

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

**Friday, December 9, 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 November 4, 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

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. Walnut Street Reconstruction Repairs
10. Aicholtz Road Roundabouts
11. Old SR 74 Improvements & Bridge Replacement Project (C171-2.31)
12. Bach Buxton Road Roundabout
13. Deerfield Road/Woodville Pike Roundabout
14. O'Bannonville Road Bridge Rehabilitation CLE-C98-0.66
15. Ireton Trees Road Bridge Rehabilitation Project CLE-T39-1.20
16. US50/SR 132 Intersection Improvements Project

D. Financial Report

1. Monthly Financial Report

E. New Business

1. Authorization for the Chairman in consultation with CCTID Legal Counsel, to execute Change Order 12 with Rasor Marketing, increasing the contract time to March 31, 2023 with no increase to the contract price.
2. Resolution 2022-24, a resolution approving and authorizing the acquisition of real property interests in connection with the Pond Run Road Bridge Replacement Project T767-2.86 (CCTID No. 90680/115764) and retention of consultant services with MAJ Consulting, LLC at a not to exceed price of \$4,000.00 and related actions.
3. Authorization for the Chairman in consultation with CCTID Legal Counsel, to execute Change Order 01 with Fillmore Construction LLC for the Walnut Street Reconstruction Repair Project (PID 90650), increasing the contract price by \$3,653.00, making a new not-to-exceed amount under the contract of \$72,678.00 and with no attendant increase to contract time and to accept the contract as complete upon completion by the Clermont County Engineer's Office.
4. Authorization for the Chairman in consultation with CCTID Legal Counsel, to execute Change Order 06 with American Structurepoint, Inc., for the Aicholtz Road Roundabouts, Phase 1 Project (PID 82554/108254) increasing the contract price by \$5,162.00, making a new not-to-exceed amount under the contract of \$1,067,091.00 and with no attendant increase to contract time.
5. Resolution 2022-25, a resolution approving and authorizing notice to contractors and acceptance of bids for construction services for the Aicholtz Road Roundabouts Project (PID 108254) and related actions.

F. Public Comments

G. Upcoming Meeting Schedule

Next Meeting

January 13, 2023
Clermont County Engineer's Office
2381 Clermont Center Drive
Batavia, Ohio 45103

H. Adjournment