Clermont County
Transportation Improvement District
Board of Trustees Meeting

Minutes of the Regular Meeting
May 3, 2019

A. Call to Order

The Regular Meeting of the Clermont County Transportation Improvement District (CCTID) Board of Trustees was called to order at 9:08 A.M., Friday, May 3, 2019 at the Clermont County Engineer's Office, 2381 Clermont Center Drive, Batavia, Ohio 45103.

Attendees:

Board Members:
Jeff Wright, Chair
Ken Geis, Vice Chair
Pat Manger, Secretary-Treasurer
Jeff Lykins, Member
Sukie Scheetz, Member
John Becker, Ex-Officio Member

Other Guests:
Brad Ackel, Carpenter Marty
Walid Antonios, TranSystems
Lindsey Aranyos, CCBC
Wayne Bastin, Bastin & Company
Steve Bergman, Mannik Smith Group
Edward Boll, C Resident
Jon Brunot, B&N
Anna Lee Durastanti, O.R. Colan
Jeremy Evans, CCEO
Dan Furgason, Geotechnology
Scott Green, Strand Associates
Jay Hamilton, Mead Hunt
Andrea Harth, TEC Engineering
Betty Hull, Rasor Marketing
Ed Humphrey, CCBC
Carl Lamping, CC Bldg. Inspection
Shaun Mason, Prime Engineering
Dennis Nichols, Village of Batavia
Ashley Patrick, DLZ
Steve Proffitt, Geotechnology
Chris Rowland, CCWRD
Doug Royer, CCEO
Chad Rundle, DLZ
Rusty Schuermann, Legal Counsel
Karl Schultz, Miami Twp.
Nick Selhorst, Choice One Engineering
Steve Shadix, Stantec Consulting
Dan Springer, LJB
Jake Stremmel, HDR Engineering
Jeff Wallace, Barge Design
Sandy West, CCEO

B. Approval of Minutes

Motion by Mr. Geis, seconded by Ms. Scheetz, to approve the minutes of the April 12, 2019 Regular Meeting of the Clermont County Transportation Improvement District, as submitted, and upon roll call vote, carried with each member present voting aye. Mr. Lykins abstains.

C. **Transportation Improvement Projects Progress Updates**

1. **OKI/ICC Update** – Craig Stephenson, CCEO, advised that STP/CMAQ applications are due to OKI by June 7, 2019. Mr. Stephenson advised that the TID is considering submitting an application for the Loveland Miamiville Road, Phase 1 project.
2. **Eastern Corridor – Segments I, II-III, IVa,** – No report this month.
3. **Old SR 74 Widening – Phase I** – Craig Stephenson, CCEO, advised that Old SR 74 is Phase 1 and Clepper Lane Extension is Phase 2 of the Infra Grant applied for. ROW for the project was certified on March 4th. Doug Royer, CCEO, advised that a bid opening for the project was held on April 18, 2019. There is a new business item on the agenda relative to the project.
4. **Clepper Lane Extension** – Doug Royer, CCEO, advised that a bid opening for the project was held on April 25, 2019. There is a new business item on the agenda relative to the project.
5. **Eastgate Area Community Outreach** – Betty Hull, Rasor Marketing, advised that Rasor continues website monitoring and updates, community outreach, public feedback and media relations work.
6. **Branch Hill Guinea Pike at Jer-Les Drive** – Doug Royer, CCEO, advised that the signal heads are up. An application was submitted to Duke to get power to the poles.
7. **Wards Corner Road Corridor Improvements –** Craig Stephenson, CCEO, advised that there was a meeting with the consultant regarding 2 alignments. A cost analysis will be done on each alignment ..
8. **Loveland-Miamiville Road Corridor –** Craig Stephenson, CCEO, advised that they are looking at STP funds for the project.
9. **Buckwheat Road Improvement Project –** Jeremy Evans, CCEO, advised that there is nothing new to report.
10. **Aicholtz Road Roundabouts** – Craig Stephenson, CCEO, advised that they are working through preliminary environmental needs. Mr. Stephenson will finalize the draft LPA scope of services and schedule a meeting with Scott Brown at ODOT.
11. **SR 32 Improvements at Bell's Lane** – Doug Royer, CCEO, advised that the contractor is doing storm work south of Aicholtz Road.
12. **ITS Phase 3** – Jeremy Evans, CCEO, advised that there is no new update this month.
13. **Amelia West Main Intersection Improvements** – Jeremy Evans, CCEO, advised that the contractor has finished the clearing work and will begin sanitary sewer work soon. The CCWRD would like to add water replacement through the project area. The Village would like to do additional project utility work. There is a new business item on the agenda relative to the project.
14. **Round Bottom Road Bridge Replacement –** Jon Brunot, Burgess & Niple, advised that they submitted a retaining wall study to the county for review. They will then move forward with Stage 2 plans and final ROW which are due in August.
15. **Ninemile Road Bridge Replacement –** Craig Stephenson, CCEO, advised that they are putting together a bid package for the project
16. **Clermontville-Laurel Road Bridge Replacement** – Craig Stephenson, CCEO, advised that the project is on hold pending funding.
17. **2016 Landslide Repair Projects –** Jeremy Evans, CCEO, advised that the project is in the closeout process.
18. **2017 Landslide Program –** Doug Royer, CCEO, advised that the project is in the closeout process.
19. **Elick Lane/Bach-Buxton Road Way Improvements** – Craig Stephenson, CCEO, advised that this is a new project introduced to the TID last month.

