

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

Minutes of the Regular Meeting
October 6, 2017

A. Call to Order

The Regular Meeting of the Clermont County Transportation Improvement District (CCTID) Board of Trustees was called to order at 9:05 A.M., Friday, October 6, 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 (Arrived late, with prior notification, but missed call to Order and September 8, 2017 approval of minutes)
Pat Manger, Secretary-Treasurer
Andy Kuchta, Member
Jeff Lykins, Member
John Becker, Ex-Officio Member

Other Guests:

Frank Aransky, ASI
Travis Baker, AECOM
Wayne Bastin, Bastin & Company
Steve Bergman, Mannik Smith Group
Lyle Bloom, CCWRD
Jon Brunot, Burgess & Niple
Katie Dillenburger, Bayer Becker
Anna Lee Durastanti, O.R. Colon
Jerry Fraley, CC Resident
Vanessa Glotfelter, BWSC
Ben Hall, Viox & Viox
Andrea Harth, TEC Engineering
Hollie Hinton, DLZ
Betty Hull, Rasor
Ed Humphrey, BCC

Dan Lindsay, Shrewsberry
Steve Mary, Stantec
Jane Roberts, Heritage
Charlie Rowe, ODOT D-8
Chris Rowland, CCWRD
Doug Royer, CCEO
Chad Rundle, DLZ
Karl Schultz, Miami Twp.
Nick Selhorst, Choice One
Steve Shadix, Stantec Consulting
Craig Stephenson, CCEO
Jake Stremmel, HDR
Dennis Taus, CC Resident
Jeff Wallace, TranSystems
Sandy West, CCEO
Nick Yerezian, Kleingers

B. Approval of Minutes

Motion by Mr. Kuchta, seconded by Mr. Lykins, to approve the minutes of the September 8, 2017 Regular meeting of the Clermont County Transportation Improvement District, as submitted, and upon roll call vote, carried with members present voting aye. Mr. Geis absent.

C. **Transportation Improvement Projects Progress Updates**

1. **OKI/ICC Update** – Jeff Wright advised that there is no update this month. Mr. Manger advised that next week they are presenting a TRAC application for Segment IVa. Bob Koehler will be there to kick things off as the MPO representative. Mr. Wright advised that he will also attend.
2. **Eastern Corridor – Segments I, II-III, IVa,** – Charles Rowe, ODOT, advised that there is no report this month on Segment I and Segments II-III. On Segment IVa, the eastbound 3rd lane (Glen Este Withamsville to Amelia Olive Branch) Stage 3 plans are in for review. The ramp clear project on SB 275 and SR 32 dual exit lanes will be open by Thanksgiving. The ITS work will be completed next year.
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 the ROW plans have been completed. The next step for the TID is to use existing task orders for the acquisition, appraisals and title work. A pre meeting has been scheduled with the appraiser and appraiser reviewer.
4. **Clepper Lane Extension** – Craig Stephenson, CCEO, advised that the report is the same as item number 3.
5. **Aicholtz Connector** – Doug Royer, CCEO, advised that the contractor is finishing up a few punch list items.
6. **Eastgate Area Community Outreach** – Betty Hull, Rasor Marketing, advised that they continue work on address changes for Aicholtz Road. Rasor has given support on the TRAC application process. Rasor continues 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 project is complete and he is waiting to receive final quantities to complete the final payment and proceed with the close-out. Mr. Wright noted for the record that Miami Township and the Board of County Commissioners received a nice letter from a resident in the area commending the CCEO staff and the contractor Rack and Ballauer for the project management and very good customer service on the project.
8. **Wolfpen/Pleasant Hill Road Safety Improvements** – Doug Royer, CCEO, advised that the project is complete and the road has re-opened to traffic. There is a new business item on the agenda relative to the project.
9. **Branch Hill Guinea Pike at Jer-Les Drive** – Craig Stephenson, CCEO, advised that they are wrapping up the ROW acquisition. The utility work has been completed. Mr Stephenson anticipates the start of construction in the spring of 2018.
10. **Wards Corner Road Corridor Improvements** – Pat Manger, advised that they are working on the base map and have some preliminary options. A meeting has been scheduled with the consultant at the end of October.
11. **Loveland-Miamiville Road Corridor** – Chad Rundle. DLZ, advised that they presented their revised layout about a month ago. They are trying to zero in on an accurate cost estimate and will be submitting it to the County for a final look.
12. **Buckwheat Road Improvement Project** – Craig Stephenson, CCEO, advised that the project is on schedule for spring construction in 2018.
13. **Aicholtz Road Roundabouts** – Craig Stephenson, CCEO, advised that they are waiting to hear from OKI on funding for the project.

