

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

Minutes of the Regular Meeting

August 9, 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, August 9, 2024, at the Clermont County Engineer's Office, 2381 Clermont Center Drive, Batavia, Ohio 45103.

Attendees:

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

Other Guests:

Frank Aransky, American Structurepoint
Commissioner Batchler, CCBC
Amanda Beiting, CCEO
Edward Boll, CC Resident
Josh Bradford, ODOT D-8
Jon Brunot, Burgess & Niple
Commissioner Corcoran
Bob Koehler, OKI
Jennifer Kunz, Geotechnology

Craig Litmer, American Structurepoint
Commissioner Painter, CCBC
Doug Royer, CCEO
Sukie Scheetz, CCEO
Rusty Schuermann, Legal Counsel
Bryan Vasaris, Fishbeck
Brad Warnoch, Choice One Engineering
Sandy West, CCEO

B. Administrative Items

Motion by Mr. Wright, seconded by Mr. Kelly, to approve the minutes of the July 12, 2024, 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 Project Updates**

General:

1. **OKI/ICC Update** – Bob Koehler advised that the ICC did not meet in July or August. Staff is busy scoring applications for STBG and TA projects.
2. **Eastern Corridor – Segments I, II-III, IVa** – Josh Bradford, ODOT D-8, advised that there is no update on design work. On construction, the contractor poured the abutment wall on the southside of Glen Este for the Glen Este bridge. Work continues on the west side widening for Bach Buxton. The barrier wall in the median should be done by Monday or Tuesday of next week. The contractor will go to a phase change later next week.

Projects:

3. **Round Bottom Road Bridge Replacement (CR106-3.03)** – Doug Royer, CCEO, advised that we are under contract with JTM Smith Construction, with a contract completion date of May 2, 2025.
4. **East Loveland Bridge Replacement (M-01-0.18)** – Doug Royer, CCEO, advised that the majority of the bridge work is complete. There are a few minor railing issues to complete. One lane traffic will happen within the next few weeks while crews continue to widen the road and install sanitary lines.
5. **Aicholtz Road Roundabouts** – Doug Royer, CCEO, advised that the utility relocation work is complete. Work south of Roundabout #2 is almost complete. There will be various maintenance of traffic situations over the next few months. The contractor will be installing final asphalt course by the end of this month from Roundabout #1 to Roundabout #3, then we will continue to the final stretch of work from Roundabout #3 north.
6. **Bach Buxton Road Roundabout** – Amanda Beiting, CCEO, advised that there is coordination with Union Township on managing their sidewalk project. An OKI grant application has been submitted for the construction phase. There are new business items on the agenda relative to the project.
7. **Deerfield Road/Woodville Pike Roundabout** – Amanda Beiting, CCEO, advised that we are preparing public involvement materials. The project is scheduled for FY28 construction.
8. **Glancy Corner-Marathon Road Bridge Rehabilitation C54-2.16** – Doug Royer, CCEO, advised that they are under contract for design. Stage 1 plans have been submitted to ODOT.
9. **Ireton Trees Road Bridge Rehabilitation Project** – Doug Royer, CCEO, advised that we are under contract with KT Holden. A pre-con will be scheduled in the next couple of weeks.
10. **US50/SR132 Intersection Improvement Project** – Amanda Beiting, CCEO, advised that the western intersection has opened under a temporary configuration. On the eastern intersection by UDF, North Broadway closed on July 29th. The project will be complete by the end of 2024.
11. **Felicity Cedron Road Bridge Rehabilitation Project CLE-C45-2.45** – Doug Royer, CCEO, advised that there is a new business item on the agenda to enter into an agreement with Stantec Consulting. There is also a new business item on the agenda authorizing approval of the LPA agreement. The project is scheduled for FY26 construction.

12. **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. Construction on the project began this week. The contractor is stripping topsoil in preparation of storm work.
13. **Neville-Penn Schoolhouse Road Landslide Stabilization** – Amanda Beiting, CCEO, advised that construction on the project is tentatively scheduled for August.
14. **District Drive/Rise Way** – Jeremy Evans, advised that plans to review the upcoming construction project.

D. Financial Report –

1. Monthly Financial Report

Wayne Bastin reviewed the financial report and checks written.

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

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.**

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

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).**

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

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)**

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

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.**

Motion by Mr. Wright, seconded by Mr. Kelly, 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, and upon roll call vote carried with each member present voting aye.

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.**

Motion by Mr. Kelly, seconded by Mr. Wright, to authorize 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, as submitted and upon roll call vote carried with each member present voting aye.

F. Public Comments –

Commissioner Painter inquired about a notification that he received regarding utility relocation on Neville-Penn Schoolhouse Road. Mr. Evans responded to Commissioner Painter’s question.

G. Upcoming Meeting Schedule –

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

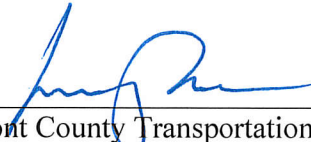
H. Adjournment

Motion by Mr. Kelly, seconded by Mr. Wright, 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 13th day of September 2024.



Clermont County Transportation Improvement District
Presiding Trustee

Attest: 

Clermont County Transportation Improvement District
Presiding Secretary- Treasurer

Motion to Approve: Mr. Wright

Seconded by: Mr. Kelly