

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

**Friday, August 9, 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 July 12, 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. Elick Lane/Bach-Buxton Roadway Improvements
15. Roundbottom Road Bridge Replacement
16. Ninemile Road Bridge Replacement
17. Clermontville-Laurel Road Bridge Replacement
18. Price Road Bridge Replacement
19. O'Bannonville Road Landslide Project
20. 2016 Landslide Repairs
21. 2017 Landslide Repairs

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

1. Monthly Financial Report

#### **E. New Business**

1. Resolution 2019-10, a resolution approving and authorizing the disposition to the County of certain real property interests acquired to provide for project roadway right of way in connection with the Wolfpen-Pleasant Hill Road Improvement Project (PID No. 90210).
2. Resolution 2019-11, a resolution approving and authorizing acceptance of Ohio Department of Transportation funding for advancement of transportation improvement projects, to wit: ITS Phase 3 (PID No. 104712).
3. Resolution 2019-12, a resolution authorizing Phase 1 construction services and related actions to advance Elick Lane/Bach-Buxton Roadway Improvements Project (CCTID Project No. 90620).
4. Authorization for the Chairman, in consultation with CCTID Legal Counsel, to execute Change Order 02 to Contract 2016-20, with Capital Electric for Traffic and Safety Device Management, increasing the contract price to \$30,000.00, making a new not-to-exceed amount under the contract of \$180,000.00 and increasing the contract time to January 31, 2020.
5. Authorization for the Chairman, in consultation with CCTID Legal Counsel, to execute Change Order 03 to Contract 2015-14 with TEC Engineering, Inc., for CCTID ITS Phase 3 Project (PID 104712) increasing the contract price to \$5,000.00, making a new not-to-exceed amount under the contract of \$197,969.00 and with no attendant increase to contract time.
6. Authorization for the Chairman, in consultation with CCTID Legal Counsel, to execute Change Order 02 to Contract 2018-02 with John R. Jurgensen Company, for the Branch Hill Guinea Pike, Phase I Improvements at Jer Les Project (PID 90350), increasing the contract price to \$156,259.72, making a new not-to-exceed amount under the contract of \$2,615,369.42 and with no attendant increase to contract time.
7. Authorization for the Chairman, in consultation with CCTID Legal Counsel, to execute Change Order 09 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 \$31,000.00, making a new not-to-exceed amount under the contract of \$240,744.00 and no attendant increase to contract time.

#### **F. Public Comments**

#### **G. Upcoming Meeting Schedule**

Next – Regular Meeting

**Friday, September 13, 2019**  
**Clermont County Engineer's Office**  
**2381 Clermont Center Drive**  
**Batavia, Ohio 45103**

#### **H. Adjournment**