



## Montgomery County Transportation Improvement District Minutes of the December 17, 2018 Board Meeting

The two hundred and seventeenth meeting of the Montgomery County Transportation Improvement District (TID) was convened in Room 1002 of the Montgomery County Administration Building in Dayton, Ohio on December 17, 2018.

Mr. Meyer called the meeting to order at 11:38 AM.

### VOTING BOARD

Art Meyer  
Walt Hibner  
Tom Tatham  
David Bills

### STAFF

Steve Stanley, Executive Director  
Crystal Corbin, Deputy Director  
Linda Gum, Project Manager  
Bev Shillito, General Counsel  
Mike Eddy, Project Manager  
Veronica Hull, Administrative Assistant  
Betty Hull, Rasor Marketing Communication

### EXCUSED ABSENCE

Stephanie Singer

### OTHERS IN ATTENDANCE

Paul Gruner, Montgomery County Engineer  
David Seagraves, IBI Group

### 170/I75 Airport Logistics Access Project

#### ■ IBI Modification #1 {Resolution 2018-116}

Mr. Meyer referred the Board to Resolution 2018-116 authorizing a modification to the professional services agreement with the IBI Group for the 70/75 Airport Logistics Access Project, copies of which were included in the Board Packet.

Mr. Stanley reminded the Board that the IBI Group was the lead consultant providing engineering design and environmental work for the 70/75 Airport Logistics Access Project. He explained that the modification reflected an increase in the firm's scope, primarily as a result of additional environmental work required by the Ohio Department of Transportation ("ODOT"). Mr. Stanley added that the proposed modification would authorize additional funds for IBI's contract in an amount not to exceed \$57,435.38 and would be subject to ODOT approval.

In response to a question from Mr. Tatham, Ms. Corbin reported that, if approved, the modification would increase the total authorization for IBI's contract to \$1,431,569.

Following discussion and response to Board questions and comments, adoption of Resolution 2018-116, authorizing Modification #1 of the IBI Group contract for environmental permitting process and plan design for the 70/75 Airport Logistics Access Project in the amount not to exceed \$57,435.38, as presented, was moved by Mr. Hibner, seconded by Mr. Tatham, and unanimously approved.

## Lyons Road Pedestrian Access Project

### ■ R.B. Jergens Change Order #1 {Resolution 2018-117}

Mr. Meyer referred the Board to Resolution 2018-117 and R.B. Jergens Change Order #1, copies which were included in the Board Packet.

Mr. Eddy provided the Board with a brief progress report concerning the Lyons Road Pedestrian Access Project. He reported that work on SR 741 had finished and that the Jergens would return in the spring to complete permanent seeding and pavement markings. He added that storm water and retaining wall construction on Lyons Road would be completed ahead of schedule by the end of the year. He explained the Jergens would return in the spring for the next phase of the project.

Mr. Stanley reported that the proposed change order would add \$12,703.05 to Jergens' contract to provide linear grading and paving around a guardrail and some materials for underground conduit, all work outside the original construction scope.

Following discussion and response to Board questions and comments, approving the R.B. Jergens Change Order #1, 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 held in room 1002 on the 10<sup>th</sup> floor of the Montgomery County Administration Building on January 14, 2019 at 2:00 PM.

### ■ Executive Session

Mr. Meyer suggested that the Board recess to executive session. Mr. Stanley explained that the executive session would address (1) economic development projects in the southern and northern areas of Montgomery County and (2) succession planning for his position.

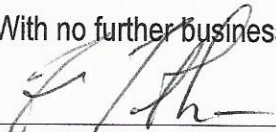
Mr. Tatham moved that the Board recess to executive session for the purposes indicated by Mr. Stanley. Mr. Hibner seconded the motion. Mr. Tatham voted for the motion. Mr. Hibner voted for the motion. Mr. Bills voted for the motion. Mr. Meyer voted for the motion.

The Board recessed to executive session at 11:52 AM. Mr. Stanley, Ms. Corbin, Mr. Eddy, Ms. Gum, Ms. V. Hull, Mr. Gruner, and Ms. B. Hull joined the Board in executive session.

The Board returned to open session at 12:56 PM.

### ■ Adjourn

With no further business, Mr. Meyer adjourned the meeting at 12:57 PM.

  
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Tom Tatham, Secretary-Treasurer

2-11-19  
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Date