14. **South Afton Commerce Park** – Craig Stephenson, CCEO, advised that they are wrapping up electrical for the lift station. They will conduct testing of the lift station once Duke supplies power.
15. **Half Acre/SR 276 Improvements** – Craig Stephenson, CCEO, advised that the project is complete.
16. **SR 32 Improvements at Bell's Lane** – Craig Stephenson, CCEO, advised that they are in the appraisal process. The project will bid in spring of 2018.
17. **West Clermont Area Improvements** – Craig Stephenson, CCEO, advised that they are working on the permanent signals. The project will be complete by the end of the month.
18. **Shayler at Bach-Buxton Intersection Improvements** – Craig Stephenson, CCEO, advised that the signals are being installed. Work is anticipated to be complete by the end of the month.
19. **Chapel Woods Drive Bridge** - Craig Stephenson, CCEO, advised that the project will be under construction next week.
20. **Roundbottom Road Bridge Replacement** – Jon Brunot, B&N, advised that they had their LPA scope meeting with ODOT in late September and are working on final design.
21. **Bristol Road Bridge Replacement** – Travis Baker, AECOM, advised that they are proceeding with environmental work. There is a new business item on the agenda relative to the project.
22. **Ninemile Road Bridge Replacement** – Craig Stephenson, CCEO, advised that they are working on final design. Mr. Stephenson anticipates that construction will begin in July of 2018. There is a new business item on the agenda relative to the project.
23. **Clermontville-Laurel Road Bridge Replacement** – Craig Stephenson, CCEO, advised that the project is on hold until next year. They will apply for OPWC funding at that time.
24. **2016 Landslide Repair Project** – Doug Royer, CCEO, advised that the project is under contract. The contractor will begin work at the end of October.
25. **2017 Landslide Program** – Doug Royer, CCEO, advised that they are working on finalizing the final design on Terrace Ridge, which is one of the biggest slides. Mr. Royer advised that there is a ROW issue and they anticipate that construction will begin in the spring of 2018.

E. Financial Items

1. Monthly Financial Report –

Mr. Bastin reviewed the financial report and checks written.

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

F. New Business

1. **Authorization for the Chairman, in consultation with CCTID Legal Counsel, to execute Change Order 01 to Contract No. 2017-05 with Carpenter Marty Transportation, Inc., for the Ninemile Road Bridge Replacement Project (PID 90530) increasing the contract amount by \$118,517.04, making a new not-to-exceed amount under the contract of \$195,453.28 and no attendant increase to contract time.**

Motion by Mr. Kuchta, seconded by Mr. Lykins, to execute Change Order 01 to Contract No. 2017-05 with Carpenter Marty Transportation, Inc., for the Ninemile Road Bridge Replacement Project (PID 90530), increasing the contract amount by \$118,517.04, making a new not-to-exceed amount under the contract of \$195,453.28 and no attendant increase to contract time, as submitted, and upon roll call vote, carried with members present voting aye.

2. **Authorization for the Chairman, in consultation with CCTID Legal Counsel, to execute Change Order 01 to Contract No. 2017-07 with AECOM, Inc., for the Bristol Road Bridge Replacement Project (PID 90520), increasing the contract amount by \$142,007.00, making a new not-to-exceed amount under the contract of \$201,507.00 and no attendant increase to contract time.**

Motion by Mr. Lykins, seconded by Mr. Geis, to execute Change Order 01 to Contract 2017-07 with AECOM, Inc., for the Bristol Road Bridge Replacement Project (PID 90520), increasing the contract amount by \$142,007.00, making a new not to exceed amount under the contract of \$201,507.00 and no attendant increase to contract time, as carried with members present voting aye.

3. **Authorization for the Chairman, in consultation with CCTID Legal Counsel, to execute Change Order 01 to Contract No. 2016-11 with Sunesis Construction, for the Wolfpen Pleasant Hill Safety Improvements Project (PID 90210), increasing the contract amount by \$186,131.40, making a new not-to-exceed amount under the contract of \$3,221,893.99 and no attendant increase to contract time.**

Motion by Mr. Kuchta, seconded by Mr. Geis, to execute Change Order 01 to Contract No. 2016-11 with Sunesis Construction, for the Wolfpen Pleasant Hill Safety Improvements Project (PID 90210), increasing the contract amount by \$186,131.40, making a new-not-to-exceed amount under the contract of \$3,221,893.99, as submitted, and upon roll call vote, carried with members present voting aye.

G. Public Comments –

Karl Schultz, Miami Township Trustee, stated that he appreciated the nice job on the Wolfpen project.

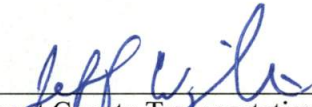
H. Upcoming Meeting Schedule

Regular Meeting November 3, 2017
Clermont County Engineer's Office
2381 Clermont Center Drive
Batavia, Ohio 45103

I. Adjournment

Motion by Mr. Wright, seconded by Mr. Manger, 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 3rd day of November, 2017.


Clermont County Transportation Improvement District
Presiding Trustee

Attest:


Clermont County Transportation Improvement District
Secretary-Treasurer

Motion to Approve: Mr. Geis

Seconded by: Mr. Lykins