

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

**Friday, February 14, 2020
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 January 10, 2020 Annual 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. Wards 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. Resolution 2020-02, 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 Ninemile-Tobasco Road Bridge Replacement (PID 90530).
2. Authorization for the Chairperson and/or Secretary-Treasurer to take appropriate action required to renew the CCTID insurance policies, in accordance with the Arthur J. Gallagher renewal package on file with the CCTID, in an amount not-to-exceed \$10,000.
3. Authorization for the Chairman, in consultation with CCTID Legal Counsel, to execute a corrected Change Order 08 and Change Order 09 to Contract 2012-06 with Rasor Marketing Communications, Inc., for Community Outreach Services, previously executed on 7/12/2019 and 12/13/2019, respectively, to reflect the corrected contract not-to-exceed values to include the Change Order #7 increase that was approved by the Board on 7/13/2018 to a now current not-to-exceed value of \$655,362.
4. Authorization for the Chairperson, in consultation with CCTID Legal Counsel, to execute the release of retainage in the amount of \$38,602.60, plus all accrued interest earned to Ford Development Corp., 11148 Woodward Lane, Cincinnati, Ohio 45241 for the Nine Mile-Tobasco Road Bridge Replacement (PID 90530), and upon completion by the Clermont County Engineer's Office.

F. Public Comments

G. Upcoming Meeting Schedule

Next Meeting

**Friday, March, 13, 2020
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H. Adjournment