

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

**Friday, January 13, 2023
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 9, 2022 Regular Meeting

C. 2023 Reorganization

1. Election of Officers

D. Transportation Improvement Projects Progress Updates

General:

1. OKI/ICC – Update
2. Eastern Corridor – Segments I, II-III, IVa

Active:

3. ITS Phase 3
4. Pond Run Road Bridge Replacement (T767-2.86)
5. Round Bottom Road Bridge Replacement (CR106-3.03)
6. SR28 and Smith Road Intersection Improvement Project
7. East Loveland Bridge Replacement (M01-0.18)
8. Aicholtz Road Roundabouts
9. Old SR 74 Improvements & Bridge Replacement Project (C171-2.31)
10. Bach Buxton Road Roundabout
11. Deerfield Road/Woodville Pike Roundabout
12. O'Bannonville Road Bridge Rehabilitation CLE-C98-0.66
13. Ireton Trees Road Bridge Rehabilitation Project CLE-T39-1.20
14. US50/SR 132 Intersection Improvements Project

E. Financial Report

1. Monthly Financial Report

F. New Business

1. Resolution 2023-01, a resolution approving and authorizing notice to contractors and acceptance of bids for construction services for the Pond Run Road Bridge Replacement Project T767-2.86 (CCTID No. 90680/PID115764) and related actions.
2. Resolution 2023-02, a resolution approving and authorizing notice to contractors and acceptance of bids for construction services for the Ireton Trees Road Bridge Rehabilitation Project CLE-T39-1.20 (CCTID No. 90770/PID117498) and related actions.
3. Resolution 2023-03, a resolution approving and authorizing notice to contractors and acceptance of bids for construction services for the O'Bannonville Road Bridge Rehabilitation Project CLE-C98-0.66 (CCTID No. 90760/PID 117497) and related actions.
4. Resolution 2023-04, a resolution approving and authorizing the acquisition of real property interests in connection with the Round Bottom Road Bridge Replacement Project CR 106-3.03 (CCTID No. 90690/PID No. 114209) and retention of consultant services and related actions.
5. Authorization for the Chairman in consultation with CCTID Legal Counsel, to execute Change Order 01 with Barrett Paving Materials, Inc., for the State Route 28 and Smith Road Intersection Improvements Project (PID113595), increasing the contract price by \$7,933.65, making a new not-to-exceed amount under the contract of \$365,140.18 and with no attendant increase to contract.
6. Authorization for the Chairperson or the Secretary-Treasurer, in consultation with CCTID Legal Counsel, to execute the release of retainage in the amount of \$14,288.26, plus all accrued interest earned to Barrett Paving Materials, 3751 Commerce Drive, Middletown, OH 45005 for the State Route 28 and Smith Road Intersection Improvements Project (PID113595), and accept the contract as complete at the final cost of \$365,140.18 upon completion by the Clermont County Engineer's Office.

G. Public Comments

H. Upcoming Meeting Schedule

Next Meeting

February 10, 2023
Clermont County Engineer's Office
2381 Clermont Center Drive
Batavia, Ohio 45103

I. Adjournment