

**NORTHEAST OHIO REGIONAL SEWER DISTRICT
BOARD OF TRUSTEES
December 3, 2015
ACTION ITEMS**

Authorization to Enter Into Contract

1. Resolution No. 309-15 Contract with Kronos, Inc. for Annual Software Maintenance and Support of the Kronos Application. Cost: \$50,180.35.

Authorization to Enter Into Agreement(s)

2. Resolution No. 310-15 Agreements with Cleveland Metropolitan School District, Cleveland Public Library, Evergreen Cooperatives and Lynea Mitchell to Complete Installation of the Signature Project in the Glenville Community. Cost: Not-to-Exceed \$40,000.00.

Authorization of Contract Modification

3. Resolution No. 311-15 Final Adjustment of Contract No. 13000463 with Kokosing Construction Company for the Westerly Wastewater Treatment Plant Centrifuge Replacement Design-Build Contract Project. Cost: A Decrease in the Amount of \$218,062.94 Bringing the Total Contract Price to \$5,207,937.06.
4. Resolution No. 140a-15 Modify Contract No. 15002548 with Sole Source Supplier GeoNexus Technologies, LLC to Procure Required User Software Licenses for the Geographic Information Systems and Oracle Work and Asset Management Integration Project. Cost: An Increase in the Amount of \$135,000.00 Bringing the Total Contract Price to \$380,000.00.

Authorization of Agreement Modification

5. Resolution No. 247a-15 Authorization to Change the Listed Water Resource Restoration Sponsor Program Implementer for the Beaver Creek/Bass Lake Connector Preservation Project from the Western Reserve Land Conservancy to the Natural Areas Land Conservancy.

Property Related Transaction

6. Resolution No. 312-15 Authorize the District to Obtain a Parcel, Located in the City of Cleveland, Necessary for the Woodland Central Green Infrastructure Project. Settlement Amount: \$40,000.00 to be Deposited with Probate Court.

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INFORMATION ITEMS**

1. Operations and Maintenance Quarterly Report

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