## NORTHEAST OHIO REGIONAL SEWER DISTRICT BOARD OF TRUSTEES

## November 3, 2016 BOARD ACTION ON AGENDA

#### **Authorization to Advertise**

Adopted Resolution No. 302-16 Publish notice calling for bids in accordance with

Ohio Revised Code Section 6119.10 for a two-year requirement contract to provide fuel management services at all District facilities with an anticipated expenditure of \$700,000.00.

### Authorization to Issue Request for Proposals (RFPs)/Qualifications (RFQs)

Adopted Resolution No. 303-16 Issue RFPs in accordance with Ohio Revised Code

Chapter 153 for design and construction administration/resident project representation services for the Westerly Chemically Enhanced High Rate

Treatment project.

Adopted Resolution No. 304-16 Issue RFQs in accordance with Ohio Revised Code

Chapter 153 for a two-year contract for janitorial services at the George J. McMonagle, Environmental and Maintenance Services Center and Fleet Services

building facilities.

#### **Authorization to Purchase**

Adopted Resolution No. 305-16 Direct purchase of Moyno Pipeliner Parts, from sole

source vendor Schultz Handling Equipment, for use at all wastewater treatment plants with an anticipated

expenditure of \$150,000.00.

Adopted Resolution No. 306-16 Purchase of core switch hardware from Logicalis,

through the State of Ohio Cooperative Purchasing Program, to replace end-of-life infrastructure hardware

in the amount of \$157,656.89.

#### **Authorization to Enter Into Agreement**

Adopted Resolution No. 307-16 Authorize an agreement with the Cleveland Housing

Network to administer the District's Customer Assistance programs and Sewer Repair program for a

five-year period with a cost not-to-exceed \$2,500,000.00 for the Energy program and

\$785,540.00 for the Utility Assistance Program.

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## **Authorization to Enter Into Contract**

Adopted Resolution No. 308-16 Authorize a three-year requirement contract with

UniFirst Corporation for uniform rental and cleaning at all District facilities in the amount of \$389,058.89.

Adopted Resolution No. 309-16 Authorize a construction contract with Shook

Construction Company for the Southerly First Stage Aeration Tank and Return Sludge Pump Station Improvements project in the amount of

\$15,048,000.02.

Adopted Resolution No. 310-16 Authorize a construction contract with Shook

Construction Company for the Westerly Wet Weather Facility Improvements project in the amount of

\$3,537,800.00.

### **Authorization to Pay Dues**

Adopted Resolution No. 311-16 Authorize Payment of Dues for the Water

Environment & Reuse Foundation subscription in the

amount of \$96,140.00.

### **Property Related Transactions**

Adopted Resolution No. 261a-16 Authorization to Modify resolution number 261-16 for

a decrease in the amount of consideration paid to Mid-Continent Coal and Coke Company for a temporary

easement from \$301,000.00 to \$134,000.00.

Adopted Resolution No. 312-16 Authorize the fee simple acquisition of one parcel of

real property owned by Slavic Village Development for the Union/Buckeye Green Infrastructure project for

the consideration of \$65,000.00.

#### **Authorization of Account Credit**

Adopted Resolution No. 313-16 Authorize a discretionary wastewater credit

adjustment to Tracey Brown, Account Number 6485650002, in the amount of \$28,383.11.

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## **Authorization of Base Pay Increases and Performance Pay**

Adopted Resolution No. 314-16 Authorize the Chief Executive Officer to grant up to two percent base pay increases for non-union employees for 2017, and authorizing a budget dollar amount not to exceed \$700,000.00 for providing performance pay for 2016.

# **Authorization to Formally Recognize**

Adopted Resolution No. 315-16 Authorize formal recognition of the efforts of the District's 2016 Operations Challenge Team, "Minimal Headloss."

After the information items are presented and after open and public session, the Board will go into Executive Session to discuss one personnel item and one pending or imminent court action.

### **Approval of Items from Executive Session**

Adopted Resolution No. 316-16 Authorize settlement agreement with Gary Paulenske.