



Montgomery County Transportation Improvement District Minutes of the September 24, 2018 Special Board Meeting

The two hundred and twelfth meeting of the Montgomery County Transportation Improvement District (TID) was convened in Room 1002 of the Montgomery County Administration Building in Dayton, Ohio on September 24, 2018.

Mr. Meyer called the meeting to order at 2:00 PM.

VOTING BOARD

Art Meyer
Walt Hibner
Tom Tatham
David Bills

STAFF

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

EXCUSED ABSENCE

Stephanie Singer

OTHERS IN ATTENDANCE

None

Lyons Road Pedestrian Access Project

■ Selection of Lowest & Best Bidder for Lyons Road Pedestrian Access Project {Resolution 2018-93}

Mr. Meyer referred the Board to Resolution 2018-93, approving the selection of R.B. Jergens Contractors, Inc. as the apparent lowest and best bidder for the construction of the Lyons Road Pedestrian Access Project, copies of which were included in the Board Packet.

Ms. Corbin explained that she and Mr. Eddy had opened six bids for the Lyons Road Pedestrian Access Project on Friday, September 21, 2018. She asked Mr. Eddy to provide details of the results.

Mr. Eddy reported that the two lowest bidders were within \$627.43 of one another and that the lowest and best bidder was R.B. Jergens Contractors, Inc. with a total bid of \$1,306,461.57. He added that the bid was within the engineer's estimate of \$1,322,203 for the project. Mr. Eddy reported that he had verified Jergens' unit prices and quantities and that the bid package submission was in order.

Mr. Eddy explained that the TID's bid documents had stated that the selection of the lowest and best bid would be based upon the "Total Amount Bid" versus the "Base Amount Bid". He noted that—because the two lowest bids were so close—had the selection been based upon the base bid rather than the total bid, Brumbaugh Construction would have been selected as the lowest and best bidder.

In answer to a question from Mr. Myer, Mr. Eddy explained that the alternates to be bid addressed milling, pavement, and overlay of all of Lyons between Byers and SR 741, rather than just the bridge deck. Ms. Corbin added that Miami Township staff had been concerned--since some of the additional paving would eventually be part of Montgomery County's regular paving program--that the Township would be subsidizing the County's paving program by doing the extra paving now.

Mr. Stanley explained that ODOT had agreed that the TID's project would include a small amount of paving at 100% ODOT cost that ODOT would otherwise have to perform in the near future. That additional paving, he added, led to the logical extension of paving the rest of Lyons between Byers & SR 741. He reported that the County Engineer had agreed to "make the Township whole" in some way satisfactory to both parties.

Mr. Eddy added that he was completing the award package for submission to ODOT and that Mr. Stanley would be able to sign a contract with Jergens once ODOT approved the award. Mr. Hibner asked if there would be a contingency budget. Mr. Eddy confirmed that a small contingency budget was budgeted.

Mr. Myer asked when the project would be finished. Mr. Eddy replied that the project would be complete by June 2019.

Following discussion and response to Board questions and comments, adoption of Resolution 2018-93, (1) selecting R. B. Jergens Contractors, Inc. as the lowest and best bidder for the Lyons Road Pedestrian Access Project and (2) authorizing the Executive Director to negotiate and execute a contract with Jergens based on its total bid of \$1,306,461.27, as presented, was moved by Mr. Bills, seconded by Mr. Tatham, and unanimously approved.

■ Public Comments

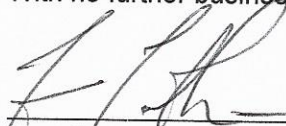
There were no public comments.

■ Next Meeting

Mr. Meyer confirmed that the next regular Montgomery County TID Board Meeting would be at 3:00 PM on Tuesday, October 9, 2018 in Room 1002 on the 10th Floor of the Montgomery County Administration Building.

■ Adjourn

With no further business, Mr. Meyer adjourned the meeting at 2:15 PM.



Tom Tatham, Secretary-Treasurer

10/10/18

Date