

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

**Friday, February 12, 2021
9:00 A.M.**

Clermont County Engineer's Office
2381 Clermont Center Drive
Batavia, Ohio 45103

By Electronic Participation (Zoom)
in accordance with Sub HB 404

Agenda

A. Call to Order – Chair

B. Administrative Items

1. Approval of Minutes January 8, 2021 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
 - a Segment IVa, Phase 4 ROW – Bach Buxton

Active:

4. Old SR 74 Widening – Phase 1
5. Clepper Lane Extension
6. Round Bottom Road Bridge Replacement (CR106-4.18)
7. ITS Phase 3
8. 2020 OEMA Landslide Repair
9. Pond Run Road Bridge Replacement (T767-2.86)
10. Round Bottom Road Bridge Replacement (CR106-3.03)
11. SR28 and Smith Road Intersection Improvement Project
12. East Loveland Bridge Replacement (M01-0.18)
13. Round Bottom Road at Barg Salt Run Road Roadway Improvements
14. Walnut Street Reconstruction Repairs
15. Aicholtz Road Roundabouts

Pending:

16. Wards Corner Road Corridor Improvements
17. Clermontville-Laurel Road Bridge Replacement
18. Loveland-Miamiville Road Corridor
19. Buckwheat Road Improvement Project

D. Financial Report

1. Monthly Financial Report

E. New Business

1. Resolution 2021-01, a resolution approving and authorizing the award of construction contract for the ITS Phase 3, Project (PID 104712).
2. Resolution 2021-02, a resolution approving and authorizing retention of consultant services for the Pond Run Road Bridge Replacement Project, T767-2.86 (CCTID No 90680).
3. Resolution 2021-03, a resolution approving and authorizing retention of consultant services for the Round Bottom Road Bridge Replacement Project, C106-3.03 (CCTID No 90690).
4. Resolution 2021-04, a resolution approving and authorizing retention of consultant services for the East Loveland Road Bridge Replacement Project (CCTID No. 90710)
5. Resolution 2021-05, a resolution approving and authorizing notice to contractors and acceptance of bids for construction services for Phase 1 and 2 of the Round Bottom Road at Barg Salt Run Road Roadway Improvements Project (CCTID No, 90720)
6. Authorization for the Chairperson, in consultation with CCTID Legal Counsel, to execute Change Order 01 to Contract 2020-01 with Alan Stone Company, Inc., for the 2020 OEMA Landslide Repairs (PID 90660), increasing the contract price by \$65,548.35, and with no attendant increase to contract time.
7. Authorization for the Chairperson or the Secretary-Treasurer, in consultation with CCTID Legal Counsel, to execute the release of retainage in the amount of \$7,542.73, plus all accrued interest earned to John R. Jurgensen Company, 11641 Mosteller Road, Cincinnati, OH 45241 for the Round Bottom Road @ CCET Project (PID 90670), upon completion by the Clermont County Engineer's Office.
8. Authorization for the Chairperson or the 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.

F. Public Comments

G. Upcoming Meeting Schedule

Next Meeting

**Friday, March 12, 2021 by Electronic Participation
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H. Adjournment