

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

Friday, June 12, 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: May 8, 2009 Regular Meeting
May 13, 2009 Worksession
- (C) Transportation Improvement Projects Progress Updates
 - 1. OKI/ICC - Update
 - 2. Eastgate North Frontage Road
 - 3. Wolfpen-Pleasant Hill Road Improvements
 - 4. Business 28 - Phase 1 Improvements
 - 5. SR 28 (I-275 to Castleberry)
 - 6. Clough Pike Improvements
 - 7. Stonelick-Williams Corner Covered Bridge
 - 8. SR28 Improvements (Branch Hill-Guinea to SR 48)
- (D) Financial Report - Secretary-Treasurer
- (E) New Business
 - 1. Authorization for the Secretary-Treasurer, in consultation with CCTID Legal Counsel, to execute Change Order No. 02 to Consultant Agreement No. 2007-02, dated April 16, 2008 with LJB, Inc., to increase the Contract Price by \$13,000.00 for performance of additional professional consulting services for design and plan preparation to include a water main relocation a part of the SR 28 Improvements between I-275 and Castleberry Court (PID 82140) and related improvements, and making the new adjusted contract price \$399,034.00 with no attendant increase in the contract time.
 - 2. Authorization for the Secretary-Treasurer, in consultation with CCTID Legal Counsel, to execute Change Order No. 04 to Consulting Agreement 2007-02, dated September 14, 2007 with GSP/OH, Inc., an affiliate of Gresham Smith and Partners, to increase the Contract Price by \$11,050.00 for performance of additional professional consulting services to include Phase II ESA Analysis as part of the Wolfpen-Pleasant Hill Road Improvements, (PID 82139) and related improvements, making the new adjusted contract price \$511,835.00 with no attendant increase in the contract time.

3. Adoption of Resolution 2009-05, A Resolution Approving, Authorizing and Ratifying the Application for Funding through the OKI Urban Area Transportation Enhancement Program relative to the Stonelick-Williams Corner Covered Bridge Project, PID No. 83661.

(F) Executive Session pursuant to ORC 121.22 (G)(2)

(G) Upcoming Meeting Schedule

1. Next Regular meeting: July 10, 2009 at 9:00 A.M.
Clermont County Engineer's Office
Shared Conference Room
2381 Clermont Center Drive
Batavia, OH 45103

(H) Motion for Adjournment