



DELAWARE COUNTY *Ohio*

TRANSPORTATION IMPROVEMENT DISTRICT

Board of Trustees

Chairman

Chris Bauserman, PE, PS
Delaware County Engineer

Vice-Chair

Tracie Davies
Delaware County Administrator

Secretary/Treasurer

Seiji Kille
Chief Deputy Auditor

Public Members

Patrick Blayney, PE
Tom Price

Meeting Minutes

Meeting Type:

Regular Meeting

Date:

October 8, 2025

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

Board Members absent:

Seiji Kille, Deputy Auditor

Call to Order:

The meeting was called to order by Chair, Chris Bauserman, at 9:38 AM. The Pledge of Allegiance was led by Chris Bauserman.

Public Comment:

Scott Brown (State Auditor Liaison), presented Delaware County with the Auditor of State Award.

Approval of Minutes of the August 13, 2025 Regular Meeting.

A motion made by Mr. Blayney and seconded by Mr. Price to approve the August 13, 2025 minutes. A voice vote was called. All voted in favor.

Board Reports:

Vice Chair, Tracie Davies, reported that clarification to the Intergovernmental Agreement regarding the "Scope of Practice" was made with the County Prosecutor's Office.

Secretary- Treasurer's Report:

Rob Riley, Chief Deputy Engineer, went over the balance for TID, there's a cash balance of \$6,053,230.15. A motion made to accept the Treasurer's Report by Mr. Blayney and seconded by Ms. Davies. A voice vote was called. All voted in favor.

Staff Report –May to August 2025

1. Silicon Heartland Regional Projects:

Right of way has been acquired or filed for appropriation by the Delaware County Commissioners. Pursuant to the original project agreement with ODOT, the TID is the recipient of grant funds for this project. \$9 million was the total grant budget. The engineer's estimate for the construction contract is \$5,225,951.50. Roughly \$1 million has been spent to date on this project including engineering and right of way acquisition so we are well within the project budget.

Delaware County Transportation Improvement District

c/o Delaware County Engineer, 1610 State Route 521, P.O. Box 8006, Delaware, Ohio 43015-8006

PHONE: (740) 833-2400 FAX: (740) 833-2399

DCEO staff recommends the TID proceed with bidding the construction contract in anticipation of a May 2026 construction start to allow the awarded contractor time to begin ordering materials – in particular, street light poles which have a long lead time from manufacturers. Construction is scheduled May to September 2026, tentatively starting with the Center Village roundabout, but actual construction timing will depend on utility relocation schedules. Closure for each intersection will be sequential of the course of 3 to 4 months and is being coordinated with Licking County.

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

No significant updates from previous month. Right of way plans for Phase B have been submitted and MS Consultants is working toward finalizing. Acquisition of right of way is expected to begin Q1 2026 with construction commencing in 2027 having an estimated construction duration of about 8 months.

Phase C plans are under design. Phase C is scheduled for construction starting in 2029.

3. Orange Road Railroad Grade Separation:

No significant updates from previous month. Delaware County staff received notification of approval of the grant application for \$21 million through the US DOT's Rail Crossing Elimination (RCE) Program in January. The grant agreement has not yet been issued by the US DOT. The Ohio Rail Development Commission has also approved a \$5 million grant through the State of Ohio's Grade Crossing Elimination (GCE) Program. In addition, MORPC has already committed \$8.3 million toward this project through MORPC-attributable federal transportation funds. The current estimated construction cost for this project is \$35-40 million. DCEO is targeting construction start in late 2027 or 2028.

4. Bale Kenyon Road, Phase 2:

Construction is underway and approximately 70% complete as of October 6, with a scheduled completion of mid-November 2025. George J. Igel & Co is the contractor with a \$3,038,437.68 contract held by Orange Township. This project includes reconstruction of Bale Kenyon Road from Powell Road to just north of Pine Ridge Drive (0.30 mile project length). A \$750,000 grant toward the cost of this project was provided by TID resolution 2025-02.

5. Stockwell Road Improvements.

No significant updates from previous month. The project includes reconstructing about 0.2 miles of Stockwell Road by cutting down an existing hill just west of Big Walnut Creek and resurfacing the rest of the road. The Project Agreement authorized by the Board by TID resolution 2025-03 has been approved by the other parties. DCEO is currently negotiating with the affected property owner for the needed right of way. An Ohio Public Works Commission funding application will be submitted this fall for \$399,360 in funding assistance, and construction is planned for summer 2026.

Resolution 2025-04:

A RESOLUTION APPROVING THE PLANS, SPECIFICATIONS, ESTIMATES AND BIDDING DOCUMENTS, AND AUTHORIZING THE COUNTY ENGINEER TO RECEIVE BIDS FOR THE DELAWARE-LICKING COUNTY LINE ROAD IMPROVEMENTS DEL-CR51-0.33 (2.09)

A motion was made by Mr. Price, and seconded by Mr. Blayney to amend Resolution No. 2025-04 to remove the language "to support the Intel project in Licking County;". A voice vote was called. All voted in favor.

A new motion was made to approve Resolution No. 2025-04, with the amended language, by Mr. Price and seconded by Mr. Blayney. A voice vote was called. All voted in favor.

A RESOLUTION APPROVING THE PLANS, SPECIFICATIONS, ESTIMATES AND BIDDING DOCUMENTS, AND AUTHORIZING THE COUNTY ENGINEER TO RECEIVE BIDS FOR THE DELAWARE-LICKING COUNTY LINE ROAD IMPROVEMENTS DEL-CR51-0.33 (2.09)

RESOLUTION NO. 2025-04

WHEREAS, pursuant to Resolution 2023-02, the Delaware County Transportation Improvement District (DCTID) entered into agreement with the Ohio Department of Transportation to undertake Improvements to Delaware-Licking County Line Road; and

WHEREAS, pursuant to Resolution 2023-05, the DCTID entered into agreement with the Delaware County Board of Commissioners and the Delaware County Engineer to perform design, land acquisition and utility relocation for the Improvements; and

WHEREAS, the County has completed the design and land acquisition and is in the process of relocating utilities for the Improvement; and

WHEREAS, the Engineer recommends the DCTID proceed to advertise for, and receive, bids for the construction of the Improvements;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Delaware County Transportation Improvement District that the plans, specifications, estimates and bidding documents are hereby approved and that the County Engineer is authorized to advertise for and receive bids and make a recommendation of award at the earliest practicable date.

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.

Other business: There was no other business.

Adjourn: Meeting was adjourned at 9:53 a.m.

Minutes submitted by Brandy Wilson, Robert Riley

Approval of minutes:


Seiji Kille, Secretary-Treasurer

11.12.2025
Date