

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

Minutes of the Regular Meeting
December 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 9:05 A.M., Friday, December 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
John Becker, Ex-Officio Member

Other Guests:

Brad Ackel, Carpenter Marty
John Allen, RA Associates
Walid Antonin, TranSystems
Frank Aransky, ASI
Wayne Bastin, Bastin & Company
Lyle Bloom, CCWRD
Jon Brunot, Burgess & Niple
Katie Dillenburger, Bayer Becker
Anna Durastanti, O.R. Colan
Jeremy Evans, CCEO
Michael Goetterseller, Choice One
Scott Green, Strand Associates
Jay Hamilton, Mead Hunt
Andrea Harth, TEC Engineering
Jason Haus, ODOT D-8
Mark Henderson, CT Consultants
Chris Howard, Heritage
Betty Hull, Rasor
Ed Humphrey, BCC

Carl Lamping, CC Bldg. Inspection
Scott Lindgren, RA Associates
Steve Mary, Stantec
Shaun Mason, Prime Engineering
Dennis Nichols, Batavia Village
Duane Phelps, WSP
Jeff Pietch, Carpenter Marty
Jane Roberts, Heritage
Charlie Rowe, ODOT D-8
Chris Rowland, CCWRD
Doug Royer, CCEO
Chad Rundle, DLZ
Rusty Schuermann, Legal Counsel
Karl Schultz, Miami Twp.
Steve Shadix, Stantec Consulting
Craig Stephenson, CCEO
David Uible, BCC
Joe Vogel, WSP
Sandy West, CCEO

B. Approval of Minutes

Motion by Mr. Lykins, seconded by Mr. Kuchta, to approve the minutes of the November 3, 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 the December OKI/ICC meeting was cancelled.
2. **Eastern Corridor – Segments I, II-III, IVa,** – Charles Rowe, ODOT, advised that the Duck Creek Connector project is complete. On Segment II-III, they are working with Stantec on getting schedules for the community meetings. On Segment IVa, the final tracings have been submitted for the eastbound 3rd lane (Glen Este Withamsville to Amelia Olive Branch) and will be submitted to Columbus before Christmas. Phases 4, 5 and 6 are going through design. Phases 7 and 8 have been authorized and Phase 9 has been set up as an authorized task. Work will continue this spring on the ramp clear project on SB 275 and SR 32 dual exit lanes.
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 they are working with ODOT and their consultant to finalize storm water detention issues. They will then proceed into the ROW acquisition phase.
4. **Clepper Lane Extension** – Craig Stephenson, CCEO, advised that they recently had a productive meeting with the acquisition team and appraisal reviewer and have finalized the scope. There is a new business item on the agenda relative to the project.
5. **Aicholtz Connector** – Doug Royer, CCEO, advised that the project is complete. There is a new business item on the agenda relative to the project.
6. **Eastgate Area Community Outreach** – Betty Hull, Rasor Marketing, advised that they are working with Pat Manger and Craig Stephenson on 2018 project work and on updating the newsletter. 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 project is complete.
8. **Wolfpen/Pleasant Hill Road Safety Improvements** – Doug Royer, CCEO, advised that the project is complete. There is a new business item on the agenda relative to the project.
9. **Branch Hill Guinea Pike at Jer-Les Drive** – Craig Stephenson, CCEO, advised that they have 3 parcels left to acquire. The utility relocation work is complete. Mr. Stephenson anticipates the start of construction in the spring of 2018.
10. **Wards Corner Road Corridor Improvements** – Jeff Koehn, IBI, advised that they have the existing survey completed. They had a meeting this past Monday with Pat Manger and Craig Stephenson to discuss alignment options and to possibly get traffic count data to see if turn lanes at the intersection would be an option.
11. **Loveland-Miamiville Road Corridor** – Chad Rundle, DLZ, advised that they are looking into a few extra alternatives to zero in on a final estimate and complete the study.

