

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

**Friday, January 14, 2022  
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 December 10, 2021 Regular Meeting

**C. 2022 Reorganization**

1. Election of Officers

**D. 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. ITS Phase 3
5. Pond Run Road Bridge Replacement (T767-2.86)
6. Round Bottom Road Bridge Replacement (CR106-3.03)
7. SR28 and Smith Road Intersection Improvement Project
8. East Loveland Bridge Replacement (M01-0.18)
9. Round Bottom Road at Barg Salt Run Road Roadway Improvements
10. Walnut Street Reconstruction Repairs
11. Aicholtz Road Roundabouts
12. Old SR 74 Improvements & Bridge Replacement Project (C171-2.31)

**Pending:**

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

## **E. Financial Report**

1. Monthly Financial Report

## **F. New Business**

1. Authorization for the Chairman in consultation with CCTID Legal Counsel, to execute Change Order 02 and Final to Contract 2019-02 with Rack & Ballauer Excavating Company, Inc. for the Old SR 74 Improvements, Phase 1 Project (PID 82557), reducing the contract price by \$277,034.98, making a new not-to exceed amount under the contract of \$12,013,673.74 and with no attendant increase to contract time.
2. Authorization for the Chairman in consultation with CCTID Legal Counsel, to execute Change Order 1 and Final to Contract 2020-05 with Eagle Bridge Company, for the Round Bottom Road Bridge Replacement Project (PID 106463) increasing the contract price by \$138,733.72, making a new not-to-exceed amount under the contract of \$2,902,315.78 and with no attendant increase to contract time.
3. Resolution 2022-01, 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 CLE-CR106-4.18 Round Bottom Road Bridge Project (PID 106463).
4. Resolution 2022-02, a Resolution authorizing the execution of LPA Federal Local-Let Project Agreement (CLE-CR3 Aicholtz Road Roundabouts Project (PID No. 108254).
5. Resolution 2022-03, a Resolution approving and authorizing the acquisition or appropriation of real property interests in connections with the Aicholtz Road Roundabouts Project (PID 108254) and related retention of Consultant Services.

## **G. Public Comments**

## **H. Upcoming Meeting Schedule**

Next Meeting

**Friday, February 11, 2022**  
**Clermont County Engineer's Office**  
**2381 Clermont Center Drive**  
**Batavia, Ohio 45103**

## **I. Adjournment**