

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

**Friday, December 9, 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. October 14, 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. Old SR 74 Widening - Olive Branch-Stonelick to Armstrong Blvd.
8. Eastgate South Drive Improvements
9. Wolfpen-Pleasant Hill Road Safety Improvements
10. Branch Hill Guinea Pike at Jer-Les Drive
11. Aicholtz Road Widening
12. Clermont County Airport
13. South Afton Commerce Park
14. SR 32 Improvements at Bell's Lane
15. West Clermont Area Improvements
16. Shayler at Bach-Buxton Intersection Improvements
17. Chapel Woods Drive Bridge
18. Johnson Road Bridge Replacement

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

1. Monthly Financial Report

## E. New Business

1. Resolution 2016-41, designating, authorizing and approving inclusion in the RTIP of the Clermont County Roadway Traffic and Safety Device Maintenance Project (CCTID Project No. 90510) and related actions, including, but not limited to, approving and authorizing a Maintenance Agreement for said project for an amount, not-to-exceed \$100,000.00.
2. Resolution 2016-42, a resolution authorizing and approving the acquisition or appropriation of real property interests in connection with the Half Acre Road/SR276 Improvement Project (CCTID Project No. 90230) and approving and authorizing notice to contractors and acceptance of bids for construction services for said project.
3. Authorization for the Chairman, in consultation with CCTID Legal Counsel, to execute appropriate change orders adjusting, in all instances, the contract time to December 31, 2017 and with no attendant increase to the contract price, for all of the following consultant agreements:

Consultant/Contractor	Project	Contract Number	Contract Expires
American Structurepoint	Old SR74 Widening Improvements 82582	2009-17	12-31-16
Beck	Real Estate Task Order Services 82579	2009-11	12-31-16
CT Consultants	Wolfpen-Pleasant Hill Safety Improvements 90210	2014-01	12-31-16
Choice One	West Clermont Area Improvements 92016	2016-07	12-31-16
LJB	Aicholtz 82553	2013-02	12-31-16
O.R. Colan	Real Estate Task Order Services	2010-09	12-31-16
Roberts	US50/SR450/Eastman Drive 90080	2010-01	12-31-16
Stantec	Environmental Services Task Order 82577	2009-16	12-31-16

4. Authorization for the Chairman, in consultation with CCTID Legal Counsel to execute Change Order No. 01 and Final to Contract No. 2016-08 with John R. Jurgensen Company for Eastgate South Drive Rehabilitation Project (PID 82559), increasing the contract amount by \$206,250.46 and making a new not-to-exceed amount under the contract of \$837,511.96, and no attendant increase to contract time.
5. Authorization for the Chairman, in consultation with CCTID Legal counsel to execute Change Order No. 04 to Consultant Agreement 2012-01 with Heritage Land Services, Inc., for Real Estate Task Order Services (PID 82579), increasing the contract amount by \$200,000.00 and making a new not-to-exceed amount under the contract of \$900,000.00, and contract time is increased to December 31, 2018.
6. Authorization for the Chairman, in consultation with CCTID Legal Counsel to execute the final payment and release of retainage in the principal amount of \$90,454.45, plus all accrued interest earned to Sunesis Construction Company, 2610 Cresentville Road, West Chester, Ohio 45069, for the Eastgate South at Clepper Lane Roundabout Project (PID 90170), and upon certification of completion by the Clermont County Engineer's Office.
7. Authorization for the Chairman, in consultation with CCTID Legal Counsel to execute the final payment and release of retainage in the principal amount of \$8,747.24, plus all accrued interest earned to Brown Construction & Paving Corp., 4755 Stubs Mill Road, Morrow, Ohio 45152, for the SR 131 Improvements at Seipelt Elementary Project (PID 90290), and upon certification of completion by the Clermont County Engineer's Office.
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 \$9,582.56, plus all accrued interest earned to DDK Construction, 7259 Dog Trot Road, Cincinnati, Ohio 45248, for the No. 9 Road

Bridge Replacement project (PID 90480), and upon certification of completion by the Clermont County Engineer's Office.

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 \$29,500.38, plus all accrued interest earned to Smith & Brown Contractors, 9570 State Route 128, Harrison, Ohio 45030, for the Branch Hill Guinea Pike Drainage Improvements Project (PID 90340), and upon certification of completion by the Clermont County Engineer's Office.
10. Amendment, Restatement and Ratification of the CCTID Regional Transportation Improvement Program (RTIP), dated December 2016, identifying and updating the projects established, coordinated, managed and constructed by the CCTID.

**F. Public Comments**

**G. Upcoming Meeting Schedule**

Next Annual Meeting:

Friday, January 13, 2017  
Clermont County Engineer's Office  
2381 Clermont Center Drive  
Batavia, Ohio 45103

**H. Adjournment**