

**NORTHEAST OHIO REGIONAL SEWER DISTRICT
BOARD OF TRUSTEES
October 20, 2016
BOARD ACTION ON AGENDA**

Authorization to Advertise

Adopted Resolution No. 291-16 Publish notice calling for bids in accordance with Ohio Revised Code Section 6119.10 for Construction of the Westerly Low Level Relief Sewer Project with an Engineer's Opinion of Probable Construction Cost at \$13,400,000.00.

Adopted Resolution No. 292-16 Publish notice calling for bids in accordance with Ohio Revised Code Section 6119.10 for the Dille Avenue Pump Station Replacement Parts Purchase Project with an Anticipated Expenditure of \$60,000.00.

Authorization to Issue Request for Proposals (RFPs)

Adopted Resolution No. 293-16 Issue RFPs in accordance with Ohio Revised Code Chapter 153 for professional materials Testing and Construction Inspection Services on District Construction projects in years 2017 – 2021.

Adopted Resolution No. 294-16 Issue RFPs in accordance with Ohio Revised Code Chapter 153 for Design and Construction Administration/Resident Project Representation Services for the Doan Valley Regulators/Relief Sewers Project.

Authorization to Enter Into Agreement

Adopted Resolution No. 295-16 Authorize the District to Sponsor the Beck Fen Expansion Project by Western Reserve Land Conservancy and Geneva Swamp Lake Plains Wetlands Project by the Cleveland Museum of Natural History Under the 2016/17 Ohio Environmental Protection Agency's Water Resource Restoration Sponsor Program.

Adopted Resolution No. 296-16 Authorize a Cooperative Agreement with the City of Cleveland for the Transfer of the roadway asphalt resurfacing work on the Dugway West Interceptor Relief Sewer Project and to reimburse the city for such

costs in the amount of \$300,000 (Cleveland Water Department).

Authorization of Contract Modification

Adopted Resolution No. 297-16 Modify Contract No. 16000877 with Fabrizi Trucking & Paving, Co., Inc. for the Fairmount Boulevard SSO Relief Sewer Project to Reallocate Monies to the General Allowance Fund with No Change in the Contract Price.

Property Related Transactions

Adopted Resolution No. 298-16 Authorize One Right of Entry Agreement with Laura L. Banks Necessary for Construction of the Kingsbury Run Preliminary Engineering Project with a Consideration of \$1.00.

Adopted Resolution No. 299-16 Authorize the Acquisition from the East Cleveland Farmers Market Preservation Society of Two Permanent and Two Temporary Sewer Easements Necessary for the Construction of the East 140th Street Consolidation and Relief Sewer Project with a Consideration of \$6,270.00.

Adopted Resolution No. 300-16 Authorize Relocation Payment associated with the District's Permanent Acquisition of Property in the City of Cleveland Necessary for Construction of the East 140th Street Consolidation and Relief Sewer Project with a Consideration of \$7,080.00.

Adopted Resolution No. 301-16 Adopting the Findings of the Hearing Examiner with regard to issuance of \$176.94 credit to the Sewer Account of Kelly Moody, Sewer District Case No.16-009.