

Moved by Mr. Proud, seconded by Mr. Humphrey,

Recommendation that the Board of County Commissioners adopt Resolution Number 106-15 resolving to approve payment to vendors in the total amount of **\$1,170,415.06** as set forth in the BCC Approval Invoice Report(s) For **Checks Dated July 1, 2015**, BCC Directed Pre-Paid Invoices Report(s), Vendor Invoice List Report(s), Items paid by Fund and Check Date Range report and/or Procurement Card Transaction Report presented by the County Auditor 06/29/2015, and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Edwin H. Humphrey,

aye

Robert L. Proud,

yea

David H. Uible,

absent

Date Adopted:

July 1, 2015

Edwin H. Humphrey
Edwin H. Humphrey, President

Robert L. Proud
Robert L. Proud, Vice-President

absent
David H. Uible, Member

The Board of County Commissioners, Clermont County, Ohio, met in regular session on the 1st day of July 2015, with the following members present:

Edwin H. Humphrey, President

Robert L. Proud, Vice President

Mr. Proud moved for the adoption of the following Resolution:

RESOLUTION NO. 107-15

RESOLUTION TO DESIGNATE, AUTHORIZE AND APPROVE THE CLERMONT COUNTY TRANSPORTATION IMPROVEMENT DISTRICT TO MANAGE AND CONTRACT SOUTH ALTMAN LANDSLIDE EMERGENCY PROJECT(OPWC CU34R;CCTID No. 90370) CONSTRUCTION SERVICES

WHEREAS, the County created the Clermont County Transportation Improvement District (the "CCTID"), which is authorized, by Ohio Revised Code ("ORC") Chapter 5540, to finance, construct, maintain, repair, and operate street, highway, and other transportation projects; and to construct, reconstruct, improve, alter, and repair roads, highways, public places, buildings, and other infrastructure and are essential governmental functions; and the exercise by the CCTID of the authority granted by ORC Chapter 5540 is necessary for the prosperity, health, safety, and welfare of the County, the State and their people;

WHEREAS, the CCTID has established a Regional Transportation Improvement Program (the "RTIP"), in coordination and collaboration with the County, the Clermont County Engineer's Office ("CCEO"), and other local project sponsors, which has been amended and updated from time to time, consisting of certain corridor-level capital improvement projects and supporting program-level implementation strategies and activities, which includes the designated roadway and access management improvements, to include US52 Corridor improvements and the related project referenced herein;

WHEREAS, a real and present emergency exists due to a landslide that occurred on or about April 4, 2015 blocking and obstructing portions of South Altman Road approximately 1000 feet north of US 52 in Monroe Township, Clermont County, Ohio (the "Township"), requiring reconstruction and other maintenance activities to the road and the Clermont County Engineer and CCTID Secretary-Treasurer, Patrick J. Manger, on behalf of the Township, successfully made an emergency request for Emergency Project funding from the Ohio Public Works Commission, and accordingly, on April 17, 2015, the Township was awarded by OPWC 80% of the Emergency Project's total estimated cost of \$193,145.00, which amounts to a

maximum of \$154,516.00 in Emergency Project grant funding as further set forth in OPWC grant letter for the South Altman Landslide Emergency Project *Exhibit I* attached hereto and made part hereof and that the Project be added to and made part of the RTIP as the "South Altman Landslide Emergency Project (OPWC CU34R; CCTID No. 90370" (hereinafter referred to as the "Project"); and

WHEREAS, the Township as part of this OPWC grant application and the Townships intergovernmental agreement of June 2015 with the County, is required to provide the local match required, in the amount of \$38,629.00 (20%) and will be required to enter into an OPWC project agreement, where under Edwin H. Humphrey shall be designated Chief Executive Officer (the "Project CEO"), with Patrick J. Manger, P.E./P.S. Project Manager (the "Project Manager");

WHEREAS, the County, the CCEO and CCTID recognizes that it is a priority to engage and cooperate to the greatest extent practical in the development of these projects, and as further set forth by their November 2006 Intergovernmental Agreement, as amended, on file with the County and CCTID, and in related efforts in coordination and cooperation with OPWC;

WHEREAS, the Board of County Commissioners, the Project CEO, and the Project Manager, with the prior concurrence of OPWC, believe it to be in the best interest of and important for advancing the construction of such projects to authorize and designate the CCTID, by and through the Project Manager, to oversee and contract for construction; and, administer the construction contract, through completion and inspection of the work, in accordance with laws and regulations applicable to the CCTID.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, does hereby ratify and approve the Project, as part of the CCTID and its RTIP and further hereby approves and authorizes Edwin H. Humphrey Chief Executive Officer (the "Project CEO"), with Patrick J. Manger, P.E./P.S. Project Manager (the "Project Manager"), with all the attendant authority and responsibility under the OPWC Emergency Project program, to delegate to and authorize the CCTID, by and through and under supervision of the Project Manager, to proceed and take the appropriate and necessary steps to contract for construction services required for the Project, as determined by the Project Manager/CCTID and in an amount not to exceed \$193,145.00, plus a 10 % contingency amount of \$19,314.00 for a total amount not to exceed \$212,459.00; and, to administer said construction contract through completion and inspection of the Project work, all in accordance with laws and regulations applicable to the CCTID, in coordination with OPWC as appropriate.

