

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

Minutes of the Regular Meeting  
November 8, 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, November 8, 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 (not in attendance)  
Andy Kuchta, Member  
John Becker, Ex-Officio Member

**Other Guests:**

Brad Ackel, Carpenter Marty	Emily McAfee, CCBC
Frank Aransky, TranSystems	Amy O'Connell, Geotechnology
Lindsey Aranyos, CCBC	Ashley Patrick, DLZ
Travis Baker, AECOM	Steve Proffitt, IBI Group
Wayne Bastin, Bastin & Company	Charlie Rowe, ODOT D8
Steve Bergman, Mannik Smith Group	Chris Rowland, CCWRD
Lyle Bloom, CCWRD	Doug Royer, CCEO
Edward Boll, CC Resident	Chad Rundle, DLZ
Greg Brown, DLZ	Sukie Scheetz, CCEO
Jon Brunot, Burgess & Niple	Rusty Schuermann, Legal Counsel
Mark Burgess, CEC	Karl Schultz, Miami Twp
Ben Dusina, SME, Inc.	Tim Schwoeppe, Berding Surveying
Adele Evans, Batavia Township	Steve Shadix, Stantec Consulting
Jay Hamilton, Mead Hunt	Andy Shahan, LJB
Andrea Harth, TEC Engineering	Matthew Smith, FTCH
Jason Haus, ODOT D-8	Michelle Terrell, TranSystems
Chris Howard, Heritage Land Service	Josh Turton, Redi-Rock
Betty Hull, Razor Marketing	Nick Voisard, American Structurepoint
Bob Koehler, OKI	Jeff Wallace, Barge Design
Steve Mary, Terracon	Sandy West, CCEO
Shaun Mason, Prime Engineering	Nick Yeretian, Kleingers Group

**B. Approval of Minutes**

*Motion by Mr. Evans, seconded by Mr. Kuchta, to approve the minutes of the October 11, 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** – Bob Koehler, OKI/ICC, advised that there is no new update this month.
2. **Eastern Corridor – Segments I, II-III, IVa**, – Charlie Rowe, ODOT D-8, advised that there is no new update for Segment I. On Segment II-III, ODOT is in the process of finalizing the agreement with Stantec to start design for the Green T intersection at Eight Mile Road at the bottom of the hill. On Segment IVa, ODOT received TRAC funding for ROW, design and construction for all phases through Phase 10. Funding does not include the Old SR 74 overpass. TRAC awarded 23 million dollars in ROW and 38 million dollars in construction for the SR 32 interchange. ROW funds are immediate for FY 2020. Construction funds will be available in FY 2022.
3. **Old SR 74 Widening – Phase I** – Doug Royer, CCEO, advised that the contractor is currently working on the west end of Old SR 74, west of Glen Este. Work will be completed on this section of road before moving on to the next area. The road will reopen on December 13, 2019.
4. **Clepper Lane Extension** – Doug Royer, CCEO, advised that the contractor has completed the majority of the eastern section of the project. The contractor moved out of the area to work on another project, but will return later this year to work on existing road and utility work.
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. There is a new business item on the agenda relative to the project.
7. **Wards Corner Road Corridor Improvements** – Jeremy Evans, advised that they plan to schedule a final meeting with the consultant.
8. **Loveland-Miamiville Road Corridor** – Jeremy Evans advised that the next step is to pursue construction funding for the project..
9. **Buckwheat Road Improvement Project** – Jeremy Evans, advised that there is nothing new to report.
10. **Aicholtz Road Roundabouts** – Frank Aransky, American Structurepoint, advised that they reached out to the developer of the school site to tweak some of the approach work to the third roundabout. They also continued with environmental documentation work.
11. **SR 32 Improvements at Bell's Lane** – Doug Royer, CCEO, advised that the project is complete. There are two new business items on the agenda relative to the project.
12. **ITS Phase 3** – Jeremy Evans, advised that plans are complete. The project is scheduled to bid next year.
13. **Amelia West Main Intersection Improvements** – Jeremy Evans advised that work on the project is largely complete. There are final punch list items to finish on the new roadway section. Mr. Evans advised that they are waiting on Duke to power the traffic signal. Earlier this week the Amelia Village residents voted to dissolve the village. It is important to note that Amelia Village funded the project up front. The TID has one additional invoice to submit.
14. **Elick Lane/Bach-Buxton Roadway Improvements** – Doug Royer, CCEO, advised that the contractor is currently working on the sanitary sewer.

15. **Round Bottom Road Bridge Replacement** – Jon Brunot, Burgess & Niple, advised that ROW plats and legals have been submitted to the County. Burgess & Niple plan to schedule a meeting to discuss an issue with the environmental document. Stage 2 comments from ODOT are due today.
16. **Ninemile Road Bridge Replacement** – Jeremy Evans, CCEO, advised that the project is nearing completion. The road is scheduled to be open mid-December.
17. **Clermontville-Laurel Road Bridge Replacement** – Jeremy Evans advised that design work is on hold. The TID will request funds from OPWC in 2020.
18. **Price Road Bridge Replacement** – Doug Royer, CCEO, advised that the contractor will begin work on the project at the end of November or the beginning of December.
19. **O'Bannonville Road Landslide Project** – Doug Royer, CCEO, advised that the contractor will begin work on Monday, November 11, 2019. A road closure is also scheduled on Monday.

**D. Financial Items**

**1. Monthly Financial Report –**

Mr. Bastin reviewed the financial report and checks written.

Motion by Mr. Kuchta, 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. **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.**

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

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.**

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

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 Bell's 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.**

*Motion by Mr. Evans, seconded by Mr. Kuchta, to authorize 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 Bell's 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, as submitted, and upon roll call vote, carried with each member present voting aye.*

- F. **Public Comments** – Representative Becker complimented the Engineer's Office, the TID and ODOT for work done in the Eastgate area and the additional 3<sup>rd</sup> lane on SR 32.

G. **Upcoming Meeting Schedule**

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

H. **Adjournment**

*Motion by Mr. Kuchta, seconded by Mr. Evans, to adjourn the regular meeting of the CCTID and upon roll call vote carried with all members present voting aye.*

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Approved at the regular scheduled meeting of the Board of Trustees of the Clermont County Transportation Improvement District, Clermont County, Ohio, and this 13<sup>th</sup> day of December, 2019.

  
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Clermont County Transportation Improvement District  
Presiding Trustee

Attest:

  
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Clermont County Transportation Improvement District  
Presiding Secretary- Treasurer

Motion to Approve: Mr. Kuchta

Seconded by: Mr. Lykins