NORTHEAST OHIO REGIONAL SEWER DISTRICT
BOARD OF TRUSTEES
May 3, 2012
BOARD ACTION ON AGENDA -

Authorization to Advertise

Adopted Resolution No. 97-12	One-Year Requirement Contract for Sludge Cake Removal at the Southerly and Westerly Wastewater Treatment Plants. Anticipated Expenditure: $510,000.00.
Adopted Resolution No. 98-12	Westerly/Easterly Chemical Enhanced High Rate Treatment Pilot and Demonstrations SFPI-2A. Engineer's Opinion of Probable Construction Cost: $2,577,200.00.
Adopted Resolution No. 99-12	Westerly Electrical and Easterly Electrical Infrastructure Improvements (WEII/EEII). Engineer's Opinion of Probable Construction Cost: $17,500,000.00.

Authorization of Easement

Adopted Resolution No. 100-12	Acquire from Daniel C. Kost One Temporary Easement (Part of Cuyahoga County Permanent Parcel No. 009-24-015) Necessary for Construction of the Spring-Jennings Cut Off Sewer Project (SJCOS). Consideration: $300.00.
Adopted Resolution No. 101-12	Acquire from Slade A. Jesse One Temporary Easement (Part of Cuyahoga County Permanent Parcel No. 009-25-002) Necessary for Construction of the Spring-Jennings Cut Off Sewer Project (SJCOS). Consideration: $300.00.

Authorization to Enter Into Agreements

Adopted Resolution No. 102-12	Agreements with the City of Cleveland for the Fleet Avenue Reconstruction/Green Infrastructure Project: Independence Road to Broadway Avenue. Cost: $1,000,000.00.

Authorization to Enter Into Contract

Adopted Resolution No. 103-12	Negotiate and Enter Into Contract with the Commission on Economic Inclusion and Minority Business Accelerator 2.5+ to Administer the Minority-Owned Business Enterprise (MBE) Development and Training Program. Cost: Not-to-Exceed $55,000.00.
Adopted Resolution No. 104-12	Two-Year Requirement Contract with Fisher Scientific for Chemicals and Supplies Used for Microbiological Testing. Cost: Not-to-Exceed $37,959.64.
Adopted Resolution No. 105-12	Option the Additional One Year Period with Vorys, Sater, Seymour and Pease, LLP for State Advocacy Services. Cost: Not-to-Exceed $60,000.00.

Authorization of Contract Modification

Adopted Resolution No. 106-12	Modify Contract No. 11002430 for Additional Funding with Ashland Scale Co., Inc. for Truck Scale Rental Services at the Southerly Wastewater Treatment Plant. The Additional Funding will Cover Rental Cost for Twenty (20) Months while the Permanent Scale is Procured. Cost: An Increase in the Amount of $20,000.00 Bringing the Total Contract Price to $43,500.00.