E. Financial Items

1. Monthly Financial Report –

Mr. Bastin reviewed the financial report and checks written.

Motion by Mr. Lykins, seconded by Ms. Scheetz, to accept the monthly financial report as submitted, and upon roll call vote, carried with members present voting aye.

F. New Business

1. **Resolution 2019-04, a resolution approving and authorizing the award of construction contract for the Old SR 74 Improvements – Phase 1 (PID No. 82557) Project.**

Motion by Mr. Lykins, seconded by Mr. Manger, to authorize the Chairperson, in consultation with CCTID Legal Counsel to adopt Resolution 2019-04, a resolution approving and authorizing the award of construction contract for the Old SR 74 Improvements – Phase 1 (PID No. 82557) Project, as submitted, and upon roll call vote, carried with members present voting aye.

2. **Resolution 2019-05, a resolution approving and authorizing the award of construction contract for the Clepper Lane Extension (PID No. 82552) Project.**

Motion by Mr. Geis, seconded by Mr. Lykins, to authorize the Chairperson, in consultation with CCTID Legal Counsel, to adopt Resolution 2019-05, a resolution approving and authorizing the award of construction contract for the Clepper Lane Extension (PID No. 82552) Project, as submitted, and upon roll call vote, carried with each member present voting aye.

3. **Authorization for the Chairperson, in consultation with CCTID Legal Counsel, to execute Change Order 01 to Contract 2019-01 with Fillmore Construction LLC, for the Amelia Village West Main Street Improvements Project (PID 90600), increasing the contract amount by $125,891.23, making a new not-to-exceed amount under the contract of $1,961,553.70 and contract time extended to December 31, 2019.**

Motion by Ms. Scheetz, seconded by Mr. Manger, to authorize the Chairperson to execute Change Order 01 to Contract 2019-01 with Fillmore Construction, LLC, for the Amelia Village West Main Street Improvements Project (PID 90600), increasing the contract amount by $125,891.23, making a new not-to-exceed amount under the contract of $1,961,553.70 and contract time extended to December 31, 2019, as submitted, and upon roll call vote, carried with each member present voting aye. Mr. Geis abstains.

G. Public Comments –

Representative John Becker asked for an update on Price Road. Mr. Stephenson responded to Mr. Becker.

H. Upcoming Meeting Schedule

Friday, June 14, 2019
Clermont County Engineer's Office
2381 Clermont Center Drive
Batavia, Ohio 45103

I. Adjournment

Motion by Mr. Manger, seconded by Mr. Lykins, to adjourn the regular meeting of the CCTID and upon roll call vote carried with all members present voting aye.

Approved at the regular scheduled meeting of the Board of Trustees of the Clermont County Transportation Improvement District, Clermont County, Ohio, and this 14th day of June, 2019.

Clermont County Transportation Improvement District
Presiding Trustee

Attest:

Clermont County Transportation Improvement District
Presiding Secretary- Treasurer

Motion to Approve: Mr. Geis

Seconded by: Mr. Lykins