

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

Minutes of the Regular Meeting
October 11, 2019

A. Call to Order

The Regular Meeting of the Clermont County Transportation Improvement District (CCTID) Board of Trustees was called to order at 9:05 A.M., Friday, October 11, 2019 at the Clermont County Engineer's Office, 2381 Clermont Center Drive, Batavia, Ohio 45103.

Attendees:

Board Members: Jeff Wright, Chair (not in attendance)
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	Steve Mary, Terracon
Wayne Bastin, Bastin & Company	Shaun Mason, Prime Engineering
Lyle Bloom, CCWRD	Dennis Nichols, Village of Batavia
Edward Boll, CC Resident	Amy O'Connell, Geotechnology
Greg Brown, DLZ	David Painter, CCBC
Claire Corcoran CCBC	Chris Rowland, CCWRD
Ben Dusina, SME, Inc.	Rusty Schuermann, Legal Counsel
Kelly Everett, American Structurepoint	Karl Schultz, Miami Twp
Scott Green, Strand Associates	Nick Selhorst, Choice One Engineering
Jay Hamilton, Mead Hunt	Steve Shadix, Stantec Consulting
Jason Haus, ODOT D-8	Jeff Sinnard, CEC
Chris Howard, Heritage Land Service	Michelle Terrell, TranSystems
Betty Hull, Rasor Marketing	Sandy West, CCEO
Ed Humphrey, CCBC	Ed Williams, TEC Engineering
Bob Koehler, OKI	

B. Approval of Minutes

Motion by Mr. Lykins, seconded by Ms. Scheetz, to approve the minutes of the September 13, 2019 Regular Meeting of the Clermont County Transportation Improvement District, as submitted, and upon roll call vote, carried with each member present voting aye.

C. **Transportation Improvement Projects Progress Updates**

1. **OKI/ICC Update** – Bob Koehler, OKI/ICC, advised that on October 10, 2019 the OKI Board approved 63 million dollars for Northern Kentucky and Southwest Ohio projects. There are 2 projects in Clermont County that will receive funding.
2. **Eastern Corridor – Segments I, II-III, IVa,** – Jason Haus, ODOT D-8, advised that there is no new update for Segment I. On Segment II-III, Stantec has started design on Eight Mile Road and SR 32. The TRAC draft list vote recommended 23 million dollars in ROW and 38 million dollars in construction for the SR 32 interchange for FY 2022. The final vote will be held on November 6th. Mr. Haus advised that the current lane work on SR 32 is finished.
3. **Old SR 74 Widening – Phase I** – Doug Royer, CCEO, advised that the contractor has completed the paving work on Paul Drive and the road will reopen toward the completion of the project. The contractor is currently working on the west end of Old SR 74, west of Glen Este. Work will be completed on this section of road before moving on to the next area. This section of road will reopen on December 15, 2019.
4. **Clepper Lane Extension** – Doug Royer, CCEO, advised that the contractor is working on the east end of the project from Bach Buxton to existing Clepper Lane. Curb has been installed and asphalt work will begin in the next couple of weeks. The contractor will then move to the existing Clepper Lane widening work. Mr. Evans advised that ODOT did a review last week on ROW for Old SR 74 and Clepper Lane. Mr. Evans stated that he received positive feedback on both projects.
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 close out on the project is almost complete.
7. **Wards Corner Road Corridor Improvements** – Jeremy Evans, advised that the next step is to pursue funding and move into the design phase.
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** – Kelly Everett, American Structurepoint, advised that they are submitting environmental documentation to ODOT. They will submit Stage 1 plans after meeting with the County and Union Township.
11. **SR 32 Improvements at Bell's Lane** – Doug Royer, CCEO, advised that close-out paperwork has been sent to the contractor. There is a new business item on the agenda relative to the project.
12. **ITS Phase 3** – Ed Williams, TEC, advised that they are submitting final plans to ODOT today.
13. **Amelia West Main Intersection Improvements** – Jeremy Evans advised that curb has been installed on the new roadway areas. The contractor worked on the roundabout this week. Paving is scheduled for next week and some signal work has been completed.
14. **Elick Lane/Bach-Buxton Roadway Improvements** – Doug Royer, CCEO, advised that they had a meeting with the contractor and work will begin this month.
15. **Round Bottom Road Bridge Replacement** – Jeremy Evans, advised that Burgess & Niple have received most of the Stage 2 comments back from ODOT, but are waiting on roadway comments. They are working on Stage 3 comments, based on feedback from ODOT. ROW plans have been approved and they are working on easement descriptions and record plats.
16. **Ninemile Road Bridge Replacement** – Doug Royer, CCEO, advised that the contractor has set the beams on the project.

17. **Clermontville-Laurel Road Bridge Replacement** – Jeremy Evans advised that this is an OPWC project and will request funds next year. They will get the design process moving again
18. **Price Road Bridge Replacement** – Jeremy Evans advised that there is a new project on the agenda relative to the project to award the construction contract. The next step will be to schedule a preconstruction meeting.
19. **O'Bannonville Road Landslide Project** – Doug Royer, CCEO, advised that they are under contract and have requested a schedule from the contractor.

D. Financial Items

1. Monthly Financial Report –

Mr. Bastin reviewed the financial report and checks written.

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

E. New Business -

1. Resolution 2019-17, a resolution approving and authorizing the award of construction contract for the Price Road Bridge C76-2.08 Replacement Project (CCTID No. 90640).

Motion by Mr. Evans, seconded by Mr. Lykins, to adopt Resolution 2019-17, a resolution approving and authorizing the award of construction contract for the Price Road Bridge C76-2.08 Replacement Project (CCTID No. 90640), as submitted, and upon roll call vote, carried with each member present voting aye.

2. Authorization for the Chairman, in consultation with CCTID Legal Counsel, to execute Change Order 01 to Contract 2018-04 with Ford Development Corp., for the SR 32 Widening at Bell's Lane Project (PID 99839), increasing the contract price by \$311,844.16, making a new adjusted contract amount of \$4,425,867.86, with no attendant increase to contract time.

Motion by Mr. Lykins, seconded by Ms. Scheetz, to execute Change Order 01 to Contract 2018-04 with Ford Development Corp., for the SR 32 Widening at Bell's Lane Project (PID 99839), increasing the contract price by \$311,844.16, making a new adjusted contract amount of \$4,425,867.86, with no attendant increase to contract time, as submitted, and upon roll call vote, carried with each member present voting aye.

F. Public Comments –

Representative Becker asked if the timing on traffic lights in Eastgate could be adjusted; Eastgate Blvd., the 2 left lanes in front of Sears; Eastgate North Drive, turning left onto Glen Este Blvd. Mr. Evans responded to Mr. Becker.

Commissioner Humphrey asked about the schedule for construction and the reopening of Price Road. Mr. Evans responded to Mr. Humphrey.

Commissioner Painter stated what a great job was done on SR 32. Mr. Painter advised that TRAC funding on projects would be coming very shortly.

Commissioner Corcoran advised that everyone should view the TRAC presentation if they have an opportunity to do so.

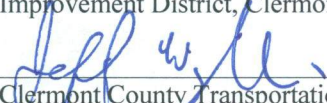
G. Upcoming Meeting Schedule

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

H. Adjournment

Motion by Mr. Lykins, seconded by Ms. Scheetz, 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 8th day of November, 2019.



Clermont County Transportation Improvement District
Presiding Trustee

Attest:



Clermont County Transportation Improvement District
Presiding Secretary- Treasurer

Motion to Approve: Mr. Evans

Seconded by: Mr. Kuchta