

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

**Friday, January 12, 2024  
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 November 17, 2023 Regular Meeting

**C. 2024 Reorganization**

1. Election of Officers

**D. 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. Bach Buxton Road Roundabout
8. Deerfield Road/Woodville Pike Roundabout
9. O'Bannonville Road Bridge Rehabilitation CLE-C98-0.66
10. Ireton Trees Road Bridge Rehabilitation Project CLE-T39-1.20
11. US50/SR 132 Intersection Improvements Project
12. Olive Branch-Stonelick Road Landslide Stabilization
13. Felicity Cedron Road Bridge Rehabilitation Project CLE-C45-2.45
14. Champions Way Roadway Improvement

**E. Financial Report**

1. Monthly Financial Report

## **F. New Business**

1. Authorization for the Chairperson or the Secretary-Treasurer, in consultation with CCTID Legal Counsel, to execute the close out with Sunesis Construction Company, 2610 Crescentville Road, West Chester, OH 45069 for the O'Bannonville Road Bridge Rehabilitation C98-0.66 (PID 117407), and accept the contract as complete at the final cost of \$657,567.22 upon completion by the Clermont County Engineer's Office.
2. Authorization for the Chairperson or the Secretary-Treasurer, in consultation with CCTID Legal Counsel, to execute the close out with John R. Jurgensen Company, 11641 Mosteller Road, Cincinnati, OH 45241 for the Pond Run Road Bridge Replacement T767-2.86 (PID 115744) and accept the contract as complete at the final cost of \$724,194.53 upon completion by the Clermont County Engineer's Office.
3. Resolution 2024-01 approving sale of excess property and authorizing related actions.
4. Resolution 2024-02 designating and approving inclusion in the RTIP of the Price Road Bridge Replacements Project C76-0.28/0.40 (CCTID No. 90830) and related actions.
5. Resolution 2024-03 designating and approving inclusion in the RTIP the Glancy Corner Marathon Road Bridge Rehabilitation Project C54-2.16 (CCTID No. 90840/PID 117996) and related actions.
6. Authorization for the Chairperson or the Secretary-Treasurer, in consultation with CCTID Legal Counsel, to execute Change Order 1 with W.E. Smith Construction for the Olive Branch-Stonelick Landslide Stabilization Project (PID 90800), increasing the contract price by \$4,333.80, making a new not-to-exceed amount under the contract of \$382,311,10 and with no attendant increase to contract.

## **G. Public Comments**

## **H. Upcoming Meeting Schedule**

**Next Meeting**

**February 9, 2024  
Clermont County Engineer's Office  
2381 Clermont Center Drive  
Batavia, Ohio 45103**

## **I. Adjournment**