BE IT FURTHER RESOLVED that the Board of County Commissioners hereby finds and determines that all formal actions relative to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and its Committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with all applicable legal requirements including Section 121.22 of the Ohio Revised Code.

Mr. Humphrey seconded the Resolution and upon roll call, the vote resulted as follows:

Edwin H. Humphrey, President Aye
Robert L. Proud, Vice President Yea
David H. Uible, Member Absent

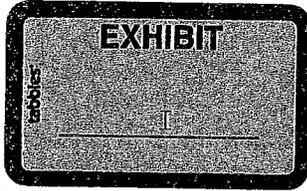
This Resolution was duly passed on the 1st day of July 2015.

ATTEST: Judith Kocica
Judith Kocica, Clerk
Board of County Commissioners

APPROVED AS TO FORM:
D. VINCENT FARIS, PROSECUTOR
CLERMONT COUNTY, OHIO

BY: Allen J. Edwards
Assistant Prosecutor

DATE: 6-17-15



The Ohio Public Works Commission
65 East State Street, Suite 312, Columbus, Ohio 43215-4213

Commission Chair Michael Keenan Director Michael Miller
Commissioners Patrick Ginnett William Woodard Thomas Hitchcock
Alan Ross Tom Wanlewski

April 17, 2015

Ms. Joyce Ann Richardson
Monroe Township
2828 State Route 222
Bethel, OH 45106

Dear Ms. Richardson:

The Ohio Public Works Commission is pleased to inform Monroe Township that your request for emergency funding for the South Altman Road Landslide Project has been approved as outlined below.

Your request has been approved as a grant for One Hundred and Fifty Four Thousand Five Hundred and Sixteen dollars (154,516.00). This award represents 80% of the projects total estimated cost of \$193,145.00.

Upon your acceptance this letter shall serve as a binding commitment on both parties to move forward with the project as represented in your emergency request/application. Please indicate your acceptance of this grant by signing and returning one copy to the Commission within ten days.

The Commission cannot disburse funds until a formal agreement has been prepared and executed. Linda Bailiff will be our Program Representative for this project and you should contact her as soon as possible to prepare the required project agreement. She can be reached at 614.644.1823 or linda.bailiff@pwc.state.oh.us.

For control purposes this project has been assigned our Control Number CU34R. Please use this number on all correspondence relating to this project.

The Ohio Public Works Commission looks forward to working Monroe Township to bring this project to a timely completion.

