

**NORTHEAST OHIO REGIONAL SEWER DISTRICT
BOARD OF TRUSTEES
May 18, 2017
ACTION ITEMS**

Authorization of Appointment

1. Resolution No. 157-17 Authorize the appointment of Kenneth Duplay as Chief Financial Officer, effective May 22, 2017.

Authorization to Re-bid

2. Resolution No. 158-17
WITHDRAWN Authorization to reject all bids and to publish notice calling for bids, in accordance with Ohio Revised Code Chapter 6119, for Industrial Cleaning Services at all Wastewater Treatment Plants and the Jennings Road Junction Chamber with an anticipated expenditure of \$370,000.00.

Authorization of Contract Modification

3. Resolution No. 159-17 Authorize the final adjusting modification of Contract No. 15000569 with The Brewer-Garrett Company for the Environmental and Maintenance Services Center Facilities Energy Conservation and Management Project by decreasing the contract amount by \$28,810.00 bringing the total contract price to \$2,547,357.00.
4. Resolution No. 160-17 Authorize the final adjusting modification of Contract No. 16001992 with North Bay Construction, Inc. for the Westerly Primary Effluent Pumps Rehabilitation Project by decreasing the contract amount by \$101,957.63 bringing the total contract price to \$706,721.77.
5. Resolution No. 46a-17 Authorize the modification of the existing emergency construction Contract No. 17000099 with Nerone & Sons, Inc. for the Emerald Parkway Culvert Collapse Pumping project by granting a time extension of 270 days and by increasing the contract amount by \$567,000.00 bringing the total contract price to \$1,073,430.00.

Authorization of Grant Credit

6. Resolution No. 161-17 Authorize a sewer account credit to Ameritech for excess charges resulting from two underground water leaks at 15915 Libby Road in the amount of \$109,731.68.

7. Resolution No. 162-17 Authorize a sewer account credit to Goodtime III Cruise Line for excess charges resulting from an underground water leak at 810 East 9th Street in the amount of \$26,677.49.

Property Related Transaction

8. Resolution No. 163-17 Authorize the District to acquire four permanent easements, on property owned by Case Western Reserve University, necessary for the construction of the Doan Valley Tunnel Project with a total consideration of \$120,950.00.
9. Resolution No. 164-17 Authorize the District to declare its intent to appropriate one permanent easement in the City of Cleveland, owned by Cynthia Evans, necessary for the construction of the Doan Valley Tunnel Project with a consideration of \$2,200.00.
10. Resolution No. 165-17 Authorize the payment of a relocation benefit to Donald Evans, associated with the District's acquisition of property in the City of Cleveland, necessary for the construction of the Doan Valley Tunnel Project with a consideration of \$1,600.00.
11. Resolution No. 166-17 Authorize the District to acquire four permanent easements and two temporary easements, on property owned by the City of Cleveland, necessary for the construction of the Doan Valley Tunnel Project with a consideration of \$211,000.00.
12. Resolution No. 167-17 Authorize the District to acquire one temporary easement, on property owned by the City of Cleveland, necessary for the construction of the Kingsbury Run Culvert Repair Project with a consideration of \$900.00.

Authorization to Renumber Resolution

13. Resolution No. 156-17 Authorization to amend the number of Resolution 144-17, adopted May 4, 2017, to Resolution Number 156-17 due to an error of assigning a previously assigned resolution number.

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May 18, 2017
INFORMATION ITEMS**

1. Program Management Status Report and Update – April 2017

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