

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

**Friday, January 18, 2019  
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. December 14, 2018 Regular Meeting

**C. 2019 Reorganization**

1. Election of Officers
2. Appointments by Chairman
  - a. Finance Committee
  - b. Operations Committee
  - c. Designation of ICC Representative

**D. 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. SR 32 Improvements at Bell's Lane
12. ITS Phase 3
13. Amelia West Main Intersection Improvements
14. Round Bottom Road Bridge Replacement
15. Bristol Road Bridge Replacement
16. Ninemile Road Bridge Replacement

17. Clermontville-Laurel Road Bridge Replacement
18. 2016 Landslide Repairs
19. 2017 Landslide Repairs
20. 2018 Emergency Landslide Projects

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

1. Monthly Financial Report

**F. New Business**

1. Authorization for the Chairman, in consultation with CCTID Legal Counsel, to execute Change Order 01 to Contract 2018-02 with John R. Jurgensen Company, for the Branch Hill Guinea Pike, Phase I Improvements at Jer Les Drive Project (PID 90350), increasing the contract amount by \$27,727.70, making a new not-to-exceed amount under the contract of \$2,459,559.70 and no attendant increase to contract time.
2. Authorization for the Chairman, in consultation with CCTID Legal Counsel, to execute Change Order 01 to Contract 2018-07 with Ford Development Corp., for the 2017 Landslide Repair, Phase II Project (PID 90550), increasing the contract amount by \$6,174.24, making a new not-to-exceed amount under the contract of \$375,424.24 and no attendant increase to contract time.
3. Authorization for the Chairman, in consultation with CCTID Legal Counsel, to execute Change Order 08 to Contract 2018-01 with TranSystems Corporation of Ohio for the Old SR 74 Improvements (Phase 1-PID 82557), Clepper Lane Extension (Phase 2-PID 82552) and CLE-CR171-Old 74 (Phase 6-PID 103955), increasing the contract amount by \$19,509.00, making a new not-to-exceed amount under the contract of \$209,744.00 and no attendant increase to contract time.

**G. Public Comments**

**H. Upcoming Meeting Schedule**

Next – Regular Meeting

**Friday, February 15, 2019  
Clermont County Engineer's Office  
2381 Clermont Center Drive  
Batavia, Ohio 45103**

**I. Adjournment**