

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

**Friday, July 15, 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. June 10, 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 Rehabilitation
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
22. West Clermont Area Improvements
23. Clough Pike Culvert Replacement
24. Bethel-New Richmond Road Culvert Replacement

D. Financial Report – Secretary-Treasurer

1. Monthly Financial Reports

E. New Business

1. Resolution 2016-28, a resolution approving and authorizing award of construction contract for the Wolfpen-Pleasant Hill Safety Improvement Project (CCTID Project No. 90210) and project related actions.
2. Resolution 2016-29, a resolution authorizing and approving retention of consultant for advancement of the Clermont County Airport Transportation Improvement project (CCTID Project No. 90400).
3. Resolution 2016-30, a resolution designating the Roundbottom Road Bridge Replacement Project (CCTID Project No. 90440), and approving inclusion in RTIP and authorizing retention of consultant for engineering services.
4. Resolution 2016-31, a resolution approving and authorizing construction services for the Clough Pike Culvert Replacement Project (CCTID Project No. 90450).
5. Resolution 2016-32, a resolution approving and authorizing construction services for the Bethel-New Richmond Culvert Replacement Project (CCTID Project No.90460).
6. Authorization for the Chairman, in consultation with CCTID Legal Counsel, to execute Change Order 01 to Contract No. 2015-07 with Sunesis Construction Company for the Eastgate South at Clepper Lane Roundabout Project (PID 90170), increasing the contract amount by \$395,994.87, making a new not-to-exceed amount under the contract of \$2,657,356.05 and no attendant increase to the contract time.
7. Authorization for the Chairman, in consultation with CCTID Legal Counsel, to execute Change Order 02 to Contract No. 2015-13 with John R. Jurgensen Company for the Woodville Pike Roadway Improvements Project (PID 90360), increasing the contract amount by \$218,929.30, making a new not-to-exceed amount under the contract of \$1,032,827.30 and no attendant increase to the contract time.
8. Amendment, Restatement and Ratification of the CCTID Regional Transportation Improvement Program (RTIP), dated July, 2016, identifying and updating the projects established, coordinated, managed and constructed by the CCTID.

F. Public Comments

G. Upcoming Meeting Schedule

Next Regular Meeting:

Friday, August 12, 2016
Clermont County Engineer's Office
2381 Clermont Center Drive
Batavia, Ohio 45103

H. Adjournment