

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

**Friday, November 17, 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 October 13, 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. Olive Branch-Stonelick Road Landslide Stabilization
14. Felicity Cedron Road Bridge Rehabilitations Project CLE-C45-2.45

**D. Financial Report**

1. Financial Report

**E. New Business**

1. Authorization for the Chairperson or the Secretary-Treasurer, in consultation with CCTID Legal Counsel to approve and authorize the disposition to the County of certain real property interests acquired to provide for project roadway right of way in connection with the following:

<b>Resolution Number</b>	<b>Project</b>	<b>Easements</b>
2023-19	CLE-Business 28 Improvement Project, PID 79111	80
2023-20	Ivy Pointe Boulevard Extension Project, PID 95295	1
2023-21	Aicholtz Road Improvement Project, PID 90150	2
2023-22	Old SR 74 and Rumpke Road Improvement Project, PID 90730	3
2023-23	Wards Corner Road Improvement Project, PID 90180	2

2. Resolution 2023-24, a resolution approving and authorizing retention of consultant services and execution of contract with Strand Associates for the engineering and design work for the Deerfield Road/Woodville Pike Roundabout Project PID 90750/119602.
3. Resolution 2023-25, a resolution designating and approving inclusion in the CCTID RTIP the Champions Way Roadway Improvements Project (PID 90820) and authorizing the related intergovernmental agreement with Union Township, the preparation of bid proposal documents and the advertising of the bids for the construction of the Project.
4. Resolution 2023-26, a resolution approving and authorizing notice to contractors and acceptance of bids for construction services for the Round Bottom Road Bridge Replacement Project C106-3.03 (CCTID No. 90690/PID 114209) and related actions.
5. Authorization for the Chairman in consultation with CCTID Legal Counsel, to execute Change Order 1 and Final to Contract 2023-09 with Ford Development Company, for the Old SR 74 Improvements and Bridge Replacement C171-2.31 Project (PID 90730/115602) increasing the contract price by \$83,070.50, making a new not-to-exceed amount under the contract of \$1,621,078.50 and with no attendant increase to contract time and to execute the release of retainage in the amount of \$61,520.32, plus all accrued interest earned to Ford Development Corporation, 11148 Woodward Lane, Cincinnati, OH 45241 and accept the contract as complete at the final cost of \$1,621,078.50 upon completion by the Clermont County Engineer’s Office.

**F. Public Comments**

**G. Upcoming Meeting Schedule**

Next Meeting **December 8, 2023 (contingent upon agenda items)**

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**H. Adjournment**