

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

**Friday, December 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 November 8, 2019 Regular Meeting
2. Approval of Finance Committee Minutes December 3, 2019 Meeting

**C. Transportation Improvement Projects Progress Updates**

**General:**

1. OKI/ICC – Update
2. Eastgate Area Community Outreach
3. Eastern Corridor – Segments I, II-III, IVa

**Active:**

4. Old SR 74 Widening – Phase 1
5. Clepper Lane Extension
6. Aicholtz Road Roundabouts
7. ITS Phase 3
8. Amelia West Main Intersection Improvements
9. Elick Lane/Bach-Buxton Roadway Improvements
10. Roundbottom Road Bridge Replacement
11. Ninemile Road Bridge Replacement
12. Price Road Bridge
13. O'Bannonville Road Landslide Project
14. Ward Corner Road Corridor Improvements

**Pending:**

15. Clermontville-Laurel Road Bridge Replacement
16. Loveland-Miamiville Road Corridor
17. Buckwheat Road Improvement Project

**D. Financial Report**

1. Monthly Financial Report

**E. New Business**

1. Authorization for the Chairman, in consultation with CCTID Legal Counsel, to execute appropriate change orders adjusting, in all instances, the contract time to December 31, 2020 and with no attendant increase to the contract price, for all of the following consultant agreements:

<b>Consultant/Contractor</b>	<b>Project</b>	<b>Contract Expires</b>
Beck	Real Estate Task Order Services 82579	12-31-19
Heritage	Real Estate Task Order Services 82579	12-31-19
O.R. Colan	Real Estate Task Order Services 82579	12-31-19

2. Authorization for the Chairman, in consultation with CCTID Legal Counsel, to execute Change Order 01 to Contract 2019-04 with Ford Development Corporation, for the Nine Mile Tobasco Road Bridge Replacement Project (PID 90530), increasing the contract price by \$6,007.64, making a new not-to-exceed amount under the contract of \$971,072.64 and no attendant increase to contract time.
3. Authorization for the Chairman, in consultation with CCTID Legal Counsel, to execute Change Order 09 to Contract 2012-06 with Razor Marketing Communications, Inc., for Community Outreach Services, increasing the contract price by \$60,000 making a new not-to-exceed amount under the contract of \$559,406 and adjusting the contract time to December 31, 2020.
4. Authorization for the Secretary-Treasurer, in consultation with CCTID Legal Counsel, to enter into a Memorandum of Understanding with the Clermont County Board of Commissioners and Clermont County Transportation Improvement District and that the Clermont County TID shall designate the Clermont County Records Commission as the records commission for the Transportation Improvement District and further authorize Jeremy Evans, Secretary-Treasurer, to execute Clermont County TID Records Retention Schedule (RC-2) - Part 1 and other related actions.
5. Authorization for the Secretary-Treasurer, in consultation with CCTID Legal Counsel, to execute the Memorandum of Agreement with the Ohio Auditor of State for the provision of audit services by Julian & Grube, Inc., in the amount of \$7,000 per year for a total not-to-exceed amount of \$35,000 for the 5 year period of 2019-2023 and such other documents or agreements as may be required to effect this undertaking.
6. Authorization for the Chairperson, in consultation with CCTID Legal Counsel, to execute the final retainage release in the amount of \$25,000 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.
7. Amendment, Restatement and Ratification of the CCTID Regional Transportation Improvement Program (RTIP), dated December, 2019 identifying and updating the projects established, coordinated, managed and constructed by the CCTID.

**F. Public Comments**

**G. Upcoming Meeting Schedule**

Next – Annual Meeting

**Friday, January 10, 2020**  
**Clermont County Engineer’s Office**  
**2381 Clermont Center Drive**  
**Batavia, Ohio 45103**

**H. Adjournment**