

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

**Friday, August 8, 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. July 11, 2014 Regular Meeting

C. Transportation Improvement Projects Progress Updates

1. OKI/ICC – Update
2. Eastern Corridor – Segments I, II-III, IVa, and Oasis Line
3. IR-275/SR 32 Interchange/ Eastgate Boulevard Interchange
4. ODOT SR 125 Improvements
5. Eastgate Area Community Outreach
6. Clough Pike Improvements
7. Aicholtz Connector
8. US 50/SR 450/Eastman Drive Improvements
9. SR 28/Branch Hill –Guinea Pike Intersection Improvements
10. Old SR 74 Widening - Olive Branch-Stonelick to Armstrong Blvd.
11. Intelligent Transportation System (ITS) – Phase II
12. SR 32 East
13. Wards Corner Road Improvements
14. Eastgate South at Clepper Lane Roundabout
15. Ivy Pointe Extension
16. Wolfpen/Pleasant Hill Road Safety Improvements
17. Old SR 74 Widening at East Tech Drive
18. Merwin-Ten Mile at SR 125 Intersection
19. McMann Road Widening at L-3

D. Financial Report – Secretary-Treasurer

1. No Financial Report this month

E. New Business

- 1. Resolution 2014-15, a resolution approving and authorizing notice to contractors and acceptance of bids for construction services for the Batavia Road Improvement Project (CCTID Project No. 90240).**
- 2. Resolution 2014-16, a resolution approving and authorizing construction contract for the Ivy Pointe Boulevard Extension Project (PID No. 95295).**
- 3. Resolution 2014-17, a resolution approving and authorizing additional resurfacing work for the Eastgate Boulevard Interchange Project, (PID No. 92502).**
- 4. Authorization for the Chairman, in consultation with CCTID Legal Counsel, to execute Change Order 03 to Contract No. 2010-01 with Roberts Engineering, Inc. for the US 50 @ SR 450/Eastman Drive to TechneCenter Drive (PID 90080), increasing the contract price by \$13,974.00, making a new not-to-exceed amount under the contract of \$191,481.00 and increasing the contract time to December 31, 2014.**
- 5. Authorization of assignment of CCTID Consultant Agreement 2008-06 with Stantec for Real Estate Task Order Services to Rourke Acquisition Services, Inc., contingent upon approval of same by Stantec and Rourke Acquisition Services, Inc.**

F. Upcoming Meeting Schedule

Next Regular Meeting:

Friday, September 12, 2014
Clermont County Engineer's Office
2381 Clermont Center Drive
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G. Adjournment