

**NORTHEAST OHIO REGIONAL SEWER DISTRICT
BOARD OF TRUSTEES
September 18, 2014
ACTION ITEMS**

Authorization to Advertise

1. Resolution No. 208-14 Advertise for Construction for the Green Ambassador Urban Agriculture Project. Engineer's Opinion of Probable Construction Cost: \$6,300,000.00.
2. Resolution No. 209-14 Advertise for a Utility Type Truck with a Utility Service Body for the Sewer System Maintenance and Operation Department. Anticipated Expenditure: \$55,000.00.

Authorization to Issue Request for Proposals (RFPs)

3. Resolution No. 210-14 RFPs for Specialty Tunnel Testing and Construction Inspection Services Project.
4. Resolution No. 211-14 RFPs for Southerly Wastewater Treatment Plant First Stage Aeration Tank and Return Sludge Pump Station Improvements Project.

Authorization to Enter Into Agreement

5. Resolution No. 212-14 Dugway Storage Tunnel Water Pollution Control Loan Fund Loan Agreement.
6. Resolution No. 213-14 One-Year Agreement with SRMGroup, LLC for Consultant Services to Continue to Implement Good Neighbor Ambassador Program. Cost: Not-to-Exceed \$45,000.00.

Authorization to Enter Into Contract

7. Resolution No. 214-14 Professional Services Contract with Black & Veatch for the Southerly Maximum Achievable Technology Compliance and Operations Improvement Project. Contract Amount: \$3,500,000.00.
8. Resolution No. 196-14 One-Year Requirement Contract with PVS Technologies, Inc. for Ferric Chloride Solution for Use at All Wastewater Treatment Plants. Cost: \$287,300.00.

Sewer Use Code Matters

9. Resolution No. 215-14 Adopting the Findings of the Hearing Examiner with
Regard to the Sewer Account of Herb and Catalina
Wagers, Sewer District Case No. 14-008.
10. Resolution No. 216-14 Authorization to Grant a Sewer Account Credit to ISG-
Cleveland due to an Underground Leak. Amount:
\$260,085.74.

Authorization of Property Related Transaction

11. Resolution No. 217-14 Authorize One Right of Entry Agreement Necessary for
Maintenance of the Olmsted Falls Connection Sewer
Project. Consideration: 0.00.

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 real estate item.

Approval of Item from Executive Session

12. Resolution No. 218-14 Authorize the Appointment of Deputy Executive
Director.
13. Resolution No. 219-14 Authorize Woodland Hills Green Infrastructure
Settlement Agreement with Cherokee Demolition, LLC.

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INFORMATION ITEMS**

1. Renewable Energy Facility – Status Report
2. Program Management Status Report and Update – August 2014

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