

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

Minutes of the Regular Meeting

May 12, 2023

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, May 12, 2023 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
Matt Taylor, Member
Representative Adam Bird, Non-voting Member

Other Guests:

Brad Ackel, Carpenter Marty	Shaun Mason, American Structurepoint
Wayne Bastin, Bastin & Company	Vanessa Nghiem, AECOM
Commissioner Batchler, CCBC	Dylan Osborn, TEC Engineering
John Becker, Union Twp. Trustee	Tom Pannett, Legal Counsel
Greg Bickford, CCBC	George Pattison, Attorney
Edward Boll, CC Resident	Duane Phelps, WSP
Jon Brunot, Burgess & Niple	Charlie Rowe, ODOT D-8
Commissioner Corcoran, CCBC	Chris Rowland, CCWRD
Rob Hans, Michael Baker International	Doug Royer, CCEO
Jennifer Haley, CCBC	Sukie Scheetz, CCEO
Jay Hamilton, Mead Hunt	Karl Schultz, CC Resident
Troy Hau, Ellis & Watts	Steve Shadix, Stantec
Ed Humphrey, CC Resident	Karen Swartz, Batavia Twp.
Jason Haus, ODOT D-8	Ben Stollar, O.R. Colan
Bob Koehler, OKI	Michelle Terrell, TranSystems
Alex Kraemer, Choice One Engineering	Brian Vasaris, Fishbeck
Jennifer Kunz, Geotechnology	Jeff Wallace, CT Consultants
Dan Lindsay, Shrewsberry	Sandy West, CCEO
Steve Mary, Terracon	Greg Wollenhaupt, DLZ

B. Administrative Items

Motion by Mr. Bloom, seconded by Mr. Taylor, to approve the minutes of the April 14, 2023 Regular Meeting of the Clermont County Transportation Improvement District, as submitted, and upon roll call vote, carried with each member present voting aye.

C. **Transportation Improvement Projects Progress Updates**

General:

1. **OKI/ICC Update** – Bob Koehler, OKI, advised that several presentations were given at the recent ICC and OKI Board meeting. Mr. Koehler had four items to report on, the first being an ICC/OKI discussion on electric vehicle infrastructure, the second item is a reminder that applications for STBG and TA federal funds are due on Friday, June 2, 2023, the third item is a funding package for the 5310 project that was approved by the Board yesterday, and the fourth item is an update of the 2050 Metropolitan Transportation plan.
2. **Eastern Corridor – Segments I, II-III, IVa** – Charlie Rowe, ODOT D-8, advised that there is lots of construction going on all the way from Eight Mile Road out to Olive Branch Stonelick Road. ODOT is finalizing the plan package for the Glen Este Withamsville overpass and ramp project. The plans will be filed by the end of May with a sale date in October of this year.

Active:

3. **ITS Phase 3** – Amanda Beiting, CCEO, advised that everything has been installed. They are working through some set up plugs with communication. Final quantities have been received. There is a new business item on the agenda relative to closing out the project.
4. **Pond Road Bridge Replacement** – Doug Royer, CCEO, advised that bids were opened yesterday. John R Jurgensen Company was the low bidder at \$724,194.53. There is a new business item on the agenda to award the construction contract.
5. **Round Bottom Road Bridge Replacement (CR106-3.03)** – Doug Royer, CCEO, advised that the consultant submitted Stage 3 plans. ODOT and the County are reviewing the plans. Mr. Royer anticipates that the project will bid late summer or fall.
6. **East Loveland Bridge Replacement (M-01-0.18)** – Doug Royer, CCEO, advised that the City of Loveland will manage construction of the project. They plan to bid the project in July of this year.
7. **Aicholtz Road Roundabouts** – Doug Royer, CCEO, advised that Barrett had asbestos removal done on the houses that are going to be demolished. Barrett started work on the construction entrances today and will begin installing storm next week.
8. **Old SR 74 Improvements & Bridge Replacement Project C171-2.31** – Amanda Beiting, CCEO, advised that the project is out for bid. The bid opening date is Thursday, May 18, 2023.
9. **Bach Buxton Road Roundabout** – Amanda Beiting, CCEO advised that they are working with a consultant on preparing funding applications for the project. Ms. Beiting advised that they are cleaning up their upper level concept.
10. **Deerfield Road/Woodville Pike Roundabout** – Amanda Beiting, CCEO, advised that a scoping meeting has been scheduled in June with ODOT.
11. **O'Bannonville Road Bridge Rehabilitation CLE-C98-0.66** – Doug Royer, CCEO, advised that bids were opened on Thursday, May 4, 2023. Sunesis Construction was the low bidder at \$657,567.22. There is a new business item on the agenda to award the construction contract.
12. **Ireton Trees Road Bridge Rehabilitation Project** – Doug Royer, CCEO, advised that plans have been submitted to ODOT for review. Once the plans are approved by ODOT, the project will go out for bid.
13. **US50/SR132 Intersection Improvement Project** – Amanda Beiting, CCEO, advised that the project is on hold, until the Village of Owensville secures additional funds.

14. **O'Bannonville Road Bridge Replacement C98-1.88 & 1.92** – Doug Royer, CCEO, advised that the project is under contract with DDK Construction. The contractor has started work on the first bridge and once completed, will move to begin work on the second bridge.
15. **Olive Branch-Stonelick Road Landslide Stabilization** – Amanda Beiting, CCEO, advised that bids were opened on Thursday, May 11, 2023. W.E. Smith Construction was the low bidder at \$377,977.50. There is emergency funding for the project.

D. Financial Items

1. Monthly Financial Report -

Wayne Bastin reviewed the financial report and checks written.

Motion by Mr. Evans, seconded by Mr. Bloom, 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 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.**

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

2. **Resolution 2023-12, a resolution approving and authorizing the award of construction services contract in connection with 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.**

Motion by Mr. Bloom, seconded by Mr. Taylor, to adopt Resolution 2023-12, a resolution approving and authorizing the award of construction services contract in connection with 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, as submitted, and upon roll call vote, carried with each member present voting aye.

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.**

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

F. Public Comments –

Representative Adam Bird gave an update on the transportation budget. The House version of the bill passed a couple of weeks ago and was sent over to the Senate. The Senate will conduct hearings and make changes on the House passed version. The process is underway for the House and the Senate to get together and work out the final budget by the end of June.

Mr. Wright informed the Board that Commissioner Painter emailed to advise that he would be at CCAO this morning advocating for additional money to be included in the State Budget. Commissioner Painter asked that those at the TID meeting this morning reach out to the Senators to ensure that Clermont County's interest are satisfied where additional monies are needed in the budget.

John Becker, Union Township Trustee, had a question for ODOT regarding the new overpass. Charlie Rowe addressed Mr. Becker's question.

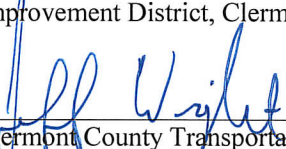
G. Upcoming Meeting Schedule

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


H. Adjournment

Motion by Mr. Bloom, seconded by Mr. Taylor, 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 9th day of June.


Clermont County Transportation Improvement District
Presiding Trustee

Attest:


Clermont County Transportation Improvement District
Presiding Secretary- Treasurer

Motion to Approve: Mr. Taylor

Seconded by: Mr. Evans