

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

Minutes of the Regular Meeting  
September 8, 2017

**A. Call to Order**

The Regular Meeting of the Clermont County Transportation Improvement District (CCTID) Board of Trustees was called to order at 9:10 A.M., Friday, September 8, 2017, at the Clermont County Engineer's Office, 2381 Clermont Center Drive, Batavia, Ohio 45103.

**Attendees:**

**Board Members:** Jeff Wright, Chair  
Ken Geis, Vice Chair  
Pat Manger, Secretary-Treasurer  
Andy Kuchta, Member  
Jeff Lykins, Member (Not in attendance)  
John Becker, Ex-Officio Member

**Other Guests:**

Megan Alley, Clermont Sun  
Frank Aransky, ASI  
Wayne Bastin, Bastin & Company  
Greg Brown, DLZ  
Katie Dillenburg, Bayer Becker  
Anna Lee Durastanti, O.R. Colon  
Jeremy Evans, CCEO  
Kelly Everett, ASI  
Tim Foley, ME Companies  
Jerry Fraley, CC Resident  
Scott Green, Strand Associates  
Jay Hamilton, Mead Hunt  
Jason Haus, ODOT D-8  
Mark Henderson, CT  
Betty Hull, Rasor  
Ed Humphrey, BCC  
Steve Mary, Stantec

Amy Moore, BWSC  
David Painter, BCC  
Duane Phelps, WSP  
Jeff Pietch, Carpenter Marty  
Charlie Rowe, ODOT D-8  
Doug Royer, CCEO  
Carl Ruf, Strand Associates  
Rusty Schuermann, TID Legal Counsel  
Karl Schultz, Miami Twp.  
Nick Selhorst, Choice One  
Steve Shadix, Stantec Consulting  
Craig Stephenson, CCEO  
Dennis Taus, CC Resident  
David Uible, BCC  
Jeff Wallace, TranSystems  
Sandy West, CCEO  
Ed Williams, TEC Engineering

**B. Approval of Minutes**

*Motion by Mr. Geis, seconded by Mr. Kuchta, to approve the minutes of the August 11, 2017 Regular meeting of the Clermont County Transportation Improvement District, as submitted, and upon roll call vote, carried with members present voting aye.*



**C. Transportation Improvement Projects Progress Updates**

1. **OKI/ICC Update** – Jeff Wright advised that there is no update this month.
2. **Eastern Corridor – Segments I, II-III, IVa,** – Charles Rowe, ODOT, advised that on Segment I, they are on track to complete construction on the Duck Creek Connector by November of this year. There is no update on the Red Bank Madison Road phase of the project. On Segment II/III, a consultant has been authorized to continue the next steps of the project. On Segment IVa, the eastbound 3<sup>rd</sup> lane (Glen Este Withamsville to Amelia Olive Branch) is going through final design and will be submitted to Columbus by Christmas. ODOT anticipates having a sell date in 2018. They are working through detail design on Phases 4, 5, and 6 and are finishing up fee negotiations for phases 7 and 8.
3. **Old SR 74 Widening – Phase I** – Craig Stephenson, CCEO, advised that items 3 and 4 are part of Segment IVa. Mr. Stephenson advised that the ROW plans have been completed and submitted to the County. They are beginning the ROW acquisition phase on the project. There are new business items relative to project numbers 3 and 4 on the agenda.
4. **Clepper Lane Extension** – Craig Stephenson, CCEO, advised that the report is the same as item number 3.
5. **Aicholtz Connector** – Doug Royer, CCEO, advised that the contractor is finishing up driveway work and minor clean-up issues. The road will re-open to traffic in two to three weeks.
6. **Eastgate Area Community Outreach** – Betty Hull, Rasor Marketing, advised that they are working on putting together information on address changes for property owners that will be affected by improvements made to Aicholtz Road. Rasor continues website monitoring and updates, community outreach, public feedback and media relations work.
7. **Old SR 74 Widening – Olive Branch-Stonelick to Armstrong Blvd.** – Doug Royer, CCEO, advised that the contractor is finishing up driveway work and will be putting the final course of asphalt down next week. The road will re-open to traffic by next Friday, September 15<sup>th</sup>.
8. **Wolfpen/Pleasant Hill Road Safety Improvements** – Doug Royer, CCEO, advised that the road will re-open to traffic today.
9. **Branch Hill Guinea Pike at Jer-Les Drive** – Craig Stephenson, CCEO, advised that they are in the last stage of the ROW phase. Cincinnati Bell and Duke are redoing the aerial. Duke gas is beginning their work on the project. Mr. Stephenson anticipates the start of construction in the spring of 2018.
10. **Wards Corner Road Corridor Improvements** – Dave Seagraves, IBI, advised that they are working on the base map and have identified all the utilities. They anticipate having the design next week.
11. **Loveland-Miamiville Road Corridor** – Greg Brown, DLZ, advised that they are fine tuning the estimate for the preliminary engineering report for the retaining walls.
12. **Buckwheat Road Improvement Project** - Jeremy Evans, CCEO, advised that the project is on schedule for spring construction in 2018.
13. **Aicholtz Road Roundabouts** – Craig Stephenson, CCEO, advised that they are waiting to hear from OKI on funding for the project.
14. **South Afton Commerce Park** – Jeremy Evans, CCEO, advised that the contractor is completing final work on the lift station.
15. **Half Acre/SR 276 Improvements** – Jeremy Evans, CCEO, advised that the project is complete.