12. **Buckwheat Road Improvement Project** – Craig Stephenson, CCEO, advised that the project is on schedule for 2018 summer construction.
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 they are waiting on Duke to provide power so that they can conduct testing of the lift station.
15. **Half Acre/SR 276 Improvements** – Jeremy Evans, CCEO, advised that the project is complete and we are working on the close-out.
16. **SR 32 Improvements at Bell's Lane** – Craig Stephenson, CCEO, advised that the plans will be in later today. They had a meeting with the acquisition team regarding a few ROW issues.
17. **West Clermont Area Improvements** – Jeremy Evans, CCEO, advised that permanent signal installation was completed yesterday. They need to do a final inspection and complete any punch list items.
18. **Shayler at Bach-Buxton Intersection Improvements** – Jeremy Evans, CCEO, advised that poles for the project are scheduled to arrive today. Signal work should move quickly once the poles arrive.
19. **ITS Phase 3** – Jeremy Evans, CCEO, advised that Stage 1 plans have been submitted to ODOT.
20. **Chapel Woods Drive Bridge** - Craig Stephenson, CCEO, advised that the project is under construction and is 99 percent complete.
21. **Roundbottom Road Bridge Replacement** – Jon Brunot, Burgess & Niple, advised that all the preliminary work is complete. They have submitted a proposal to the County for review.
22. **Bristol Road Bridge Replacement** – Craig Stephenson, CCEO, advised that they are in the process of getting the boring scheduled. Stage 1 plans are 90 percent complete. They anticipate being under construction in July of 2018.
23. **Ninemile Road Bridge Replacement** – Craig Stephenson, CCEO, advised that Stage 1 plans were submitted for review. This project is also anticipated to begin in July of 2018. The project will require a road closure.
24. **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.
25. **2016 Landslide Repair Project** – Doug Royer, CCEO, advised that 2 landslides are under contract. The Dry Run Road landslide project has a few ROW issues to resolve.
26. **2017 Landslide Program** – Doug Royer, CCEO, advised that this will be a summer 2018 project.

E. Financial Items

1. Monthly Financial Report –

Mr. Bastin reviewed the financial report and checks 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. Authorization for the Chairman, in consultation with CCTID Legal Counsel, to execute Change Order 02 to Contract 2010-09, with O.R. Colan Associates, LLC for Real Estate Task Order Services (PID 82579), increasing the contract amount by \$450,000.00, making a new not-to-exceed amount under the contract of \$600,000.00 and increasing the contract time to December 31, 2018.**

Motion by Mr. Geis, seconded by Mr. Lykins, to execute Change Order 02 to Contract 2010-09, with O.R. Colan Associates, LLC for Real Estate Task Order Services (PID 82579), increasing the contract amount by \$450,000.00, making a new not-to-exceed amount under the contract of \$600,000.00 and increasing the contract time to December 31, 2018, as submitted, and upon roll call vote, carried with members present voting aye.

- 2. Authorization for the Chairman, in consultation with CCTID Legal Counsel, to execute change Order 07 to Contract 2009-16 with Stantec Consulting Services for Environmental Services Task Order (PID 82577), adjusting the contract time to December 31, 2018 and with no attendant increase to the contract price.**

Motion by Mr. Lykins, seconded by Mr. Kuchta, to execute change Order 07 to Contract 2009-16 with Stantec Consulting Services for Environmental Services Task Order (PID 82577), adjusting the contract time to December 31, 2018 and with no attendant increase to the contract price, as submitted, and upon roll call vote, carried with members present voting aye.

- 3. Authorization for the Chairman, in consultation with CCTID Legal Counsel, to execute Change Order 01 to Contract 2016-05 with Ford Development Corp., for the Aicholtz Road Connector Project (PID 82553), increasing the contract amount by \$214,639.72, making a new not-to-exceed amount under the contract of \$6,774,547.92 and no attendant increase to contract time.**

Motion by Mr. Kuchta, seconded by Mr. Geis, to execute Change Order 01 to Contract 2016-05 with Ford Development Corp., for the Aicholtz Road Connector Project (PID 82553), increasing the contract amount by \$214,639.72, making a new not-to-exceed amount under the contract of \$6,774,547.92 and no attendant increase to contract time, 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 02 to Contract 2016-11 with Sunesis Construction Company for the Wolfpen Pleasant Hill Safety Improvements Project (PID 90210), increasing the contract amount by \$32,641.62, making a new not-to-exceed amount under the contract of \$3,254,535.61 and no attendant increase to contract time.**

Motion by Mr. Kuchta, seconded by Mr. Lykins, to execute Change Order 02 to Contract 2016-11 with Sunesis Construction Company for the Wolfpen Pleasant Hill Safety

Improvements Project (PID 90210), increasing the contract amount by \$32,641.62, making a new not-to-exceed amount under the contract of \$3,254,535.61 and no attendant increase to contract time, as submitted, and upon roll call vote, carried with members present voting aye.

G. Public Comments –

Representative John Becker had a question regarding the lane configuration on SR 32 and I-275 toward Newton. Charlie Rowe, ODOT, responded to Mr. Becker's question.

Commissioner David Uible had a question regarding the financial report. Mr. Manger responded to Mr. Uible's question.

H. Upcoming Meeting Schedule


Annual Meeting January 12, 2018
Clermont County Engineer's Office
2381 Clermont Center Drive
Batavia, Ohio 45103

I. Adjournment

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

Approved at the regular scheduled meeting of the Board of Trustees of the Clermont County Transportation Improvement District, Clermont County, Ohio, and this 12th day of January 2018.


Clermont County Transportation Improvement District
Presiding Trustee

Attest:

Clermont County Transportation Improvement District
Secretary-Treasurer

Motion to Approve: Mr. Geis

Seconded by: Mr. Leykins