

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

**Friday, August 10, 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. July 13, 2018 Regular Meeting
2. August 8, 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 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 Repairs
20. 2017 Landslide Repairs
21. 2018 Emergency Landslide Projects

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

1. Monthly Financial Report

**E. New Business**

1. Authorization for the Chairperson, in consultation with CCTID Legal Counsel, to execute Change Order 01 to Contract 2017-12 with W.E. Smith Construction, for the 2016 Landslide Repairs, Phase I (PID 90590), increasing the contract amount by \$22,901.95, making a new not-to-exceed amount under the contract of \$261,261.20 and no attendant increase to contract time.
2. Authorization for the Chairperson, in consultation with CCTID Legal Counsel, to execute Change Order 04 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 \$25,000.00, making a new not-to-exceed amount under the contract of \$150,946.00 and no attendant increase to contract time.

**F. Public Comments**

**G. Upcoming Meeting Schedule**

Next Regular Meeting:

**Friday, September 14, 2018  
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**H. Adjournment**