

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

Authorization to Advertise

1. Resolution No. 287-14 Advertise for a Boiler Feed Pump Purchase and Centrate Piping Modifications for the Southerly Maximum Achievable Technology Compliance and Operations Improvement Project. Anticipated Expenditure: \$550,000.00.

Authorization to Re-bid

2. Resolution No. 288-14 Reject All Bids and Re-bid the Lease, for a Five Year Term, of Continuous Monitoring Equipment and Associated Services at the Easterly and Southerly Wastewater Treatment Plants. Anticipated Expenditure: \$1,237,000.00.

Authorization to Purchase

3. Resolution No. 289-14 Purchase from NACR, Inc., Through the State of Ohio Term Schedule, a Three-Year Software Support and Maintenance Contract for the District's Avaya Phone System. Cost: Not-to-Exceed \$119,233.54.

Authorization to Enter Into Contract

4. Resolution No. 290-14 Three-Year Contract with Case Western Reserve University Weatherhead School of Management for Professional Development Programs. Cost: \$84,000.00.
5. Resolution No. 291-14 Three-Year Contract with Verizon Wireless, Under the U.S. General Services Administration Federal Supply Schedule, for the Provision of Cellular Voice and Data Service and Equipment. Cost: Not-to-Exceed \$361,607.86.

Authorization of Contract Modification

6. Resolution No. 292-14 Amend Contract No. 10001902 with the City of Pepper Pike.
7. Resolution No. 293-14 Modify One-Year Requirement Contract with Quasar Energy Group, LLC for Sludge Cake Removal at the Southerly and Westerly Wastewater Treatment Plants. Cost: A Six Month Time Extension with No Change in the Contract Price.

Sewer Use Code Matters

8. Resolution No. 294-14 Adopting the Findings of the Hearing Examiner with
Regard to the Sewer Account of Rick Labus, Sewer
District Case No. 14-011.

Authorization of Property Related Transaction

9. Resolution No. 295-14 Authorize One Fee Simple Acquisition in the City of
Cleveland Necessary for Construction of the Dugway
West Interceptor Relief Sewer Project. Consideration:
\$25,000.00.
10. Resolution No. 296-14 Authorize Two Fee Simple Acquisitions from Everett
Durham Jr. and Ralphie Durham Necessary for
Construction of the Dugway Storage Tunnel Project.
Total Consideration: \$155,000.00.
11. Resolution No. 297-14 Authorize 3 Permanent Easement and 2 Temporary
Easement Acquisitions with the City of Cleveland
Necessary for Construction of the Dugway West
Interceptor Relief Sewer Project. Total Consideration:
\$16,525.00.
12. Resolution No. 298-14 Authorize 1 Total Take Appropriation Necessary for
Construction of the Dugway West Interceptor Relief
Sewer Project. Consideration: \$1,000.00.

After the information items are presented and after open and public session, the Board
will go into Executive Session to discuss one personnel item.

Approval of Items from Executive Session

13. Resolution No. 299-14 Personnel Matter.

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**NORTHEAST OHIO REGIONAL SEWER DISTRICT
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December 18, 2014
INFORMATION ITEMS**

1. Chief Legal Officer and General Counsel Claims Report to NEORSD Board of Trustees – June Through November 2014
2. Program Management Status Report and Update – November 2014

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