

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

Minutes of the Regular Meeting
June 9, 2017

A. Call to Order

The Regular Meeting of the Clermont County Transportation Improvement District (CCTID) Board of Trustees was called to order at 9:02 A.M., Friday, June 9, 2017, at the Clermont County Engineer's Office, 2381 Clermont Center Drive, Batavia, Ohio 45103.

Attendees:

Board Members: Jeff Wright, Chair
Ken Geis, Vice Chair
Pat Manger, Secretary-Treasurer
Andy Kuchta, Member
Jeff Lykins, Member
John Becker, Ex-Officio Member

Other Guests:

Travis Baker, AECOM	Jeff Pietch, Carpenter Marty
Wayne Bastin, Bastin & Company	Jane Roberts, Heritage LS
Gerry Berding, Berding Surveying	Charlie Rowe, ODOT D-8
Steve Bergman, Mannik Smith Group	Chris Rowland, CCWRD
Lyle Bloom, CCWRD	Doug Royer, CCEO
Greg Brown, DLZ	Glenn Rudolph, Attorney/CC Resident
Jon Brunot, Burgess & Niple	Dave Seagraves, IBI Group
Kelly Everett, KZF Design	Rusty Schuermann, TID Legal Counsel
Jerry Fraley, CC Resident	Steve Shadix, Stantec Consulting
Jason Haus, ODOT D-8	Craig Stephenson, CCEO
Mark Henderson, LJB	Dennis Taus, CC Resident
Betty Hull, Rasor Marketing	David Uible, CCBC
Ed Humphrey, BCC	Joe Vogel, WSP
Bob Koehler, OKI	Sandy West, CCEO
Dennis Nichols, Village of Batavia	Nick Yeretian, Kleingers

B. Approval of Minutes

Motion by Mr. Kuchta, seconded by Mr. Lykins, to approve the minutes of the May 12, 2017, Regular meeting of the Clermont County Transportation Improvement District, as submitted, and upon roll call vote, carried with members present voting aye.

C. **Transportation Improvement Projects Progress Updates**

1. **OKI/ICC Update** – Bob Koehler, OKI, advised that Craig Stephenson was the featured speaker at the ICC meeting on June 6th. Mr. Stephenson gave a presentation on the Aicholtz Connector project. There is a new business item on the agenda relative to OKI.
2. **Eastern Corridor – Segments I, II-III, IVa**, – Charles Rowe, ODOT, advised that on Segment I, II and III, the report is the same as last month. On Segment IVa, the design continues on the eastbound 3rd lane (Glen Este Withamsville to Amelia Olive Branch), and the sell date for the project is scheduled for the summer of 2018. The later phases are in design and they are working with a consultant on a fee proposal. The 275 southbound to 32 dual exit lane project sold a couple of weeks ago to John R. Jurgensen Company for a little over \$1.8 million dollars. ODOT has a pre-con meeting scheduled in two weeks with Jurgensen and they anticipate that the project will begin construction in the next month. The district is doing an in house study on the hard shoulder running from SR 28 up 275 to SR 42 just past the 71 interchange. They hope to have a feasibility study by 2018.
3. **Old SR 74 Widening – Phase I** – Craig Stephenson, CCEO, advised that items 3 and 4 are part of Segment IVa. Mr. Stephenson advised that they are coordinating the ROW plan preparation.
4. **Clepper Lane Extension** – Craig Stephenson, CCEO, advised that they have approved the ROW plans. They are waiting on the plats and legals to be finalized and will then begin the acquisition phase.
5. **Aicholtz Connector** – Doug Royer, CCEO, advised that the contractor has the asphalt down west of Midas and is completing curb work. They plan to have the hard surface down in the next couple of weeks. They anticipate that the project will be finished early in August, weather permitting.
6. **Eastgate Area Community Outreach** – Betty Hull, RMC, advised that the revised newsletters are finished. They continue website monitoring and updates, community outreach, public feedback and media relations work.
7. **Old SR 74 Widening – Olive Branch-Stonelick to Armstrong Blvd.** – Doug Royer, CCEO, advised that the contractor has work completed west of Amelia Olive Branch. The contractor is currently putting asphalt down from Amelia Olive Branch to Armstrong Blvd. Based on the progress to date, the project will be finished in August.
8. **Wolfpen/Pleasant Hill Road Safety Improvements** – Doug Royer, CCEO, advised that the contractor will be working the next month finishing up the fill work on the wall. Work on the project is scheduled to be complete by September, 2017. Mr. Wright advised that Miami Township had the contractor install sidewalk on Wolfpen from Milford Jr. High to Pine Bluff.
9. **Branch Hill Guinea Pike at Jer-Les Drive** – Craig Stephenson, CCEO, advised that they are in the ROW acquisition phase. Utilities on the project are being relocated. Mr. Stephenson anticipates that bidding will be in January or February of 2018.
10. **Wards Corner Road Corridor Improvements** – Doug Royer, CCEO, advised that survey information was sent to IBI on May 22nd.
11. **Loveland-Miamiville Road Corridor** – Greg Brown, DLZ, advised that they have completed the estimate for the preferred alternative and are working to refine the report.
12. **Aicholtz Road Widening** – Craig Stephenson, CCEO, advised that they are finalizing the application for CMAQ funds. The applications are due by the end of the month. There is a new business item on the agenda relative to the project.

