

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

**Friday, January 12, 2018
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. December 8, 2017 Regular Meeting

C. 2018 Reorganization

1. Election of Officers
2. Appointments by Chairman
 - a. Finance Committee
 - b. Operations Committee
 - c. Designation of ICC representative

D. 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

E. Financial Report – Secretary-Treasurer

1. Monthly Financial Report

F. New Business

1. Resolution 2018-01, a resolution authorizing LPA Federal Local-Let Project Agreement (CLE-VAR ITS Phase 3: PID 104712.
2. Authorization for the Chairman, in consultation with CCTID Legal Counsel, to execute Change Order 01 to Contract 2017-02 with John R. Jurgensen Company for the West Clermont Area Improvements Project (PID 90430), increasing the contract amount by \$30,360.93, making a new not-to-exceed amount under the contract of \$2,142,715.18 and no attendant increase to contract time.
3. Authorization for the Chairman, in consultation with CCTID Legal Counsel, to execute Change Order 01-Final to Contract 2016-15 with Rack & Ballauer Excavating for the Old SR 74 Widening Project (PID 82582), increasing the contract amount by \$311,714.15, making a not-to-exceed amount under the contract of TBD and no attendant increase to contract time.
4. Authorization for the Chairman, in consultation with CCTID Legal Counsel, to execute Change Order CO 01 to Contract 2017-04 with Burgess & Niple, Inc., for the Roundbottom Road Bridge Replacement Project (PID 106463), increasing the contract amount by \$376,186.00, making a not-to-exceed amount under the contract of \$465,631.00 and no attendant increase to contract time
5. Authorization for the Chairman, in consultation with CCTID Legal Counsel to execute Consultant Agreement 2018-01 with TranSystems, Inc., in an amount not-to-exceed \$32,998.00 for the CLE-CR171-Old 74 Project (CCTID No. 82557).
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 \$121,430.50, plus all accrued interest earned to Sunesis Construction Company, 2610 Cresentville Road, West Chester, Ohio 45069 for the Wolfpen Pleasant Hill Safety Improvements Project (PID 90210), 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 \$262,396.33, plus all accrued interest earned to Ford Development Corp., 11148 Woodward Lane, Sharonville, Ohio 45241, for the Aicholtz Road Connector Project (PID 82553), 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 \$13,436.55, plus all accrued interest earned to John R. Jurgensen Company for the Half Acre Road at SR 276 Roadway Improvements Project (PID 90230), and upon certification of completion by the Clermont County Engineer's Office.
9. Amendment, Restatement and Ratification of the CCTID Regional Transportation Improvement Program (RTIP), dated January, 2018 identifying and updating the projects established, coordinated, managed and constructed by the CCTID.

G. Public Comments

H. Upcoming Meeting Schedule

Next Regular Meeting:

**Friday, March 9, 2018
Clermont County Engineer's Office
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I. Adjournment