



Montgomery County Transportation Improvement District Minutes of the October 25, 2017 Special Board Meeting

The two hundred and first meeting of the Montgomery County Transportation Improvement District (TID) was convened in Room 1002 of the Montgomery County Administration Building in Dayton, Ohio on October 25, 2017.

Vice-Chairperson Singer called the meeting to order at 4:01 PM.

VOTING BOARD

Stephanie Singer
Walt Hibner
David Bills

STAFF

Steve Stanley, Executive Director
Nick Endsley, General Counsel
Crystal Corbin, Deputy Director
Linda Gum, Project Manager
Mike Eddy, Project Manager

EXCUSED ABSENCE

Art Meyer
Tom Tatham

OTHERS IN ATTENDANCE

None

Ms. Singer thanked the members of the Board for arranging their schedules to attend the special meeting. In the interest of time, she asked Mr. Stanley to proceed through the agenda.

Business Meeting

■ Renumbering Resolution 2017-75 to 2017-75-A {Resolution 2017-88}

Mr. Stanley referred the Board to Resolution 2017-88 and explained that—due to the sheer number of special meetings that the Board had been required to hold during recent months to expedite the Fairgrounds Relocation Project—the same resolution number had erroneously been assigned to the last resolution approved during the regular September 11 Board meeting and the first resolution approved during the special September 25 Board. He indicated that Resolution 2017-88 would correct the error by assigning a new number to the resolution approved on September 25. He recommended that the resolution be approved.

Following discussion and response to Board questions and comments, adoption of Resolution 2017-88, renumbering Resolution 2017-75 approved during the September 25 special Board meeting to Resolution 2017-75-A, as presented, was moved by Mr. Hibner, seconded by Mr. Bills, and unanimously approved.

Fairgrounds Relocation Project

■ Change Orders for D&M Excavating, Dryden Builders, and Saturn Electric {Resolutions 2017-89, 2017-90 & 2017-91}

Mr. Stanley referred the Board to Resolutions 2017-89, 2017-90, and 2017-91 and the Change Orders that would be authorized by the resolutions to the TID's contracts with, respectively, D&M Excavating, Dryden Builders, and Saturn Electric, all included in the Board packets. He suggested, since all three resolutions concerned the Fairgrounds Facilities Project, that the Board consider action on them simultaneously in the interest of time.

Mr. Stanley explained that Change Order # 1 proposed for the D&M contract would reflect, as anticipated at the time of the initial bid award, contract adjustments to reflect changes from the 95% plans used to bid site construction for the Project to the final 100% plans now developed. He reported that Ken Conaway, the TID's Construction Manager, had negotiated the change order and that it would add \$236,221.85 to the D&M contract. He recommended approval of the resolution.

Mr. Stanley explained that Change Order # 1 proposed for the Dryden Builders contract would also reflect contract adjustments to reflect changes from the 95% plans used to bid site construction for the Project to the final 100% plans now developed and would include the addition of gutters and downspouts, compacted gravel sub-base, and more concrete to the Main Event Center and the Small Animal Building. He reported that Ken Conaway, the TID's Construction Manager, had negotiated the change order and that it would add \$34,753 to the Dryden contract. He recommended approval of the resolution.

Mr. Stanley explained that Change Order # 1 proposed for the Saturn Electric contract would have Saturn install temporary power and site lighting necessary for the construction site that the Agricultural Society was not able to provide as originally anticipated. He reported that Ken Conaway, the TID's Construction Manager, had negotiated the change order and that it would add \$22,412 to the Dryden contract. He recommended approval of the resolution.

Following discussion and response to Board questions and comments, adoption of Resolution 2017-89, approving Change Order # 1 to the D&M Excavating contract in the amount of \$236,221.86, Resolution 2017-90, approving Change Order # 1 to the Dryden Builders contract in the amount of \$34,753, and Resolution 2017-91, approving Change Order # 1 to the Saturn Electric contract in the amount of \$22,412, all for the Fairgrounds Facilities Project and authorizing the Executive Director to execute the change orders, was moved by Mr. Hibner, seconded by Mr. Bills, and unanimously approved.

■ Corporate Resolution Required for LCNB Bank Depository {Resolution 2017-92}

Mr. Stanley referred the Board to Resolution 2017-92 and the Corporate Authorization Resolution attached to the resolution that were included in the Board packets.

Mr. Stanley explained that, to establish the ICS account for the Fairgrounds Facilities Project that the Board had authorized by action of Resolution 2017-78, LCNB Bank now required that a specific form of corporate resolution be approved by the Board in order to establish the account. He further explained that the TID would withdraw funds from the LCNB account to reimburse itself for project expenses paid through the TID's regular accounts and that he would withdraw funds using LCNB counter checks in order to reduce the administrative burden of transferring funds for the project on a continuing basis. He recommended that the resolution be approved.

Following discussion and response to Board questions and comments, adoption of Resolution 2017-92, approving the Corporate Resolution required by LCNB Bank for establishing an ICS account for the Fairgrounds Facilities Project and authorizing the Secretary-Treasurer and the Executive Director to execute the required documents, was moved by Mr. Bills, seconded by Mr. Hibner, and unanimously approved.

Byers Road Connector Project

■ Accepting Proposal from Grunder Landscaping and Authorizing Executive Director to Negotiate and Execute a Contract with Grunder {Resolution 2017-93}

Mr. Stanley referred the Board to Resolution 2017-93 and the proposal from Grunder Landscaping attached to the resolution that were included in the Board packets.

Mr. Stanley reminded the Board that he had previously indicated that he and the Miamisburg City Manager had agreed to seek a proposal from nearby Grunder Landscaping for enhancing Nikolai Boulevard as part of the Byers Road Connector Project. He reported that he and Ms. Corbin had met with Marty Grunder and had received the proposal included in the Board packet to perform a specific enhancement design prepared by the firm. He illustrated the enhancement plan through a PowerPoint presentation to the Board (copy attached).

Mr. Stanley explained that he recommended proceeding with the enhancement plan with the understanding that Grunder would also be responsible for installing curb lighting and irrigation as the highest priorities for the enhancement work on Nikolai Boulevard. He indicated that he and the Miamisburg City Manager had agreed that a final contract with Grunder should be authorized not to exceed \$250,000. He recommended that the resolution be approved.

Following discussion and response to Board questions and comments, adoption of Resolution 2017-93, accepting a proposal from Grunder Landscaping for the installation of lighting, irrigation, and landscaping related to the Byers Connector Project and authorizing the Executive Director to negotiate and execute a contract with Grunder, based on the proposal, in an amount not to exceed \$250,000, was moved by Mr. Bills, seconded by Mr. Hibner, and unanimously approved.

■ Public Comments

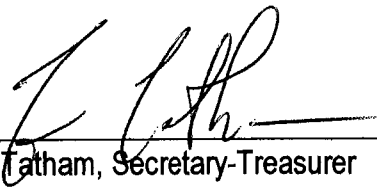
There were no public comments.

■ Next Meeting

Ms. Singer confirmed that the next regularly scheduled Montgomery County TID Board Meeting would be held in room 1002 on the 10th floor of the Montgomery County Administration Building on November 13, 2017 at 2:00 PM.

■ Adjourn

With no further business, Ms. Singer adjourned the meeting at 4:28 PM.



Tom Fatham, Secretary-Treasurer

11/13/17
Date