

A special meeting of the Board of Directors of The Miami Conservancy District (MCD) sitting as the Board of Directors of The River Corridor Improvement Subdistrict (RCIS) was called to order at 9:07 a.m. by Mark G. Rentschler, President, with Beth G. Whelley, Vice President, and Michael H. van Haaren, member, present. The meeting was held at MCD headquarters located at 38 East Monument Avenue in Dayton.

Members of the staff in attendance at the regular meeting: MaryLynn Lodor, General Manager/Board Secretary; James B. Casper, Manager, Operations and Maintenance; Sarah Hippensteel Hall, Manager of Communications, Outreach, and Stewardship; Kenneth P. Moyer, Treasurer; Donald P. O'Connor, Chief Engineer; Christina M. Pfeiffer, Executive Assistant; Shannon E. Phelps, Manager of Administration; and Barry M. Puskas, Chief of Technical and Engineering Services. Ginger Clark, Manager of the Great Miami Riverway, arrived at 9:30 a.m.

Legal counsel in attendance at the regular meeting: Lee A. Slone, McMahon DeGulis LLP. John M. Hoopingarner, McMahon DeGulis LLP, attended via Teams.

MCD Consultant, John Menninger of Stantec Consulting Services, Inc., was in attendance. Carol Malesky, and Katie Greer, also from Stantec Consulting Services, Inc., attended via Teams.

MCD lobbyist, Lori Kershner of LMK Advocacy, was also in attendance.

Guests in attendance at the regular meeting: Tim Naab, Hamilton City Counsel; Dan Bates, Greater Hamilton Chamber of Commerce; Craig Bucheit, Manager, City of Hamilton; David Stark, Artspace Hamilton Lofts; and Matt Lindsay, Miami Valley Regional Planning Commission.

COMPLIANCE WITH SUNSHINE LAW AND BYLAWS

The meeting was held in compliance with the Sunshine Law and MCD and Subdistrict Bylaws. The meeting information was posted on MCD's website. Miami Valley news media and individuals requesting such notification were notified of the meetings by electronic mail dated January 15, 2025.

First, Mr. O'Connor presented information regarding a proposed agreement regarding the replacement of the Sycamore Creek Bridge.

In March 2021, MCD received notification that a grant had been approved for the Sycamore Creek Bridge Replacement project. The Ohio Department of Transportation (ODOT) has agreed to manage the bidding and construction of the project scheduled for construction in 2025.

ODOT requires that the Board of Directors pass a resolution committing to the following:

- MCD will serve as the Local Public Agency (LPA) partner for the project.
- MCD agrees to provide the local cost share of the project.
- MCD requests the Director of Transportation to proceed with the project.

- MCD authorizes the General Manager to execute a contract with ODOT.
- MCD executes a Fiscal Officer's Certificate that must be recorded with the record of proceedings of the Board of Directors.

ODOT has approved the final plans and specifications. ODOT has sent the final legislation language, the Fiscal Officer's Certificate, the contract, and an invoice for MCD's portion of the cost share. ODOT staff has completed a final estimate considering the most recent bid results around the state. MCD must pay the local cost share up front based on that most recent estimate.

M 2025-234

The Board of Directors, on motion by Mr. van Haaren and seconded by Mr. Rentschler, unanimously adopted the following resolution:

R 2025-80

**FINAL RESOLUTION
MOT- SYCAMORE CREEK BRIDGE REPLACEMENT
PID NO. 115176**

The following Final Resolution enacted by the Board of Directors, The Miami Conservancy District, River Corridor Improvement Subdistrict, Ohio, hereinafter referred to as the Local Public Agency or "LPA", in the matter of the stated described project.

WHEREAS, the LPA shall cooperate with the Director of Transportation in the below-described project:

The project consists of improvements to N. Main Street by removing and replacing the bridge that carries the Great Miami Recreation Trail over the Sycamore Creek in the City of Miamisburg, including 12" cast-in-place reinforced concrete piles, concrete abutments, prestressed concrete composite box beam bridge, asphalt concrete surfacing, erosion control upgrades and railing upgrades, lying within the Miami Conservancy District; and

WHEREAS, the LPA shall cooperate with the Director of Transportation in the above-described project as follows:

The LPA agrees to assume and bear one hundred percent (100%) of the entire cost of the improvement, less the amount of Federal-Aid funds set aside by the Director of Transportation for the financing of this improvement from funds allocated by the Federal Highway Administration, U.S. Department of Transportation.

The share of the cost of the LPA is now estimated in the amount of **Three Hundred Thirty-Two Thousand Eight Hundred Thirty-Seven and - - - 20/100 Dollars, (\$332,837.20)**, but said estimated amount is to be adjusted in order that the LPA's ultimate share of said improvement shall correspond with said percentages of actual costs when said actual costs are determined; and

WHEREAS, the Director of Transportation has approved said legislation proposing cooperation and has caused to be made plans and specifications and an estimate of cost and expense for improving the above-described project and has transmitted copies of the same to the LPA; and

WHEREAS, the LPA desires the Director of Transportation to proceed with the aforesaid improvement.

NOW, THEREFORE BE IT RESOLVED:

- I. That the estimated sum of **Three Hundred Thirty-Two Thousand Eight Hundred Thirty-Seven and - - - 20/100 Dollars, (\$332,837.20)**, is hereby appropriated for the improvement described above and the Treasurer is hereby authorized and directed for said sum upon the requisition of the Director of Transportation to pay the cost and expense of said improvement. The Miami Conservancy District hereby agrees to assume in the first instance, the share of the cost and expense over and above the amount to be paid from Federal funds.
- II. That the LPA hereby requests the Director of Transportation to proceed with the aforesaid improvement.
- III. That the LPA enter into a contract with the State, and that the General Manager be, and is hereby authorized to execute said contract, providing for the payment of the LPA the sum of money set forth herein above for improving the described project.
- IV. That the LPA transmit to the Director of Transportation a fully executed copy of this resolution.

FUTURE BOARD MEETINGS

During their December 18, 2024 meeting, the Board members set the following dates for the 2025 regular meetings of the Board of Directors of The Miami Conservancy District:

Wednesday, March 12, 2025

Wednesday, June 25, 2025

Wednesday, September 10, 2025

Wednesday, December 17, 2025

In addition, the Board members set the following date for a special meeting of the Board of Directors of The Miami Conservancy District:

Thursday, May 22, 2025

ADJOURN

There being no further business, the meeting was adjourned on motion by Mr. van Haaren and seconded by Mr. Rentschler at 1:34 p.m. Ms. Whelley departed the meeting before the motion was made.

ATTEST:



MaryLynn Lodor
General Manager/Board Secretary

APPROVED:



Mark G. Rentschler
President