Revised

NORTHEAST OHIO REGIONAL SEWER DISTRICT
BOARD OF TRUSTEES
June 5, 2014
ACTION ITEMS

Authorization to Advertise

Adopted Resolution No. 112-14 Requirement Contract to Supply Material Handling Equipment for the District's Easterly and Southerly Wastewater Treatment Plants and the Sewer System Maintenance and Operation Department. Anticipated Expenditure: $185,000.00.

Authorization to Rebid

Adopted Resolution No. 113-14 Rebid the Southerly NPW Pumps Rehabilitation Project. Engineer's Opinion of Probable Construction Cost: $950,000.00.

Authorization to Issue Request for Proposals (RFPs)

Adopted Resolution No. 114-14 RFPs for Design and Construction Administration/Resident Project Representation Services for the Southerly Maximum Achievable Control Technology (MACT) Compliance and Operations Improvements Project.

Authorization to Implement Grants Program

Adopted Resolution No. 115-14 Implement 2014 Green Infrastructure Grants Program. Cost: Not-to-Exceed $250,000.00.

Adopted Resolution No. 116-14 Implement Doan Brook Green Infrastructure Grants Program. Cost: Not-to-Exceed $650,000.00.

Authorization to Enter Into Contract(s)

Adopted Resolution No. 117-14 Construction Contract with Triad Engineering & Contracting Co. for the Green Creek Minor Culvert Repair Project. Contract Amount: $154,000.00.

Adopted Resolution No. 118-14 One-Year Contracts to Procure Insurance Coverage. Total Cost: Not-to-Exceed $747,934.00.

Authorization of Contract Modification

Adopted Resolution No. 119-14	Extend the Existing One-Year Requirement Contract with Polydyne, Inc. for the Purchase of Liquid Polymer for Use at the Southerly Wastewater Treatment Plant. Cost: An Extension of the Contract for Six Additional Months with No Change in the Contract Price.

Authorization to Enter Into Agreement

Adopted Resolution No. 120-14	Agreement with the U.S. Geological Survey to Provide Installation and Operation of Three Acoustic Doppler Velocity Meters at the Mouth of Euclid Creek. Cost: $30,000.00.
Adopted Resolution No. 121-14	Agreement with Greater Cleveland Regional Transit Authority for the Green Ambassador Fairhill/MLK Project. Agreement Amount: $25,000.00.
Adopted Resolution No. 122-14	Agreement with Cuyahoga County to Allow the County to Manage Third Party Environmental Site Assessment Services on Behalf of and With No Cost to the District Through the Northcoast Brownfield Coalition Community Assessment Initiative for the Union/Buckeye Green Infrastructure Project.
Adopted Resolution No. 123-14	Settlement Agreement with Allied Corporation, Inc. Cost: $56,312.95.

Authorization to Enter Into Agreement and Property Related Transaction

Adopted Resolution No. 124-14	Cooperative Agreement with the City of Cleveland and Flats East Development LLC for the Reimbursement of Construction Costs Related to the Abandonment and Relocation of CSO-092. In Addition to the Agreement, Authorization is Requested for the District to Acquire a Permanent Easement from Flats East Development LLC. Agreement Cost: Not-to-Exceed $518,420.00. Easement Consideration: $1.00.

Authorization of Property Related Transactions

Adopted Resolution No. 125-14	Authorize the District to Enter Into Two Rights of Entry Necessary for Construction of the CSO 049 and 050 Relocation Project. Total Consideration: $2.00.
Adopted Resolution No. 126-14	Authorize the District to Enter Into a Lease with the Board of Park Commissioners of the Cleveland Metropolitan Park District Necessary for the Installation of a Weather Station at Edgewater Park in the City of Cleveland. Total Consideration: $1.00.
Adopted Resolution No. 127-14	Authorize Fee Simple Acquisition from Sidakco-E79 LLC Necessary for Construction of the Urban Agriculture Green Infrastructure Project. Consideration: $184,610.00.

Authorization to Enter Into Agreement

Adopted Resolution No. 128-14	Agreement with the U.S. EPA Office of Water and Cleveland State University Great Lakes Environmental Finance Center to Co-Sponsor the 2014 Community Summit on Green Infrastructure. Cost: Not-to-Exceed $50,000.00.

There are no information items for today's meeting. After Open Session and Public Session, the Board will go into Executive Session to discuss one personnel item and one litigation item.

Approval of Item from Executive Session

Adopted Resolution No. 129-14	Settlement of Personnel Matter.