

**NORTHEAST OHIO REGIONAL SEWER DISTRICT
BOARD OF TRUSTEES
February 4, 2016
ACTION ITEMS**

Authorization to Issue Request for Proposals (RFPs)

1. Resolution No. 36-16 RFPs for General Engineering Services Contracts: GES-Treatment/Collections, GES-Mechanical/Electrical/Plumbing and GES-Civil/Structural/Architectural.

Authorization to Purchase

2. Resolution No. 37-16 Direct Purchase Telecommunications Services from AT&T and Verizon. Cost: Not-to-Exceed \$849,639.00.

Authorization to Enter Into Agreement

3. Resolution No. 38-16 Agreement with the City of Solon to Provide Contractual Laboratory Services. Anticipated Revenue: Not-to-Exceed \$25,000.00.
4. Resolution No. 39-16 Agreement to Assist the Cuyahoga County Planning Commission to Complete Environmental Monitoring Work Associated with the Cuyahoga River Green Bulkhead Project. Anticipated Expenditure: Not-to-Exceed \$9,150.00 of In-Kind Services.

Authorization to Enter Into Contract

5. Resolution No. 40-16 Professional Services Contract with AECOM Technical Services for the Shaker Lakes Rehabilitation and Euclid Creek Channel Repair Projects. Contract Amount: \$498,500.00.
6. Resolution No. 41-16 Professional Services Contract with DLZ for the Morgana Run Relief Sewer Project. Contract Amount: \$6,955,000.00.
7. Resolution No. 42-16 Professional Services Contract with MWH Americas, Inc. for the Southerly Optimized Parallel Treatment Project. Contract Amount: \$12,850,000.00.

Authorization of Contract Modification

8. Resolution No. 43-16 Final Adjusting Modification of Contract No. 15003901 with Mark Haynes Construction, Inc. for the Bunker Road Stream Bank Stabilization Project. Cost: A Decrease in the Amount of \$22,390.00 Bringing the Total Contract Price to \$102,179.50.

Authorization to Amend Resolution

9. Resolution No. 7a-16 Amend Resolution No. 7-16 to Enter Into a Two-Year Contract with Dominion Retail, Inc. to Provide Natural Gas at All District Facilities. Cost: An Increase in the Anticipated Expenditure in the Amount of \$570,000.00 Bringing the Revised Anticipated Expenditure to \$2,285,000.00.

Sewer Use Code Matters

10. Resolution No. 44-16 Adopt the Findings of the Hearing Examiner with Regard to the Sewer Account of Michael Quinn, Sewer District Case No. 15-008.
11. Resolution No. 45-16 Adopt the Findings of the Hearing Examiner with Regard to the Sewer Account of James and Christine Kallevig, Sewer District Case No. 15-009.

Property Related Transaction

12. Resolution No. 46-16 Authorize Acquisition of One Parcel by Appropriation Necessary for the Construction of the East 140th Street Consolidation and Relief Sewer Project. Consideration: \$9,600.00.
13. Resolution No. 47-16 Authorize One Fee Simple Acquisition Necessary for the Construction of the East 140th Street Consolidation and Relief Sewer Project. Consideration: \$1.00.
14. Resolution No. 48-16 Authorize Payment of Relocation Moving Benefits Associated with the District's Permanent Acquisition of Property in the City of Cleveland Necessary for Construction of the Union/Buckeye Green Infrastructure Project. Total Consideration: \$8,303.39.

Authorization for Bond Issuance

15. Resolution No. 49-16 Proposed Issuance of Wastewater Improvement Refunding Revenue Bonds, Series 2016.

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INFORMATION ITEMS**

There are no Information Items for February 4, 2016.

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