NORTHEAST OHIO REGIONAL SEWER DISTRICT
BOARD OF TRUSTEES
July 15, 2010
ACTION ITEMS

Authorization to Modify Final Stormwater Fee Credit Policy Manual

1. Resolution No. 194-10 — Authorization to Modify Final Stormwater Fee Credit Policy Manual.

Authorization to Implement 2010 Watershed Grants Program

2. Resolution No. 195-10 — Operating Support Grant. Cost: Not to Exceed $240,000.00

Authorization of Easement

3. Resolution No. 196-10 — Acquire from the Gregg Wadsworth One Temporary Easement Necessary for Construction of the Euclid Creek Tunnel Project. Consideration $105,000.00.

Authorization to Advertise

4. Resolution No. 197-10 — One-Year Requirement Contract for the Repair and Replacement of Inoperable Windows at the Southerly and Westerly Wastewater Treatment Plants. Anticipated Expenditure: $60,600.00.

5. Resolution No. 198-10 — One-Year Requirement Contract for Stand-By Generator Maintenance for All District Facilities. Anticipated Expenditure: $275,000.00.

6. Resolution No. 199-10 — Euclid Creek Storage Tunnel. Engineer's Opinion of Probable Construction Cost: $213,600,000.00.

Authorization to Purchase

7. Resolution No. 200-10 — Purchase, Under the State of Ohio Contract No. OA1067, Three Hewlett-Packard Proliant DL380 G6 Servers from the Hewlett-Packard Company Public Sales. Cost: $44,250.00.

8.	Resolution No. 201-10	Purchase, Under the State of Ohio Contract STS No. 5333740-4, One-Year Novell Software Maintenance Contract Renewal from Software House International. Cost: Not to Exceed $44,773.94.

Authorization to Enter Into Agreement

9.	Resolution No. 202-10	Agreement for Sponsorship of the 2010 Water Resource Restoration Sponsor Program.
10.	Resolution No. 203-10	Authorizing the District to Enter Into an Agreement of Ownership Responsibility for the County Improvement 123 Sewer Downstream of the Big Creek Parkway Relief Sewer in the City of Brooklyn.

Authorization to Enter Into Contract

11.	Resolution No. 204-10	Contract with Karvo Paving Co. for Asphalt Replacement for the East Driveway Located at the Westerly Wastewater Treatment Center. Cost: $79,704.00.
12.	Resolution No. 205-10	One-Year Requirement Contract with Polydyne, Inc. for Final Clarifier Polymer for the Southerly Wastewater Treatment Plant. Cost: $106,875.00.
13.	Resolution No. 206-10	Contract with Bay Mechanical and Electrical for the Incinerator System Rehabilitation (IR-13B) Project. Cost: $6,095,271.85.
14.	Resolution No. 207-10	Contract with the Great Lakes Construction Company for the Easterly Primary Settling Tanks Rehabilitation PST-3. Cost: $5,385,780.00.
15.	Resolution No. 208-10	Professional Design Contract with Malcolm Pirnie, Inc. for the Southerly Wastewater Treatment Center Primary Treatment Improvements (SFPI-2). Cost: $7,793,815.00.

16. Resolution No. 209-10 Professional Design Contract with R.E. Warner & Associates, for the Easterly Chemical Storage and Feed Facility (EFPI-3) Project. Cost: $975,944.00.

Authorization of Contract Modification

17. Resolution No. 210-10 Modify Contract No. 3133 with HC Nutting for Construction Inspection and Testing Services. Cost: A Period Extension of 275 Days, and an Increase in the Amount of $256,801.00 Bringing the Total Contract Price to $1,856,801.00.

18. Resolution No. 211-10 Modify Contract No. 09002797 with Blue Heron Consulting for Scope Reduction of Oracle eProcurement Implementation. Cost: A Decrease in the Amount of $440,282.72 Bringing the Total Contract Price to $798,762.12.

19. Resolution No. 212-10 Modify Contract 09001685 with Alcalde & Fay for Federal Advocacy Services. Cost: A Time Extension of Five Months and an Increase in the Amount of $30,000 Bringing the Total Contract Price to $90,000.00.

20. Resolution No. 213-10 Modify Contract 09001686 with Tucker, Ellis & West LLP for State Advocacy Services. Cost: A Time Extension of Five Months and an Increase in the Amount of $23,750 Bringing the Total Contract Price to $80,750.00.

Authorization to Issue Request for Proposals (RFPs)

21. Resolution No. 214-10 RFPs for Retention of Local, State and Federal Advocacy Services. Cost: Not to Exceed $300,000.00.

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BOARD OF TRUSTEES
July 15, 2010
INFORMATION ITEMS

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1. Program Management Status Report and Update – May 2010

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