

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

**Tuesday, February 18, 2025  
4:00 P.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 December 13, 2024 Regular Meeting

**C. 2025 Reorganization**

1. Election of Officers

**D. 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. Aicholtz Road Roundabouts
5. Bach Buxton Road Roundabout
6. Deerfield Road and Woodville Pike Roundabouts
7. Glancy Corner Marathon Road Bridge Rehabilitation (C54-2.16)
8. Ireton Trees Road Bridge Replacement (T39-1.20)
9. US50/SR 132 Intersection Improvements Project
10. Felicity Cedron Road Bridge Rehabilitation Project (C45-2.45)
11. District Drive/Rise Way
12. Gibson Road Bridge Replacement T194-1.30
13. Shiloh Road Bridge Replacement C157-2.35
14. Bray Road Bridge Replacement T170-1.27
15. Marathon Edenton Road Bridge Replacement C82-1.61
16. Newtownsville Hutchinson Road Bridge Replacement C93-2.08
17. Milford Schools Roadway Improvements Project

18. Old SR74/Elmont Drive

## **E. Financial Report**

1. Monthly Financial Report

## **F. New Business**

1. Resolution 2025-01, a resolution authorizing and adopting fiscal year 2025 budget.
2. Resolution 2025-02, a resolution approving, and authorizing execution of 1<sup>st</sup> Amendment to the Intergovernmental Agreement and retention of consultant services for Phase 2 (A) Right of Way Services for the Milford Schools Roadway Improvements Project (CCTID Project No. 90920) and related actions.
3. Resolution 2025-03, a resolution approving and authorizing notice to contractors and acceptance of bids for construction services for the Glancy Corner Marathon Road Bridge Rehabilitation Project CLE-C54-2.16 (CCTID No. 90840/PID 117996) and related actions.
4. Resolution 2025-04, a resolution designating Belfast Owensville Bridge Rehabilitation Project (C10-2.69 – PID 90940) and approving inclusion in RTIP and authorizing bids for construction services and related actions.
5. Authorization for the Chairperson or the Secretary-Treasurer, to take appropriate action required to renew the CCTID insurance policies, in accordance with the Arthur J. Gallagher renewal package on file with the CCTID, in an amount not-to-exceed \$13,500.
6. Authorization for the Chairperson, in consultation with CCTID Legal Counsel, to execute Change Order 01 to the Consultant Agreement with Carpenter Marty Transportation for the Round Bottom Road Bridge Replacement C106-3.03 (PID 90690), an adjustment to increase the contract time to May 31, 2025, with no attendant increase to contract price.
7. Authorization for the Chairperson, in consultation with CCTID Legal Counsel, to execute Change Order 1 & Final to the Contract with KT Holden Construction, for the Champion's Way Roadway Improvements Project (PID 90820) adjusting the contract price to decrease the contract amount by \$72,055.43 to a total adjusted contract amount of \$946,641.08 (original contract amount \$1,018,696.51) and execute the close out and accept the contract as complete and execute Payment 5, Final which represents the release of retainage in the amount of \$40,747.86.
8. Authorization for the Chairperson, in consultation with CCTID Legal Counsel, to execute Change Order 1 & Final to the Contract with Ford Development Corp., for the US 50/SR132 Intersection Project (PID 107292) adjusting the contract price to add \$80,468.40 to a new not-to-exceed price of \$3,729,507.48 and to also execute the close out on the project and accept the current contract as complete.
9. Amendment, Restatement and Ratification of the CCTID Regional Transportation Improvement Program (RTIP), dated February 2025 identifying and updating the projects established, coordinated, managed, and constructed by the CCTID.

**G. Public Comments**

**H. Upcoming Meeting Schedule**

**Next Meeting**

**March 14, 2025  
Clermont County Engineer's Office  
2381 Clermont Center Drive  
Batavia, Ohio 45103**

**I. Adjournment**