silicon Heartland funds were appropriated to be used by local agencies and ODOT has asked that the TID's of Delaware, Franklin and Licking County be the designated recipients of those funds, even though the projects will involve coordination with other parties.

As a reminder, the two south intersections (County Line at Fancher, and County Line at

Center Village) will be developed as local projects by Delaware County and the DCTID with cooperation of Licking County. The north intersection at SR 37 will be developed by ODOT District 5 and 6.

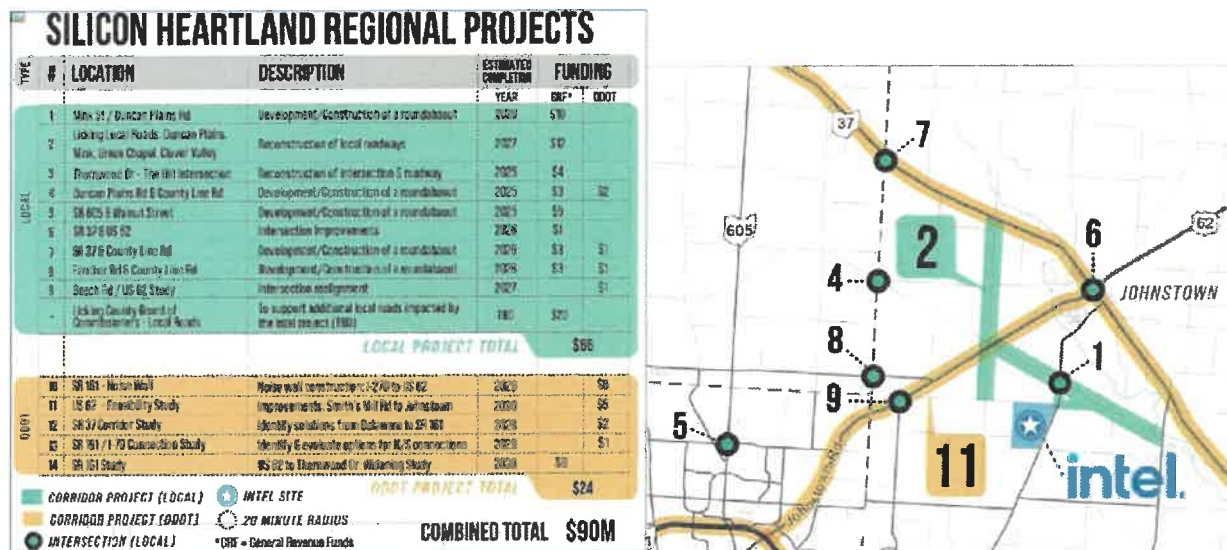
Resolution 2023-04 is preliminary legislation requested by ODOT to authorize ODOT to undertake the SR 37 intersection project (project #7). The legislation states the intent of the TID to cooperate with ODOT and authorizes Chairman Bauserman to execute future agreements to complete the project, subject to the project grant budget.

Resolution 2023-05 is a project agreement between the TID and County Commissioners for the two south intersections (projects #4 and #8). The agreement provides that the Commissioners and County Engineer will provide the engineering, land acquisition and utility relocation for the project and request reimbursement from the DCTID. The DCTID will, in turn, request reimbursement from ODOT. Staff recommends this arrangement because the County Engineer is already in better position to manage the consultant contract due to consultant announcement that had to happen in short order to meet the accelerated project timeline. Also, the county's road and bridge fund has sufficient cash to cover expenses between payment of invoices and reimbursement by ODOT.

The County has entered into contract with EMH&T for the design of projects #4 and #8 and expects to turn over final plans, cleared right of way and utilities to the TID in mid to late 2025 for the TID to bid and award the construction contract in late 2025.

A motion made by Mr. Blayney and seconded by Ms. Davies to approve resolution 2023-04. A voice vote was called. All in favor.

A motion made by Mr. Price and seconded by Mr. Blayney to approve resolution 2023-05. A voice vote was called. All in favor.



2. I-71/US 36/SR 37 PID 90200:

Owner: DCTID

Right of way plans have been finalized and acquisition of right of way is expected to start within the next 2 months, and be complete by winter 2024/25.

Stage 3 (95%) complete plans for Phase A were submitted 11/30/2023 and are under review by DCEO and ODOT District 6.

In a major development, DCEO was notified by ODOT in November that this project was selected for an additional \$29.5 million in funding through the Connect4Ohio program,

which is providing up to an additional \$500 million in legislature-directed state general revenue funds for 17 projects that are currently on ODOT's TRAC list. These funds are intended to supplement or replace both local and other ODOT funds on these projects.

Currently, DCEO is working with ODOT to obligate about \$1.6 million of this funding to advance the right of way acquisition for Phase A, which will replace the \$1.6 million Delaware County intended to contribute to the project. As it stands now, construction could potentially start as early as Q4 of 2025, though completion will be around 15-18 months later.

Current Contract amount: \$2,777,387
Estimated TID administrative fee: \$60,548

3. Bale Kenyon Road Improvements, Phase 1

Owner: Orange Township

Improvements to Bale Kenyon Road are approximately 90% complete as of December 11, 2023. Rietschlin Construction is performing the work with a contract of \$3,295,188.54. Overall completion is expected summer 2024. The previously approved \$500,000 TID contribution/reimbursement to Orange Township will be made in summer 2024 after completion of the project.

4. 2024 BUDGET

Resolution 2023-06 includes the proposed 2024 budget.

Projected 2023 year-end balance is \$2,484,768. Projected 2024 year-end balance is \$1,974,518.

A motion made by Mr. Blayney and seconded by Ms. Davies to approve resolution 2023-06. A voice vote was called. All in favor.

Cancelling the January 10, 2024 Regular Meeting

There were no objections on cancelling the January 10, 2024 regular meeting. The next meeting will be held February 14, 2024 at 9:30AM.

Other business:

There was no other business to discuss.

Adjourn:

There was a motion made by Ms. Davies and seconded by Mr. Blayney to adjourn.

The meeting was adjourned at **10:00AM.**

Minutes submitted by Ali Glusich

Approval of minutes:



Seiji Kille, Secretary-Treasurer

12/13/2023

Date

