

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

Minutes of the Regular Meeting

February 11, 2022

A. Call to Order

The Regular Meeting of the Clermont County Transportation Improvement District (CCTID) Board of Trustees was called to order at 9:00 A.M., Friday, February 11, 2022 at the Clermont County Engineer's Office, 2381 Clermont Center Drive, Batavia, Ohio 45103

Attendees:

Board Members: Jeff Wright, Chair
Lyle Bloom, Vice Chair
Jeremy Evans, Secretary-Treasurer
Jeff Lykins, Member
Representative Adam Bird, Ex Officio Member (not in attendance)

Other Guests:

Brad Ackel, Carpenter Marty	Steve Mary ASHE
Wayne Bastin, Bastin & Company	Shawn Mason, Prime Engineering
Bonnie Batchler, CCBC	Mike McNamara, CCED
John Becker, Union Twp Trustee	Vanessa Nghiem, AECOM
Amanda Beiting, CCEO	Duane Phelps, WSP
Tracie Braun, CCBC	Charlie Rowe, ODOT D-8
Conner Brintlinger, American Structurepoint	Chris Rowland, CCWRD
Lynn Corbitt, N/A	Alex Scharfetter, N/A
Jon Brunot, Burgess & Niple	Sukie Scheetz, CCEO
Taylor Corbett, CED	Rusty Schuermann, Legal Counsel
Adele Evans, ODOT	Tim Schwoeppe, Berding Surveying
Andrew Gephardt, N/A	Steve Shadix, Stantec
Jennifer Haley, CCBC	Jennifer Shuey, DLZ
Jay Hamilton, Mead Hunt	Ben Stoller, O.R. Colan
Jason Haus, ODOT D-8	Jake Stremmel, HDR Engineering
Betty Hull, Rasor	Jason Sweet, Metro Consulting
Ed Humphrey, Resident	Jeff Wallace, CT Consulting
Bob Koehler, OKI	Sandy West, CCEO
Mike Lober, CCEO	Ed Williams, TEC Engineering
Mike Long, American Structurepoint	Cory Wright, Union Twp

B. Administrative Items

Motion by Mr. Bloom, seconded by Mr. Evans, to approve the minutes of the January 14, 2022 Annual Meeting of the Clermont County Transportation Improvement District, as submitted, and upon roll call vote, carried with Mr. Bloom, Mr. Evans and Mr. Wright each voting aye. Mr. Lykins abstains.

C. **Transportation Improvement Projects Progress Updates**

General:

1. **OKI/ICC Update** – Bob Koehler, ICC/OKI, advised that changes were made to the prioritization process at the Tuesday, February 8, 2022 ICC meeting. A project prioritization funding workshop (STBG, SNK and TA) will be held at OKI from 10-11:30 on March 8, 2022.
2. **Eastgate Area Community Outreach** – Betty Hull, Rasor, advised that she attended a pre-construction meeting on the Bach Buxton Relocation, New Interchange and Westbound 3rd Lane projects and reported that the projects would be the focus of work over the next couple of months. Social media and digital work has been quiet in the last month.
3. **Eastern Corridor – Segments I, II-III, IVa** – Charlie Rowe, ODOT D-8, advised that there is no new update on Segment I, II/III. On Segment IV(a) they are finishing up design on the overpass and ramps at Glen Este Withamsville. The TID is in the process of buying ROW. ODOT has awarded the Bach Buxton Relocation, New Interchange and Westbound 3rd Lane projects to John R. Jurgensen Company. Construction on the project will begin in the spring of 2022.

Active:

