

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

**Friday, March 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 February 11, 2022 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. 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 2022-08, a resolution approving and authorizing the award of construction contract for Phase 2 of the Round Bottom Road at Barg Salt Run Road Roadway Improvement Project (CCTID No. 90720).
2. Authorization for the Chairperson or the Secretary-Treasurer, in consultation with CCTID Legal Counsel, to execute the release of retainage in the amount of \$519,543.93, plus all accrued interest earned to Rack & Ballauer Excavating Co., Inc., 1321 Paddy's Run Road, Hamilton, OH 45013 for the Old SR 74 Improvements, Phase 1 (PID 82557), and accept the contract as complete at the final cost of \$12,013,673.74 upon completion by the Clermont County Engineer's Office.
3. Authorization for the Chairperson or the Secretary-Treasurer, in consultation with CCTID Legal Counsel, to execute the release of retainage in the amount of \$110,543.28, plus all accrued interest earned to Eagle Bridge Company, 800 S. Van Demark Road, P.O. Box 59, Sidney, OH 45365 for the Round Bottom Bridge Replacement CR106-4.18 (PID 106463), and accept the contract as complete at the final cost of \$2,902,315.78 upon completion by the Clermont County Engineer's Office.

F. Public Comments

G. Upcoming Meeting Schedule

Next Meeting

**Friday, April 8, 2022
Clermont County Engineer's Office
2381 Clermont Center Drive
Batavia, Ohio 45103**

H. Adjournment