

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

**Friday, December 14, 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. November 9, 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 Chairman, in consultation with CCTID Legal Counsel, to execute appropriate change orders adjusting, in all instances, the contract time to December 31, 2019 and with no attendant increase to the contract price, for all of the following consultant agreements:

Consultant/Contractor	Project	Contract Expires
Carpenter Marty	Ninemile Road Bridge 90530	06-30-18
MS Consultants	Clermontville Laurel Road Bridge 90540	06-30-18
TranSystems	Old SR 74 82557 Clepper 82552 Old 74 Phase 6 103955	12-30-18

2. Authorization for the Chairman, in consultation with CCTID Legal Counsel, to execute Change Order 02 to Contract 2015-10 with American Structurepoint, Inc., for the Aicholtz Road Roundabouts Project (PID 82554), increasing the contract amount by \$487,513.00, making a new not-to-exceed amount under the contract of \$897,240.00, and contract time increased to December 31, 2022.
3. Authorization for the Chairman, in consultation with CCTID Legal Counsel to execute the final payment and release of retainage in the principal amount of \$100,217.14, plus all accrued interest earned to Barrett Paving Materials, Inc., 3751 Commerce Drive, Middletown, Ohio 45005 for the South Afton Commerce Park Project (PID 90420), and upon certification of completion by the Clermont County Engineer’s Office.

F. Public Comments

G. Upcoming Meeting Schedule

Next – Annual Meeting

**Friday, January 18, 2018
Clermont County Engineer’s Office
2381 Clermont Center Drive
Batavia, Ohio 45103**

H. Adjournment