

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

Friday, October 9, 2009

9:00 A.M.

Clermont County Engineer's Shared Conference Room
2381 Clermont Center Drive, Batavia, Ohio 45103

Agenda

- (A) Call to Order – Chair
- (B) Approval of Minutes: September 11, 2009 Regular Meeting
- (C) Transportation Improvement Projects Progress Updates
 - 1. OKI/ICC - Update
 - 2. Eastern Corridor Tier 2
 - 3. Eastern Corridor Segment IVa
 - 4. IR-275/SR32 Interchange
 - 5. Eastgate North Frontage Road
 - 6. Wolfpen-Pleasant Hill Road Improvements
 - 7. Business 28 - Phase 1 Improvements
 - 8. SR 28 (I-275 to Castleberry)
 - 9. Clough Pike Improvements
 - 10. Stonelick-Williams Corner Covered Bridge
 - 11. US 50 Improvements
 - 12. SR32 East
 - 13. Tina Drive Extension
 - 14. Aicholtz Connector
 - 15. SR450 Improvements
- (D) Financial Report - Secretary-Treasurer
- (E) New Business
 - 1. Authorization for the Secretary-Treasurer, in consultation with CCTID Legal Counsel, to execute Consultant Agreement 2009-10 with Beck Consulting, Inc. in an amount not to exceed \$200,000 for Real Estate Appraisal & Acquisition Services Task Order (PID 82579).
 - 2. Authorization for the Secretary-Treasurer, in consultation with CCTID Legal Counsel, to execute Consultant Agreement 2009-11 with G. J. Berding Surveying, Inc. in an amount not to exceed \$100,000 for Surveying Services Task Order.

3. Authorization for the Secretary-Treasurer, in consultation with CCTID Legal Counsel, to execute Consultant Agreement 2009-12 with EMH&T in an amount not to exceed \$142,680 for Tina Drive Extension (PID 82558) and related improvements.
4. Authorization for the Secretary-Treasurer, in consultation with CCTID Legal Counsel, to execute Consultant Agreement 2009-13 with Kleingers & Associates in an amount not to exceed \$213,993 for SR 28 Intersection Improvements at Branch Hill-Guinea Pike and related improvements.
5. Authorization for the Secretary-Treasurer, in consultation with CCTID Legal Counsel, to execute Consultant Agreement 2009-14 with Bayer Becker in an amount not to exceed \$90,160 for US50/SR131/Milford Parkway/Chamber Drive Improvements and related improvements.
6. Authorization for the Secretary-Treasurer, in consultation with CCTID Legal Counsel, to execute Consultant Agreement 2009-15 with ENTRAN, PLC, in an amount not to exceed \$150,000 for Environmental Task Order Services (PID 82577).
7. Authorization for the Secretary-Treasurer, in consultation with CCTID Legal Counsel, to execute Consultant Agreement 2009-16 with American Structurepoint Inc. in an amount not to exceed \$162,507 for Old SR 74 Widening (PID 82582) and related improvements

(F) Upcoming Meeting Schedule

1. Next Regular meeting: November 13, 2009 at 9:00 A.M.
Clermont County Engineer's Office
Shared Conference Room
2381 Clermont Center Drive
Batavia, OH 45103

(G) Motion for Adjournment