

**NORTHEAST OHIO REGIONAL SEWER DISTRICT  
BOARD OF TRUSTEES  
November 17, 2016  
BOARD ACTION ON AGENDA**

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**Authorization to Advertise**

- Adopted Resolution No. 317-16 Publish notice calling for bids, in accordance with Ohio Revised Code Section 6119.10, for construction of the Southerly Second Stage Lift Station Improvements project with an engineer's opinion of probable construction cost of \$13,000,000.00.
- Adopted Resolution No. 318-16 Publish notice calling for bids in accordance with Ohio Revised Code Section 6119.10, for the Odor Control Facility Media Replacement project with an anticipated expenditure of \$600,000.00.

**Authorization to Enter Into Agreement**

- Adopted Resolution No. 319-16 Authorize the District to enter into six month professional services agreements with Hull and Associates and Kurtz Brothers, Inc. for the Beneficial Reuse of Ash Pilot Project for Regulatory Approval in the amounts of \$39,500.00 and \$32,750.00, respectively.

**Authorization to Enter Into Contract**

- Adopted Resolution No. 320-16 Authorize professional services contract with Mott MacDonald for the London Road Relief Sewers project in the amount of \$5,997,667.00.
- Adopted Resolution No. 321-16 Authorize one-year professional services Contract with GPD Group for the District Wide Facilities Decommissioning Study project in the amount of \$939,123.00.
- Adopted Resolution No. 322-16 Authorize one-year contract with Government Portfolio Advisors for investment advisory services in an amount not-to-exceed \$95,000.00, with an annual option to renew for four one-year terms at the same amount that brings the total not-to-exceed amount to \$475,000.00.

Adopted Resolution No. 323-16 Authorize one-year contract with Polydyne, Inc. for liquid emulsion polymer solutions at all wastewater treatment plants in the amount of \$567,875.70.

Adopted Resolution No. 324-16 Authorize three-year requirement contract with EnviroCare International, Inc. to maintain, test and repair the Mercury Scrubber Process and Control System at the Renewable Energy Facility in the amount of \$435,690.00.

### **Property Related Transactions**

Adopted Resolution No. 325-16 Authorize the acquisition of one permanent and one temporary sewer easement from the East Cleveland Board of Education necessary for construction of the East 140<sup>th</sup> Street Consolidation and Relief Sewer project with a consideration of \$13,500.00.

Adopted Resolution No. 262a-16 Authorize the modification of Resolution 262-16 to increase the amount to be deposited with the Probate Court from \$4,000.00 to \$4,300.00, in order to include taxes in the appropriation settlement reached between the District and The Last One, LLC, necessary for the East 140<sup>th</sup> Street Consolidation and Relief Sewer project.

Adopted Resolution No. 326-16 Authorize settlement and relocation payment to HQ, LLC associated with the District's acquisition of permanent and temporary easements in the City of Cleveland necessary for construction of the E. 140<sup>th</sup> Street Consolidation and Relief Sewer project with a total consideration of \$311,000.00.

### **Sewer Use Code Matters**

Adopted Resolution No. 327-16 Adopt the findings of the Hearing Examiner with regard to the sewer account of Susan Efroymsen, Sewer District Case No. 16-008, that the request for an account credit be denied.

### **Authorization of Contract Modification**

Adopted Resolution No. 328-16 Modify contract number 14004020 with SRM Group, LLC; for consultancy services in furtherance of the Good Neighbor Ambassador program; by extending the contract for two months and adding \$7,500.00 to the contract price bringing the total contract amount not-to-exceed \$97,500.00.