

Resolution Number 2013 – 81

MONTGOMERY COUNTY
TRANSPORTATION IMPROVEMENT DISTRICT

**RESOLUTION APPROVING
THE MINUTES OF
REGULAR BOARD MEETING OF
NOVEMBER 18 2013
OF THE MONTGOMERY COUNTY
TRANSPORTATION IMPROVEMENT DISTRICT
BOARD OF TRUSTEES MEETING**

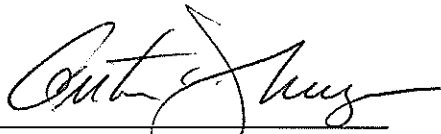
WHEREAS, the Board of Trustees of the Montgomery County Transportation Improvement District (TID) did meet in regular board meeting on November 18 2013; and

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.

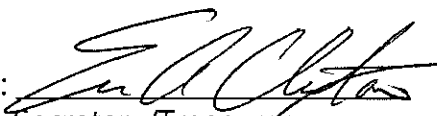
BE IT THEREFORE RESOLVED, by the Board of Trustees of the Montgomery County Transportation Improvement District that the minutes of the regular board meeting of November 18, 2013 are hereby approved as prepared and appended to this resolution.

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

Adopted the 16th day of December 2013.



Chairperson, Montgomery County Transportation Improvement District

Attest: 
Secretary/Treasurer

Upon the motion of Mr. Kelly and seconded by Mr. Cluxton.
Motion was unanimously approved.



Montgomery County Transportation Improvement District Minutes of the November 18, 2013 Board Meeting

The one hundred and fifty third meeting of the Montgomery County Transportation Improvement District (TID) was convened in Room 208 of the Dayton Convention Center, Dayton, Ohio on November 18, 2013.

Chairman Meyer called the meeting to order at 2:04 PM.

VOTING BOARD

Art Meyer
Eric Cluxton
Stephanie Singer
David Bills
Scott Kelly

STAFF

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

EXCUSED ABSENCE

OTHERS IN ATTENDANCE

Paul Gruner, County Engineer's Office
Erik Collins, Montgomery County
Silvia Signars Anderson, Montgomery County Work
Force Development
Vanessa Glottfelter, BWSC
Paul Goodhue, CESO
Nathan Fischer, Woolpert
Jeremy Kelley, Dayton Daily News

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

■ Executive Session

Mr. Meyer suggested that the Board recess to executive session to discuss potential litigation.

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

The Board recessed to executive session at 2:10 PM. Mr. Stanley and Ms. Shillito were invited to attend the executive session.

■ Return to Open Session

The Board returned to open session at 3:13 PM.

Business Meeting

■ Minutes: October 2013 {Resolution 2013-74}

Mr. Meyer referred Board members to the October 2013 Board Meeting Minutes, copies of which were included in the Board packets.

Mr. Stanley recommended the minutes be tabled for the December Board meeting to allow Board members adequate time to review them. The minutes were tabled.

■ October 2013 Financial Report {Resolution 2013-75}

Mr. Meyer referred Board members to the October 2013 Financial Report, copies of which were included in the Board packets.

Mr. Fraunfelder reported that the majority of the transactions in October were for standard project expenses related to one or more of the TID's active projects. Mr. Stanley commented that the TID would continue to face cash flow issues until bridge and permanent financing was complete for Project Walnut.

Adoption of Resolution 2013-75, approving the October 2013 TID Financial Report as presented, was moved by Mr. Kelly, seconded by Ms. Singer, and unanimously approved.

■ October 2013 Bills & Expenses {Resolution 2013-76}

Mr. Meyer referred the Board to Resolution 2013-76 and the summary of bills and expenses for October 2013, included in the Board packets. Mr. Stanley highlighted several routine project expenses and recommended approval of the resolution.

With no additional comments or questions, adoption of Resolution 2013-76, approving the payment of bills and expenses for October 2013, as presented, was moved by Mr. Bills, seconded by Mr. Kelly, and unanimously approved.

■ Dayton Regional Multi-Modal Rail Extension Project - Approval of HDR Engineering Proposal for Part 2 Preliminary Engineering Services Scope {Resolution 2013-77}

Mr. Meyer referred the Board to Resolution 2013-77, approving the HDR Engineering proposal for the Part 2 Preliminary Engineering Services Scope for the TID's Multi-Modal Rail Project, included in the Board packets.

