

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

**Friday, October 10, 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. September 12, 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. Eastgate Area Community Outreach
5. Clough Pike Improvements
6. Aicholtz Connector
7. US 50/SR 450/Eastman Drive Improvements
8. SR 28/Branch Hill –Guinea Pike Intersection Improvements
9. Old SR 74 Widening - Olive Branch-Stonelick to Armstrong Blvd.
10. Intelligent Transportation System (ITS) – Phase II
11. SR 32 East
12. Eastgate South at Clepper Lane Roundabout
13. Ivy Pointe Extension
14. Batavia and Half Acre Road Improvements
15. Wolfpen/Pleasant Hill Road Safety Improvements
16. Old SR 74 Widening at East Tech Drive
17. Merwin-Ten Mile at SR 125 Intersection
18. McMann Road Widening at L-3

D. Financial Report – Secretary-Treasurer

1. Monthly Financial Reports

E. New Business

- 1. Authorization for the Chairman, in consultation with CCTID legal counsel, to execute Change Order Number 02 to Consulting Agreement 2011-08 with Thelen Associates, Inc., for Geotech Task Order Services (PID 82580), increasing the contract time to December 31, 2015, with no attendant increase in contract amount.**
- 2. Authorization for the Chairman, in consultation with CCTID legal counsel, to execute Change Order Number 07 to Consultant Agreement 2008-06 with Stantec Consulting, which was subsequently assigned to Rourke Acquisition Services, Inc., for Real Estate Task Order Services (PID 82579), increasing the contract amount by \$50,000.00, making a new not-to-exceed amount under the contract of \$550,000.00 and increasing the contract time to December 31, 2015.**
- 3. Resolution 2014-20, a resolution approving and authorizing construction contract for the Batavia and Half Acre Road Improvements Project (PID 90240).**
- 4. Resolution 2014-21, a resolution approving and authorizing construction contract for the Old SR 74 & East Tech Drive Intersection Improvements Project (PID 90220).**
- 5. Resolution 2014-22, a resolution authorizing and approving retention of consultant for studies of additional Branch Hill Guinea Road Improvements.**

F. Public Comments

G. Upcoming Meeting Schedule

Next Regular Meeting:

Friday, November, 14, 2014
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H. Adjournment