

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

**Friday, April 9, 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 March 12, 2021 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
 - a Segment IVa, Phase 4 ROW – Bach Buxton
 - b Segment IVa, Phase 6 ROW – Old SR 74

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. Pond Run Road Bridge Replacement (T767-2.86)
9. Round Bottom Road Bridge Replacement (CR106-3.03)
10. SR28 and Smith Road Intersection Improvement Project
11. East Loveland Bridge Replacement (M01-0.18)
12. Round Bottom Road at Barg Salt Run Road Roadway Improvements
13. Walnut Street Reconstruction Repairs
14. Aicholtz Road Roundabouts

Pending:

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

D. Financial Report

1. Monthly Financial Report

E. New Business

1. Resolution-2021-09, a resolution approving and authorizing the award of construction contract for Phase 1 of the Round Bottom Road at Barg Salt Run Road Roadway Improvement Project (CCTID No. 90720).
2. Authorization for the Chairperson, in consultation with CCTID Legal Counsel, to execute Change Order No. 1-Final to Contract 2019-03 with Ford Development Corporation, for the Clepper Lane Extension Project (PID 82552), decreasing the contract amount by \$1,013,022.13, making the final contract amount \$7,299,981.32, with no change to contract time.
3. Authorization for the Chairperson or the Secretary-Treasurer, in consultation with CCTID Legal Counsel, to execute the release of the remaining retainage principal in the amount of \$25,000.00, plus all accrued interest earned to Ford Development Corporation, 11148 Woodward Lane, Cincinnati, OH 45241 for the Clepper Lane Extension Project (PID 82552), upon completion by the Clermont County Engineer's Office.
4. Resolution 2021-10, a resolution authorizing and adopting Fiscal Year 2021 Budget.

F. Public Comments

G. Upcoming Meeting Schedule

Next Meeting

**Friday, May 14, 2021 by Electronic
Participation (Zoom) in accordance with Sub
HB 404**

H. Adjournment