

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

**Friday, September 13, 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 August 9, 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 – No Report

E. New Business

1. Resolution 2019-13, a resolution approving and authorizing construction services for the O'Bannonville Road Landslide Project (CCTID No. 90630) and related actions.
2. Resolution 2019-14, 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 Eastgate North Frontage Road Improvements (PID No. 82555).
3. Resolution 2019-15, 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 Half Acre Road at SR 276 Roadway Improvements (PID No. 90230).
4. Resolution 2019-16, 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 Branch Hill-Guinea Road Phase 1 Project (PID No. 90350).
5. Authorization for the Chairman, in consultation with CCTID Legal Counsel, to execute Change Order 02 to Contract 2017-06 with MS Consultants, Inc., for the Clermontville-Laurel Road Bridge Replacement Project (PID 90540), increasing the contract price by \$88,695.00, making a new not-to-exceed amount under the contract of \$158,281.00, and contract time increased to December 31, 2020.
6. Authorization for the Chairman, in consultation with CCTID Legal Counsel, to execute Change Order 01 to Contract 2019-02 with Rack & Ballauer Excavating for the Old SR 74 Improvements, Phase 1 Project, (PID 82557), decreasing the contract price by \$697,889.50, making a new adjusted contract amount of \$12,290,708.92, with no attendant increase to contract time.
7. Authorization for the Chairman, in consultation with CCTID Legal Counsel, to execute Change Order 06 to Contract 2011-08 with Geotechnology, Inc., for Geotech Task Order Services, (PID 82580), increasing the contract price by \$50,000.00, making a new not-to-exceed amount under the contract of \$650,000.00 and contract time increased to December 31, 2020.
8. Authorization for the Chairman, in consultation with CCTID Legal Counsel to execute the final payment and release of retainage in the principal amount of \$2,425.20, plus all accrued interest earned to W.E. Smith Construction, 2030 Bauer Road, Blanchester, Ohio 45107 for the 2016 Landslide Repairs, Phase II Project (PID 90590), and upon certification of completion by the Clermont County Engineer's Office.
9. Authorization for the Chairman, in consultation with CCTID Legal Counsel to execute the final payment and release of retainage in the principal amount of \$6,349.11, plus all accrued interest earned to W.E. Smith Construction, 2030 Bauer Road, Blanchester, Ohio 45107 for the 2017 Landslide Repairs, Phase 1 Project (PID 90590), and upon certification of completion by the Clermont County Engineer's Office.

F. Public Comments

G. Upcoming Meeting Schedule

Next – Regular Meeting

Friday, October 11, 2019
Clermont County Engineer's Office
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H. Adjournment