Sincerely,

Michael Miller
Director
cc: Linda Bailiff

Accepted/Date

Clermont County TID Regional Transportation Improvement Program - June 2015

CAPITAL IMPROVEMENT PROJECTS	PID NO.	PE/EIS	R/W Utilities	Construction	Total Cost	Const Yr.	Status
Intelligent Transportation Systems							
ITS Phase 3	90270	\$ 150,000	\$ -	\$ 2,646,500	\$ 2,796,500	2018	Funded
EASTERN CORRIDOR							
Segment IVa - SR 32 Eatgate to Batavia	82370	\$ 4,750,000	\$ 10,000,000	\$ 48,500,000	\$ 63,250,000	TBD	PE/EIS
Clepper Lane Extension	82552	\$ 250,000	\$ 3,500,000	\$ 4,000,000	\$ 7,750,000	2019	Funded
Oasis Rail Corridor Tier 2 PE/EIS	86463	\$ 250,000	TBD	TBD	\$ 250,000	TBD	PE/EIS
Aicholtz Road Extension	TBD	\$ 500,000	\$ 8,000,000	\$ 4,500,000	\$ 13,000,000	TBD	
Old SR 74 Improvements - Phase 1	82557	\$ 500,000	\$ 1,500,000	\$ 7,500,000	\$ 9,500,000	2019	PE/EIS
Eastgate Local Network Improvements							
Aicholtz Connector	82553	\$ 600,000	\$ 2,650,000	\$ 6,250,000	\$ 9,500,000	2016	Funded
SR 32 Improvements at Bell's Lane	90280	\$ 150,000	\$ 50,000	\$ 3,000,000	\$ 3,200,000	2018	Funded
Aicholtz Road Widening	82554	\$ 750,000	\$ 5,000,000	\$ 6,250,000	\$ 12,000,000	TBD	
Eastgate South Improvements	82559	\$ 100,000	\$ 100,000	\$ 800,000	\$ 1,000,000	TBD	
Eastgate South at Clepper Lane Roundabout	90170	\$ 200,000	\$ -	\$ 1,800,000	\$ 2,000,000	2015	Funded
SR 32 CORRIDOR WEST							
Ivy Pointe Blvd Ext to Aicholtz Rd.	95295	\$ 150,000	\$ 700,000	\$ 2,500,000	\$ 3,350,000	2013	Funded
Glen Este-Withamsville at Aicholtz Improvements	90140	\$ -	\$ -	\$ 750,000	\$ 750,000	TBD	
Old 74 Widening OBS Ext to Armstrong Blvd.	82582	\$ 650,000	\$ 1,390,000	\$ 3,750,000	\$ 5,790,000	2016	Funded
SR 32 CORRIDOR EAST							
SR 32 Frontage Road - Bauer to Half Acre	82586	\$ 1,000,000	\$ 1,000,000	\$ 10,000,000	\$ 12,000,000	TBD	PE/EIS
Bauer/Herold Rd. Interchange	82587	\$ 1,200,000	\$ 1,780,000	\$ 13,377,000	\$ 16,357,000	TBD	PE/EIS
Batavia Rd. Interchange	82588	\$ 1,120,000	\$ 1,447,000	\$ 12,594,400	\$ 15,161,400	TBD	PE/EIS
Batavia Road Improvements	90240	CCEO	\$ -	\$ 600,000	\$ 600,000	2015	Complete
Half Acre/SR 276 Improvements	90230	CCEO	\$ -	\$ 700,000	\$ 700,000	2015	Complete
McKeever/Dela Palma	82589	\$ 1,130,000	\$ 1,319,000	\$ 12,612,600	\$ 15,061,600	TBD	PE/EIS
Bauer/SR 32 Intersection	82590	\$ 500,000	\$ 500,000	\$ 6,000,000	\$ 7,000,000	TBD	PE/EIS
SR 28 CORRIDOR							
Wards Corner Road Corridor Improvements	90300	\$ 100,000	\$ -	\$ -	\$ 100,000	TBD	
Loveland-Miamiville Road Corridor	90310	\$ 100,000	\$ -	\$ -	\$ 100,000	TBD	
Donna Jay/Deerfield Road Corridor	90320	\$ 100,000	\$ -	\$ -	\$ 100,000	TBD	
Business 28 - Phase 2	TBD	\$ 500,000	\$ 1,500,000	\$ 4,000,000	\$ 6,000,000	TBD	
Branch Hill-Guinea Pike Drainage Improvement	90340	\$ -	\$ -	\$ 863,628	\$ 863,628	2015	Funded
Branch Hill-Guinea Pike at Jer-Les Drive	90350	\$ 212,125	\$ 350,000	\$ 1,250,000	\$ 1,812,125	2016	Funded
Woodville Pike Rehab - Phase I	90360	CCEO	\$ -	\$ 738,788	\$ 738,788	2015	Funded
Linton Road Bridge Replacement	90380	CCEO	\$ -	\$ 275,000	\$ 275,000	2015	Funded
SR 125 CORRIDOR							
SR 125 Improvements - Amelia Phase 2	90280	\$ 100,000	\$ 350,000	\$ 1,450,000	\$ 1,900,000	TBD	
Merwin-Ten Mile at SR 125 Intersection	90200	CCEO	\$ 25,000	\$ 325,000	\$ 350,000	2015	Funded
McMann Road Widening at L-3	90190	CCEO	\$ 25,000	\$ 300,000	\$ 325,000	2014	Funded
SR 131 CORRIDOR							
Wolfpen - Pleasant Hill Safety Improvements	90210	\$ 150,000	\$ 150,000	\$ 2,000,000	\$ 2,300,000	2014	Funded
Wolfpen - Pleasant Hill Landslide	90330	\$ -	\$ -	\$ 317,861	\$ 317,861	2015	Funded
SR 131 Improvements at Selpelt Elementary	90290	\$ 55,750	\$ 25,000	\$ 250,000	\$ 330,750	2016	PE/EIS
US 50 CORRIDOR							
US 50 - SR 450/Eastman to Techne Center - II/III	90080	\$ 100,000	\$ 100,000	\$ 1,800,000	\$ 2,000,000	TBD	PE/EIS
SR 450/Union Gateway	90040	\$ 194,200	\$ -	\$ 3,150,700	\$ 3,344,900	TBD	PE/EIS
US 52 CORRIDOR							
South Altman Landslide	90370			\$ 212,459	\$ 212,459	2015	PE/EIS
Total		\$ 15,562,075	\$ 41,461,000	\$ 164,851,477	\$ 221,874,552		
Program Management Task Orders							
Environmental Services	82577						
Integrated Traffic Modeling and Simulation	82578						
Eastern Corridor TDM Enhancements	90090						
Real Estate and ROW Acquisition	82579						
Geotech Services	82580						
Surveying Services	90050						
Environmental Engineering	90120						