

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

Minutes of the Regular Meeting
September 13, 2019

A. Call to Order

The Regular Meeting of the Clermont County Transportation Improvement District (CCTID) Board of Trustees was called to order at 9:07 A.M., Friday, September 13, 2019 at the Clermont County Engineer's Office, 2381 Clermont Center Drive, Batavia, Ohio 45103.

Attendees:

Board Members: Jeff Wright, Chair
Ken Geis, Vice Chair
Jeremy Evans, Secretary-Treasurer
Jeff Lykins, Member
Sukie Scheetz, Member
John Becker, Ex-Officio Member

Other Guests:

Kendall Bales, Barr & Prevost/JMT	Dennis Nichols, Village of Batavia
Lyle Bloom, CCWRD	David Painter, CCBC
Edward Boll, CC Resident	Steve Proffitt, IBI Group
Jon Brunot, B&N	Chris Rowland, CCWRD
Kristy Cannady, S&ME, Inc.	Doug Royer, CCEO
Katie Dillenburger, Bayer Becker	Chad Rundle, DLZ
Jeff Glowka, IBI Group	Rusty Schuermann, Legal Counsel
Jason Haus, ODOT D-8	Steve Shadix, Stantec Consulting
Chris Howard, Heritage Land Service	Jeff Sinnard, CEC
Betty Hull, Rasor Marketing	Michelle Terrell, TranSystems
Bob Koehler, OKI	Sandy West, CCEO
Steve Mary, Terracon	Ed Williams, TEC Engineering
Shaun Mason, Prime Engineering	

B. Approval of Minutes

Motion by Mr. Lykins, seconded by Mr. Evans, to approve the minutes of the August 9, 2019 Regular Meeting of the Clermont County Transportation Improvement District, as submitted, and upon roll call vote, carried with each member present voting aye. Ms. Scheetz abstains.

C. Transportation Improvement Projects Progress Updates

- 1. OKI/ICC Update** – Bob Koehler, OKI/ICC, advised that the prioritization subcommittee met to deliberate on the allocation of about 40 million dollars for Northern Kentucky and Southwest Ohio projects. The ICC will make a recommendation to the OKI Board at the October meeting for board approval. Mr. Koehler anticipates that around 30 projects will be funded.

2. **Eastern Corridor – Segments I, II-III, IVa,** – Jason Haus, ODOT D-8, advised that there is no new update for Segments I. On Segment II-III, ODOT is proceeding with the recommended improvements in the corridor. They are in the process of finalizing design on SR 32 and Eight Mile Road. They continue design on Segment IVa and they are spending ROW funds for Phase 5. The TRAC draft list vote is on October 9th with a final vote on November 6th.
3. **Old SR 74 Widening – Phase I** – Doug Royer, CCEO, advised that they continue working through the ROW cases that were filed on Old SR 74 and Clepper Lane. The contractor is currently working in the Paul Drive area and will finish work the week of September 23rd. The contractor will then move to the west end of the project, west of Glen Este. The plan is to close that section of road this fall, get the utility work finished and come back in the spring to do the road work. Utility work is going on throughout the area. Duke Electric anticipates finishing next week. There is a new business item on the agenda relative to the project.
4. **Clepper Lane Extension** – Doug Royer, CCEO, advised that the contractor is working on the far east section of Clepper Lane. The contractor is cutting subgrade and getting ready to install storm. This section of road is expected to be finished by the end the year.
5. **Eastgate Area Community Outreach** – Betty Hull, Rasor Marketing, advised that Rasor continues website monitoring and updates, community outreach, public feedback and media relations work.
6. **Branch Hill Guinea Pike at Jer-Les Drive** – Doug Royer, CCEO, advised that the project is complete and that they are working through the close-out process.
7. **Wards Corner Road Corridor Improvements** – Jeremy Evans, advised that they are working with the township to identify a funding source for the project.
8. **Loveland-Miamiville Road Corridor** – Jeremy Evans advised that the report for the project is the same as item 7.
9. **Buckwheat Road Improvement Project** – Jeremy Evans, advised that there is nothing new to report.
10. **Aicholtz Road Roundabouts** – Jeremy Evans advised that American Structurepoint is finishing the environmental document. Stage 1 plans are being updated and will be submitted to ODOT in the next couple of weeks.
11. **SR 32 Improvements at Bell's Lane** – Doug Royer, CCEO, advised that the project is complete and that they are working on completing the final paperwork.
12. **ITS Phase 3** – Ed Williams, TEC, advised that they are finishing Stage 3 plans and will be submitting the plans to ODOT in October.
13. **Amelia West Main Intersection Improvements** – Jeremy Evans advised that the work on 125 is finished except for the final surface course, which will be done when the entire project is complete. The storm for the new portion of the road is complete and the contractor is currently working on the road work.
14. **Elick Lane/Bach-Buxton Roadway Improvements** – Doug Royer, CCEO, advised that they had a pre-construction meeting with the contractor last week. The contractor will begin work by the end of the month.
15. **Round Bottom Road Bridge Replacement** – Jon Brunot, Burgess & Niple, advised that ODOT has approved the final ROW plans. The consultant is waiting on Stage 2 comments from ODOT. The CE document was submitted to ODOT at the end of August.
16. **Ninemile Road Bridge Replacement** – Jeremy Evans advised that the project is under construction. Most of the road work is finished, with the exception of the surface course that will be done at the end of the project. The contractor will work on the abutments over the next few weeks and will set beams in the next 2 to 3 weeks.

