



DELAWARE COUNTY *Ohio*

TRANSPORTATION IMPROVEMENT DISTRICT

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Delaware County Engineer

Vice-Chair
Tracie Davies
Delaware County Administrator

Board of Trustees

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Chief Deputy Auditor

Public Members
Patrick Blayney, PE
Tom Price

Legislative Members
Andrew Brenner
Ohio Senate
Beth Lear
Ohio House of Representatives

MEETING NOTICE

Regular Meeting of the
Delaware County Transportation Improvement District

August 14, 2024 9:30 AM
91 North Sandusky Street (Historic Courthouse)
Commissioners Hearing Room - Second Floor
Delaware, Ohio 43015

The meeting will be available via live-streaming (except for executive session, if any) at
<https://co.delaware.oh.us/media-room/video/>

AGENDA

1. Welcome, Pledge of Allegiance and Introductions
2. Public Comment
3. Approval of Minutes from the February 14, 2024 and June 12, 2024 Regular Meetings
4. Board Member Reports
5. Secretary-Treasurer's Report
6. Staff Report
7. New Project Discussion:
 - a. Delaware County Regional Resurfacing Project
 - b. Stockwell Road Improvements
8. **Resolution 2024-05 – Approving 2024 Budget Amendment 1**
9. **Resolution 2024-05 – Approving Contract Modification Number 1 for DEL-71-7.91 (aka DEL-71-8.32) Phase A, B and C**
10. **Resolution 2024-07 – Awarding a Bid and Approving a Contract for the Bean-Oller Road Improvements**
11. Other Business
12. Adjourn

Next Meeting: **September 11, 2024**

Delaware County Transportation Improvement District

c/o Delaware County Engineer, 1610 State Route 521, P.O. Box 8006, Delaware, Ohio 43015-8006
PHONE: (740) 833-2400 FAX: (740) 833-2399