

Resolution Number 2013 – 06

MONTGOMERY COUNTY
TRANSPORTATION IMPROVEMENT DISTRICT

**RESOLUTION APPROVING
THE MINUTES OF
REGULAR BOARD MEETING OF
JANUARY 14 2013
OF THE MONTGOMERY COUNTY
TRANSPORTATION IMPROVEMENT DISTRICT
BOARD OF TRUSTEES MEETING**

WHEREAS, the Board of Trustees of the Montgomery County Transportation Improvement District (TID) did meet in regular board meeting on January 14 2013; and

WHEREAS, the TID Board has reviewed the minutes of the said meeting and found them, as prepared, to be a full and accurate account of mentioned meeting.

BE IT THEREFORE RESOLVED, by the Board of Trustees of the Montgomery County Transportation Improvement District that the minutes of the regular board meetings of January 14, 2013 are hereby approved as prepared and appended to this resolution.

BE IT FURTHER RESOLVED copies of this resolution be provided to the TID Secretary-Treasurer and the Executive Director.

Adopted the 11th day of February 2013.



Chairperson

Montgomery County Transportation Improvement District

Attest: 

Secretary/Treasurer

Upon the motion of Mr. Bills.
Seconded by Ms. Singer.
Excused Absence: Mr. Cluxton.
Motion was unanimously approved.



Montgomery County Transportation Improvement District Minutes of the January 14, 2013 Board Meeting

The one hundred and forty first meeting of the Montgomery County Transportation Improvement District (TID) was convened in Room 208 of the Dayton Convention Center, Dayton, Ohio on January 14, 2013.

Chairman Meyer called the meeting to order at 2:01 PM.

VOTING BOARD

David Bills
Eric Cluxton
Art Meyer
Stephanie Singer

STAFF

Steve Stanley, Executive Director
Crystal Davidson, Project Director
Melissa Rasnic, Executive Assistant
Nick Endsley, General Counsel

EXCUSED ABSENCE

Sean Fraunfelter, Finance Director

OTHERS IN ATTENDANCE

Paul Goodhue, CESO
Mike Eddy, LJB Inc.
Erik Collins, Montgomery County
Jeff Wallace, Parsons Brinckerhoff

■ Business Meeting

■ Minutes of November 12 & December 10 2012 Meeting {Resolution 2013-01}

Mr. Meyer referred Board members to minutes of the November 12 and December 10 2012 TID Board meeting, copies of which were included in the Board packets. There were no comments or concerns regarding the minutes.

Adoption of Resolution 2013-01, approving the minutes of the November 12 and December 10 2012 TID Board meetings, was moved by Mr. Cluxton, seconded by Mr. Bills, and unanimously approved.

■ December 2012 Financial Report {Resolution 2013-02}

Mr. Meyer referred Board members to Resolution 2013-02 and the report of the TID's financial condition through December 2012 (copies of which were included in the Board packets).

In Mr. Fraunfelter's absence, Mr. Stanley reported that the majority of the transactions in December were for standard project expenses related to one or more of the TID's active projects.

With no comments or questions, adoption of Resolution 2013-02, approving the December 2012 Financial Report, as presented, was moved by Mr. Bills, seconded by Ms. Singer, and unanimously approved.

December 2012 Bills & Expenses {Resolution 2013-03}

Mr. Meyer referred the Board to Resolution 2013-03 and the summary of bills and expenses for December 2012, included in the Board packets.

Mr. Stanley highlighted several routine project expenses and recommended approval of the resolution. Mr. Stanley also reported that he and Mr. Bills had discussed a special briefing session for interested Board members that would provide an overview of the TID's accounts and finances. He explained that he and Mr. Fraunfelder were planning that kind of session and hoped to offer it as soon as a new Board appointment was made by the County Commissioners.

With no additional comments or questions, adoption of Resolution 2013-03, approving the payment of bills and expenses for December 2012, as presented, was moved by Mr. Cluxton, seconded by Mr. Bills, and unanimously approved.

Austin Landing Phase 2 Project – Authorizing the Executive Director to Advertise & Receive Bids for Medlar Multi-Use Trail Project {Resolution 2013-04}

Mr. Meyer referred the Board to Resolution 2013-04, authorizing the TID to advertise and receive bids for the Medlar Multi-Use Trail Project, (copies of which were included in the Board packets).

Mr. Stanley explained that in order to continue to receive competitive bids similar to the Waldruhe Park Trail Project, he recommended that the Board authorize staff to advertise and receive bids for the Medlar Multi-Use Trail Project, a component of the Austin Landing Phase 2 Project. He described a bid schedule that would commence in early February with the objective of making an award at the March Board meeting. Mr. Stanley explained that Five Rivers Metro Parks and Miami Township were still in negotiation over a maintenance agreement for the completed trail, but that the TID needed to be able to advertise for bids as soon as maintenance issues were settled between the parties.

With no further comments or questions, adoption of Resolution 2013-04, authorizing the TID to advertise and receive bids for the Medlar Multi-Use Trail Project, as presented, was moved by Mr. Bills, seconded by Ms. Singer, and unanimously approved.

Austin Landing Phase 1 Project – Selection of J & J Schlaegel, Inc as the Lowest & Best Bidder of MOT- Miami Township Trail Project at its Low Bid of \$659,882.66 {Resolution 2013-05}

Mr. Meyer referred the Board to Resolution 2013-05, authorizing the TID to select J & J Schlaegel, Inc. as the lowest and best bidder of the MOT – Miami Township Trail Project at its low bid of \$659,882.66, (copies of which were included in the Board packets).

Mr. Stanley referred the Board to a bid tabulation summary included in the Board packets. He noted that the TID had received responsive bids from eleven (11) ODOT certified contractors and that J&J Schlaegel, Inc., headquartered in Urbana, was the lowest bidder. He noted that LJB Engineer's estimate was a few dollars short of \$700,000 and that Schlaegel's low bid was \$659,882.66, approximately 5.7% below the estimated construction cost.

With no further comments or questions, adoption of Resolution 2013-05, selecting J&J Schlaegel, Inc. as the lowest and best bidder of the MOT – Miami Township Trail Project as its low bid of \$659,882.66, and authorizing the Executive Director to negotiate an agreement with Schaegel based on its bid, was moved by Ms. Singer, seconded by Mr. Cluxton, and unanimously approved.

■ **Public Comments**

There were no public comments.

■ **Next Meeting**

Mr. Meyer confirmed that the next Montgomery County TID Board Meeting would be held in Room 208 of the Dayton Convention Center at 2:00 PM on February 11, 2013.

■ **Executive Session**

Mr. Meyer suggested that the Board recess to executive session to discuss (1) the settlement of the final appropriation litigation cases for right-of-way needed for the Byers Road and Austin Interchange Projects and (2) one personnel matter.

Mr. Cluxton moved that the Board recess to executive session. Ms. Singer seconded the motion. Mr. Bills voted for the motion. Mr. Meyer voted for the motion.

The Board recessed to executive session at 2:16 PM. Mr. Stanley and Mr. Endsley joined the Board in executive session.

■ **Adjourn**

The Board returned to open session at 2:33 PM.

With no further business, Mr. Meyer adjourned the meeting at 2:34 PM.



Eric Cluxton, Secretary-Treasurer

February 15, 2013
Date