

**NORTHEAST OHIO REGIONAL SEWER DISTRICT  
BOARD OF TRUSTEES  
April 6, 2017  
BOARD ACTION ON AGENDA**

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**Authorization to Advertise**

Adopted Resolution No. 104-17 Authorization to publish notice calling for bids, in accordance with Ohio Revised Code Chapter 6119, for the Easterly Service and Security Buildings Rehabilitation project with an engineer's opinion of probable construction cost of \$4,700,000.00.

Adopted Resolution No. 105-17 Authorization to publish notice calling for bids, in accordance with Ohio Revised Code Chapter 6119, for the Lockout/Tagout Equipment Upgrade project at all District facilities with an anticipated expenditure of \$65,000.00.

**Authorization to Issue Request for Proposals (RFPs)**

Adopted Resolution No. 106-17 Authorization to issue RFPs, in accordance with Ohio Revised Code Chapter 153, for Stormwater Testing and Construction Inspection Services from 2017 through 2021.

Adopted Resolution No. 107-17 Authorization to issue RFPs for Stormwater General Right of Way Services from May 2017 through May 2019.

Adopted Resolution No. 126-17 Authorization to issue RFPs for General Right of Way Services from May 2017 through May 2019.

**Authorization to Enter Into Agreement**

Adopted Resolution No. 108-17 Authorize a two-year project agreement with the City of Macedonia for the design and construction of the Sioux Lane Culvert Replacement project in the amount of \$300,000.00.

Adopted Resolution No. 109-17 Authorize a cooperative agreement with the U.S. Geological Survey for the installation, operation and maintenance of stream gauges in an amount not-to-exceed \$245,200.00.

### **Authorization to Re-Assign Agreements**

Adopted Resolution No. 110-17 Authorization to re-assign District agreements with MWH Americas, Inc. for six projects and one project for Hawksley Consulting Inc. to Stantec Consulting Services, Inc. due to a name change effective January 1, 2017.

### **Authorization to Enter Pay Dues**

Adopted Resolution No. 111-17 Authorize the 2017 renewal of the District's Water Environment & Reuse Foundation subscription in the amount of \$96,140.00.

### **Property Related Transactions**

Adopted Resolution No. 112-17 Authorization to acquire one temporary easement from New Community Place LP necessary for construction of the Kingsbury Run Culvert Repair project with a consideration of \$1,200.00.

Adopted Resolution No. 113-17 Authorization to acquire one temporary easement from and grant one permanent easement to J.J White Products, Inc. necessary for construction of the Union/Buckeye Green Infrastructure project with a consideration of \$0.00.

Adopted Resolution No. 114-17 Authorization to acquire one permanent easement from the Catholic Cemeteries Association of the Diocese of Cleveland, fka Catholic Cemeteries Association, necessary for construction of the Kingsbury Run Culvert Repair project with a consideration of \$300.00.

Adopted Resolution No. 115-17 Authorize a relocation payment to Maryland Estates, Inc. associated with the District's permanent acquisition of property in the City of Cleveland necessary for construction of the Union/Buckeye Green Infrastructure project with a consideration of \$13,550.00.

Adopted Resolution No. 116-17 Authorize a relocation payment to Archie P. Stewart, Jr. associated with the District's acquisition of property in the City of East Cleveland necessary for construction of the East 140<sup>th</sup> Street Consolidation and Relief Sewer project with a consideration of \$2,700.00.

Adopted Resolution No. 117-17 Authorize the District to enter into a license agreement with the City of Cleveland for the temporary use of one parcel necessary for construction of the Westerly Low Level Relief Sewer project with a consideration of \$1.00.

Adopted Resolution No. 118-17 Authorize the District to enter into a license agreement with the City of Cleveland for the temporary use of multiple parcels necessary for construction of the Woodland Central Green Infrastructure project with a consideration of \$800.00.

#### **Authorization to Enter Into Contract**

Adopted Resolution No. 119-17 Authorization to enter into design-build contract with Industrial Furnace Company, Inc. for the Westerly Incinerator Improvements project in the amount of \$2,704,066.33.

Adopted Resolution No. 120-17 Authorization to enter into design-build contract with Turn-Key Tunneling, Inc. for the Emerald Parkway Culvert Repair project for an initial contract authorization of \$795,000.00.

Adopted Resolution No. 121-17 Authorize a one-year construction contract with Tucson, Inc. for the Cuyahoga River at Towpath Bank Stabilization project in the amount of \$1,614,921.81.

Adopted Resolution No. 122-17 Authorize a construction contract with McNally/Kiewit DVT Joint Venture for the Doan Valley Storage Tunnel project in the amount of \$142,320,000.00.

Adopted Resolution No. 123-17 Authorization to amend resolution 89-17 to replace the withdrawn bid of D. Peterman Landscaping for Group 1 grounds maintenance services at certain District facilities, and to enter into a one-year contract with Henderson Contracting, LLC for said services in the amount of \$27,106.80.

Adopted Resolution No. 124-17 Authorize a three-year contract with Magnitude Software, Inc. for the licenses and implementation of Noetix Global Views (Finance, HR, Purchasing, Order Management, and Inventory) in the amount of \$120,800.00.

**Authorization to Retain Legal Counsel**

Adopted Resolution No. 125-17 Authorization to retain the law firm of Zashin & Rich Co., L.P.A. as special counsel for labor negotiations and labor and employment matters.