

**Resolution Number 2013 – 34**

MONTGOMERY COUNTY  
TRANSPORTATION IMPROVEMENT DISTRICT

**RESOLUTION APPROVING  
THE MINUTES OF  
REGULAR BOARD MEETING OF MAY 13 2013  
AND SPECIAL BOARD MEETING OF MAY 28 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 May 13 2013 and a special board meeting on May 28 2013; and

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

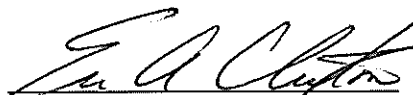
**BE IT THEREFORE RESOLVED**, by the Board of Trustees of the Montgomery County Transportation Improvement District that the minutes of the regular board meeting of May 13, 2013 and the special board meeting of May 28, 2013 are hereby approved as prepared and appended to this resolution.

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

Adopted the 20<sup>th</sup> day of June 2013.



Chairperson, Montgomery County Transportation Improvement District

Attest:   
Secretary/Treasurer

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



**Montgomery County Transportation Improvement District  
Minutes of the May 28, 2013 Special Board Meeting**

Chairman Meyer called the meeting to order at 3:34 PM.

**VOTING BOARD**

David Bills  
Art Meyer  
Eric Cluxton

**STAFF**

Steve Stanley, Executive Director  
Crystal Davidson, Project Director  
Sarah Manavis, Intern  
Sean Fraunfelter, Finance Director  
Bev Shillito, General Counsel

**EXCUSED ABSENCE**

Scott Kelly  
Stephanie Singer

**OTHERS IN ATTENDANCE**

Jim Schneider, Trail Works

Mr. Stanley asked that all attendees introduce themselves. All attendees introduced themselves.

**■ Business Meeting**

**■ Selection of Brumbaugh Construction, Inc. as Lowest & Best Bidder for the Medlar Multi-Use Trail Project {Resolution 2013-32}**

Mr. Stanley referred Board members to the Medlar Multi-Use Trail Project, copies of which were included in the Board packets. He explained that he asked to hold the special meeting for this specific resolution due to delays beyond the TID's control and the need to get a contractor working on the project as soon as possible. He referred the Board to bid tabulations included in the Board packets and noted that Brumbaugh Construction, Inc. had submitted the lowest bid when analyzed for any combination of the base bid and alternates. He concluded by reviewing how the multi-use trail would be financed.

Mr. Cluxton asked how long the project would take. Mr. Stanley informed the Board that the project would be finished within the calendar year. Mr. Meyer commended staff on its drive to finish the project during 2013 and noted that the Board has no issue with it.

Mr. Stanley recommended approval of the resolution.

Adoption of Resolution 2013-32, approving the selection of Brumbaugh Construction, Inc. as the lowest and best bidder for the construction of the Medlar Multi-Use Trail Project, was moved by Mr. Cluxton, seconded by Mr. Bills, and unanimously approved.

■ **Public Comments**

There were no public comments.

■ **Next Meeting**

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 June 20, 2013.

■ **Adjourn**

Mr. Meyer adjourned the meeting at 3:45 PM.

  
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Eric Cluxton, Secretary-Treasurer

June 20, 2013  
\_\_\_\_\_  
Date