

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

Minutes of the Regular Meeting
August 9, 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, August 9, 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
Jeremy Evans, Secretary-Treasurer
Jeff Lykins, Member
Sukie Scheetz, Member (not in attendance)
John Becker, Ex-Officio Member

Other Guests:

Walid Antonios, TranSystems	Chris Howard, Heritage Land Service
Frank Aransky, American Structurepoint	Betty Hull, Rasor Marketing
Lindsey Aranyos, CCBC	Ed Humphrey, CCBC
Wayne Bastin, Bastin & Company	Dennis Nichols, Village of Batavia
Lyle Bloom, CCWRD	Amy O'Connell, KZF Design
Edward Boll, CC Resident	Ashley Patrick, DLZ
Greg Brown, DLZ	Duane Phelps, WSP
Jon Brunot, B&N	Sandy Roark, TEC Engineering
Mark Burgess, CEC	Chris Rowland, CCWRD
Kristy Cannady, S&ME, Inc.	Doug Royer, CCEO
Claire Corcoran, CCBC	Rusty Schuermann, Legal Counsel
Michael Farmer, Shrewsbury	Steve Shadix, Stantec Consulting
Dan Furgason, Geotechnology	Jake Stremmel, HDR Engineering
Jeff Glowka, IBI Group	Sandy West, CCEO
Jason Haus, ODOT D-8	Ed Williams, TEC Engineering

B. Approval of Minutes

Motion by Mr. Lykins, seconded by Mr. Geis, to approve the minutes of the July 12, 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** – No report this month.
2. **Eastern Corridor – Segments I, II-III, IVa**, – Jason Haus, ODOT D-8, advised that there is no new update for Segments I, II-III. On Segment IVa, ODOT is proceeding with the design process for the latter phases. Mr. Haus advised that they were not successful in getting the Infra Grant for the interchange. ODOT will present to TRAC on August 21, 2019. Mr. Haus anticipates that the current lane work on SR 32 will be completed by September, 2019.
3. **Old SR 74 Widening – Phase I** – Craig Stephenson, CCEO, advised that they continue working through the ROW cases that were filed on Old SR 74 and Clepper Lane. Doug Royer, CCEO, advised that the contractor began working on Paul Drive which is the new connection to Old SR 74. The contractor is also working on the west end putting in fill from Paul Drive. Utility work is going on throughout the area. Mr. Royer advised that they may close the west end of Old SR 74. Mr. Evans advised that the project was bid two different ways, one to try to keep the road open which would require doing some temporary paving and temporary walls and the other was to do a full closure. The cost savings to do the closure would be about a million dollars, so that is the path that they are taking going forward. There is a new business item on the agenda relative to the project.
4. **Clepper Lane Extension** – Doug Royer, CCEO, advised that the contractor has begun work on the project and will do clearing work for the rest of the season. The utility relocation work is almost finished on the project.
5. **Eastgate Area Community Outreach** – Betty Hull, Rasor Marketing, advised that Rasor continues website monitoring and updates, community outreach, public feedback and media relations work.
6. **Branch Hill Guinea Pike at Jer-Les Drive** – Doug Royer, CCEO, advised that the project is complete. Mr. Royer advised that we are completing the final paperwork and have begun the process of closing out the project. There is a new business item on the agenda relative to the project.
7. **Wards Corner Road Corridor Improvements** – Jeff Glowka, IBI Group, advised that the preliminary plans are complete and a cost analysis has been finalized and submitted to the county.
8. **Loveland-Miamiville Road Corridor** – Craig Stephenson, CCEO, advised that the preliminary plans are finished and the construction cost estimates are complete. The project has been broken down into 2 phases. The cost for the first phase is two and a quarter million dollars. The second phase, which is the phase going around the bend, will cost between four and five million dollars. Funding may be an issue.
9. **Buckwheat Road Improvement Project** – Jeremy Evans, CCEO, advised that there is nothing new to report.
10. **Aicholtz Road Roundabouts** – Frank Aransky, American Structurepoint advised that Stage 1 plans and a revised schedule will be submitted to ODOT.
11. **SR 32 Improvements at Bell's Lane** – Doug Royer, CCEO, advised that the contractor is working on completing the project.
12. **ITS Phase 3** – Ed Williams, TEC, advised that they are moving toward a Stage 3 submission in October. There are two new business items on the agenda relative to the project.
13. **Amelia West Main Intersection Improvements** – Jeremy Evans, CCEO, advised that the water main was shut down yesterday to switch the services over to the new main. The contractor is working on storm work and the road work on SR 125 is underway.
14. **Elick Lane/Bach-Buxton Roadway Improvements** – Doug Royer, CCEO, advised that the TID is entering into a contract with Stauffer Site Services, LLC. There is a new business item on the agenda relative to the project.

15. **Round Bottom Road Bridge Replacement** – Jon Brunot, Burgess & Niple, advised that they have submitted Stage 2 and ROW plans to the county. They continue work on the environmental document.
16. **Ninemile Road Bridge Replacement** – Craig Stephenson, CCEO, advised that this is a CCEO project that will be funded by OPWC. Work on the project will begin on August 12, 2019. Mr. Stephenson anticipates that the project will be completed by the end of the year.
17. **Clermontville-Laurel Road Bridge Replacement** – Craig Stephenson, CCEO, advised that they are in the process of applying for OPWC funds for the project.
18. **Price Road Bridge Replacement** – Craig Stephenson, CCEO, reported that LJB is doing design work on the project. Mr. Stephenson anticipates that the project will go out for bid by the end of August.
19. **O'Bannonville Road Landslide Project** – Doug Royer, CCEO, advised that solicitations for bid proposals are going out and that there will be a resolution to authorize a construction services contract at the next TID meeting.
20. **2016 Landslide Repair Projects** – Jeremy Evans, CCEO, advised that the project is in the closeout process.
21. **2017 Landslide Program** – Jeremy Evans, CCEO, advised that the project is in the closeout process.

D. 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.

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).**

Motion by Mr. Geis, seconded by Mr. Evans to adopt 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 90210), as submitted, and upon roll call vote, carried with each member present voting aye.

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).**

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

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).**

Motion by Mr. Evans, seconded by Mr. Lykins to adopt 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), as submitted, and upon roll call vote, carried with each member present voting aye. Mr. Geis abstains.

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.**

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

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.**

Motion by Mr. Lykins, seconded by Mr. Evans 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, as submitted, and upon roll call vote, carried with each member present voting aye.

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.**

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

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.**

Motion by Mr. Lykins, seconded by Mr. Evans 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 not attendant increase to contract time, as submitted, and upon roll call vote, carried with each member present voting aye.

F. Public Comments –

Representative John Becker acknowledged the good work going on in Clermont County. Mr. Becker stated that he would like to officially welcome Mr. Evans in his new position as County Engineer and let Mr. Evans know that the resources of his office are available.

Commissioner Claire Corcoran congratulated Mr. Evans on his new position as County Engineer.

G. Upcoming Meeting Schedule

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

H. Adjournment

Motion by Mr. Evans, 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 13th day of September, 2019.



Clermont County Transportation Improvement District
Presiding Trustee

Attest:



Clermont County Transportation Improvement District
Presiding Secretary- Treasurer

Motion to Approve: Mr. Lykins

Seconded by: Mr. Evans

Ms. Scheetz abstains