

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

**Friday, September 8, 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 June 9, 2023 Regular Meeting

C. Transportation Improvement Projects Progress Updates

General:

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

Active:

3. Pond Run Road Bridge Replacement (T767-2.86)
4. Round Bottom Road Bridge Replacement (CR106-3.03)
5. East Loveland Bridge Replacement (M01-0.18)
6. Aicholtz Road Roundabouts
7. Old SR 74 Improvements & Bridge Replacement Project (C171-2.31)
8. Bach Buxton Road Roundabout
9. Deerfield Road/Woodville Pike Roundabout
10. O'Bannonville Road Bridge Rehabilitation CLE-C98-0.66
11. Ireton Trees Road Bridge Rehabilitation Project CLE-T39-1.20
12. US50/SR 132 Intersection Improvements Project
13. O'Bannonville Road Bridge Replacement C98-1.88 &1.92
14. Olive Branch-Stonelick Road Landslide Stabilization
15. Felicity Cedron Road Bridge Rehabilitations Project CLE-C45-2.45

D. Financial Report

1. Financial Report

E. New Business

1. Resolution 2023-16, a resolution approving and authorizing amendment and restatement of Intergovernmental Agreement 2022-01 for the CLE US50/SR 132 Intersection Improvements Project (PID No. 90780/ODOT PID 107292); subrecipient block grant agreement with Clermont County; procurement of construction services; and related actions.
2. Resolution 2023-17, a resolution approving and authorizing Ohio Department of Transportation TID Grant Funding for advancement of Bach-Buxton Roundabouts (PID 120123) Transportation Improvement Project.
3. Resolution 2023-18, a resolution authorizing updated consultant services agreement with Geotechnology, LLC for Transportation Improvement District Projects.
4. Authorization for the Chairman in consultation with CCTID Legal Counsel, to execute Change Order 01 with Price Wood Products, Inc. for the Tree Clearing Only: Aicholtz Roundabouts Project, (PID 108254), increasing the contract price by \$10,059.00, making a new not-to-exceed amount under the contract of \$104,900.00 and with no attendant increase to contract.
5. Authorization for the Chairperson or the Secretary-Treasurer, in consultation with CCTID Legal Counsel, to execute the release of retainage in the amount of \$7,627.10, plus all accrued interest earned to DDK Construction, 7259 Dog Trot Road, Cincinnati, OH 45248 for the O'Bannonville Road Bridges C98-1.88 & C98-1.92 Project (PID 90790), and accept the contract as complete at the final cost of \$190,677.50 upon completion by the Clermont County Engineer's Office.

F. Public Comments

G. Upcoming Meeting Schedule

Next Meeting

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

H. Adjournment