

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

Minutes of the Regular Meeting  
July 10, 2015

**A. Call to Order**

The Regular Meeting of the Clermont County Transportation Improvement District (CCTID) Board of Trustees was called to order at 9:08 A.M., Friday, July 10, 2015 at the Clermont County Engineer's Office, 2381 Clermont Center Drive, Batavia, Ohio 45103.

**Attendees:**

**Board Members:** Matt VanSant, Chair  
Ken Geis, Member  
Christine Thompson, Member  
John Becker, Ex-Officio Member

**LET THE RECORD SHOW:** Pat Manger and Jeff Wright are not in attendance at today's meeting. Christine Thompson was designated to fulfill the duties as Secretary in Mr. Manger's absence for the meeting.

**Other Guests:**

Megan Alley, Clermont Sun	Ralph Norman, CT Consultants
Frank Aransky, American Structurepoint	Jeff Pietch, Carpenter Marty
Steve Bergman, Mannik Smith Group	Rob Perry, Clermont County Health
Jon Brunot, Burgess & Niple	Rick Record, R.L.Record, LLC
Taylor Corbett, CED	Doug Royer, CCEO
Joe Espelage, CDS	Chad Rundle, DLZ
Jeremy Evans, CCEO	Karl Schultz, Miami Twp.
Jerry Fraley, Resident	Steve Shadix, Stantec
Butch Gaut, SORTA/Metro	Josh Shaw, PSI
Jason Haus, ODOT D-8	Craig Stephenson, CCEO
Betty Hull, Rasor Marketing	Jake Stremmel, HDR Engineering
Bob Koehler, OKI	Dennis Taus, Resident
Steve Mary, Stantec	Joe Vogel, AECOM
Shaun Mason, Prime Engineering	Jeff Wallace, PB World
Hunter Meadors, CCEO	Michael Weinstein, Patriot Engineering
Aaron Muck, Terracon	Sandy West, CCEO
John Musselman, Miami Twp.	Ed Williams, TEC
Dennis Nichols, Village of Batavia	

**B. Approval of Minutes**

*Motion by Mr. Geis, seconded by Ms. Thompson, to approve the minutes of the June 12, 2015, Regular Meeting, of the Clermont County Transportation Improvement District, as submitted, upon roll call vote, carried with members present voting aye.*

### C. **Transportation Improvement Projects Progress Updates**

1. **OKI/ICC Update** – Bob Koehler, OKI, advised that ICC did not meet this month. The OKI prioritization subcommittee will meet in August to review STP/CMAQ project applications. Mr. Koehler advised that the OKI annual luncheon will be held on August 5 and that details on the luncheon are on the OKI website.
2. **Eastern Corridor – Segments I, II-III, IVa, and Oasis Line** – There is no report on the Eastern Corridor projects this month.
3. **IR-275/SR 32 Interchange** – Jason Haus, ODOT D-8, advised that there is nothing new to report. Mr. Haus anticipates that the interchange will be open to full traffic by Labor Day.
4. **Old SR 74 Widening – Phase I** – Andy Schneider, TranSystems, advised that they anticipate setting line grade typical in the next 6 – 8 weeks. Stage 1 plans with Clepper and SR 32 are due in February. Environmental quality is included in the one document.
5. **Clepper Lane Extension** – Craig Stephenson, CCEO, advised that the project update is the same as project number 4.
6. **Eastgate Area Community Outreach** – Betty Hull, Rasor Marketing, advised that Rasor continues their community outreach, media relations work, website monitoring and public feedback.
7. **Aicholtz Connector** – Craig Stephenson, CCEO, advised that they continue the ROW acquisition process. There is a new business item on the agenda relative to the project.
8. **US50/SR450/Eastman Drive Improvements** – Jeremy Evans, CCEO, advised that they finished the permit review last week and sent the document to ODOT for review.
9. **Old SR 74 Widening – Olive Branch-Stonelick to Armstrong Blvd.** – Frank Aransky, American Structurepoint, advised that they are in ROW acquisition phase. Craig Stephenson, CCEO, advised that they applied for permit to relocate the gas.
10. **SR 32 East** – Craig Stephenson, CCEO, advised that there is nothing new to report.
11. **Eastgate South at Clepper Lane Roundabout** – Jeremy Evans, CCEO, advised that they opened bids on July 2, 2015. Sunesis Construction Company was the low bidder on the project. A pre-construction meeting will be held next week. There is a new business item on the agenda relative to the project.
12. **Ivy Pointe Extension** – Doug Royer, CCEO, advised that the project is moving forward.
13. **Batavia and Half Acre Road Improvements** – Doug Royer, CCEO, advised that the project is complete. There is a new business item on the agenda relative to the project.
14. **Wolfpen/Pleasant Hill Road Safety Improvements** – Joe Espelage, CT Consultants, advised that ROW negotiations are beginning. Craig Stephenson, CCEO, advised that they need to coordinate a meeting with Cincinnati Bell regarding utility relocation.
15. **SR 131 Improvements at Seiplet Elementary** – Jeremy Evans, CCEO, advised that preliminary plans were sent to ODOT for review and anticipate receiving comments back on the 17<sup>th</sup>.
16. **Merwin-Ten Mile at SR 125 Intersection** – Jeremy Evans, CCEO, advised that the contractor plans to start work on July 27<sup>th</sup>. There is a new business item on the agenda relative to the project.
17. **McMann Road Widening at L-3** – Jeremy Evans, CCEO, advised that the bid opening was held on June 11, 2015. John R. Jurgensen was the low bidder on the project. The contractor will start work on July 20, 2015. There is a new business item on the agenda relative to the project.
18. **Wolfpen-Pleasant Hill Landslide** – Doug Royer, CCEO, advised that the project is complete. There is a new business item on the agenda relative to the project.

