

**NORTHEAST OHIO REGIONAL SEWER DISTRICT
BOARD OF TRUSTEES
January 15, 2015
BOARD ACTION ON AGENDA**

Authorization to Advertise

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| Adopted Resolution No. 1-15 | One-Year Requirement Contract for Gravity Belt Thickener Polymer for Use at the Southerly Wastewater Treatment Plant. Anticipated Expenditure: \$289,500.00. |
| Adopted Resolution No. 2-15 | One-Year Requirement Contract for Final Clarifier Polymer for Use at the Southerly Wastewater Treatment Plant. Anticipated Expenditure: \$152,760.00. |
| Adopted Resolution No. 3-15 | One-Year Requirement Contract for Sodium Bisulfite Solution for Use at All Wastewater Treatment Plants. Anticipated Expenditure: \$240,935.00. |

Authorization to Purchase

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| Adopted Resolution No. 4-15 | Purchase a Three-Year Cisco SmartNet Maintenance Contract, Under the State of Ohio Term Schedule, for District-Wide Cisco Network Equipment from Netch Corporation. Cost: Not-to-Exceed \$310,035.94. |
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Authorization to Enter Into Agreement(s)

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| Adopted Resolution No. 5-15 | Agreements for Green Infrastructure Grants Program. Cost: \$1,821,327.00. |
| Adopted Resolution No. 6-15 | Agreements for Watershed Grants Program – Operating Support Grants. Cost: Not-to-Exceed \$280,000.00. |
| Adopted Resolution No. 7-15 | Agreement with Oracle America, Inc. to Transfer the Ownership of Software Licenses Purchased by CH2MHill to the District. The Licenses are for Oracle Primavera Project Portfolio and Contract Management Software. |

Authorization of Agreement Modification

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| Adopted Resolution No. 8-15 | Amend Agreement with the Ohio Department of Natural Resources for the Small Scale Stormwater Demonstration Project Grant. Cost: A Time Extension Until April 30, 2015 with No Change in the |
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Reimbursement Grant Award Amount.

Adopted Resolution No. 9-15 Modify Agreement with the Lorain County Board of Commissioners for the Inclusion of Additional Columbia Township Properties into the Northeast Ohio Regional Sewer District.

Authorization to Enter Into Contract

Adopted Resolution No. 10-15 Professional Services Contract with Jacobs Associates/Wade Trim Joint Venture for the Doan Valley Storage Tunnel Project. Contract Amount: \$12,989,259.00.

Adopted Resolution No. 11-15 Three-Year Contract with Integrated Wellness Solutions to Provide Wellness Services. Cost: Not-to-Exceed \$72,000 per Year for a Total Not-to-Exceed Cost of \$216,000.00.

Adopted Resolution No. 12-15 Contract with the Greater Cleveland Partnership's Commission on Economic Inclusion to Sponsor the Construction Diversity and Inclusion Initiative.

Authorization of Contract Modification

Adopted Resolution No. 13-15 Modify Professional Services Contract No. 9000913 with CH2M Hill for the Program Management Office Project. Cost: A Period Extension of Three Months with No Change in the Contract Price.

Adopted Resolution No. 14-15 Final Modification of Construction Contract No. 13003144 with Nerone and Sons, Inc. for the CSO-SSM&O Bundles Package #1 Project. Cost: A Decrease in the Amount of \$237,216.32 Bringing the Total Contract Price to \$942,786.68.

Authorization to Modify Program Annual Limits

Adopted Resolution No. 15-15 Authorization to Increase the Tuition Assistance Program Annual Limits Retroactive to January 1, 2014.

Authorization of Property Related Transaction

Adopted Resolution No. 16-15 Authorize Two Permanent Easement Acquisitions from the Catholic Charities Facilities Corporation Necessary for Construction of the Dugway Storage Tunnel Project. Total Consideration: \$1,155.00.

Adopted Resolution No. 17-15 Authorize Two Permanent Easement Acquisitions from the City of Cleveland Necessary for Construction of the CSO 049 and 050 Relocation Project. Total Consideration: \$2,840.00.

Adopted Resolution No. 18-15 Authorize the District to Enter Into a Right of Entry Agreement in the City of Cleveland Necessary for Construction of the Dugway West Interceptor Relief Sewer Project. Total Consideration: \$0.00.

Authorization to Appoint

Adopted Resolution No. 19-15 Authorizing the Appointment of Independent, Non-Board Members to the Audit Committee.

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

Approval of Items from Executive Session

Adopted Resolution No. 292-14 Authorize the Amendment of Contract No. 10001902 with the City of Pepper Pike.