

Resolution 2014 - 13

MONTGOMERY COUNTY
TRANSPORTATION IMPROVEMENT DISTRICT

**RESOLUTION APPROVING THE MINUTES OF
REGULAR BOARD MEETING OF FEBRUARY 10 2014
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 February 10 2014; and

WHEREAS, the TID Board has reviewed the February 10 2014 Minutes 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 meeting of February 10, 2014 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 10th day of March 2014.



Chairperson, Montgomery County Transportation Improvement District

Attest: 

Secretary/Treasurer

Upon the motion of Mr. Cluxton.
Seconded by Mr. Bills.
Excused Absence: Mr. Meyer & Mr. Kelly.
Motion was unanimously approved.



Montgomery County Transportation Improvement District Minutes of the February 10, 2014 Board Meeting

The one hundred and fifty sixth meeting of the Montgomery County Transportation Improvement District (TID) was convened in Room 208 of the Dayton Convention Center, Dayton, Ohio on February 10, 2014.

Chairman Meyer called the meeting to order at 2:06 PM.

VOTING BOARD

Art Meyer
Eric Cluxton
David Bills
Scott Kelly

STAFF

Steve Stanley, Executive Director
Crystal Davidson, Project Director
Bev Shillito, General Counsel
Nick Endsley, General Counsel
Sean Fraunfelter, Finance Director
Melissa Rasnic, Executive Assistant

EXCUSED ABSENCE

Stephanie Singer

OTHERS IN ATTENDANCE

Paul Gruner, Montgomery County Engineer
Erik Collins, Montgomery County
Mike Eddy, LJB Inc.
Jeff Koehn, ME/IBI Group
Vanessa Glotfelter, BWSC
Scott Campbell, Woolpert. Inc.
Tom Gnau, Dayton Daily News

Mr. Meyer asked that everyone in attendance introduce themselves. Self-introductions followed.

Business Meeting

■ Minutes of January 13, 2014 {Resolution 2014-08}

Mr. Meyer referred Board members to minutes of the January 13 2014 TID Board Meeting, copies of which were included in the Board packets. There were no comments or concerns regarding the minutes.

Adoption of Resolution 2014-08, approving the January 13 2014 TID Board Meeting minutes, as presented, was moved by Mr. Cluxton, seconded by Mr. Kelly, and unanimously approved.

■ January 2014 Financial Report {Resolution 2014-09}

Mr. Meyer referred Board members to the January 2014 Financial Report, copies of which were included in the Board packets.

Mr. Fraunfelter reported that the expenditure listed on Page 3 of the report reflected the first payment and interest to the SIB loan related to Byers Road which will be paid in semiannual installments for the next seven years, if not refinanced. In response to a question from Mr. Cluxton, Mr. Fraunfelter confirmed that the rate of repayment is at 3% interest. Mr. Fraunfelter explained that the payment of \$215,000 listed in the "Engineering Services-Austin Place" line item on the same page was to reimburse Miami Township for eligible costs incurred by the Township in upgrading Wood Road from the bond anticipation notes issued by the TID for the Austin Place Project in conjunction with the Phase 2 Austin Landing notes. Mr. Fraunfelter reported that the majority of the transactions in January were for standard project expenses.

Mr. Fraunfelter also pointed out on Page 13 under the Dogleg Road Project the payment to Vectren in the amount of \$728,335 for the installation of gas service to Project Walnut, as approved by the Board in January. He also noted that ODOT had generally been quick and efficient in approving invoices from the Dayton-Montgomery County Port Authority and that it should be soon possible to begin repaying the bridge loan to JPMorgan Chase.

With no additional comments or questions, adoption of Resolution 2014-09, approving the January 2014 Financial Report, as presented, was moved by Mr. Kelly, seconded by Mr. Bills, and unanimously approved.

■ January 2014 Bills & Expenses {Resolution 2014-10}

Mr. Stanley referred the Board to Resolution 2014-10 and the summary of bills and expenses for January 2014 which was included in the Board packets.

Mr. Stanley highlighted several routine project expenses including an agreement with the Ohlmann Group to further advance the work from the St. Onge study. Mr. Collins noted that the agreement was key to following up on St. Onge's recommendations to market the Dayton region as a logistics and distribution hub and to steer job seekers to opportunities in the logistics industry.

With no additional comments or questions, adoption of Resolution 2014-10, approving the payment of bills and expenses for January 2014, as presented, was moved by Mr. Cluxton, seconded by Mr. Bills, and unanimously approved.

■ Union Global Logistics Park Project -Change Order #3 Balsbaugh Excavating {Resolution 2014-11}

Mr. Meyer referred the Board to Resolution 2014-11, authorizing Change Order #3 to the agreement with Balsbaugh Excavating for storm sewer construction for the Union Global Logistics Park project in the amount of \$18,939.75 which was included in the Board packets.

Ms. Davidson explained that the change order would allow a negotiated expansion of Balsbaugh's scope related to the box culvert installation on Old Springfield Road. She reported that the change was primarily due to permitting requirements and unfavorable weather conditions and that it has been approved by Union's City Manager. She recommended approval.

With no additional comments or questions, adoption of Resolution 2014-11, authorizing change order #3 to the agreement with Balsbaugh Excavating for storm sewer construction for the Union Global Logistics Park

project in the amount of \$18,939.75, as presented, was moved by Mr. Cluxton, seconded by Mr. Kelly, and unanimously approved.

■ Union Global Logistics Park Project – Contract Modification ME/IBI Group {Resolution 2014-12}

Mr. Meyer referred the Board to Resolution 2014-12, authorizing a Contract Modification to the agreement with ME/IBI Group for engineering services for the Union Global Logistics Park Project to increase the scope of the agreement and total compensation to an amount not to exceed \$630,665 which was included in the Board packets.

Mr. Stanley explained that the contract modification would allow a negotiated expansion of ME/IBI Group's scope and that the Union City Manager had approved the proposed modification. Mr. Stanley noted that the additional \$70,000 included in the agreement would support continuing engineering services necessary for roadway, utility, right-of-way, and legal description work. In response to Mr. Kelly's question, Mr. Stanley reported that electric service to the Project Walnut site had been installed and was available to Prologis by February 1. He also reported that Vectren had not yet completed its installation of natural gas service to the Project Walnut site.

With no additional comments or questions, adoption of Resolution 2014-12, authorizing a Contract Modification to the agreement with ME/IBI Group for engineering services for the Union Global Logistics Park Project to increase the total amount authorized by the agreement to an amount not to exceed \$630,665, as presented, was moved by Mr. Bills, 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 March 10, 2014.

■ Executive Session

Mr. Meyer suggested that the Board recess to executive session to discuss (1) economic development and (2) property acquisition matters.


Mr. Cluxton moved that the Board recess to executive session. Mr. Kelly 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, Ms. Shillito, Mr. Collins, Ms. Davidson, and Mr. Fraunfelter joined the Board in executive session.

■ Adjourn

The Board returned to open session at 3:28 PM.

With no further business, Mr. Meyer adjourned the meeting at 3:28 PM.


Eric Cluxton, Secretary-Treasurer

4/10/14
Date