

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

**Friday, July 12, 2019
9:00 A.M.**

Clermont County Engineer's Office
2381 Clermont Center Drive
Batavia, Ohio 45103

Agenda

A. Call to Order – Chair

B. Administrative Items

1. Approval of Minutes June 14, 2019 Regular Meeting
2. Election of Secretary-Treasurer

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. Roundbottom Road Bridge Replacement
15. Ninemile Road Bridge Replacement
16. Clermontville-Laurel Road Bridge Replacement
17. 2016 Landslide Repairs
18. 2017 Landslide Repairs
19. Elick Lane/Bach-Buxton Roadway Improvements

D. Financial Report – Secretary-Treasurer

1. Monthly Financial Report

E. New Business

1. Resolution 2019-07, a resolution approving and authorizing the award of construction contract for the Ninemile-Tobasco Road Bridge Replacement Project (CCTID No. 90530).
2. Resolution 2019-08, a resolution designating the Price Road Bridge C76-2.08 Replacement Project (CCTID No. 90640) and approving inclusion in RTIP and authorizing retention of consultant for engineering services.
3. Resolution 2019-09, a resolution designating and approving inclusion in the RTIP of O'Bannonville Road Landslide Project (CCTID No. 90630) and related actions.
4. Authorization for the Chairman, in consultation with CCTID Legal Counsel, to execute Change Order 02 to Contract 2017-04, with Burgess & Niple, Inc. for the Round Bottom Road Bridge Project, increasing the contract price to \$48,365.00, and with no attendant increase to contract time.
5. Authorization for the Chairman, in consultation with CCTID Legal Counsel, to execute Change Order 07 to Contract 2012-06 with Razor Marketing Communications, Inc., for Community Outreach Services, adjusting the contract time to May 31, 2020 and with no attendant increase to the contract price.
6. Amendment, Restatement and Ratification of the CCTID Regional Transportation Improvement Program (RTIP), dated July, 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, August 9, 2019
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H. Adjournment