

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

**Friday, February 19, 2016
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 15, 2016 Annual Meeting

C. Transportation Improvement Projects Progress Updates

1. OKI/ICC – Update
2. Eastern Corridor – Segments I, II-III, IVa, and Oasis Line
3. Old SR 74 Widening – Phase 1
4. Clepper Lane Extension
5. Eastgate Area Community Outreach
6. Aicholtz Connector
7. US 50/SR 450/Eastman Drive Improvements
8. Old SR 74 Widening - Olive Branch-Stonelick to Armstrong Blvd.
9. Eastgate South Drive at Clepper Lane Roundabout
10. Ivy Pointe Extension
11. Wolfpen/Pleasant Hill Road Safety Improvements
12. SR 131 Improvements at Seipelt Elementary
13. Woodville Pike Rehabilitation Phase I
14. Branch Hill Guinea Pike Drainage Improvements
15. Branch Hill Guinea Pike at Jer-Les Drive
16. Aicholtz Road Widening
17. Clermont County Airport
18. Clermont Lane Improvement Project

D. Financial Report – Secretary-Treasurer

1. Monthly Financial Reports

E. New Business

1. Resolution 2016-06, a resolution authorizing amendment to Intergovernmental Agreement with Clermont County and Engineer.
2. Resolution 2016-07, a resolution authorizing amendment to Intergovernmental Agreement with Union Township.
3. Resolution 2016-08, a resolution authorizing amendment to Intergovernmental Agreement with Miami Township.
4. Resolution 2016-09, a resolution authorizing and approving retention of consultant for advancement of the Eastgate South Drive Improvements Project (CCTID Project No. 82559).
5. Resolution 2016-10, a resolution approving and authorizing notice to contractors and acceptance of bids for construction services for the CLE-CR3 Aicholtz Connector Project (PID No. 82553), and project related actions.
6. Resolution 2016-11, a resolution approving and authorizing notice to contractors and acceptance of bids for construction services for the CLE-CR171-5.00 Old SR 74 Improvement Project (PID No. 82582), and project related actions.
7. Resolution 2016-12, a resolution designating and approving inclusion in the RTIP of the Afton South Commerce Park Project (PID 90420), and project related actions.
8. Resolution 2016-13, a resolution acknowledging advance of OKI CRPS payments and applying credit in relation to additional funding from Clermont County Engineer for CCEO funding commitments for RTIP projects.
9. Resolution 2016-14, a resolution authorizing and approving retention of a contractor for clearing and grubbing services for the Wolfpen Pleasant Hill Safety Improvements Project (PID 90210), in an amount not to exceed \$125,000.00.
10. Resolution 2016-15, a resolution approving and authorizing notice to contractors and acceptance of bids for construction services for the SR 131 Improvements at Seipelt Elementary Project (PID No. 90290), and project related actions.
11. Resolution 2016-16, declaration of official intent with respect to reimbursement of temporary advance made for capital expenditures to be made from subsequent borrowings with respect to the Clermont County Transportation Improvement District Regional Transportation Improvement Program.
12. Resolution 2016-17, a resolution to provide for the issuance and sale of not to exceed \$8,800,000 of Clermont County Transportation Improvement District Roadway Improvement Revenue Bonds, Series 2016, for the purpose of financing a portion of the costs of the Clermont County Transportation Improvement District's Regional Transportation Improvement Program projects and paying costs of issuance; to authorize the execution of a fourth supplemental trust agreement in order to secure such bonds to be so issued; to authorize the execution and delivery of all other necessary and appropriate agreements and instrument; and to authorize other actions necessary in connection with the foregoing.
13. Authorization for the Chairman, in consultation with CCTID Legal Counsel to execute Change Order 05 to Consultant Agreement 2010-01 with Roberts Engineering, Inc., for the US 50@450/Eastman Drive to TechneCenter Drive Project (PID 90080), increasing the contract price

by \$22,636.00, making a new not-to-exceed amount under the Contract of \$214,117.00 and increasing the contract time to December 31, 2016.

14. Authorization of assignment of CCTID Consultant Agreement 2010-09 with O.R. Colan Associates of Florida, LLC for Wolfpen Pleasant Hill Road Project (PID 90210), to O.R. Colan Associates, contingent upon approval of same by O.R. Colan Associates of Florida, LLC and O.R. Colan Associates.
15. Authorization for the Chairman, in consultation with CCTID Legal Counsel to execute the final payment and release of retainage in the principal amount of \$16,299.03, plus all accrued interest earned to John R. Jurgensen Company, 11641 Mosteller Road, Cincinnati, Ohio 45241, for the McMann Road Widening at L-3 Project (PID 90190), and upon certification of completion by the Clermont County Engineer's office.
16. Authorization for the Chairman, in consultation with CCTID Legal Counsel to execute the final payment and release of retainage in the principal amount of \$5,481.63, plus all accrued interest earned to John R. Jurgensen Company, 11641 Mosteller Road, Cincinnati, Ohio 45241, for the Merwin Ten Mile Road at SR 125 Intersection Improvement Project (PID 90200), and upon certification of completion by the Clermont County Engineer's office.
17. Amendment, Restatement and Ratification of the CCTID Regional Transportation Improvement Program (RTIP), dated February 2016, identifying and updating the projects established, coordinated, managed and constructed by the CCTID.

F. Public Comments

G. Upcoming Meeting Schedule

Next Regular Meeting:

Friday, March 11, 2016
Clermont County Engineer's Office
2381 Clermont Center Drive
Batavia, Ohio 45103

H. Adjournment