

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

**Friday, November 8, 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 September 13, 2024

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
15. Gibson Road Bridge Replacement T194-1.30
16. Shiloh Road Bridge Replacement C157-2.35
17. Bray Road Bridge Replacement T170-1.27
18. Marathon Edenton Road Bridge Replacement C82-1.61
19. Newtownsville Hutchinson Road Bridge Replacement C93-2.08

D. Financial Report

1. Monthly Financial Report

E. New Business

1. Authorization for the Chairman, in consultation with CCTID Legal Counsel, to execute an Extension Agreement between the Auditor of State, the Clermont County Transportation Improvement District and Julian & Grube, Inc. relative to the financial audit of the CCTID for an extension term of January 1, 2024 thru December 31, 2028 for a five-year total fee of \$46,575.00.
2. Authorization for the Chairman, in consultation with CCTID Legal Counsel, to execute Change Order #1 to the Consultant Agreement 2023-10 with Geotechnology, LLC, dba UES adjusting the contract price to add \$50,000.00 to a new not-to-exceed price of \$90,000.00 and extending the contract time to December 31, 2026.
3. Resolution 2024-19, a resolution (1) designating and approving inclusion in the RTIP of the Milford Schools Roadway Improvements Project (CCTID Project No. 90920); (2) authorizing execution of an Intergovernmental Agreement with the Milford Exempted Village School District; (3) authorizing the issuance of a Letter of Intent for Consultant Services related to real estate property acquisition services; and (4) authorization to bid and award a purchase contract for traffic materials in a not to exceed amount of \$141,438.00.
4. Authorization for the Chairman, in consultation with CCTID Legal Counsel, to execute Change Order 1 & Final to Contract 2024-04 with W.E. Smith Construction for the Neville-Penn Schoolhouse Road Landslide Project (PID 90850) adjusting the contract price to add \$55,567.01 to a new not-to-exceed price of \$234,913.50, with no extension to the contract time.
5. Resolution 2024-20, a resolution authorizing the execution of the LPA Federal Local-Let Project Agreement No. 39273 relative to the Woodville Pike/Deerfield Road Roundabout Project PID 119603.

F. Public Comments

G. Upcoming Meeting Schedule

Next Meeting

**December 13, 2024
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H. Adjournment