

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

Minutes of the Regular Meeting
March 8, 2019

A. Call to Order

The Regular Meeting of the Clermont County Transportation Improvement District (CCTID) Board of Trustees was called to order at 9:05 A.M., Friday, March 8, 2019 at the Clermont County Engineer's Office, 2381 Clermont Center Drive, Batavia, Ohio 45103.

Attendees:

Board Members: Jeff Wright, Chair
Ken Geis, Vice Chair
Pat Manger, Secretary-Treasurer
Jeff Lykins, Member
Sukie Scheetz, Member (not in attendance)

Other Guests:

Frank Aransky, American Structurepoint	Emily McAfee, CCBC
Lindsey Aranyos, CCBC	Dennis Nichols, Village of Batavia
Wayne Bastin, Bastin & Company	David Painter, CCBC
Edward Boll, C Resident	Ashley Patrick, DLZ
Greg Brown, DLZ	Duane Phelps, WSP
Claire Corcoran, CCBC	Jeff Pietch, Carpenter Marty
Joe Dills, DPF Alternatives	Steve Proffitt, Geotechnology
Terry Dull, KZF Design	Shawn Reed, Geotechnology
Susan Ellerherst, Village of Williamsburg	Sandy Roark, TEC Engineering
Kelly Everett, American Structurepoint	Charlie Rowe, ODOT D-8
Jay Hamilton, Mead Hunt	Chris Rowland, CCWRD
Andrea Harth, TEC Engineering	Doug Royer, CCEO
Jason Haus, ODOT D-8	Rusty Schuermann, Legal Counsel
Jason Haydn, SM&E	Karl Schultz, Miami Twp.
Ed Humphrey, CCBC	Dave Seagraves, IBI Group
Steve Mary, Terracon	Steve Shadix, Stantec Consulting
Shaun Mason, Prime Engineering	Sandy West, CCEO

B. Approval of Minutes

Motion by Mr. Geis, seconded by Mr. Lykins, to approve the minutes of the February 15, 2019 Regular Meeting of the Clermont County Transportation Improvement District, as submitted, and upon roll call vote, carried with each member present voting aye

C. **Transportation Improvement Projects Progress Updates**

1. **OKI/ICC Update** – Jeff Wright advised that OKI will be conducting workshops next week to educate applicants on how to make the best applications to OKI for funding.
2. **Eastern Corridor – Segments I, II-III, IVa**, – Charlie Rowe, ODOT, advised that there is no new update for Segment I and Segments II-III. On Segment IVa, ODOT is proceeding with design. The INFRA Grant application has been submitted. Mr. Rowe thanked everyone involved for their effort. They received 39 letters of support and money commitments from 10 to 12 sources. Mr. Manger stated that he would like to thank the Commissioners not only for their role with the TID through the IGA, but also for stepping up financially and committing the needed and necessary funds. Mr. Manger also thanked Ken Geis and Union Township for their support, Andy Kuchta and Adele Evans with Economic Development for their hard work in getting additional letters of support, Rusty Schuermann and Steve Tugend with Kegler Brown Hill and Ritter for the effort on a federal level and everyone involved in the collaborative effort on the INFRA application work. Commissioner Humphrey said it was a tremendous feat to eliminate 3 traffic lights from 275 to Bauer Road. Commissioner Painter advised that this would connect the Cincinnati economy to Bridgeport, West Virginia allowing 14 opportunity zones along the corridor representing some 450,000 available acres for economic development and some 250,000 residents. The impact would be a big accomplishment.
3. **Old SR 74 Widening – Phase I** – Craig Stephenson, CCEO, advised that Old SR 74 is Phase 1 and Clepper Lane Extension is Phase 2 of the Infra Grant task. ROW certifications have been submitted to ODOT. Mr. Stephenson advised that there was a utility meeting on March 7th with Duke and Cincinnati Bell. Projects are anticipated to go out for bid in April/May of this year. The bulk of the work will be constructed in 2020.
4. **Clepper Lane Extension** – Craig Stephenson, CCEO, advised that the report for this project is the same as item 3.
5. **Eastgate Area Community Outreach** – Jeff Wright advised that Betty Hull emailed him with an update that public engagement was light this past month. Rasor supported the team with the INFRA application work. Looking forward, Rasor will summarize the 2019 projects and update the website.
6. **Branch Hill Guinea Pike at Jer-Les Drive** – Doug Royer, CCEO, advised that they are waiting on signal poles to arrive.
7. **Wards Corner Road Corridor Improvements** – Dave Seagraves, IBI Group advised that they met with the CCEO yesterday to look at the cost on each alignment. They will determine the best option and finalize the design.
8. **Loveland-Miamiville Road Corridor** – Greg Brown, DLZ, advised that DLZ has several alternatives designed. They have selected an alternative and are waiting on funding to move forward.
9. **Buckwheat Road Improvement Project** – Craig Stephenson, CCEO, advised that there is nothing new to report.
10. **Aicholtz Road Roundabouts** – Frank Aransky, American Structurepoint, advised that about a third of the survey work is done. The environmental field work is complete. They plan on scheduling a coordination meeting with ODOT.
11. **SR 32 Improvements at Bell's Lane** – Doug Royer, CCEO, advised that the contractor began work again 2 to 3 weeks ago on storm work. Mr. Royer anticipates that the project will be complete in July of this year.
12. **ITS Phase 3** – Craig Stephenson, CCEO, advised that there is no new update this month. TEC Engineering plans to submit Stage 3 plans in October.

