

**NORTHEAST OHIO REGIONAL SEWER DISTRICT
BOARD OF TRUSTEES
January 19, 2017
BOARD ACTION ON AGENDA**

Authorization to Advertise

Adopted Resolution No. 39-17 Publish notice calling for bids, in accordance with Ohio Revised Code Section 6119.10, for construction of the Cuyahoga River at Towpath Bank Stabilization project with an engineer's opinion of probable construction cost of \$1,820,000.00.

Authorization to Issue Request for Proposals (RFPs)

Adopted Resolution No. 40-17 Authorize the issuance of RFPs, in accordance with Ohio Revised Code Chapter 6119, for the Enterprise Wireless Network Implementation Project.

Authorization to Purchase

Adopted Resolution No. 41-17 Authorize the purchase of telecommunications services from AT&T and Verizon at a cost not to exceed \$962,192.00.

Authorization to Enter Into Agreement

Adopted Resolution No. 42-17 Authorizing the District to enter into a cooperative agreement with the Cleveland Metroparks for mutual services related to the Regional Stormwater Management Program at an estimated cost of approximately \$710,000.00 for 2017 with annual payment thereafter.

Authorization to Enter Into Contracts

Adopted Resolution No. 43-17 Authorize design-build contract with First Energy for the Southerly First Energy Substation project in the amount of \$14,950,000.00.

Withdrawn Resolution No. 44-17 Authorize construction contract with Kokosing Industrial, Inc. for the Southerly Second Stage Lift Station Improvements project in the amount of \$10,551,300.45.

Adopted Resolution No. 45-17 Authorize professional services contracts with Professional Services Industries, Inc.; Terracon Consultants, Inc.; Solar Testing Laboratories, Inc.; and Resource International, Inc. for the Testing

and Construction Inspection Services Project in the amount of \$16,000,000.00.

Authorization to Ratify Expenditure

Adopted Resolution No. 46-17 Ratification of an emergency construction contract with Nerone and Sons, Inc. for the Emerald Parkway Culvert Collapse Pumping Project in the amount of \$506,430.00.

Authorization of Contract Modification

Adopted Resolution No. 47-17 Modify Contract No. 15004682 for final adjustments with Independence Excavating, Inc. for the Chevrolet Boulevard Detention Basin Project with a decrease in the amount of \$3,351.10 bringing the total contract price to \$2,635,759.40.

Adopted Resolution No. 48-17 Modify Contract No. 15004900, with Shook Construction Company for the Westerly Wastewater Treatment Center Ferric Chloride Tanks project with a scope modification only with no change in the contract price.

Property Related Transactions

Adopted Resolution No. 49-17 Authorize the payment of relocation benefits associated with the District's acquisition of property in the Cities of Cleveland and East Cleveland necessary for construction of the East 140th Street Consolidation and Relief Sewer Project with a consideration of \$48,336.81.

Adopted Resolution No. 50-17 Authorize the District to appropriate the entirety of one parcel of real property, located in the City of Cleveland, necessary for construction of the Kingsbury Run Preliminary Engineering Project with a consideration of \$85,000.00.

Adopted Resolution No. 51-17 Authorize the payment of relocation benefit associated with the District's permanent acquisition of property in the City of Cleveland necessary for construction of the Union/Buckeye Green Infrastructure Project with a consideration of \$3,380.00.