

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

**Friday, August 9, 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 July 12, 2024 Regular Meeting

**C. Transportation Improvement Project Updates**

**General:**

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

**Projects:**

3. Round Bottom Road Bridge Replacement (C106-3.03)
4. East Loveland Bridge Replacement (M01-0.18)
5. Aicholtz Road Roundabouts
6. Bach Buxton Road Roundabout
7. Deerfield Road and Woodville Pike Roundabouts
8. Glancy Corner Marathon Road Bridge Rehabilitation (C54-2.16)
9. Ireton Trees Road Bridge Replacement (T39-1.20)
10. US50/SR 132 Intersection Improvements Project
11. Felicity Cedron Road Bridge Rehabilitation Project (C45-2.45)
12. Champion's Way Roadway Improvement
13. Neville-Penn Schoolhouse Road Landslide Stabilization Project
14. District Drive/Rise Way

**D. Financial Report**

1. Monthly Financial Report

## **E. New Business**

1. Resolution 2024-13, a resolution approving and authorizing retention of Stantec Consulting Services, Inc. for the engineering and design services related to the Felicity Cedron Road Bridge Rehabilitation Project (CCTID No. 90810/120681) in an amount of \$130,259.00.
2. Resolution 2024-15, a resolution approving and authorizing the execution of an ARPA Subrecipient Agreement with Clermont County relative to the receipt of \$500,000 in design funding for the Bach Buxton Roundabouts Project (PID 90740).
3. Resolution 2024-16, a resolution authorizing an Intergovernmental Agreement with Union Township relative to the design of the Sidewalk Phase of the Bach Buxton Roundabouts Project (PID: 90740/119066)
4. Authorization to execute Change Order #1 with Arcadis US, Inc. to include additional services related to changes in the scope of the project as well as additional funds for “If Authorized Tasks” adding \$703,431.00 to a revised contract not to exceed price of \$939,264.00, contingent upon receipt of a fully executed Intergovernmental Agreement with Union Township relative to the design of the Sidewalk Phase of the Bach Buxton Roundabouts Project.
5. Authorization for the Chairperson or the Secretary-Treasurer, in consultation with CCTID Legal counsel to execute the close out with DDK Construction, 7259 Dog Trot Road, Cincinnati, OH 45248 for the Price Road Bridges C76-0.28 and C76-0.40 (PID 90830) and accept the current contract as complete and to execute Payment 3, Final, which represent the release retainage in the amount of \$8,945.60, plus accrued interest earned.

## **F. Public Comments**

## **G. Upcoming Meeting Schedule**

**Next Meeting**

**September 13, 2024  
Clermont County Engineer’s Office  
2381 Clermont Center Drive  
Batavia, Ohio 45103**

## **H. Adjournment**