NORTHEAST OHIO REGIONAL SEWER DISTRICT
BOARD OF TRUSTEES
March 19, 2009
BOARD ACTION ON AGENDA -

Authorization to Amend Resolution

Adopted	Resolution No. 54-09	Amending Resolution No. 164-08 Adopting the District's Operating and Capital Budgets as Amended for the Year Ending December 31, 2009.

Authorization to Rescind Resolution

Adopted	Resolution No. 55-09	Rescinding Resolution No. 130-06 Giving the Director of Finance the Authority to Approve Operating Expense and Capital Budget Line Item Transfers Under $100,000.00 and Requiring Board Approval for those Transfers $100,000.00 or More.

Authorization to Approve Budget Transfers

Adopted*****	Resolution No. 56-09	Allowing the Director of Finance the Authority to Approve Operating Expense and Capital Budget Line Item Transfers with One Exception. The Exception is Transfers Between Personnel Costs and Other Operating Cost Categories will Require the Approval of the Executive Director. *As amended, to include expenditures in excess of $100,000 be submitted to the Board Committee Finance Chair.

Authorization to Advertise

Withdrawn	Resolution No. 57-09	West Creek Stream Restoration, Contract WCSR. Engineer's Estimate: (A) $1,945,243.00, (B) $2,516,199.00, (C) $3,146,450.00.

Authorization to Re-bid

Adopted	Resolution No. 3-09a	Incinerator Refractory Purchase, Contract No. IR-13A, All Wastewater Treatment Plants. Revised Estimate Cost: $210,000.00.

Authorization to Issue Request for Proposals

Adopted	Resolution No. 58-09	Two Year Contract for Radiation Safety Consulting Services. Cost: Not to Exceed $100,000.00.

Authorization to Purchase

Adopted	Resolution No. 59-09	Direct Purchase of Electrofishing Boat, Trailer, Motor and Equipment. Cost: $28,639.00.

Authorization to Enter into Contract

Adopted	Resolution No. 60-09	Annual Maintenance and Support of the Oracle E-Business Application and Oracle Databases with Oracle, USA, Inc. Cost: Not to Exceed $122,417.30.

Authorization to Pay Dues

Adopted	Resolution No. 61-09	2009 Build Up Greater Cleveland Stakeholder Membership Dues. Cost: $40,000.00.

Add On

Adopted	Resolution No. 62-09	Determining to reject all bids received March 6, 2009, pursuant to Resolution No. 19-08, for construction of the Train Avenue Relief Sewer and authorizing the retaking of bids for construction of the Train Avenue Relief Sewer. Estimate Cost: $2,500,000.00.