

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

Minutes of the Regular Meeting

November 17, 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, November 17, 2023 at the Clermont County Engineer's Office, 2381 Clermont Center Drive, Batavia, Ohio 45103.

Attendees:

Board Members: Lyle Bloom, Vice Chair
Jeremy Evans, Secretary-Treasurer
Matt Taylor, Member
Representative Adam Bird, Non-voting Member

Other Guests:

Wayne Bastin, Bastin and Company	Duane Phelps, Burgess & Niple
John Becker, Union Twp. Trustee	Charlie Rowe, ODOT D-8
Greg Bickford, CCBC	Chris Rowland, CCWRD
Jon Brunot, Burgess & Niple	Doug Royer, CCEO
Rob Hans, Michael Baker International	Sukie Scheetz, CCEO
Jay Hamilton, Mead Hunt	Rusty Schuermann, Legal Counsel
Jason Haus, ODOT D-8	Karl Schultz, CC Resident
Jeff Heimann, Strand Associates	Steve Shadix, Stantec
Dan Hoying, LJB	Ben Stollar, O.R. Colan
Alex Kraemer, Choice One Engineering	Bryan Vasaris, Fishbeck
Chris Kunz, John R. Jurgensen Co.	Jeff Wallace, CT Consultants
Mike Lober, CCEO	Kevin Weaver, Geotechnology
Shawn Mason, American Structurepoint	Sandy West, CCEO
Troy Miller, Metro Consultants	Greg Wollenhaupt, DLZ
Dylan Osborn, TEC Engineering	

B. Administrative Items

Motion by Mr. Evans, seconded by Mr. Taylor, to approve the minutes of the October 13, 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** – Due to a conflict Bob Koehler advised that he is unable to attend the TID meeting this morning and emailed his update. On behalf of Mr. Koehler, Mr. Evans submitted his updated report. Work on the 2050 plan update continues. OKI accepted a number of projects to be considered, including a list from the Clermont County Engineer’s Office. Staff will have a recommended list of projects to present in February. The OKI Board will adopt the Plan in June, 2024. The OKI Annual luncheon will be held on January 26, 2024 at noon in Florence, KY.
2. **Eastern Corridor – Segments I, II-III, IVa** – Charlie Rowe, ODOT District 8, advised that the Glen Este Withamsville Overpass project has been awarded to Sunesis Construction. There was a pre-con on the project this week. ODOT is finished with design and is cleaning up some ROW. Jason Haus, ODOT District 8, advised that there will be a lot of changes in the next couple of weeks on the 32 Corridor. Eight Mile will be opening up. The interchange at 275/32 will be paved out in the next couple of weeks. On November 30th and December 1st the SR 32 interchange will have full access. The two remaining lights will go away and the intersection with Old 74 on the north side and Glen Este Withamsville will close with the exception of the westbound right turn into Glen Este Withamsville on the north side, which will be needed for upcoming work on the ramp. Bridge construction will begin in January/February of 2024.
3. **Pond Road Bridge Replacement** – Doug Royer, CCEO, advised that the project is nearly complete. SR 749 is now open. Pond Run Road may open today.
4. **Round Bottom Road Bridge Replacement (CR106-3.03)** – Doug Royer, CCEO, advised that the ROW acquisition is finished. Mr. Royer anticipates that the project will go out for bid in the next couple of months. There is a new business item on the agenda relative to the project.
5. **East Loveland Bridge Replacement (M-01-0.18)** – Doug Royer, CCEO, advised that the City of Loveland will start work on the project in February/March of 2024.
6. **Aicholtz Road Roundabouts** – Doug Royer, CCEO, advised that construction is on hold until utilities have been relocated next spring.
7. **Old SR 74 Improvements & Bridge Replacement Project C171-2.31** – Amanda Beiting, CCEO, advised that all work has been completed on the project. The road has reopened to traffic. In the process of closing out the project. There is a new business item on the agenda relative to the project.
8. **Bach Buxton Road Roundabout** – Amanda Beiting, CCEO, advised that they are working on design revisions to the contract.
9. **Deerfield Road/Woodville Pike Roundabout** – Amanda Beiting, CCEO, advised that they have authorized a contract for design. There is a new business item on the agenda relative to the project.
10. **O’Bannonville Road Bridge Rehabilitation CLE-C98-0.66** – Doug Royer, CCEO, advised that the project is nearly complete.
11. **Ireton Trees Road Bridge Rehabilitation Project** – Doug Royer, CCEO, advised that plans have been finalized. Once the plans are approved by ODOT, the project will go out for bid.
12. **US50/SR132 Intersection Improvement Project** – Amanda Beiting, CCEO, advised that they are waiting on some decisions from the Village of Owensville before moving forward.

