

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

**Friday, February 11, 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 January 14, 2022 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
  - 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

**D. Financial Report**

1. Monthly Financial Report

**E. New Business**

1. Resolution 2022-04, 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 CLE-CR171-Old State Route 74 Improvement Project (PID No. 82557).
2. Resolution 2022-05, a resolution authorizing and adopting Fiscal Year 2022 Budget.
3. Resolution 2022-06, a resolution authorizing the execution of LPA Federal Local-Let Project Agreement CLE-TR 767-2.86 Pond Run Road Project (PID No. 90680/115764).
4. Authorization for the Chairperson in consultation with CCTID Legal Counsel, to execute Change Order 05 to Contract 2015-10 with American Structurepoint, Inc., for the Aicholtz Road Roundabouts Project (PID 82554/108254), increasing the contract price by \$128,941.00, making a new not-to exceed amount under the contract of \$1,061,929.00 and increase contract time to December 31, 2024.
5. 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 \$11,000.

**ADD-ON:**

6. Resolution 2022-07, a resolution approving and authorizing the execution of a construction contract for the SR28 and Smith Road Intersection Improvement Project (PID 113595/CCTID 907000) with Barrett Paving Materials, Inc. upon final determination of their lowest and best bid amount of \$357,206.53 and receipt of funding from Bryan Equipment Sales, Inc..

**F. Public Comments**

**G. Upcoming Meeting Schedule**

Next Meeting

**Friday, March 11, 2022  
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**H. Adjournment**