

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

Minutes of the Regular Meeting

May 10, 2024

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 10, 2024 at the Clermont County Engineer's Office, 2381 Clermont Center Drive, Batavia, Ohio 45103.

Attendees:

Board Members: Lyle Bloom, Chair
Matt Taylor, Vice Chair
Jeremy Evans, Secretary-Treasurer
Steve Kelly, Member
Jodi Stephens, Member
Representative Adam Bird, Non-voting Member (not in attendance)

Other Guests:

| | |
|---------------------------------------|--------------------------------------|
| Travis Baker, AECOM | Shawn Mason, American Structurepoint |
| John Becker, Union Township | Troy Miller, Metro Consultants |
| Amanda Beiting, CCEO | Dylan Osborn, TEC Engineering |
| Edward Boll, CC Resident | Charlie Rowe, ODOT D-8 |
| Jon Brunot, Burgess & Niple | Doug Royer, CCEO |
| Commissioner Corcoran, CCBC | Sukie Scheetz, CCEO |
| Rob Hans, Michael Baker International | Rusty Schuermann, Legal Counsel |
| Jennifer Haley, CCBC | Steve Shadix, Stantec |
| Jay Hamilton, Mead Hunt | Ben Stollar, O.R. Colan Associates |
| Jason Haus, ODOT D-8 | Michelle Terrell, TranSystems |
| Dan Hoying, LJB | Bryan Vasaris, Fishbeck |
| Bob Koehler, OKI | Brad Warnich, Choice One |
| Alex Kraemer, Choice One | Sandy West, CCEO |
| Jennifer Kunz, Geotechnology | |

B. Administrative Items

Motion by Mr. Taylor, seconded by Mr. Evans, to approve the minutes of the April 12, 2024 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 Project Updates**

General:

1. **OKI/ICC Update** – Bob Koehler advised that the OKI Board will approve the OKI 2050 Metropolitan Transportation Plan on June 13, 2024. The draft plan is available on the OKI website. The 2024 call for STBG and TA projects will close on June 7, 2024. Applications are due by 4:00 PM.
2. **Eastern Corridor – Segments I, II-III, IVa** – Charlie Rowe, ODOT D-8, advised that there is no new report. Jason Haus, ODOT District 8, advised that work on the interchange will wrap up this summer.

Projects:

3. **Price Road Bridge Replacement** - Doug Royer, CCEO, advised that the project is under construction. Work on the first bridge is complete. Mr. Royer anticipates that the project will be complete by June 15, 2024.
4. **Round Bottom Road Bridge Replacement (CR106-3.03)** – Doug Royer, CCEO, advised that the PS&E package was submitted to ODOT. The ROW has been certified. The project will bid in the next month.
5. **East Loveland Bridge Replacement (M-01-0.18)** – Doug Royer, CCEO, advised that the contractor is currently working on the bridge. East Loveland Road closed on January 30, 2024 for 6 months.
6. **Aicholtz Road Roundabouts** – Doug Royer, CCEO, advised that utilities are currently being relocated. The contractor is working on storm installation on Gleneste-Withamsville Road and the road is currently closed.
7. **Bach Buxton Road Roundabout** – Amanda Beiting, CCEO, advised that they are coordinating with Union Township on managing their sidewalk project. The Board of Clermont County Commissioners have committed ARPA funds for design. An OKI grant application will be submitted in June for the construction phase.
8. **Deerfield Road/Woodville Pike Roundabout** – Amanda Beiting, CCEO, advised that an alternative has been selected. They are moving forward with design. The project is scheduled for FY28 construction.
9. **Glancy Corner-Marathon Road Bridge Rehabilitation C54-2.16** – Doug Royer, CCEO, advised that they are under contract for design.
10. **Ireton Trees Road Bridge Rehabilitation Project** – Doug Royer, CCEO, advised that bids were opened on Thursday, April 18, 2024. There is a new business item on the agenda relative to the project.
11. **US50/SR132 Intersection Improvement Project** – Amanda Beiting, CCEO, advised that north SR 132 at the west intersection closed on Monday, May 6, 2024. The project will be complete by the end of 2024.
12. **Felicity Cedron Road Bridge Rehabilitation Project CLE-C45-2.45** – Doug Royer, CCEO, advised that a scoping meeting and fee proposal are in process with Stantec Consulting and ODOT. The project is scheduled for FY26 construction.
13. **Champion's Way Roadway Improvement** – Doug Royer, CCEO, advised that we have entered into a contract with KT Holden in the amount of \$1,018,686. A pre-construction meeting will be scheduled in the next couple of weeks. There is no start date scheduled.

- 14. Neville- Penn Schoolhouse Road Landslide Stabilization** – Amanda Beiting, CCEO, advised that bids were opened on Thursday, May 2, 2024. The apparent low bidder was W.E. Smith Construction at \$179,346.50.

D. Financial Report – No Report

E. New Business –

- 1. Authorization for the Chairman in consultation with CCTID Legal Counsel, to execute Change Order 01 and Final with John R. Jurgensen Company, 11641 Mosteller Road, Cincinnati, OH 45241 for the Pond Run Road Bridge Replacement T767-2.86 (PID 115744), increasing the contract price by \$637.98, making a new not-to-exceed amount under the contract of \$724,832.51 and with no attendant increase to contract time and to accept the contract as complete at the final cost of \$724,832.51 upon final approval of completion by the Clermont County Engineer’s Office.**

Motion by Mr. Taylor, seconded by Mr. Kelly, to authorize the Chairman in consultation with CCTID Legal Counsel, to execute Change Order 01 and Final with John R. Jurgensen Company, 1641 Mosteller Road, Cincinnati, OH 45241 for the Pond Run Road Bridge Replacement T767-2.86 (PID 115744), increasing the contract price by \$637.98, making a new not-to-exceed amount under the contract of \$724,832.51 and with no attendant increase to contract time and to accept the contract as complete at the final cost of \$724,832.51 upon final approval of completion by the Clermont County Engineer’s Office.

- 2. Resolution 2024-08, a resolution approving and authorizing the award of Construction Services contract in connection with the Ireton Trees Road Bridge Rehabilitation Project CLE-T39-1.20 (CCTID No. 90770/PID 117498) and related actions.**

Motion by Mr. Evans, seconded By Mr. Taylor, to adopt Resolution 2024-08, a resolution approving and authorizing the award of Construction Services contract in connection with the Ireton Trees Road Bridge Rehabilitation Project CLE-t39-1.20 (CCTID No. 90770/PID 117498) and related actions.

F. Public Comments –

John Becker, Union Township Trustee, inquired about the signage as you are traveling eastbound on Clepper past the roundabout. Mr. Becker asked if the signage could be improved to show that only one lane is going straight and the other lane is a right turn. Mr. Evans responded to Mr. Becker’s question. Mr. Becker also had questions about the bridge signage northbound on Bach Buxton Road. Charlie Rowe, ODOT D-8, responded to Mr. Becker’s questions.


G. Upcoming Meeting Schedule –

June 14, 2024
Clermont County Engineer’s Office
Shared Conference Room
2381 Clermont Center Drive
Batavia, Ohio 45103

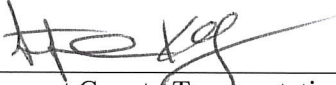
H. Adjournment

Motion by Mr. Taylor, seconded by Mr. Kelly, 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 14th day of June 2024.



Clermont County Transportation Improvement District
Presiding Trustee

Attest:


Clermont County Transportation Improvement District
Acting Secretary- Treasurer

Motion to Approve: Mr. Taylor

Seconded by: Mr. Kelly