13. **Amelia West Main Intersection Improvements** – Craig Stephenson, CCEO, advised that they opened bids on February 19th. Fillmore Construction LLC was low bidder at \$1,835,662.47. The contractor is working on required contract document. There is no anticipated start date at this time.
14. **Round Bottom Road Bridge Replacement** – Craig Stephenson, CCEO, advised that Geotechnology finish drilling so they can do the sub structure for the bridge. They anticipate that the design will be finished in the next couple of months. Mr. Stephenson anticipates that the project will be under construction the summer of 2020.
15. **Bristol Road Bridge Replacement** – Craig Stephenson, CCEO, advised that work on the project is complete. There is a new business item on the agenda relative to the project.
16. **Ninemile Road Bridge Replacement** – Craig Stephenson, CCEO, advised that the ROW has been acquired, plans are finished and the utility work is almost complete. The project will go out for bid in the spring with the intent to finish the work by the end of the year.
17. **Clermontville-Laurel Road Bridge Replacement** – Craig Stephenson, CCEO, advised that the project is on hold pending funding.
18. **2016 Landslide Repair Projects** – Doug Royer, CCEO, advised that they are working through the final payments and closeout process for Phase I and Phase II. There is a new business item on the agenda relative to Phase I (Benton Road and Locust Corner Road).
19. **2017 Landslide Program** – Doug Royer, CCEO, advised that we are processing final payments and beginning the close-out process for Phase I and Phase II. There is a new business item on the agenda relative to Phase 11 (Dry Run Road).

E. Financial Items

1. Monthly Financial Report –

Mr. Bastin reviewed the financial report and checks written.

Motion by Mr. Lykins, seconded by Mr. Geis, to accept the monthly financial report as submitted, and upon roll call vote, carried with members present voting aye.

F. New Business

1. Resolution 2019-01, a resolution authorizing and adopting the Fiscal Year 2019 CCTID Operational Budget.

Motion by Mr. Geis, seconded by Mr. Manger to authorize the Chairperson, in consultation with CCTID Legal Counsel to adopt Resolution 2019-01, a resolution authorizing and adopting the Fiscal Year 2019 CCTID Operational Budget, as submitted, and upon roll call vote, carried with each member present voting aye.

2. Authorization for the Chairperson, 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.

Motion by Mr. Lykins, seconded by Mr. Manger, to authorize the Chairperson, 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 (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, as submitted, and upon roll call vote, carried with each member present voting aye.

- 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.**

Motion by Mr. Manger, seconded by Mr. Lykins, to authorize the Chairperson 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, as submitted, and upon roll call vote, carried with each member present voting aye.

- 4. Authorization for the Chairperson, 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.**

Motion by Mr. Manger, seconded by Mr. Geis, to authorize the Chairperson to execute the final payment and release of retainage to 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, as submitted, and upon roll call vote, carried with each member present voting aye.

- 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.**

Motion by Mr. Geis, seconded by Mr. Manger, to authorize 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, as submitted, and upon roll call vote, carried with each member present voting aye.

G. Public Comments – None

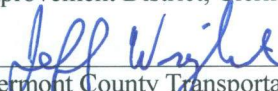
H. Upcoming Meeting Schedule

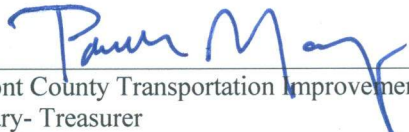
Friday, April 12, 2019
Clermont County Engineer's Office
2381 Clermont Center Drive
Batavia, Ohio 45103

I. Adjournment

Motion by Mr. Wright, seconded by Mr. Lykins, to adjourn the regular meeting of the CCTID and upon roll call vote carried with all members present voting aye.

Approved at the regular scheduled meeting of the Board of Trustees of the Clermont County Transportation Improvement District, Clermont County, Ohio, and this 12th day of April, 2019.


Clermont County Transportation Improvement District
Presiding Trustee

Attest: 
Clermont County Transportation Improvement District
Secretary- Treasurer

Motion to Approve: Mr. Geis

Seconded by: Mr. Manger
Ms. Scheetz Abstains