

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

**Friday, July 10, 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. June 12, 2015 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
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. SR 32 East
11. Eastgate South Drive at Clepper Lane Roundabout
12. Ivy Pointe Extension
13. Batavia and Half Acre Road Improvements
14. Wolfpen/Pleasant Hill Road Safety Improvements
15. SR 131 Improvements at Seipelt Elementary
16. Merwin-Ten Mile at SR 125 Intersection
17. McMann Road Widening at L-3
18. Wolfpen-Pleasant Hill Landslide
19. South Altman Landslide
20. Woodville Pike Rehabilitation Phase I
21. Linton Road Bridge

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

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

1. Resolution 2015-23, a resolution approving and authorizing award of construction contract for construction services for the McMann Road Widening Improvement Project (CCTID Project No. 90190).
2. Resolution 2015-24, a resolution approving and authorizing construction services for the Merwin-Ten Mile Road Widening Improvement Project (CCTID Project No. 90200).
3. Resolution 2015-25, a resolution approving and authorizing award of construction contract for the Eastgate South Drive and Clepper Lane Roundabout Improvement Project (CCTID Project No. 90170).
4. Authorization for the Chairman, in consultation with CCTID Legal Counsel, to execute Change Order 01 to Contract No. 2014-10 with Barrett Paving Materials, Inc., for the Batavia and Half Acre Road Improvements Project (PID No. 90240), increasing the contract amount by \$24,965.83, making a new not-to-exceed amount under the contract of \$925,810.73, with no attendant increase to the contract time.
5. Authorization for the Chairman, in consultation with CCTID Legal Counsel, to execute Change Order 01 to Contract No. 2015-03 with SP Contracting, LLC for the Wolfpen Pleasant Hill Landslide Project (PID 90330), increasing the contract amount by \$12,736.44, making a new not-to-exceed amount under the contract of \$257,697.19, with no attendant increase to the contract time.
6. Authorization for the Chairman, in consultation with CCTID Legal Counsel, to execute Change Order 03 to Consultant Agreement 2013-02 with LJB, Inc., for the CLE-CR 3-Aicholtz Road Connector Project (PID 82553), increasing the contract amount by \$5,000.00, making a new not-to-exceed amount under the contract of \$717,037.00, with no attendant increase to the contract time.
7. Authorization for the Chairman, in consultation with CCTID Legal Counsel to execute the final payment and release of retainage in the principal amount of \$89,380.76, plus all accrued interest earned, to Elex, Inc., 11000 Winton Road, Cincinnati, Ohio 45218, for the CLE VARIOUS ITS Phase 2 Project (PID 92098), and upon certification of completion by the Clermont County Engineer's ITS Phase 2 close-out

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

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

Next Regular Meeting:

Friday, August 14, 2015  
Clermont County Engineer's Office  
2381 Clermont Center Drive  
Batavia, Ohio 45103

#### **H. Adjournment**