

**NORTHEAST OHIO REGIONAL SEWER DISTRICT
BOARD OF TRUSTEES
BOARD ACTION ON AGENDA -
May 1, 2008**

Authorization to Advertise for Bids

- Adopted** Resolution No. 116-08 Two Year Requirement Contract for the Removal, Transportation, and Disposal of 2,500 Tons of Skimmings Accumulated at the District Treatment Plants. Expected Expenditure: \$95,000.00.
- Adopted** Resolution No. 117-08 Two Year Requirement Contract for Maintenance and Repair Services for the Heating, Ventilation, Air Conditioning and Refrigeration Systems at All District Locations. Expected Expenditure: \$250,000.00.
- Adopted** Resolution No. 118-08 One Year Requirement Contract for the Purchase of 120,000 Pounds of Liquid Polymer for use at the Southerly Wastewater Treatment Plant. Expected Expenditure: \$250,000.00.

Authorization of Contract Modification

- Adopted** Resolution No. 119-08 Laboratory Quality Gas for Analytical Services. Cost: An Additional Expenditure of \$7,200.00.
- Adopted** Resolution No. 120-08 NEORSO Contract No. 3332, Nerone and Sons, Inc., Southerly CSO Early Action Contract SEA-2C, Time Extension.
- Adopted** Resolution No. 121-08 Contract No. 3318 with Ohio Bulk Transfer Company to Continue the Transportation of Skimmings through the Complete Two Year Contract Duration. Cost: An Additional Expenditure of \$12,908.07.

Authorization to Ratify Expenditure

- Adopted** Resolution No. 122-08 Emergency Sewer Repairs at E. 17th St. and Superior to Kenmore Construction Company. Cost: \$28,319.32.

Add-On Resolution

Adopted Resolution No. 123-08 Engaging Benesch Friedlander Coplan & Aronoff LLP as special counsel in the matter of *KM&M v. Northeast Ohio Regional Sewer District*.