

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

**Thursday, September 15, 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. August 19, 2016 Regular 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. Aicholtz Connector
6. Eastgate Area Community Outreach
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. Eastgate South Drive Rehabilitation
11. Ivy Pointe Extension
12. Wolfpen-Pleasant Hill Road Safety Improvements
13. SR 131 Improvements at Seipelt Elementary
14. Branch Hill Guinea Pike at Jer-Les Drive
15. Aicholtz Road Widening
16. Clermont County Airport
17. Clermont Lane Improvement Project
18. South Afton Commerce Park
19. SR 32 Improvements at Bell's Lane
20. West Clermont Area Improvements
21. Clough Pike Culvert Replacement

22. Bethel-New Richmond Road Culvert Replacement
23. No. 9 Road Bridge Replacement

**D. Financial Report – Secretary-Treasurer**

1. Monthly Financial Reports

**E. New Business**

1. Resolution 2016-36, a resolution approving and authorizing Phase 1 work for South Afton Commerce Park (CCTID Project No. 90420) and related actions.
2. Resolution 2016-37, a resolution designating and approving inclusion in the RTIP of the Shayler/Bach Buxton Intersection Improvements Project (CCTID Project No. 90490) and related actions.
3. Resolution 2016-38, amended and restated resolution authorizing LPA Federal Local-Let Project Agreement (CLE-CR 32-0.63 Bells Lane/Old SR-74 PID 99839).
4. Authorization for the Chairman, in consultation with CCTID Legal Counsel, to execute Change Order 01 to Contract No. 2014-05 with Smith & Brown Contractors, Inc., for the Ivy Pointe Boulevard Extension Project (PID 95295), increasing the contract amount by \$156,207.96, making a new not-to-exceed amount under the contract of \$2,583,685.86 and no attendant increase to contract time.
5. Authorization for the Chairman, in consultation with CCTID Legal Counsel, to execute Change Order 01 to Contract No. 2016-06 with Evans Landscaping, Inc., for the Clermont Lane Drainage Improvement (PID 90410), increasing the contract amount by \$29,922.50, making a new not-to-exceed amount under the contract of \$125,134.81 and no attendant increase to contract time.
6. Authorization for the Chairman, in consultation with CCTID Legal Counsel, to execute Change Order 02 to Contract No. 2015-07 with Sunesis Construction Company, for the Eastgate South at Clepper Lane Roundabout Project (PID 90170), increasing the contract amount by \$118,192.02, making a new not-to-exceed amount under the contract of \$2,775,548.07 and no attendant increase to contract time.
7. Authorization for the Chairman, in consultation with CCTID Legal Counsel to execute Change Order 01 and Change Order 02 & Final to Contract No. 2015-09 with Smith & Brown Contractors, for the Branch Hill Guinea Drainage Improvements Project (PID 90340), increasing the contract amount by \$203,722.33, making a new not-to-exceed amount under the contract of \$941,231.83, and no attendant increase to contract time.
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 \$22,522.32, plus all accrued interest earned to John R. Jurgensen Company, 11641 Mosteller Road, Cincinnati, Ohio 45241, for the Woodville Pike Rehab – Phase I Project (PID 90360), and upon certification of completion by the Clermont County Engineer’s Office.

9. Authorization of assignment of CCTID Consultant Agreement 2016-09 with Multivista for Professional Services to Hexagon AB, contingent upon approval of same by Multivista and Hexagon AB.
10. Amendment, Restatement and Ratification of the CCTID Regional Transportation Improvement Program (RTIP), dated September 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, October 14, 2016  
Clermont County Engineer's Office  
2381 Clermont Center Drive  
Batavia, Ohio 45103

**H. Adjournment**