19. **South Altman Landslide** – Doug Royer, CCEO, advised that the project is under construction and he anticipates that the project will be finished in 3 weeks.
20. **Woodville Pike Rehabilitation Phase I** – Doug Royer, CCEO, advised that they are working on finalizing the design. The OPWC agreement has been sent to the County for approval. Mr. Royer anticipates that the project will go out for bid in the next couple of weeks.
21. **Linton Road Bridge** - Craig Stephenson, CCEO, advised that they are in negotiations with the contractor on costs. Mr. Stephenson advised that the schedule is to open the bridge to traffic by October 1<sup>st</sup>.

**D. Financial Items**

**Monthly Financial Report –**

Mr. Bastin reviewed the financial report and checks written.

*Motion by Mr. Geis, seconded by Ms. Thompson, to accept the monthly financial report as submitted, and upon roll call vote, carried with members present voting aye.*

**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).**

*Motion by Mr. Geis, seconded by Ms. Thompson, to adopt 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), as submitted, and upon roll call vote, carried with members present voting aye.*

2. **Resolution 2015-24, a resolution approving and authorizing construction services for the Merwin-Ten Mile Road Widening Improvement Project (CCTID Project No. 90200).**

*Motion by Mr. Geis, seconded by Ms. Thompson, to adopt Resolution 2015-24, a resolution approving and authorizing construction services for the Merwin-Ten Mile Road Widening Improvement Project (CCTID No, 90200), as submitted, and upon roll call vote, carried with members present voting aye.*

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).**

*Motion by Mr. Geis, seconded by Ms. Thompson, to adopt Resolution 2015-25, a resolution approving and authorizing award of construction contract for the Eastgate South Drive and Clepper Lane Roundabout Improvements Project (CCTID Project No. 90170), as submitted, and upon roll call vote, carried with members present voting aye.*

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.**

*Motion by Mr. Geis, seconded by Ms. Thompson, to authorize 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, as submitted, and upon roll call vote, carried with members present voting aye.*

- 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.**

*Motion by Mr. Geis, seconded by Ms. Thompson, to authorize 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 of \$257,697.19, with no attendant increase to the contract time, as submitted, and upon roll call vote carried with members present voting aye.*

- 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.**

*Motion by Mr. Geis, seconded by Ms. Thompson, to authorize 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. as submitted, and upon roll call vote, carried with members present voting aye.*

- 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 Office.**

*Motion by Geis, seconded by Ms. Thompson, to authorize 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 Office, as submitted, and upon roll call vote, carried with members present voting aye.*

#### **F. Public Comments –**

Representative John Becker stated that he was pleased with the progress in the Eastgate area.

Karl Schultz, Miami Township Trustee, stated that he would like to thank ODOT for completing the work on SR 28.

**G. Upcoming Meeting Schedule**

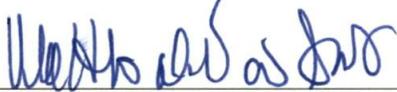
Next Regular Meeting August 14, 2015  
Clermont County Engineer's Office  
2381 Clermont Center Drive  
Batavia, Ohio 45103

**H. Adjournment**

*Motion by Mr. VanSant, seconded by Mr. Geis, to adjourn the meeting of the Clermont County TID, upon roll call vote carried with all members present voting aye.*

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Approved at a regularly scheduled meeting of the Board of Trustees of the Clermont County Transportation Improvement District, Clermont County, Ohio, and this 14<sup>th</sup> day of August 2015.



Clermont County Transportation Improvement District  
Chair

Attest:



Clermont County Transportation Improvement District  
Secretary-Treasurer

Motion to Approve: Mr. Geis

Seconded by: Mr. VanSant