17. **Clermontville-Laurel Road Bridge Replacement** – Jeremy Evans advised that there is a new business item on the agenda relative to the project. The change order is to complete the design process.
18. **Price Road Bridge Replacement** – Jeremy Evans advised that the project is out for bid. Bids will be opened on Tuesday, September 17, 2019.
19. **O'Bannonville Road Landslide Project** – Doug Royer, CCEO, advised that he received bid proposals on the project a couple of weeks ago. There is a new business item on the agenda to authorize the award of the construction contract to W.E. Smith Construction. Mr. Royer anticipates that construction on the project will begin in October.
20. **2016 Landslide Repair Projects** – Doug Royer, CCEO, advised that there is a new business item on the agenda to close out the project.
21. **2017 Landslide Program** – Doug Royer, advised that there is a new business item on the agenda to close out the project.

D. Financial Items

1. Monthly Financial Report –

No report this month.

E. New Business -

1. **Resolution 2019-13, a resolution approving and authorizing construction services for the O'Bannonville Road Landslide Project (CCTID No. 90630) and related actions.**

Motion by Mr. Lykins, seconded by Mr. Geis, to adopt Resolution 2019-13, a resolution approving and authorizing construction services for the O'Bannonville Road Landslide Project (CCTID No. 90630) and related actions, as submitted, and upon roll call vote, carried with each member present voting aye.

2. **Resolution 2019-14, a resolution approving and authorizing the disposition to the County of certain real property interests acquired to provide for project roadway right of way in connection with the Eastgate North Frontage Road Improvements (PID No. 82555).**

Motion by Ms. Scheetz, seconded by Mr. Evans, to adopt Resolution 2019-14, a resolution approving and authorizing the disposition to the County of certain real property interests acquired to provide for project roadway right of way in connection with the Eastgate North Frontage Road Improvements (PID No. 82555), as submitted, and upon roll call vote, carried with each member present voting aye.

3. **Resolution 2019-15, a resolution approving and authorizing the disposition to the County of certain real property interests acquired to provide for project roadway right of way in connection with the Half Acre Road at SR 276 Roadway Improvements (PID No. 90230).**

Motion by Mr. Geis, seconded by Mr. Lykins, to adopt Resolution 2019-15, a resolution approving and authorizing the disposition to the County of certain real property interests acquired to provide for project roadway right of way in connection with the Half Acre Road at SR 276 Roadway Improvements (PID No. 90230), as submitted, and upon roll call vote, carried with each member present voting aye.

4. **Resolution 2019-16, a resolution approving and authorizing the disposition to the County of certain real property interests acquired to provide for project roadway right of way in connection with the Branch Hill-Guinea Road Phase 1 Project (PID No. 90350).**

Motion by Mr. Lykins, seconded by Mr. Evans to adopt Resolution 2019-16, a resolution approving and authorizing the disposition to the County of certain real property interests acquired to provide for project roadway right of way in connection with the Branch Hill-Guinea Road Phase 1 Project (PID No. 90350), as submitted, and upon roll call vote, carried with each member present voting aye.

5. **Authorization for the Chairman, in consultation with CCTID Legal Counsel, to execute Change Order 02 to Contract 2017-06 with MS Consultants, Inc., for the Clermontville-Laurel Road Bridge Replacement Project (PID 90540), increasing the contract price by \$88,695.00, making a new not-to-exceed amount under the contract of \$158,281.00, and contract time increased to December 31, 2020.**

Motion by Mr. Geis, seconded by Ms. Scheetz, to execute Change Order 02 to Contract 2017-06 with MS Consultants, Inc., for the Clermontville-Laurel Road Bridge Replacement Project (PID 90540), increasing the contract price by \$88,695.00, making a new not-to-exceed amount under the contract of \$158,281.00, and contract time increased to December 31, 2020, as submitted, and upon roll call vote, carried with each member present voting aye.

