NORTHEAST OHIO REGIONAL SEWER DISTRICT
BOARD OF TRUSTEES
BOARD ACTION ON AGENDA -
August 21, 2008

Sewer Use Code Matters

Adopted	Resolution No. 194-08	Authorizing SSCBOUTS Application No. 1349 for Virgil E. Brown Building, 1520 E. 17th Street, Cleveland, OH 44114, Referenced Account: 01-444-859-001. Estimated Savings to Customer: $14,758.00.

Authorization of District In-Kind Support

Adopted	Resolution No. 195-08	Cuyahoga River Flooding Study in Independence. Cost: $50,600.00.
Adopted	Resolution No. 196-08	Cuyahoga River Flooding Study in Valley View. Cost: $49,000.00.

Authorization to Award

Adopted	Resolution No. 197-08	Contract to CDM for Professional Services Associated with the Asset Management Implementation Phase I Project. Cost: Not to Exceed $3,000,000.00.
Adopted	Resolution No. 198-08	Contract to Jay Dee Contractors, Inc. for the Construction of the Valley Belt Gravity Sewer. Cost: Not to Exceed $6,055,560.00.

Authorization to Issue Request for Proposals

Adopted	Resolution No. 199-08	Procurement of Storage Area Network Hardware, Software and Professional Services.

Authorization to Enter Into Contract

Adopted	Resolution No. 200-08	Two-Year Contract with the Fedeli Group to Perform Services Related to the Analysis, Design, Modification, Implementation and Communication of a Comprehensive Benefits Program. Cost: Not to Exceed $100,000.00.
Adopted	Resolution No. 201-08	One-Year Audio/Visual Maintenance Agreement with SmartAV for All District Locations. Cost: Not to Exceed $65,295.00.

Authorization for Payment

Adopted	Resolution No. 202-08	Buckeye Pumps, Inc. for Repairs to the Second of Two (2) Pumps at the Big Creek Interceptor Pump Station. Cost: $33,195.00.

Authorization to Enter Into Service Agreement and Amended Service Agreement

Adopted	Resolution No. 203-08	Including the Village of Moreland Hills in the District; Entering into a Service Agreement with Moreland Hills and an Amended Service Agreement with the City of Pepper Pike.
Adopted	Resolution No. 204-08	Resolution of acknowledgement in honor of Congresswoman Stephanie Tubbs Jones for her more than three decades of public service and outstanding contributions to the State of Ohio.