4. **ITS Phase 3** – Amanda Beiting, CCEO, advised that work has been delayed on the project due to weather and there continues to be a delay on delivery of equipment.
5. **Pond Road Bridge Replacement** – Jeremy Evans, advised that LJB received Stage 1 comments back from the County and ODOT. A utility coordination meeting has been scheduled for March 7, 2022.
6. **Round Bottom Road Bridge Replacement (CR106-3.03)** – Brad Ackel, Carpenter Marty, advised that they submitted Stage 1 plans to the County and ODOT on January 21, 2022. Carpenter Marty is moving forward with the environmental process.
7. **SR28 and Smith Road Intersection Improvement Project** – Amanda Beiting, CCEO, advised that bids on the project were opened on February 10, 2022. There is a new business item on the agenda relative to the project.
8. **East Loveland Bridge Replacement (M-01-0.18)** – Jeremy Evans advised that the plans on the project are complete and the application for funds was successful. The City of Loveland is still waiting to hear back on their application. The project may be pushed to 2023 until we have complete funding.
9. **Round Bottom at Salt Barg Run Roadway Improvements** – Jeremy Evans, advised that the project is out for bid. Bids will be opened on February 17, 2022.
10. **Walnut Street Reconstruction Plans** – Jeremy Evans, advised that the project is currently on hold.
11. **Aicholtz Road Roundabouts** – Mike Long, American Structurepoint, advised that the environmental document was approved. Mr. Long attended a productive meeting yesterday with the ROW acquisition team. American Structurepoint will begin work on Stage 3 plans in about a month.
12. **Old SR 74 Improvements & Bridge Replacement Project C171-2.31** – Jeremy Evans advised that the project is in the final design process. Mr. Evans anticipates that the project will bid in the spring of this year.

Pending:

13. **Wards Corner Road Corridor Improvements** – Jeremy Evans advised that there is nothing new to report.
14. **Clermontville-Laurel Road Bridge Replacement** – Jeremy Evans advised that there is nothing new to report.

15. **Loveland-Miamiville Road Corridor** – Jeremy Evans advised that there is nothing new to report.
16. **Buckwheat Road Improvement Project** – Jeremy Evans advised that there is nothing new to report.

D. Financial Items

1. Monthly Financial Report -

Wayne Bastin reviewed the financial report and checks written.

Motion by Mr. Evans, seconded by Mr. Lykins, to accept the monthly financial report as submitted, and upon roll call vote, carried with each member present voting aye.

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).**

Motion by Mr. Lykins, seconded by Mr. Evans, to adopt 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), as submitted, and upon roll call vote, carried with each member present voting aye.

2. **Resolution 2022-05, a resolution authorizing and adopting Fiscal Year 2022 Budget.**

Motion by Mr. Bloom, seconded by Mr. Lykins, to adopt Resolution 2022-05, a resolution authorizing and adopting Fiscal Year 2022 Budget, as submitted, and upon roll call vote, carried with each member present voting aye.

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).**

Motion by Mr. Evans, seconded by Mr. Lykins, to adopt 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), as submitted, and upon roll call vote, carried with each member present voting aye.

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 21, 2022.**

Motion by Mr. Lykins, seconded by Mr. Evans, to authorize 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 21, 2022, as submitted, and upon roll call vote, carried with each member present voting aye.

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.**

Motion by Mr. Evans, seconded by Mr. Bloom, to authorize 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., as submitted, and upon roll call vote, carried with each member present voting aye.

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 90700) 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.**

Motion by Mr. Evans, seconded by Mr. Bloom, to authorize the execution of a construction contract for the SR28 and Smith Road Intersection Improvement Project (PID 113595/CCTID 90700) 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., as submitted, and upon roll call vote, carried with each member present voting aye.

F. Public Comments –

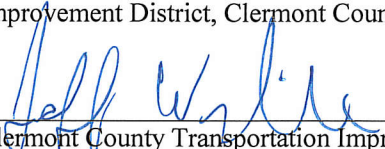
G. Upcoming Meeting Schedule

Friday, March 11, 2022
Clermont County Engineer's Office
Shared Conference Room
2381 Clermont Center Drive
Batavia, Ohio 45103

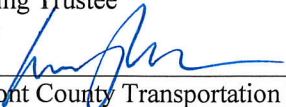
H. Adjournment

Motion by Mr. Lykins, seconded by Mr. Evans, to adjourn the regular meeting of the CCTID and upon roll call vote carried with all members present voting aye.

Approved at the regular scheduled meeting of the Board of Trustees of the Clermont County Transportation Improvement District, Clermont County, Ohio, and this 11th day of March, 2022.


Clermont County Transportation Improvement District
Presiding Trustee

Attest:


Clermont County Transportation Improvement District
Presiding Secretary- Treasurer

Motion to Approve: Mr. Lykins

Seconded by: Mr. Evans