

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

**Friday, October 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. September 14, 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 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 06 to Contract No. 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 \$4,498.00, making a new not-to-exceed amount under the contract of \$190,235.00 and no attendant increase to contract time.
2. Authorization for the Chairperson, in consultation with CCTID Legal Counsel, to execute Change Order 01 to Contract No. 2016-19 with Barrett Paving Materials, Inc., for South Afton Commerce Park Project (PID 90420), increasing the contract amount by \$42,192.50, making a new not-to-exceed amount under the contract of \$2,547,620.96 and contract time increased to December 1, 2018.

F. Public Comments

G. Upcoming Meeting Schedule

Next Regular Meeting:

**Friday, November 9, 2018
Clermont County Engineer's Office
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H. Adjournment