

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

**Friday, November 8, 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 October 11, 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

**D. Financial Report -**

1. Monthly Financial Report

**E. New Business**

1. Authorization for the Chairman, in consultation with CCTID Legal Counsel to execute the final payment and release of retainage in the principal amount of \$97,273.28, plus all accrued interest earned to John R. Jurgensen Company, 11641 Mosteller Road, Cincinnati, Ohio 45241 for the Branch Hill Guinea Pike, Phase I Improvements (PID 90350), and upon certification of completion by the Clermont County Engineer's Office.
2. Authorization for the Chairman, in consultation with CCTID Legal Counsel to execute a partial retainage release in the amount of \$139,560.95, with a balance due of \$25,000.00, plus all accrued interest earned to Ford Development Corp., 11148 Woodward Lane, Cincinnati, Ohio 45241 for the SR 32 at Bell's Lane Widening Project (PID 99839), and upon certification of completion by the Clermont County Engineer's Office.
3. Authorization for the Chairman, in consultation with CCTID Legal Counsel, to execute Change Order 02 to Contract 2018-04 with Ford Development Corp., for the SR 32 Widening at Bells Lane Project (PID 99839), increasing the contract price by \$42,675.66, making a new adjusted contract amount of \$4,468,543.52, with no attendant increase to contract time.

**F. Public Comments**

**G. Upcoming Meeting Schedule**

Next – Regular Meeting

**Friday, December 13, 2019  
Clermont County Engineer's Office  
2381 Clermont Center Drive  
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**H. Adjournment**