

**NORTHEAST OHIO REGIONAL SEWER DISTRICT
BOARD OF TRUSTEES
March 2, 2010
BOARD ACTION ON AGENDA -**

Authorization to Advertise

Adopted Resolution No. 59-10 Two-Year Requirement Contract for Crain Inspection and Maintenance at All Wastewater Treatment Plants and Pump Stations. Anticipated Expenditure: \$107,000.00.

Adopted Resolution No. 60-10 Two-Year Requirement Contract for Grit and Screenings Disposal at All Wastewater Treatment Plants. Anticipated Expenditure: \$605,000.00.

Authorization to Purchase

Adopted Resolution No. 61-10 Office Supplies from the State Term Schedule for All District Facilities. Cost: Not to Exceed \$110,000.00.

Authorization to Enter Into Contract

Adopted Resolution No. 62-10 Contract with Aquatic Macroinvertebrate Taxonomy for Benthic Macroinvertebrate Identifications. Cost: \$33,600.00.

Adopted Resolution No. 63-10 Two-Year Requirement Contract with Fisher Scientific Co., LLC for the Purchase of Dry Chemicals for the Analytical Services Department. Cost: \$37,144.17.

Adopted Resolution No. 64-10 Two-Year Requirement Contract with Hach Company for the Purchase of Laboratory Chemicals for the Analytical Services Department. Cost: \$56,242.42.

Adopted Resolution No. 65-10 Two-Year Requirement Contract with VWR International, LLC for the Purchase of Microbiologicals Used for Microbiology Testing and Identification. Cost: \$39,234.72.

- Adopted Resolution No. 66-10 One-Year Requirement Contract with Polydyne, Inc. for 70,000 Pounds of Liquid Polymer for Use in the Sludge Dewatering Centrifuge Process at the Westerly Wastewater Treatment Plant. Cost: \$171,690.00.
- Adopted Resolution No. 67-10 One-Year Requirement Contract with PVS Chemical Solutions, Inc. for 150,000 Gallons of Liquid Sodium Bisulfite Solution for Use at All Wastewater Treatment Plants. Cost: \$152,460.00.
- Adopted Resolution No. 68-10 Two-Year Requirement Contract with Zinkan Enterprises, Inc. for Boiler Treatment and Cooling Tower Service at All District Facilities. Cost: \$102,750.00.
- Adopted Resolution No. 69-10 Contract with Marous Brothers Construction, Inc. for Combined Sewer Overflow Rehabilitation Contract – Early Action Project (CSORC-EAP). Cost: \$2,794,995.00.
- Adopted Resolution No. 70-10 Contract with Noetix Corporation for the Annual Software Maintenance and Support of Noetix Reporting Software. Cost: Not to Exceed \$36,060.00.

Authorization to Amend Agreement

- Adopted Resolution No. 71-10 Amend American Recovery and Reinvestment Act (ARRA) Agreement with the Ohio Environmental Protection Agency (OEPA) and the Ohio Water Development Authority (OWDA) for Additional ARRA Funding of the Cuyahoga Valley Interceptor Lift Station Improvements Contract CVI LS-3. Cost: An Increase of \$1,586,267.00 in ARRA Funding Bringing the Total Contract Amount Funded by the ARRA to \$6,586,267.00, which is the Total Project Cost.

Authorization of Contract Modification

Adopted Resolution No. 72-10 Contract 09000775 with Nerone & Sons, Inc. for Easterly Aeration Tank Rehabilitation (ATR-3).
Modification: Time Extension of 285 Days.

Adopted Resolution No. 73-10 Contract 09001907 with Building Technicians Corporation for Southerly Wastewater Treatment Center Roof Renovations (RRN-5). Modification: Time Extension of 30 Days.

Authorization of Easement

Adopted Resolution No. 74-10 Acquire from David N. Mathoslah One Permanent Easement Necessary for Construction of the Euclid Creek Tunnel Project. Consideration: \$17,700.00.

Authorization to Enter Into Settlement Agreement

Adopted Resolution No. 75-10 Settlement Agreement with James E. Walker III, Cuyahoga County Common Pleas Case Number CV-09-682408. Cost: \$34,000.00.