6. **Authorization for the Chairman, in consultation with CCTID Legal Counsel, to execute Change Order 01 to Contract 2019-02 with Rack & Ballauer Excavating for the Old SR 74 Improvements, Phase 1 Project, (PID 82557), decreasing the contract price by \$697,889.50, making a new adjusted contract amount of \$12,290,708.92, with no attendant increase to contract time.**

Motion by Mr. Evans, seconded by Mr. Lykins, to execute Change Order 01 to Contract 2019-02 with Rack & Ballauer Excavating for the Old SR 74 Improvements, Phase 1 Project, (PID 82557), decreasing the contract price by \$697,889.50, making a new adjusted contract amount of \$12,290,708.92, with no attendant increase to contract time, as submitted, and upon roll call vote, carried with each member present voting aye.

7. **Authorization for the Chairman, in consultation with CCTID Legal Counsel, to execute Change Order 06 to Contract 2011-08 with Geotechnology, Inc., for Geotech Task Order Services, (PID 82580), increasing the contract price by \$50,000.00, making a new not-to-exceed amount under the contract of \$650,000.00 and contract time increased to December 31, 2020.**

Motion by Mr. Geis, seconded by Ms. Scheetz, to execute Change Order 06 to Contract 2011-08 with Geotechnology, Inc., for Geotech Task Order Services, (PID 82580), increasing the contract price by \$50,000.00, making a new not-to-exceed amount under the contract of \$650,000.00 and contract time increased to December 31, 2020, as submitted, and upon roll call vote, carried with each member present voting aye.

8. **Authorization for the Chairman, in consultation with CCTID Legal Counsel to execute the final payment and release of retainage in the principal amount of \$2,425.20, plus all accrued interest earned to W.E. Smith Construction, 2030 Bauer Road, Blanchester, Ohio 45107 for the 2016 Landslide Repairs, Phase II Project (PID 90590), and upon certification of completion by the Clermont County Engineer's Office.**

Motion by Ms. Scheetz, seconded by Mr. Evans, to execute the final payment and release of retainage in the principal amount of \$2,425.20, plus all accrued interest earned to W.E. Smith

Construction, 2030 Bauer Road, Blanchester, Ohio 45107 for the 2016 Landslide Repairs, Phase II Project (PID 90590), and upon certification of completion by the Clermont County Engineer's Office, increasing the contract price to \$30,000.00, making a new not-to-exceed amount under the contract of \$180,000,00 and increasing the contract time to January 31, 2020, as submitted, and upon roll call vote, carried with each member present voting aye.

- 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 \$6,349.11, plus all accrued interest earned to W.E. Smith Construction, 2030 Bauer Road, Blanchester, Ohio 45107 for the 2017 Landslide Repairs, Phase 1 Project (PID 90590), and upon certification of completion by the Clermont County Engineer's Office.**

Motion by Mr. Lykins, seconded by Ms. Scheetz, to execute the final payment and release of retainage in the principal amount of \$6,349.11, plus all accrued interest earned to W.E. Smith Construction, 2030 Bauer Road, Blanchester, Ohio 45107 for the 2017 Landslide Repairs, Phase 1 Project (PID 90590), and upon certification of completion by the Clermont County Engineer's Office, as submitted, and upon roll call vote, carried with each member present voting aye.

- F. Public Comments** – Representative John Becker reported that a county resident had emailed him about mowing issues on Woodville Pike. Mr. Evans responded to Representative Becker. Representative Becker also received a call from a resident on the value of his property on Old SR 74 and Tealtown Road. Mr. Schuermann, CCTID legal counsel, responded on status to Mr. Becker.

Joe Uecker gave an update about his new role with ODOT.

- G. Upcoming Meeting Schedule**

Friday, September 13, 2019
Clermont County Engineer's Office
2381 Clermont Center Drive
Batavia, Ohio 45103

- H. Adjournment**

Motion by Mr. Lykins, seconded by Mr. Evans, to adjourn the regular meeting of the CCTID and 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 11th day of October, 2019.



Clermont County Transportation Improvement District
Presiding Trustee

Attest:



Clermont County Transportation Improvement District
Presiding Secretary- Treasurer

Motion to Approve: Mr. Lykins
Seconded by: Ms. Scheetz