

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

**Friday, May 12, 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 April 14, 2023 Regular Meeting

C. 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. East Loveland Bridge Replacement (M01-0.18)
7. Aicholtz Road Roundabouts
8. Old SR 74 Improvements & Bridge Replacement Project (C171-2.31)
9. Bach Buxton Road Roundabout
10. Deerfield Road/Woodville Pike Roundabout
11. O'Bannonville Road Bridge Rehabilitation CLE-C98-0.66
12. Ireton Trees Road Bridge Rehabilitation Project CLE-T39-1.20
13. US50/SR 132 Intersection Improvements Project
14. O'Bannonville Road Bridge Replacement C98-1.88 & 1.92
15. Olive Branch-Stonelick Road Landslide Stabilization

D. Financial Report

1. Monthly Financial Report

E. New Business

1. Resolution 2023-11, a resolution approving and authorizing the award of construction services contract in connection with the O'Bannonville Road Bridge Rehabilitation Project CLE-C98-0.66 (CCTID No. 90760/PID 117497) to Sunesis Construction Company in the amount of \$657,567.22 and related actions.
2. Resolution 2023-12, a resolution approving and authorizing the award of construction services contract in connection with the Pond Run Road Bridge Replacement Project T67-2.86 (CCTID No. 90680/PID 115764) to John R. Jurgensen Company in the amount of \$724,194.53 and related actions.
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 \$85,649.40, plus all accrued interest earned to Elex, Inc., 11000 Winton Road, Cincinnati, OH 45218 for the ITS Phase 3 Project (PID 104712), and accept the contract as complete at the final cost of \$2,141,234.95 upon completion by the Clermont County Engineer's Office.

F. Public Comments

G. Upcoming Meeting Schedule

Next Meeting

June 9, 2023
Clermont County Engineer's Office
2381 Clermont Center Drive
Batavia, Ohio 45103

H. Adjournment