Mr. Stanley explained that the HDR proposal was addressed to the next elements of the Multi-Modal Rail Project being funded by an ODOT TRAC allocation. He explained that the overall project was separated into two parts (east of I-75 and west of I-75) and two phases for each part. He indicated that the completed scope for Part 1 East - Phase 1 had involved development of an independent purpose & need and a business case for rehabbing the existing CSX rail corridor on the east side of I-75.

Mr. Stanley explained that HDR had submitted a proposal to the TID and ODOT which included a scope and price for (A) Part 1 East - Phase 2 (completing engineering and design for the reconstruction of a rail spur on existing CSX right-of-way between I-75 and the CSX mainline) and (B) Part 2 West - Phase 1 for the initiation of preliminary engineering and environmental assessment of potential rail corridors from the I-75 bridge to the north and west of the Dayton International Airport. He noted that the entire contract would be managed by the TID and funded from the ODOT TRAC allocation.

With no additional comments or questions, adoption of Resolution 2013-77, approving the HDR Engineering Proposal for Part 2 Preliminary Engineering Services Scope, was moved by Ms. Singer, seconded by, Mr. Cluxton and unanimously approved.

■ Miamisburg Multi-Use Connector Trail - Selection of Barge Waggoner Sumner & Cannon {Resolution 2013-78}

Mr. Meyer referred the Board to Resolution 2013-78, approving the selection of Barge Waggoner Sumner & Cannon (BWSC) for preliminary engineering and design of the Connector Trail, included in the Board packets.

Mr. Stanley stated that the selection of Barge Waggoner Sumner and Cannon pertained to the Miamisburg Connector Trail which would be located on property owned by the City of Miamisburg and the Miamisburg City School District to connect the constructed Medlar Trail and existing multi-use trails at the Austin Interchange. He noted that the firm had designed a number of successful projects for Miamisburg and had an excellent working relationship with City staff.

Mr. Cluxton made a correction in the Resolution adding "Barge" to the headline of the resolution to read Barge Waggoner Sumner & Cannon. Mr. Cluxton explained that he was engaged in business negotiations with the firm and requested that he be recused from voting on the resolution.

With no additional comments or questions, adoption of Resolution 2013-78, authorizing the selection of Barge Waggoner Sumner & Cannon, as presented, was moved by Mr. Kelly, seconded by Mr. Bills, and unanimously approved. Mr. Cluxton was recused from the vote.

■ Change Order #1 with R.B. Jergens for the Union Global Logistics Park Project {Resolution 2013-79}

Mr. Meyer referred the Board to Resolution 2013-79, approving Change Order #1 with R.B. Jergens for the Union Global Logistics Park Project, included in the Board packets.

Mr. Stanley explained that the change order removed provisions from the original contract that were no longer applicable now that permanent financing for the project was in place. He also explained the need for additional work essential to the project that was not part of the original scope that would be authorized by the change order.

With no additional comments or questions, adoption of Resolution 2013-79, approving Change Order #1 with R.B. Jergens for the Union Global Logistics Park Project, as presented, was moved by Ms. Singer, seconded by Mr. Kelly, and unanimously approved.

■ Change Order #1 with Balsbaugh Excavating for the Union Global Logistics Park Project {Resolution 2013-80}

Mr. Meyer referred the Board to Resolution 2013-80, approving Change Order #1 with Balsbaugh Excavating for the Union Global Logistics Park Project, included in the Board packets.

Mr. Stanley explained that the change order would also remove language and provisions from the original contract that were no longer necessary since permanent financing had been obtained for the project.

With no additional comments or questions, adoption of Resolution 2013-80, approving Change Order #1 with Balsbaugh Excavating for the Union Global Logistics Park Project, as presented, was moved by Ms. Singer, seconded by Mr. Kelly, and unanimously approved.

■ Next Meeting

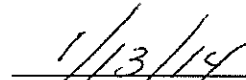
Mr. Meyer confirmed that the next Montgomery County TID Board Meeting would be its Annual Meeting and would be held at the Jay's Seafood Restaurant at 11:30 AM on December 16, 2013.

■ Adjourn

With no further business, Mr. Meyer adjourned the meeting at 3:34 PM.



Eric Cluxton, Secretary-Treasurer



Date