

**Clermont County  
Transportation Improvement District  
Board of Trustees Regular Meeting**

**Friday, March 11, 2016  
9:00 A.M.**

Clermont County Engineer's Office  
2381 Clermont Center Drive  
Batavia, Ohio 45103

**Agenda**

**A. Call to Order – Chair**

**B. Approval of Minutes**

1. February 19, 2016 Regular Meeting

**C. Transportation Improvement Projects Progress Updates**

1. OKI/ICC – Update
2. Eastern Corridor – Segments I, II-III, IVa, and Oasis Line
3. Old SR 74 Widening – Phase 1
4. Clepper Lane Extension
5. Aicholtz Connector
6. Eastgate Area Community Outreach
7. US 50/SR 450/Eastman Drive Improvements
8. Old SR 74 Widening - Olive Branch-Stonelick to Armstrong Blvd.
9. Eastgate South Drive at Clepper Lane Roundabout
10. Eastgate South Drive Improvements
11. Ivy Pointe Extension
12. Wolfpen/Pleasant Hill Road Safety Improvements
13. SR 131 Improvements at Seipelt Elementary
14. Woodville Pike Rehabilitation Phase I
15. Branch Hill Guinea Pike Drainage Improvements
16. Branch Hill Guinea Pike at Jer-Les Drive
17. Aicholtz Road Widening
18. Clermont County Airport
19. Clermont Lane Improvement Project
20. South Afton Commerce Park
21. SR 32 Improvements at Bell's Lane

**D. Financial Report – Secretary-Treasurer**

1. Monthly Financial Reports

## **E. New Business**

1. Resolution 2016-18, a resolution approving and authorizing actions for the advancement of the Wolfpen-Pleasant Hill Road Safety Improvements Project (CCTID Project No. 90210) relative to acquisition and notice to contractors and acceptance of bids for construction services.
2. Resolution 2016-19, a resolution approving and authorizing actions for the advancement of the Eastgate South Drive Improvements Project (CCTID Project No. 82559) relative to acquisition and notice to contractors and acceptance of bids for construction services.
3. Resolution 2016-20, a resolution authorizing inclusion of additional utility work (water main installation) in connection with the completion of the Branch Hill-Guinea Pike Drainage Improvements project (OPWC Grant CJ19Q; PID 90340).
4. Authorization for the Chairman, in consultation with CCTID legal counsel, to execute Change Order 02 to Consulting Agreement 2015-01 with The Kleingers Group, for the Branch Hill-Guinea Pike at Jer-Les Drive Improvements (PID 90350), increasing the contract amount by \$75,185.00, making a new not-to-exceed amount under the contract of \$294,310.00 and no attendant increase to contract time.
5. Authorization for the Chairman, in consultation with CCTID Legal Counsel, approval for Pat Manger and Craig Stephenson to attend the 2016 Design Build Institute of America Transportation Conference in Charlotte, North Carolina from April 18-20, 2016, an amount not-to-exceed \$3,000.00 per person.
6. Authorization for the Chairman, in consultation with CCTID legal counsel, to execute Change Order 01 to Contract 2015-05 with W.E. Smith Construction, for the South Altman Road Landslide Project (PID 90370), increasing the contract amount by \$2,832.92, making a new Not-to-exceed amount under the contract of \$187,077.92, and no attendant increase to contract time.
7. Authorization for the Chairman, in consultation with CCTID Legal Counsel to execute the final payment and release of retainage in the principal amount of \$10,866.59, plus all accrued interest earned to Sunesis Construction Company, 2610 Crescentville Road, West Chester, Ohio 45069, for the Linton Road Bridge Replacement Project (PID 90380), and upon certification of completion by the Clermont County Engineer's Office.
8. Authorization for the Secretary-Treasurer to take appropriate action required to renew the CCTID insurance policies, in accordance with the Arthur J. Gallagher renewal package on file with the CCTID, in an amount not-to-exceed \$10,000.
9. Authorize, approve and ratify letter of arrangement by and between the CCTID and the Ohio Auditor of State for the provision of audit services, in the form on file with the CCTID, in an amount not-to-exceed \$9,000.

## **F. Public Comments**

## **G. Upcoming Meeting Schedule**

Next Regular Meeting:

Friday, April 8, 2016  
Clermont County Engineer's Office  
2381 Clermont Center Drive  
Batavia, Ohio 45103

## **H. Adjournment**