16. **SR 32 Improvements at Bell's Lane** – Craig Stephenson, CCEO, advised that the title work is finished. Appraisal and appraisal review work is currently being done. There are two new business items on the agenda relative to the project.
17. **West Clermont Area Improvements** – Jeremy Evans, CCEO, advised that the road and temporary signals were in place and functional by the start of school. The permanent signals will be in place by the end of the month. Mr. Evans had a meeting with the school to discuss how to streamline the process of dropping off and picking up students.
18. **Shayler at Bach-Buxton Intersection Improvements** – Jeremy Evans, CCEO, advised that the contractor will do the paving work tomorrow and the stripping work will be finished next week. Signal parts have been ordered and Mr. Evans anticipates that the work will be completed in the next couple of months. .
19. **Chapel Woods Drive Bridge** - Craig Stephenson, CCEO, advised that the bid opening was held on August 24<sup>th</sup>. Ford Development was the low bidder with a bid of \$468,844.00. The project will begin October 1 and will be finished in early December. There is a new business item on the agenda relative to the project.
20. **Roundbottom Road Bridge Replacement** – Craig Stephenson, CCEO, advised that there is a LPA scope meeting with ODOT in late September and design work will begin after the meeting.
21. **Bristol Road Bridge Replacement** – Craig Stephenson, CCEO, advised that they have submitted OPWC applications for the Bristol Road Bridge and Ninemile Road Bridge projects.
22. **Ninemile Road Bridge Replacement** – Same report as item 21.
23. **Clermontville-Laurel Road Bridge Replacement** – Craig Stephenson, CCEO, advised that the project is on hold until next year. They will apply for OPWC funding at that time.
24. **2016 Landslide Repair Project** – Doug Royer, CCEO, advised that bids were opened on August 10<sup>th</sup>. W.E. Smith was the low bidder with a bid of \$238,359.25. Construction will begin in late September to mid-October.
25. **2017 Landslide Program** – Doug Royer, CCEO, advised that they are working with Geotechnology to determine how to repair Terrace Ridge, which is one of the biggest slides. Mr. Royer anticipates that construction will begin in the summer of 2018.

**E. Financial Items**

**1. Monthly Financial Report –**

Mr. Manger reviewed the financial report and check written.

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

**F. 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 I (CCTID Project No. 82557) Project and notice to contractors and acceptance of bids for construction services for said project.**



*Motion by Mr. Geis, seconded by Mr. Kuchta, to adopt Resolution 2017-20, a resolution approving and authorizing the acquisition or appropriation of real property interest in connection with the Old SR 74 Improvements – Phase I (CCTID Project No. 82557) Project and notice to contractors and acceptance of bids for construction services for said project, as submitted, and upon roll call vote, carried with members present voting aye.*

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.**

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

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.**

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

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).**

*Motion by Mr. Kuchta, seconded by Mr. Geis, to adopt Resolution 2017-23, a resolution approving and authorizing award of construction contract for the Chapel Woods Drive Bridge Replacement Project (CCTID Project No. 90500), as submitted, and upon roll call vote, carried with members present voting ay*

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 99839), 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.**

*Motion by Mr. Geis, seconded by Mr. Kuchta, authorization for the Chairman, in consultation with CCTID Legal Counsel to execute Change Order 01 with Stantec Consulting Services, Inc., for the SR 32 at Bell's Lane Project (PID 99839), 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, as submitted, and upon roll call vote, carried with members present voting aye.*

- G. **Public Comments** – Commissioner Uible advised that he and Commissioner Painter were in Washington a couple of weeks ago. They were at the Whitehouse and were introduced to cabinet members and made many contacts that will be helpful in the future.



**H. Upcoming Meeting Schedule**

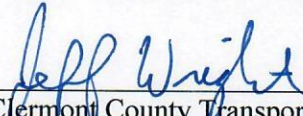
Regular Meeting October 6, 2017  
Clermont County Engineer's Office  
2381 Clermont Center Drive  
Batavia, Ohio 45103

**I. Adjournment**

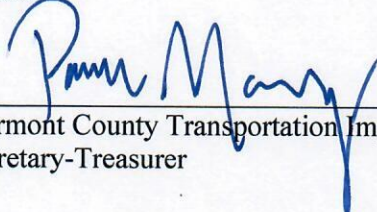
*Motion by Mr. Wright, seconded by Mr. Manger, to adjourn the meeting of the Clermont County TID, upon roll call vote carried with all members present voting aye.*

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Approved at the regular scheduled meeting of the Board of Trustees of the Clermont County Transportation Improvement District, Clermont County, Ohio, and this 6<sup>th</sup> day of October, 2017.

  
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Clermont County Transportation Improvement District  
Chairman

Attest:

  
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Clermont County Transportation Improvement District  
Secretary-Treasurer

*Motion to Approve:* Mr. Kuchta

*Seconded by:* Mr. Lykins