

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

**Friday, September 8, 2017
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. August 11, 2017 Regular Meeting

C. Transportation Improvement Projects Progress Updates

1. OKI/ICC – Update
2. Eastern Corridor – Segments I, II-III, IVa
3. Old SR 74 Widening – Phase 1
4. Clepper Lane Extension
5. Aicholtz Connector
6. Eastgate Area Community Outreach
7. Old SR 74 Widening - Olive Branch-Stonelick to Armstrong Blvd.
8. Wolfpen-Pleasant Hill Road Safety Improvements
9. Branch Hill Guinea Pike at Jer-Les Drive
10. Wards Corner Road Corridor Improvements
11. Loveland-Miamiville Road Corridor
12. Buckwheat Road Improvement Project
13. Aicholtz Road Roundabouts
14. South Afton Commerce Park
15. Half Acre/SR 276 Improvements
16. SR 32 Improvements at Bell's Lane
17. West Clermont Area Improvements
18. Shayler at Bach-Buxton Intersection Improvements
19. Chapel Woods Drive Bridge
20. Roundbottom Road Bridge Replacement
21. Bristol Road Bridge Replacement
22. Ninemile Road Bridge Replacement
23. Clermontville-Laurel Road Bridge Replacement

24. 2016 Landslide Repair Project

25. 2017 Landslide Program

D. Financial Report – Secretary-Treasurer

1. Monthly Financial Report

E. New Business

1. Resolution 2017-20, a resolution approving and authorizing the acquisition or appropriation of real property interests in connection with the Old SR 74 Improvements – Phase 1 (CCTID Project No. 82557) Project and notice to contractors and acceptance of bids for construction services for said project.
2. Resolution 2017-21, a resolution approving and authorizing the acquisition or appropriation of real property interests in connection with the Clepper Lane Extension (CCTID Project No. 82552) Project and notice to contractors and acceptance of bids for construction services for said project.
3. Resolution 2017-22, a resolution approving and authorizing the acquisition or appropriation of real property interests in connection with the SR 32 at Bell’s Lane (CCTID Project No. 99839) Project and notice to contractors and acceptance of bids for construction services for said project.
4. Resolution 2017-23, a resolution approving and authorizing award of construction contract for the Chapel Woods Drive Bridge Replacement Project (CCTID Project No. 90500).
5. Authorization for the Chairman, in consultation with CCTID Legal Counsel, to execute Change Order 01 to Contract No. 2016-02 with Stantec Consulting Services, Inc., for the SR 32 at Bell’s Lane Project (PID 90260), increasing the contract amount by \$29,078.00, making a new not-to-exceed amount under the contract of \$490,266.00 and no attendant increase to contract time.

F. Public Comments

G. Upcoming Meeting Schedule

Next Regular Meeting:

Friday, October 6, 2017
Clermont County Engineer’s Office
2381 Clermont Center Drive
Batavia, Ohio 45103

H. Adjournment