

**Resolution Number 2013 – 52**

MONTGOMERY COUNTY TRANSPORTATION IMPROVEMENT DISTRICT

**RESOLUTION APPROVING  
THE MINUTES OF  
SPECIAL BOARD MEETING OF  
AUGUST 01 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 a special board meeting on August 01 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 special board meeting of July 02, 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 12<sup>th</sup> of August 2013.

  
\_\_\_\_\_  
Chairperson, Montgomery County Transportation Improvement District

Attest:   
\_\_\_\_\_  
Secretary/Treasurer

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



## Montgomery County Transportation Improvement District Minutes of the August 01, 2013 Board Meeting

The one hundred and forty ninth meeting of the Montgomery County Transportation Improvement District (TID) was convened in Room 208 of the Dayton Convention Center, Dayton, Ohio on August 01, 2013.

Chairman Meyer called the meeting to order at 8:35 AM.

### VOTING BOARD

David Bills  
Art Meyer  
Eric Cluxton  
Scott Kelly

### STAFF

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

### EXCUSED ABSENCE

Stephanie Singer

### OTHERS IN ATTENDANCE

Paul Gruner, County Engineer

### ■ Business Meeting

#### ■ Minutes: Regular Session July 02 2013 {Resolution 2013-47}

Mr. Meyer referred Board members to the July 2013 Board Meeting Minutes, copies of which were included in the Board packets. There were no comments or concerns regarding the minutes.

Adoption of Resolution 2013-47, approving the April 2013 TID Board Meeting minutes, was moved by Mr. Cluxton, seconded by Mr. Bills, and unanimously approved.

### ■ Union Global Logistics Park Project

Mr. Stanley updated the Board on progress toward making the Union Global Logistics Park Project, which would make land in the City of Union west of the Dayton International Airport “shovel ready” for the location of major logistics and distribution facilities. He noted that project activities remained on an accelerated schedule in order that the Union site be able to compete for one or more large facility prospects.

Mr. Stanley then referred the Board to Resolution 2013-48, Resolution 2013-49, and Resolution 2013-50, explaining that they were all related to the implementation of the Union Global Logistics Park Project.

■ Amendment of Professional Services Agreements with ME Companies {Resolution 2013-48}

Mr. Stanley referred the Board to Resolution 2013-48 and related documents included in the Board packets. He explained that the proposed resolution would modify the TID's professional services agreements with ME Companies related to the overall Logistics & Distribution Initiative in the area near the I-70/I-75 Interchange and the Dayton International Airport. He reminded the Board that it had initially approved a simple not-to-exceed \$50,000 agreement with ME and that the original agreement had subsequently been modified to reflect two related project scopes and budgets.

Mr. Stanley commented that project work had now progressed to a point that additional funds needed to be added to ME's agreements in order to maintain an expedited schedule. He added that the proposed resolution would modify the previous agreement and incorporate all work performed under prior scopes into two new replacement scopes. The first new scope and budget, he explained, would be for the work performed by ME to assist the TID in early planning with the overall Logistics & Distribution development group and that its cost would be a lump sum \$30,000. He continued that the second new scope and budget would be for surveying and engineering for the improvement and relocation of Dog Leg Road with utilities in order to make the Union Global Logistics Park shovel ready and that its cost would not exceed \$451,030. Mr. Stanley recommended that Resolution 2013-48 be approved.

With no additional comments or questions, adoption of Resolution 2013-48, approving the Amendment of Professional Services Agreements with ME Companies, was moved by Mr. Kelly, seconded by Mr. Cluxton, and unanimously approved.

■ Supplement to Project Management & Finance Agreement with City of Union {Resolution 2013-49}

Mr. Stanley referred the Board to Resolution 2013-49 and related documents included in the Board packets. He commented that water and sanitary sewer lines would have to be extended to the Union Global Logistics Park in order to make it shovel ready. He explained that the proposed Supplement to the Project Management and Financing Agreement with the City of Union originally approved by the Board in November, 2012 would provide the TID with necessary authority and up to \$2,000,000 to extend water and sanitary sewer service in the right-of-way to be donated for the relocated and improved Dog Leg Road. Mr. Stanley recommended that Resolution 2013-49 be approved.

With no additional comments or questions, adoption of Resolution 2013-49, approving the Supplement to the Project Management & Finance Agreement with the City of Union, was moved by Mr. Kelly, seconded by Mr. Cluxton, and unanimously approved.

■ Contract with Balsbaugh Excavating for Installation of Water and Sanitary & Storm Sewer Lines in the City of Union {Resolution 2013-50}

Mr. Stanley referred the Board to Resolution 2013-50 and related documents included in the Board packets. He explained that, with Resolution 2013-49 in place, the TID could engage a contractor to install the water and sewer service necessary to make the Union Global Logistics Park shovel ready. He commented that the City of Union's preferred contractor for that type of work was Balsbaugh Excavating and that, with the assistance of the Union City Manager, a contract scope and price within budget had been negotiated with Balsbaugh to perform the work on a fast track basis. He noted that the TID has already

directly placed orders for manholes and pipe that Balsbaugh would install for a negotiated price not to exceed \$818,030. Mr. Stanley recommended that Resolution 2013-50 be approved.

With no additional comments or questions, adoption of Resolution 2013-50, approving the Contract with Balsbaugh Excavating for Installation of Water and Sewer Lines in the City of Union for a cost not to exceed \$818,030, was moved by Mr. Kelly, seconded by Mr. Cluxton, and unanimously approved.

■ **Performance Goals**

Ms. Shillito reminded the Board that she had been charged with preparing final adjustments to Mr. Stanley's 2013 performance goals. She reviewed the performance goal adjustments that she had prepared and reviewed with Mr. Stanley. Mr. Stanley commented that he concurred with the changes.

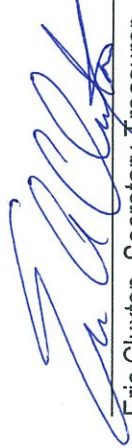
Adaption of Resolution 2013-51, establishing the final 2013 performance goals for the Executive Director, was moved by Mr. Bills, seconded by Mr. Kelly, and unanimously approved.

■ **Next Meeting**

Mr. Stanley confirmed that the next regularly scheduled TID Board meeting would be held in Room 208 of the Dayton Convention Center @ 2:00 PM on August 12, 2013.

■ **Adjourn**

With no further business, Mr. Meyer adjourned the meeting at 10:09 AM.



Eric Cluxton, Secretary-Treasurer

\_\_\_\_\_ Date