

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

**Friday, March 9, 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. January 12, 2018 Annual Meeting
2. February 15, 2018 Finance Committee 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. Eastgate Area Community Outreach
6. Branch Hill Guinea Pike at Jer-Les Drive
7. Wards Corner Road Corridor Improvements
8. Loveland-Miamiville Road Corridor
9. Buckwheat Road Improvement Project
10. Aicholtz Road Roundabouts
11. South Afton Commerce Park
12. SR 32 Improvements at Bell's Lane
13. West Clermont Area Improvements
14. Shayler at Bach-Buxton Intersection Improvements
15. ITS Phase 3
16. Amelia West Main Intersection Improvements
17. Round Bottom Road Bridge Replacement
18. Bristol Road Bridge Replacement
19. Ninemile Road Bridge Replacement
20. Clermontville-Laurel Road Bridge Replacement
21. 2016 Landslide Repair Project
22. 2017 Landslide Program

D. Financial Report – Secretary-Treasurer

1. Monthly Financial Report

E. New Business

1. Resolution 2018-02, a resolution authorizing and adopting the Fiscal Year 2018 CCTID Operational Budget.
2. Resolution 2018-03, a resolution authorizing LPA Federal Local-Let Project Agreement CLE CR 106 4.18 Round Bottom Road Bridge.
3. Resolution 2018-04, a resolution designating the Amelia Village West Main Street Intersection Improvements Project (PID 90600), and approving inclusion in the RTIP and related actions.
4. Authorization for the Chairman, in consultation with CCTID Legal Counsel, to execute Change Order 02 and Amended Final to Contract 2016-15 with Rack & Ballauer Excavating for the Old SR 74 Widening Project (PID 82582), increasing the contract amount by \$8,949.48, making a new not-to-exceed amount under the contract of \$5,304,936.43 and no attendant increase to contract time.
5. Authorization for the Chairman, in consultation with CCTID Legal Counsel, to execute Change Order 02 to Contract 2017-07 with AECOM, Inc., for the Bristol Road Bridge Replacement Project (PID 90520), increasing the contract amount by \$13,992.00, making a new not-to-exceed amount under the contract of \$215,499.00 and no attendant increase to contract time.
6. Authorization for the Chairman, in consultation with CCTID Legal Counsel, to execute Change Order 06 to Contract 2012-01 with Heritage Land Services, Inc., for the Real Estate Task Order Services (PID 82579), increasing the contract amount by \$350,000.00, making a new not-to-exceed amount under the contract of \$1,450,000.00 and contract time increased to 2019.
7. Authorization for the Chairman, in consultation with CCTID Legal Counsel, to execute Change Order 07 to Contract 2009-11 with Beck Consulting, Inc., for the Real Estate Task Order Services (PID 82579), increasing the contract amount by \$80,000.00, making a new not-to-exceed amount under the contract of \$580,000.00 and contract time increased to December 31, 2019.
8. Authorization for the Chairman and/or Secretary-Treasurer to take appropriate action required to renew the CCTID insurance policies, in accordance with the Arthur J. Gallagher renewal package on file with the CCTID, in an amount not-to-exceed \$10,000.
9. Authorize, approve and ratify letter of arrangement by and between the CCTID and the Ohio Auditor of State for the provision of audit services, in the form on file with the CCTID, in an amount not-to-exceed \$10,000.
10. Amendment, Restatement and Ratification of the CCTID Regional Transportation Improvement Program (RTIP), dated March, 2018 identifying and updating the projects established, coordinated, managed and constructed by the CCTID.

F. Public Comments

G. Upcoming Meeting Schedule

Next Regular Meeting:

**Friday, April 13, 2018
Clermont County Engineer's Office
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H. Adjournment