

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

**Friday, November 13, 2015  
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 11, 2015 Regular Meeting
2. October 9, 2015 Regular Meeting
3. October 20, 2015 Finance Committee 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
4. Old SR 74 Widening – Phase 1
5. Clepper Lane Extension
6. Eastgate Area Community Outreach
7. Aicholtz Connector
8. US 50/SR 450/Eastman Drive Improvements
9. Old SR 74 Widening - Olive Branch-Stonelick to Armstrong Blvd.
10. Eastgate South Drive at Clepper Lane Roundabout
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. Laurel-Pt. Isabel Emergency Culvert Repair

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

#### **E. New Business**

1. Resolution 2015-33, a resolution approving and authorizing retention of a contractor for sign relocation services for the Aicholtz Connector (CLE-CR3-Aicholtz), PID 82553.
2. Authorization for the Chairman, in consultation with CCTID Legal Counsel, to execute Change Order 03 to Consultant Agreement 2014-01, with CT Associates, for the Wolfpen-Pleasant Hill Safety Improvements Project, (PID No. 90210), increasing the contract amount by \$32,250.00, making a new not-to-exceed amount under the contract of \$230,465.06 and no attendant increase to contract time.
3. Authorization for the Chairman, in consultation with CCTID Legal Counsel, to execute Change Order 03 to Consultant Agreement 2011-08 with Thelen Associates, a Division of Geotechnology, for the Geotech Task Order Services (PID No. 82580), increasing the contract amount by \$100,000.00, making a new not-to-exceed amount under the contract of \$350,000.00 with an attendant increase to contract time to December 31, 2016.
4. Authorization for the Chairman, in consultation with CCTID Legal Counsel, to execute Change Order 01 to Contract No. 2015-08 with Sunesis Construction Company, for the Linton Road Bridge Replacement Project (PID 90380), increasing the contract amount by \$56,723.94, making a new not-to-exceed amount under the contract of \$344,854.89, with no attendant increase to contract time.
5. Authorization for the Chairman, in consultation with CCTID Legal Counsel to execute the final payment and release of retainage in the principal amount of \$263,239.68, plus all accrued interest earned, to Barrett Paving Materials, Inc., 3751 Commerce Drive, Franklin, Ohio 45005, for the Clough Pike Widening Improvements Project (PID No. 84731), and upon certification of completion by the Clermont County Engineer's office.
6. Authorization for the Chairman, in consultation with CCTID Legal Counsel to execute the final payment and release of retainage in the principal amount of \$9,798.43, plus all accrued interest earned to SP Drilling and Contracting, LLC, 103 Mound Avenue, Milford, Ohio 45150, for the Wolfpen Pleasant Hill Landslide Project (PID No. 90330), and upon certification of completion by the Clermont County Engineer's office.

#### **F. Public Comments**

#### **G. Upcoming Meeting Schedule**

Next Regular Meeting:

Friday, December 11, 2015  
Clermont County Engineer's Office  
2381 Clermont Center Drive  
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#### **H. Adjournment**