

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

**Friday, December 12, 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. November 14, 2014 Regular Meeting
2. November 25, 2014 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/ Eastgate Boulevard Interchange
4. Old SR 74 Widening – Phase 1
5. Clepper Lane Extension
6. Eastgate Area Community Outreach
7. Clough Pike Improvements
8. Aicholtz Connector
9. US 50/SR 450/Eastman Drive Improvements
10. Old SR 74 Widening - Olive Branch-Stonelick to Armstrong Blvd.
11. Intelligent Transportation System (ITS) – Phase II
12. SR 32 East
13. Eastgate South at Clepper Lane Roundabout
14. Ivy Pointe Extension
15. Batavia and Half Acre Road Improvements
16. Wolfpen/Pleasant Hill Road Safety Improvements
17. SR 131 Improvements at Seipelt Elementary
18. Old SR 74 Widening at East Tech Drive
19. Merwin-Ten Mile at SR 125 Intersection
20. 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 appropriate change orders adjusting, in all instances, the contract time to December 31, 2015 and with no attendant increase in the contract price, for all of the following consulting agreements:**

<b>Consultant/Contractor</b>	<b>Project</b>	<b>CA/Contract Number</b>	<b>CA/Contract Expires</b>
American Structurepoint	Old SR74 Widening Improvements PID 82582	2009-17	12-31-14
Beck Consulting	Real Estate Task Order Services PID 82579	2009-11	12-31-14
CDS	Wolfpen – Pleasant Hill Safety Improvements PID 90210	2014-01	12-31-14
HNTB	Traffic Modeling and Simulation Task Order PID 82578	2010-10	12-31-14
Heritage Land Services	Real Estate Task Order Agreement PID 82579	2012-01	12-31-14
Roberts Engineering	US50/SR450/Eastman Drive PID 90080	2010-01	12-31-14
Stantec	Environmental Services Task Order PID 82577	2009-16	12-31-14

2. **Authorization for the Secretary-Treasurer, in consultation with CCTID legal counsel to execute the final payment and release of retainage in the principal amount of \$101,562.93, plus all accrued interest earned, to John R. Jurgensen Company, 11641 Mosteller Road, Cincinnati, Ohio 45241, for the Eastgate North Frontage Road Project (PID 82555), and upon certification of completion by the Clermont County Engineer’s Office.**
3. **Authorization for the Chairman, in consultation with CCTID legal counsel, to execute Change Order Number 02 to Consulting Agreement 2012-04 with HDR Engineering, Inc., for Eastgate South at Clepper Lane Roundabout Project (PID 90170), increasing the contract amount by \$20,000.00, making a new not-to-exceed amount under the contract of \$196,839.00 and increasing the contract time to December 31, 2015.**
4. **Resolution 2014-23, a resolution designating the State Route 131 Roadway Improvements Project (PID 90280) and approving inclusion in RTIP and authorizing retention of consultant for engineering services.**
5. **Amendment, Restatement and Ratification of the CCTID Regional Transportation Improvement Program (RTIP), dated December, 2014 identifying and updating the projects established, coordinated, managed and constructed by the CCTID.**

**F. Public Comments**

**G. Upcoming Meeting Schedule**

Next Annual Meeting: Friday, January 9, 2015  
Clermont County Engineer’s Office  
2381 Clermont Center Drive  
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**H. Adjournment**