

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

**Friday, March 8, 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. February 15, 2019 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. 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

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

1. Monthly Financial Report

## **E. New Business**

1. Resolution 2019-01, a resolution authorizing and adopting the Fiscal Year 2019 CCTID Operational Budget.
2. Authorization for the Chairman, in consultation with CCTID Legal Counsel, to execute Change Order 02 to Contract 2018-03 with DDK Construction, Inc., for the Bristol Road Bridge Replacement Project (PID 90520), increasing the contract amount by \$59,956.17, making a new not-to-exceed amount under the contract of \$550,970.67 and no attendant increase to contract time.
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 \$9,534.37, plus all accrued interest earned to W.E. Smith Construction, 2030 Bauer Road, Blanchester, Ohio 45107 for the 2016 Landslide Repairs, Phase 1 Project (PID 90590), and upon certification of completion by the Clermont County Engineer's Office.
4. Authorization for the Chairman, in consultation with CCTID Legal Counsel to execute the final payment and release of retainage in the principal amount of \$14,770.00, plus all accrued interest earned to Ford Development Corp., 11148 Woodward Lane, Sharonville, Ohio 45241 for the 2017 Landslide Repair, Phase II Project (PID 90550), and upon certification of completion by the Clermont County Engineer's Office.
5. Amendment, Restatement and Ratification of the CCTID Regional Transportation Improvement Program (RTIP), dated March, 2019 identifying and updating the projects established, coordinated, managed and constructed by the CCTID.

## **F. Public Comments**

## **G. Upcoming Meeting Schedule**

Next – Regular Meeting

**Friday, April 12, 2019**  
**Clermont County Engineer's Office**  
**2381 Clermont Center Drive**  
**Batavia, Ohio 45103**

## **H. Adjournment**