

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

**Friday, February 15, 2019
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. January 18, 2019 Annual 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. SR 32 Improvements at Bell's Lane
12. ITS Phase 3
13. Amelia West Main Intersection Improvements
14. Round Bottom Road Bridge Replacement
15. Bristol Road Bridge Replacement
16. Ninemile Road Bridge Replacement
17. Clermontville-Laurel Road Bridge Replacement
18. 2016 Landslide Repairs
19. 2017 Landslide Repairs
20. 2018 Emergency Landslide Projects

D. Financial Report – Secretary-Treasurer

1. Monthly Financial Report

E. New Business

1. Authorization for the Chairman, in consultation with CCTID Legal Counsel, to execute Change Order 01 to Contract 2018-05 with W.E. Smith Construction for the 2016 Landslide Repair, Phase II Dry Run Road Project (PID 90590), increasing the contract amount by \$1,632.50, making a new not-to-exceed amount under the contract of \$62,262.50 and no attendant increase to contract time.
2. Authorization for the Chairman, in consultation with CCTID Legal Counsel, to execute Change Order 01 to Contract 2018-03 with DDK Construction, Inc., for the Bristol Road Bridge Replacement Project (PID 90520), increasing the contract amount by \$6,175.50, making a new not-to-exceed amount under the contract of \$491,014.50 and no attendant increase to contract time.
3. Authorization for the Chairman and/or Secretary-Treasurer to take appropriate action required to renew the CCTID insurance policies, in accordance with the Arthur J. Gallagher renewal package on file with the CCTID, in an amount not-to-exceed \$10,000.
4. Authorize, approve and ratify letter of arrangement by and between the CCTID and the Ohio Auditor of State for the provision of audit services, in the form on file with the CCTID, in an amount not-to-exceed \$10,000.

F. Public Comments

G. Upcoming Meeting Schedule

Next – Regular Meeting

Friday, March 8, 2019
Clermont County Engineer's Office
2381 Clermont Center Drive
Batavia, Ohio 45103

H. Adjournment