



## Montgomery County Transportation Improvement District Minutes of the August 4, 2017 Special Board Meeting

The one hundred ninety-sixth meeting of the Montgomery County Transportation Improvement District (TID) was convened in Room 1002 of the Montgomery County Administration Building in Dayton, Ohio on August 4, 2017.

### VOTING BOARD

Stephanie Singer  
Tom Tatham  
David Bills  
Eric Cluxton

### STAFF

Steve Stanley, Executive Director  
Crystal Corbin, Deputy Director  
Linda Gum, Project Manager  
Bev Shillito, General Counsel

### EXCUSED ABSENCE

Art Meyer

### OTHERS IN ATTENDANCE

Erik Collins, Montgomery County Dev. Services, CED

### Business Meeting

Vice-Chair Singer called the TID Special Board Meeting to order at 2:01 PM. She noted that there was only one item included on the meeting agenda for Board consideration and requested that Mr. Stanley review the matter.

### Miamisburg Project Management and Financing Agreement

#### ■ Accepting Double Jay Construction Proposal for Riverfront Park Project & Authorizing Executive Director to Negotiate & Execute Agreement {Resolution 2017-57}

Mr. Stanley referred the Board to Resolution 2017-57 approving a proposal from Double Jay Construction for the construction of the Riverfront Park Project, copies of which were included in the Board packets.

Mr. Stanley reminded the Board that it had approved an Addendum & 1<sup>st</sup> Amendment to the Miamisburg Project Management & Financing Agreement (PMFA) during the Board's July 10 2017 meeting. He explained that the Addendum to the PMFA had authorized the TID to proceed to implement the construction of the roadway previously designed by the City of Miamisburg for its Riverfront Park Project. He commented that time was of the essence to begin construction of the project in order to complete it prior to the Miamisburg Bi-Centennial in June 2018.

Mr. Stanley reported that R.B. Jergens, the TID's contractor for the other projects covered by the PMFA, had provided a proposal to construct the Riverfront Park Project but that Jergens' proposed cost was well above the \$1,500,000 construction budget for the project. He indicated that TID and Miamisburg staff had agreed that the best course of action would be to seek a proposal from another contractor with whom both organizations had prior successful experiences. He explained that, as a result, a proposal was then solicited from Double Jay Construction, the firm that had constructed prior roadway improvements for the Riverfront Park.

Mr. Stanley reviewed the Double Jay proposal for the Board and noted that its price for the base project was within the \$1,500,000 construction budget. He reported that TID staff had met with Miamisburg staff and Double Jay representatives and that all parties agreed it would be possible to substantially complete the project in 2017. He recommended that the Board accept the proposal and authorize him to negotiate and execute an agreement with Double Jay to construct the Riverfront Park Project based on the proposal. He explained that the initial agreement would include the base bid and an alternate for lighting at a cost of \$1,419,421 and that the TID, City, and Double Jay would work together to find cost savings in the project or additional funds in order to eventually add a second alternate for dumpster enclosures.

Following discussion and response to Board questions and comments, adoption of Resolution 2017-57, accepting the proposal from Double Jay Construction for the construction of the Riverfront Park Project, as presented, and authorizing the Executive Director to enter into a contract with Double Jay in the amount of \$1,419,421 based on the firm's proposal, was moved by Mr. Bills, seconded by Mr. Cluxton, and unanimously approved.

**■ Public Comments**

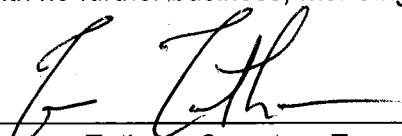
There were no public comments.

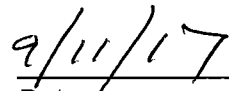
**■ Next Meeting**

Ms. Singer confirmed that the next Montgomery County TID Board Meeting would be held in Room 1002 on the 10<sup>th</sup> floor of the Montgomery County Administration Building on August 14, 2017 at 2:00 PM.

**■ Adjourn**

With no further business, Ms. Singer adjourned the meeting at 2:20 PM.

  
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Thomas Tatham, Secretary-Treasurer

  
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Date