

**NORTHEAST OHIO REGIONAL SEWER DISTRICT  
BOARD OF TRUSTEES  
February 19, 2015  
BOARD ACTION ON AGENDA**

---

**Authorization to Advertise**

Approved Resolution No. 29-15     Advertise for a Matrix Assisted Laser Desorption/Ionization Time of Flight Mass Spectrometer for the Identification of Microorganisms.

**Authorization to Issue Request for Proposals (RFPs)**

Approved Resolution No. 30-15     RFPs for the Westerly Low Level Relief Sewer Project.

Approved Resolution No. 31-15     RFPs for Instrumentation Maintenance and Repair Services at the Southerly Wastewater Treatment Plant Renewable Energy Facility.

Approved Resolution No. 32-15     RFPs for Programmable Logic Controller/Human Machine Interface Maintenance and Technical Support Services at the Southerly Wastewater Treatment Plant Renewable Energy Facility.

**Authorization to Purchase**

Approved Resolution No. 33-15     Purchase a Three-Year Compellent Storage Area Network Support and Maintenance Contract Renewal from Cambridge Computer Services, Inc. Cost: Not-to-Exceed \$187,800.55.

**Authorization to Enter Into Contract**

Approved Resolution No. 34-15     Professional Services Contract with Brown and Caldwell for the Southerly First Stage Aeration Tank and Return Sludge Pump Station Improvements Project. Contract Amount: \$4,500,000.00.

Approved Resolution No. 35-15     Construction Contract with DiGioia-Suburban Excavating, LLC for the Green Ambassador Urban Agriculture Project. Contract Amount: \$6,369,723.28.

Approved Resolution No. 36-15     One-Year Requirement Contract with Polydyne, Inc. for Gravity Belt Thickener Polymer for Use at the Southerly Wastewater Treatment Plant. Cost: \$285,750.00.

Approved Resolution No. 37-15      Five-Year Requirement Contract with Predictive Service for the Lease of Continuous Monitoring Equipment and Associated Services for Use at the Easterly and Southerly Wastewater Treatment Plants. Cost: \$1,008,362.22.

Approved Resolution No. 38-15      One-Year Requirement Contract with JCI Jones Chemicals, Inc. for Sodium Bisulfite Solution for Use at All Wastewater Treatment Plants. Cost: \$219,761.65.

**Authorization to Enter Into Agreement**

Approved Resolution No. 39-15      Reimbursement Agreements with the City of North Royalton for Assistance with Ohio Department of Public Safety Emergency Management Assistance Grant Funded Projects. Estimated Total Cost: \$166,317.00.

Approved Resolution No. 40-15      Agreement with Cedar Point for Charity Choice Campaign Fundraising Event.

**Authorization of Contract Modification**

Approved Resolution No. 41-15      Final Adjustment of Contract No. 13003617 with Nerone & Sons, Inc. for the Sewer Capacity Restoration and Repair Project. Cost: A Decrease in the Amount of \$164,407.79 Bringing the Total Contract Price to \$290,768.61.

Approved Resolution No. 42-15      Modify Contract No. 14004091 with EAB Innovations, Inc. to Provide Temporary Staffing Services for Oracle Application Support. Cost: An Increase in the Amount of \$100,000.00 Bringing the Total Contract Price to \$148,000.00.

**Authorization of Agreement Modification**

Approved Resolution No. 43-15      Modify Agreement with the Cuyahoga County Board of Health to Provide Analytical Testing Services. The Change Consists of a Three Month Time Extension with the Potential for the District to Realize an Additional \$12,000.00 in Revenue.

**Authorization to Amend Resolution**

Withdrawn Resolution No. 44-15 Amend Resolution No. 315-12 to Extend Contract No. 12000148, for the Second Year Option, with Boyd Watterson Asset Management, LLC for Investment Advisory Services. Cost: Not-to-Exceed \$40,000.00.

**Property Related Transactions**

Approved Resolution No. 45-15 Authorize a Grant of Access Easement to the Northeast Yacht Club (NEYC) Necessary for the NEYC to Secure a Submerged Lands Lease, from the Ohio Department of Natural Resources, for its Facilities. Consideration: \$1.00.

Approved Resolution No. 46-15 Authorize One Permanent Easement Acquisition and Obtain a License from the City of Cleveland Necessary for Construction of the Green Ambassador – Fairhill/MLK Green Infrastructure Project. Total Consideration: \$246,900.00.

Approved Resolution No. 47-15 Authorize One Fee Simple Acquisition in the City of Cleveland Necessary for Construction of the Dugway West Interceptor Relief Sewer Project. Consideration: \$1.00.

Approved Resolution No. 48-15 Authorize One Relocation Payment, to Everett Durham, Jr. and Ralphie Durham, Associated with the District's Permanent Acquisition of Property in the City of Cleveland Necessary for Construction of the Dugway Storage Tunnel Project. Consideration: \$3,009.37.

Approved Resolution No. 49-15 Authorize Two Relocation Payments, to Ruth Cox and Donald Evans, Jr., Associated with the District's Permanent Acquisition of Property in the City of Cleveland Necessary for Construction of the Dugway West Interceptor Relief Sewer Project. Consideration: \$13,974.70.

**Sewer Use Code Matters**

Approved Resolution No. 50-15      Authorization to Grant a Sewer Account Credit to  
Murray Rosenbaum due to an Underground Leak.  
Cost: \$47,128.35.

**Authorization to Negotiate Agreement**

Held Resolution No. 51-15      Authorizing the District to Negotiate an Agreement with  
the City of Cleveland Heights on a Project to Resolve  
Water Meter and Billing Issues.