

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

**Friday, April 13, 2018
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. March 9, 2018 Regular Meeting
2. February 15, 2018 Finance Committee Meeting (held from March 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. Eastgate Area Community Outreach
6. Branch Hill Guinea Pike at Jer-Les Drive
7. Wards Corner Road Corridor Improvements
8. Loveland-Miamiville Road Corridor
9. Buckwheat Road Improvement Project
10. Aicholtz Road Roundabouts
11. South Afton Commerce Park
12. SR 32 Improvements at Bell's Lane
13. West Clermont Area Improvements
14. Shayler at Bach-Buxton Intersection Improvements
15. ITS Phase 3
16. Amelia West Main Intersection Improvements
17. Round Bottom Road Bridge Replacement
18. Bristol Road Bridge Replacement
19. Ninemile Road Bridge Replacement
20. Clermontville-Laurel Road Bridge Replacement
21. 2016 Landslide Repair Project
22. 2017 Landslide Program

D. Financial Report – Secretary-Treasurer

1. Monthly Financial Report

E. New Business

1. Resolution 2018-05, a resolution authorizing application for Ohio Department of Transportation, Office of Jobs & Commerce FY 19 HB Funding for advancement of RTIP Projects.
2. Resolution 2018-06, a resolution approving and authorizing the award of construction contract for the SR32 at Bell's Lane (PID 99839) Project.
3. Resolution 2018-07, a resolution approving and authorizing acceptance of bids and award of contract for construction services for the Branch Hill-Guinea Pike, Phase I Improvements (CCTID No. 90350) Transportation Improvement District project and related actions.
4. Resolution 2018-08, a resolution approving and authorizing the acquisition or appropriation of real property interests in connection with: the Bristol Road Bridge Replacement Project (CCTID No. 90520); the Ninemile Road Bridge Replacement Project (CCTID No. 90530); the Clermontville-Laurel Road Bridge Replacement Project (CCTID No. 90540) and Notice to Contractors and Acceptance of Bids for construction services for said projects.
5. Resolution 2018-09, a resolution designating and approving inclusion in the RTIP of 2018 Landslide Emergency Projects: Nine Mile Tobasco Road Landslide CLE-CR95-3.18; Wolfpen Pleasant Hill Road Landslide CLE-CR132-0.45; and, Tealtown Road Landslide CLE-CR23-3.56 and authorizing consultant services.
6. Authorization for the Chairman, in consultation with CCTID Legal Counsel, to execute Change Order 02 with Stantec Consulting Services, Inc., for the SR 32 Improvements at Bell's Lane Project (PID 99832), increasing the contract amount by \$12,387.00, making a new not-to-exceed amount under the contract of \$502,653.00 and no attendant increase to contract time.
7. Authorization for the Chairman, in consultation with CCTID Legal Counsel, to execute Change Order 01 to Contract 2018-01 with TranSystems, Inc., for the Old SR 74 Improvements Phase I (PID 82557), increasing the contract amount by \$73,788.00, making a new not-to-exceed amount under the contract of \$106,786.00 and contract time increased to June 30, 2018.
8. Authorization for the Chairman, in consultation with CCTID Legal Counsel, to execute Change Order 02 to Contract 2015-14 with TEC Engineering, Inc., for the Clermont County Phase 3 Intelligent Transportation System (ITS) (PID 104712), increasing the contract amount by \$37,394.00, making a new not-to-exceed amount under the contract of \$192,969.00 and no attendant increase to contract time.
9. Authorization for the Chairman, in consultation with CCTID Legal Counsel, to execute the final payment and release of retainage in the principal amount of \$84,494.17, plus all accrued interest earned to John R. Jurgensen Company, 11641 Mosteller Road, Cincinnati, Ohio 45241, for the West Clermont Area Improvements Project (PID 90430), and upon certification of completion by the Clermont County Engineer's Office.
10. Authorization for the Chairman, in consultation with CCTID Legal Counsel, to execute the final payment and release of retainage in the principal amount of \$18,364.79, plus all accrued

interest earned to Ford Development Corp., 11148 Woodward Lane, Sharonville, Ohio 45241, for the Chapel Woods Drive Bridge Replacement Project (PID 90500), and upon certification of completion by the Clermont County Engineer's Office.

11. Authorization for the Chairman, in consultation with CCTID Legal Counsel, to execute the final payment and release of retainage in the principal amount of \$24,581.00, plus all accrued interest earned to John R. Jurgensen Company, 11641 Mosteller Road, Cincinnati, Ohio 45241 for the Bach Buxton at Shayler Road Intersection Improvements Project (PID 90490), and upon certification of completion by the Clermont County Engineer's Office.
12. Authorization for the Chairman, in consultation with CCTID Legal Counsel, to execute the final payment and release of retainage in the principal amount of \$200,769.13, plus all accrued interest earned to Rack & Ballauer, Excavating Co., Inc., 11321 Paddy's Run Road, Hamilton, Ohio 45013 for the Old SR 74 Widening Project (PID 82582) and upon certification of completion by the Clermont County Engineer's Office.
13. Amendment, Restatement and Ratification of the CCTID Regional Transportation Improvement Program (RTIP), dated April, 2018 identifying and updating the projects established, coordinated, managed and constructed by the CCTID.

F. Public Comments

G. Upcoming Meeting Schedule

Next Regular Meeting:

**Friday, May 11, 2018
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H. Adjournment