

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

**Friday, March 13, 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 February 14, 2020 Regular 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. Elick Lane/Bach-Buxton Roadway Improvements
9. Roundbottom Road Bridge Replacement
10. Price Road Bridge

Pending:

11. Wards Corner Road Corridor Improvements
12. Clermontville-Laurel Road Bridge Replacement
13. Loveland-Miamiville Road Corridor
14. Buckwheat Road Improvement Project

D. Financial Report

1. Monthly Financial Report

E. New Business

1. Resolution 2020-03, 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 Bristol Road Bridge Replacement Project (PID 90520).
2. Resolution 2020-04, 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 Deerfield Road Sight Distance Project.
3. Authorization for the Chairperson, in consultation with CCTID Legal Counsel, to execute Change Order 04 to Consultant Agreement 2015-14 with TEC Engineering, Inc., for updates to the Final Tracings for CCTID ITS Phase 3 Project (PID 104712) increasing the agreement price by \$12,390.00 making a new not-to-exceed amount under the Agreement of \$210,538.00 and with no attendant increase to contract time.
4. Authorization for the Chairperson or the Secretary/Treasurer, in consultation with CCTID Legal Counsel, to execute Change Order #1 (Final) to Contract 2019-07 with W.E. Smith Construction, 2030 Bauer Road, Blanchester, Ohio 45107 for the O'Bannonville Road Landslide Project (PID 90630) decreasing the amount by \$873.75 to a final amount of \$97,162.50 and to authorize the release of retainage in the amount of \$3,921.45, upon completion by the Clermont County Engineer's Office.
5. Authorization for the Chairperson or the Secretary/Treasurer, in consultation with CCTID Legal Counsel, to execute the release of retainage in the amount of \$73,426.50, plus all accrued interest earned to Fillmore Construction LLC., 11741 State Route 72, Leesburg, Ohio 45135 for the Amelia Village West Main Intersection Improvements Project (PID 90600), upon completion by the Clermont County Engineer's Office.
6. Amendment, Restatement and Ratification of the CCTID Regional Transportation Improvement Program (RTIP), dated March, 2020 identifying and updating the projects established, coordinated, managed and constructed by the CCTID.

F. Public Comments

G. Upcoming Meeting Schedule

Next Meeting: Friday, April 10, 2020
Clermont County Engineer's Office
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H. Adjournment