

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

**Friday, April 11, 2025
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 February 18, 2025, Annual 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. Bach Buxton Road Roundabout
5. Deerfield Road and Woodville Pike Roundabouts
6. Glancy Corner Marathon Road Bridge Rehabilitation (C54-2.16)
7. Felicity Cedron Road Bridge Rehabilitation Project (C45-2.45)
8. District Drive/Rise Way Roadway Project
9. Gibson Road Bridge Replacement T194-1.30
10. Shiloh Road Bridge Replacement C157-2.35
11. Bray Road Bridge Replacement T170-1.27
12. Marathon Edenton Road Bridge Replacement C82-1.61
13. Newtonsville Hutchinson Road Bridge Replacement C93-2.08
14. Milford Schools Roadway Improvements Project
15. Old SR74/Elmont Drive
16. Belfast Owensville Road Bridge Rehabilitation C10-2.69

D. Financial Report

1. Monthly Financial Report

E. New Business

1. Resolution 2025-05, a resolution designating, authorizing, and approving inclusion in the RTIP of the Bach Buxton @ Red Sunrise Intersection Improvement Project (PID 90970) and funding agreement with Grand Communities, LTD.
2. Resolution 2025-06, a resolution approving and authorizing the award of construction services contract in connection with the Glancy Corner Marathon Road Bridge Rehabilitation Project CLE-C54-2.16 (CCTID NO 90840/PID 117996) and related actions.
3. Resolution 2025-07, Resolution designating the Shayler Road Bridge Rehabilitation Project CLE-C107-1.31 (CCTID No. 90950/PID No. 122275) and approving inclusion in RTIP and authorizing retention of consultant for engineering services and related actions.
4. Resolution 2025-08, a resolution designating the Glancy Corner Road Bridge Rehabilitation project CLE-C54-0.16 (CCTID No. 90960/PID No. 123552) and approving inclusion in RTIP and authorizing retention of consultant for engineering services and related actions.
5. Resolution 2025-09, a resolution approving and authorizing the award of construction services contract in connection with District Drive/Rise Way Roadway Improvements Project (CCTID Project No. 90860) and related actions.
6. Authorization for the Chairperson, in consultation with CCTID Legal Counsel, to execute Change Order 01 to the Contract with KT Holden Construction, 2300 Lebanon Road, Lebanon, Ohio 45036 for the Ireton Trees Road Bridge Deck Replacement T39-1.20 (PID 117498) adjusting the contract price to decrease the contract amount by \$14,432.03 to a total adjusted contract amount of \$348,946.97 (original contract price \$363,379.00) and to execute the close out on the project and accept the contract as complete.
7. Authorization for the Chairperson, in consultation with CCTID Legal Counsel, to execute Change Order 01 to the Contract with Barrett Paving Materials, Inc., 3751 Commerce Drive, Middletown, Ohio 45005 for the Aicholtz Road Roundabouts Project (PID 108254) adjusting the contract price to decrease the contract amount by \$74,585.10 to a total adjusted contract amount of \$7,493,649.90 (original contract price \$7,568,235.00) and to execute the close out on the project and accept the contract as complete.

F. Public Comments

G. Upcoming Meeting Schedule

Next Meeting

**May 9, 2025
Clermont County Engineer's Office
2381 Clermont Center Drive
Batavia, Ohio 45103**

H. Adjournment