

**NORTHEAST OHIO REGIONAL SEWER DISTRICT
BOARD OF TRUSTEES
February 2, 2017
BOARD ACTION ON AGENDA**

Authorization to Issue Request for Proposals (RFPs)

Adopted Resolution No. 54-17 Authorization to issue RFPs, in accordance with Ohio Revised Code Chapter 153, for design-build of the Southerly Primary Settling Tank 11-18 Support Column Repair project.

Authorization to Purchase

Adopted Resolution No. 55-17 Authorization to direct purchase on an as-needed basis, from sole source vendor Polychem Systems, replacement tank parts for use at the Easterly and Southerly wastewater treatment plants with an anticipated expenditure of \$200,000.00.

Authorization to Enter Into Contract

Adopted Resolution No. 56-17 Authorization to enter into a professional services contract with CH2M Hill Engineers, Inc. for the Cuyahoga River North Stormwater Master Plan Study project in the amount of \$8,019,758.00.

Adopted Resolution No. 57-17 Authorization to enter into a three-year requirement contract with Airgas USA, LLC to supply industrial gases for use at all wastewater treatment plants and Analytical Services in the amount of \$162,183.75.

Adopted Resolution No. 58-17 Authorization to enter into a one-year contract with Brenntag Northeast, Inc. to supply sodium hydroxide solution for use at all wastewater treatment plants in the amount of \$77,298.89.

Adopted Resolution No. 59-17 Authorization to enter into a three-month contract with Marous Brothers Construction, Inc. for the Odor Control Facility Media Replacement project in the amount of \$487,000.00.

Authorization of Contract Modification

Adopted Resolution No. 60-17 Authorization to modify Contract No. 13001860 for final adjustments with Mark Haynes Construction for the Doan Brook Stream Enhancement project with a decrease in the amount of \$491,483.37 bringing the total contract price to \$3,833,413.33.

Adopted Resolution No. 61-17 Authorization to modify Contract No. 16005331 with Tenable Protective Services for the E. 140th CRS project to expand the scope of the contract to include provision of security services for other area projects where an elevated security risk is present with no change in the contract price.

Property Related Transactions

Adopted Resolution No. 62-17 Authorization to acquire one parcel, located in the city of Cleveland, necessary for construction of the Doan Valley Tunnel Project with a consideration of \$31,000.00.

Adopted Resolution No. 63-17 Authorization to acquire one parcel, located in the city of Cleveland, necessary for construction of the Kingsbury Run Preliminary Engineering Project with a consideration of \$24,000.00.

Adopted Resolution No. 64-17 Authorization to acquire one parcel, located in the city of Cleveland, necessary for construction of the Woodland Central Green Infrastructure Project with a consideration of \$1,800.00.

Adopted Resolution No. 65-17 Determination that two parcels, located in the city of Cleveland, are no longer necessary or needed for the operation or purposes of the District and authorization to sell said parcels to Angela Jimson with a total consideration of \$1,000.00.

Sewer Use Code Matters

Adopted Resolution No. 66-17 Authorization to adopt the findings of the Hearing Examiner that the customer's request be denied in regard to the sewer account of Edward Revay, Sewer District Case No. 16-011.