

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

**Friday, July 11, 2014
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 13, 2014 Regular Meeting

C. Financial Report – Secretary-Treasurer

1. Monthly Financial Report

D. New Business

1. **Authorization for the Chairman, in consultation with CCTID Legal Counsel, to execute Change Order 02 to Contract No. 2013-04 with Ford Development Corporation, for the CLE-50-1.48 Milford Parkway Project (PID 89291), increasing the contract price by \$22,635.82, making a new not-to-exceed amount under the contract of \$2,378,595.18.**
2. **Authorization for the Chairman, in consultation with CCTID Legal Counsel, to execute Change Order 01 to Contract No. 2014-01 with CDS Associates, Inc. for the Wolfpen-Pleasant Hill Safety Improvements Project (PID 90210), increasing the contract price by \$144,816.00, making a new not-to-exceed amount under the contract of \$198,215.06 and no adjustment to contract time.**

E. Upcoming Meeting Schedule

Next Regular Meeting:	Friday, August 8, 2014 Clermont County Engineer's Office 2381 Clermont Center Drive Batavia, Ohio 45103
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F. Adjournment