13. **Olive Branch-Stonelick Road Landslide Stabilization** – Amanda Beiting, CCEO, advised that the contractor has completed the piers and berming work. Guardrail will be installed next week and the contractor will be doing some full depth repairs. The road will be open before Thanksgiving.
14. **Felicity Cedron Road Bridge Rehabilitations Project CLE-C45-2.45** – Doug Royer, CCEO, advised that LOI’s were accepted yesterday and will be reviewed by the first of next year.

D. Financial Report

1. Monthly Financial Report

Wayne Bastin reviewed the financial report and checks written.

Motion by Mr. Taylor, seconded by Mr. Evans, to accept the monthly financial report as submitted, and upon roll call vote, carried with each member present voting aye.

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:**

Resolution Number	Project	Easements
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

Motion by Mr. Taylor, seconded by Mr. Evans, to adopt Resolution 2023-19, a resolution to approve and authorize the disposition to the County of certain real property interests acquired to provide for project road way right of way in connection with CLE-Business 28 Improvement Project, PID 79111, as submitted, and upon roll call vote carried with each member present voting aye.

Motion by Mr. Evans, seconded by Mr. Taylor, to adopt Resolution 2023-20, a resolution to approve and authorize the disposition to the County of certain real property interests acquired to provide for project road way right of way in connection with Ivy Pointe Boulevard Extension Project, PID 95295, as submitted, and upon roll call vote carried with each member present voting aye.

Motion by Mr. Evans, seconded by Mr. Taylor, to adopt Resolution 2023-21, a resolution to approve and authorize the disposition to the County of certain real property interests acquired to provide for project road way right of way in connection with Aicholtz Road Improvement Project, PID 90150, as submitted, and upon roll call vote carried with each member present voting aye.

Motion by Mr. Evans, seconded by Mr. Taylor, to adopt Resolution 2023-22, a resolution to approve and authorize the disposition to the County of certain real property interests

acquired to provide for project road way right of way in connection with Old SR 74 and Rumpke Road Improvement Project, PID 90730, as submitted, and upon roll call vote carried with each member present voting aye.

Motion by Mr. Evans, seconded by Mr. Taylor, to adopt Resolution 2023-23, a resolution to approve and authorize the disposition to the County of certain real property interests acquired to provide for project road way right of way in connection with Wards Corner Road Improvement Project, PID 90180, as submitted, and upon roll call vote carried with each member present voting aye.

- 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.**

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

- 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.**

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

- 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.**

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

- 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.

Motion by Mr. Evans, seconded by Mr. Taylor, to authorize the Chairman or Secretary-Treasurer, in consultation with CCTID Legal Counsel, to execute 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 –

John Becker, Union Township Trustee, inquired about ongoing work on the SR 32 Corridor. Jason Haus, ODOT D-8, addressed Mr. Becker's questions.

G. Upcoming Meeting Schedule


January 12, 2024
Clermont County Engineer's Office
Shared Conference Room
2381 Clermont Center Drive
Batavia, Ohio 45103

H. Adjournment

Motion by Mr. Taylor, seconded by Mr. Evans, 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 12th day of January, 2024.


Clermont County Transportation Improvement District
Presiding Trustee

Attest: 
Clermont County Transportation Improvement District
Presiding Secretary- Treasurer

Motion to Approve: 

Seconded by: 