NORTHEAST OHIO REGIONAL SEWER DISTRICT
BOARD OF TRUSTEES
April 7, 2011
BOARD ACTION ON AGENDA -

Authorization to Advertise

Adopted Resolution No. 79-11 — Easterly Wastewater Treatment Plant Aeration Blowers Rehabilitation. Engineer's Opinion of Probable Construction Cost: $4,027,000.00.

Authorization to Issue Request for Proposals (RFPs)

Adopted Resolution No. 80-11 — RFPs for Euclid Creek Pump Station.

Authorization to Purchase

Adopted Resolution No. 81-11 — Direct Purchase from Sole Source Vendor Moyno Industrial Products, Moyno Pump Parts for All Wastewater Treatment Plants. Cost: Not-to-Exceed $100,000.00.

Adopted Resolution No. 82-11 — Purchase from Dell Marketing L.P., Through the State of Ohio Cooperative Purchasing Program, PC Desktops, Laptops and Related Hardware as Part of the Annual Computer Hardware Purchase. Cost: $165,058.15.

Authorization to Enter into Contract

Adopted Resolution No. 83-11 — Two-Year Requirement Contract with Bostwick-Braun and All American Poly for the Janitorial Product Class Used at All District Facilities. Cost: Not-to-Exceed $96,496.22 for Bostwick-Braun and Not-to-Exceed $15,916.48 for All American Poly.

Adopted Resolution No. 84-11 — Contract with Media and Sponsorship Partners as Part of the Public Outreach Campaign. Cost: $170,000.00.

Adopted Resolution No. 85-11 — Contract with Ozanne Construction Company, Inc. for Professional Construction Management Services for the Nine Mile Construction Management Core Services Project. Contract Fee: $3,631,686.00.

Adopted Resolution No. 86-11	Contract with Shook, Inc., Northern Division for the Easterly Wastewater Treatment Plant Final Clarifier Rehabilitation Contract FCR-6. Contract Fee: $1,183,340.00.
Adopted Resolution No. 87-11	Contract with Gartner, Inc. for One-Year Subscription to Information Technology Research & Advisory Services. Cost: $65,054.00.
Adopted Resolution No. 88-11	Contract with Oracle America, Inc. for Oracle Work Order Management System Custom Code to Support Asset Management Program. Cost: Not-to-Exceed $55,468.00.

Authorization of Contract Modification

Adopted Resolution No. 89-11	Modify Contract No. 10002260 with Kenmore Construction Company for the Westerly Wastewater Treatment Center 700 Building Improvements Project. Cost: A Time Extension of 56 Days with No Change in the Contract Price.

Sewer Use Code Matters

Adopted Resolution No. 90-11	Authorization to Enter Into Settlement Agreement with Julius Kovacs Pursuant to Northeast Ohio Regional Sewer District Administrative Hearing Case No. 11-003.
Adopted Resolution No. 91-11	Authorization to Designate Jennifer Demmerle as Substitute Hearing Officer for Appeal of Administrative Determinations.

Authorization to Implement Grants Program

Adopted Resolution No. 92-11	Authorization to Implement Small Scale Stormwater Demonstration Grants Program. Cost: Not-to-Exceed $50,000.00 for 2011.

Approval of Item from Executive Session

Adopted Resolution No. 93-11	Authorizing Partial Settlement of *Northeast Ohio Regional Sewer District v. 3320 Woodland Avenue, Ltd., et al.*, Consolidated Cases 07-CV-643897 and 08-CV-650695.