

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

**Friday, July 13, 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. May 11, 2018 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. 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 Industrial Park, Phase 1
12. SR 32 Improvements at Bell's Lane
13. ITS Phase 3
14. Amelia West Main Intersection Improvements
15. Round Bottom Road Bridge Replacement
16. Bristol Road Bridge Replacement
17. Ninemile Road Bridge Replacement
18. Clermontville-Laurel Road Bridge Replacement
19. 2016 Landslide Repair Project
20. 2017 Landslide Program
21. 2018 Emergency Landslide Projects

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

1. Monthly Financial Report
2. Finance Committee Meeting

#### **E. New Business**

1. Resolution 2018-11, a resolution authorizing award of construction contract for Bristol Road Bridge Replacement Project (CCTID No. 90520).
2. Resolution 2018-12, a resolution approving and authorizing the disposition to the County of certain real property interests acquired to provide for project roadway right of way in connection with the Eastgate Boulevard Interchange Project (PID No. 92502).
3. Resolution 2018-13, a resolution approving and authorizing actions to modify and facilitate depository banking services for the Clermont County Transportation Improvement District (CCTID).
4. Authorization for the Chairperson, in consultation with CCTID Legal Counsel, to execute Change Order 05 to Contract 2011-08 with Geotechnology, Inc., for Geotech Task Order Services, (PID 82580), increasing the contract amount by \$100,000.00, making a new not-to-exceed amount under the contract of \$600,000.00 and contract time increased to December 31, 2019.
5. Authorization for the Chairperson, in consultation with CCTID Legal Counsel, to execute Change Order 07 to Contract 2012-06 with Razor Marketing Communications, Inc., for Community Outreach Services, increasing the contract amount by \$95,956.00, making a new not-to-exceed amount under the contract of \$595,362.00 and contract time increased to June 30, 2019.
6. Authorization for the Chairperson, in consultation with CCTID Legal Counsel, to execute Change Order 02 to Contract 2018-01 with TranSystems Corporation of Ohio, for Old SR 74 Improvements (Phase I-PID 82577) and Clepper Lane Extension (Phase 2-PID 82582), increasing the contract amount by \$6,182.00, making a new not-to-exceed amount under the contract of \$112,968.00 and contract time increased to December 30, 2018.
7. Authorization for the Chairperson, in consultation with CCTID Legal Counsel, to execute Change Order 03 to Contract 2018-01 with TranSystems Corporation of Ohio, for Old SR 74 Improvements (Phase I-PID 82577), Clepper Lane Extension (Phase 2-PID 82582) and CLE-CR171-OLD74 (Phase 6-PID 103955), increasing the contract amount by \$12,978.00, making a new not-to-exceed amount under the contract of \$125,946.00 and contract time increased to December 30, 2018.

#### **F. Public Comments**

#### **G. Upcoming Meeting Schedule**

Next Regular Meeting:

**Friday, August 10, 2018**  
**Clermont County Engineer's Office**  
**2381 Clermont Center Drive**  
**Batavia, Ohio 45103**

#### **H. Adjournment**