13. **South Afton Commerce Park** – Doug Royer, CCEO, advised that the contractor is wrapping up work on the lift station and still needs to make final connection of force main to the existing sewer along Half Acre Road. They are leaving surface course work off until some development takes place. The completion date on the project is June 30, 2017.
14. **Half Acre/SR 276 Improvements** – Doug Royer, CCEO, advised that the project started bidding on June 8th. Bid opening is scheduled for Thursday, June 22nd. The Engineer's estimate is \$346,000.00.
15. **SR 32 Improvements at Bell's Lane** – Craig Stephenson, CCEO, advised that he has received the final ROW plans and has reached out to get task order quotes for the appraisals, title work and acquisition. The sell date for the project is May of 2018 and construction is anticipated to begin in July of 2018.
16. **West Clermont Area Improvements** – Doug Royer, CCEO, advised that Clough Pike is still closed. Signal work should start soon. The entire project will be resurfaced at same time toward the end of construction. The project is on schedule for the August deadline.
17. **Shayler at Bach-Buxton Intersection Improvements** – Doug Royer, CCEO, advised that the project started bidding on June 8th. Bid opening is scheduled for Tuesday, June 27th. The Engineer's estimate on the project is \$572,000.00.
18. **Chapel Woods Drive Bridge** - Craig Stephenson, CCEO, advised that the plans and quantities are finished. The coordination with utilities has been completed and the schedule has been set. Mr. Stephenson anticipates that the project will be out for bid in the next few weeks.
19. **Graves Road Bridge Replacement** - Craig Stephenson, CCEO, advised that the project is almost complete. There is a new business item on the agenda relative to the project.
20. **Roundbottom Road Bridge Replacement** – Jon Brunot, Burgess & Niple, advised that they are in the process of completing the structure type study. The LPA has been submitted to ODOT.
21. **Bristol Road Bridge Replacement** – Travis Baker, AECOM, advised that they are looking at a couple of different options for the bridge location.
22. **Ninemile Road Bridge Replacement** - Jeff Pietch, Carpenter Marty, advised that the survey is complete. They are looking at three alternatives for the County. The report, preliminary plans and cost estimate will be submitted to the County by June 23rd.
23. **Clermontville-Laurel Road Bridge Replacement** – Craig Stephenson, CCEO, advised that they are going through the alignment profiles with the consultant.

LET THE RECORD SHOW: Mr. Manger advised that next month there will be a new project added to the agenda and included in the RTIP, the Buckwheat Road Improvements Project. There is a new business item on the agenda relative to the project.

E. Financial Items

1. Monthly Financial Report –

Mr. Bastin reviewed the financial report and checks written.

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

F. New Business

- 1. Resolution 2017-13, a resolution authorizing application with OKI for Aicholtz Road Widening Project (PID No. 82554).**

Motion by Mr. Geis, seconded by Mr. Kuchta, to adopt Resolution 2017-13, a resolution authorizing application with OKI for Aicholtz Road Widening Project, contingent on change of project name to Aicholtz Roundabouts Project (PID No. 82554), as submitted, and upon roll call vote, carried with members present voting aye.

- 2. Resolution 2017-14, a resolution designating and approving inclusion in the RTIP of the Buckwheat Road Improvements Project (CCTID Project No 90570) and related actions.**

Motion by Mr. Kuchta, seconded by Mr. Lykins, to adopt Resolution 2017-14, a resolution designating and approving inclusion in the RTIP of the Buckwheat Road Improvements Project (CCTID Project No. 90570) and related actions, as submitted, and upon roll call vote, carried with members present voting aye.

- 3. Authorization for the Chairman, in consultation with CCTID Legal Counsel, to execute Change Order 04 to Contract No. 2017-03 with DDK Construction, Inc., for the Graves Road Bridge Replacement Project (PID 90560), increasing the contract amount by \$4,200.00, making a new not-to-exceed amount under the contract of \$192,600.00 with no attendant increase to contract time.**

Motion by Mr. Lykins, seconded by Mr. Geis, in consultation with CCTID Legal Counsel, to execute Change Order 04 to Contract No. 2017-03 with DDK Construction, Inc., for the Graves Road Bridge Replacement Project (PID 90560), increasing the contract amount by \$4,200.00, making a new not-to-exceed amount under the contract of \$192,600.00 with no attendant increase to contract time, as submitted, and upon roll call vote, carried with members present voting aye.

G. Public Comments –


H. Upcoming Meeting Schedule

Regular Meeting July 14, 2017
Clermont County Engineer's Office
2381 Clermont Center Drive
Batavia, Ohio 45103

I. Adjournment


Motion by Mr. Manger, seconded by Mr. Lykins, to adjourn the meeting of the Clermont County TID, 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 14th day of July 2017.



Clermont County Transportation Improvement District
Chairman

Attest:



Clermont County Transportation Improvement District
Secretary-Treasurer

Motion to Approve: Mr. Kuchta

Seconded by: Mr. Lykins