

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

**Friday, December 8, 2017  
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. November 3, 2017 Regular Meeting

**C. Transportation Improvement Projects Progress Updates**

1. OKI/ICC – Update
2. Eastern Corridor – Segments I, II-III, IVa
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. Wolfpen-Pleasant Hill Road Safety Improvements
9. Branch Hill Guinea Pike at Jer-Les Drive
10. Wards Corner Road Corridor Improvements
11. Loveland-Miamiville Road Corridor
12. Buckwheat Road Improvement Project
13. Aicholtz Road Roundabouts
14. South Afton Commerce Park
15. Half Acre/SR 276 Improvements
16. SR 32 Improvements at Bell's Lane
17. West Clermont Area Improvements
18. Shayler at Bach-Buxton Intersection Improvements
19. ITS Phase 3
20. Chapel Woods Drive Bridge
21. Roundbottom Road Bridge Replacement

22. Bristol Road Bridge Replacement
23. Ninemile Road Bridge Replacement
24. Clermontville-Laurel Road Bridge Replacement
25. 2016 Landslide Repair Project
26. 2017 Landslide Program

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

1. Monthly Financial Report

**E. New Business**

1. **Authorization for the Chairman, in consultation with CCTID Legal Counsel, to execute Change Order 02 to Contract 2010-09, with O.R. Colan Associates, LLC for Real Estate Task Order Services (PID 82579), increasing the contract amount by \$450,000.00, making a new not-to-exceed amount under the contract of \$600,000.00 and increasing the contract time to December 31, 2019.**
2. **Authorization for the Chairman, in consultation with CCTID Legal Counsel, to execute Change Order 07 to Contract 2009-16 with Stantec Consulting Services for Environmental Services Task Order (PID 82577), adjusting the contract time to December 31, 2018 and with no attendant increase to the contract price.**
3. **Authorization for the Chairman, in consultation with CCTID Legal Counsel, to execute Change Order 01 to Contract 2016-05 with Ford Development Corp., for the Aicholtz Road Connector Project (PID 82553), increasing the contract amount by \$214,639.72, making a new not-to-exceed amount under the contract of \$6,774,547.92 and no attendant increase to contract time.**
4. **Authorization for the Chairman, in consultation with CCTID Legal Counsel, to execute Change Order 02 to Contract 2016-11 with Sunesis Construction Company for the Wolfpen Pleasant Hill Safety Improvements Project (PID 90210), increasing the contract amount by \$32,641.62, making a new not-to-exceed amount under the contract of \$3,254,535.61 and no attendant increase to contract time.**

**F. Public Comments**

**G. Upcoming Meeting Schedule**

**Annual Meeting:**

Friday, January 12, 2018  
Clermont County Engineer's Office  
2381 Clermont Center Drive  
Batavia, Ohio 45103

**H. Adjournment**