

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

Authorization to Purchase

- Approved Resolution No. 59-15 Sole Source Direct Purchase One Multi-Stage Centrifugal Pump; from the Bergren Associates, Inc.; for the Southerly Maximum Achievable Technology Compliance and Operations Improvement Project. Cost: Not-to-Exceed \$85,000.00.
- Approved Resolution No. 60-15 Sole Source Direct Purchase Telog Equipment; from Telog Instruments, Inc.; for the Sewer System Maintenance and Operations Department. Anticipated Expenditure: \$175,000.00.

Authorization to Assign Agreement

- Approved Resolution No. 61-15 Assign Contract No. 14003333; Between the District and Kokosing Construction Company, Inc.; to Kokosing Industrial, Inc. Effective March 19, 2015. The Agreement is for the Southerly First Stage Settling Improvements Project. Cost: An Assignment Change Only with No Change in the Contract Price.

Authorization to Enter Into Contract

- Approved Resolution No. 62-15 Professional Services Contract with AECOM Technical Services, Inc. for the Kingsbury Run Preliminary Engineering Project. Contract Amount: \$2,616,461.00.
- Approved Resolution No. 63-15 Contract with Environmental Systems Research Institute, Inc. for Geographical Information System Technical Planning and Support Services. Cost: Not-to-Exceed \$75,000.00.
- Approved Resolution No. 64-15 One-Year Contract with Gartner, Inc.; Through the Ohio State Term Schedule; for Information Technology Advisory Services. Cost: \$53,663.00.
- Approved Resolution No. 65-15 Contract with the Cleveland Clinic Foundation for the 2015 Executive Physical Program. Cost: Not-to-

Exceed \$110,000.00.

Authorization of Contract Modification

- Approved Resolution No. 66-15 Modify Contract No. 14001357 with Osborn Engineering Co. for the Westerly Wastewater Treatment Center Ferric Chloride Tanks Project. Cost: An Increase in the Amount of \$147,252.00 Bringing the Total Contract Price to \$1,332,252.00.
- Approved Resolution No. 67-15 Final Modification of Contract No. 12002019 with Shook Construction Co. for the Southerly Wastewater Treatment Plant Preliminary Treatment Facility Improvements Project. Cost: A Decrease in the Amount of \$1,201,118.22 Bringing the Total Contract Price to \$17,634,672.78.
- Approved Resolution No. 68-15 Modify Contract No.'s 13002534 and 13002535; with Smith & Nejedlike, Inc. and Sherman-Andrzejczyk Group; for Appraisal and Appraisal Review Services. Cost: A Time Extension of Two Years or Until All Funds are Expended, with No Change in the Contract Price.

Property Related Transaction

- Approved Resolution No. 69-15 Authorization for the District to Enter Into a Lease Agreement with Northern Lakes Management Company Necessary for Construction of the Dugway Storage Tunnel Project. Consideration: \$25,100.00.

Authorization of Certification

- Approved Resolution No. 70-15 Authorizing the Certification of Delinquent Sewer Accounts to the Cuyahoga County Fiscal Officer for the First Half of 2015.
- Approved Resolution No. 71-15 Authorizing the Certification of Direct Bill Delinquent Sewer Accounts to the Cuyahoga and Lorain County Fiscal Officers.

Sewer Use Code Matters

Approved Resolution No. 72-15 Authorizing a Settlement Agreement with Coyne
Textile Services for Show Cause Hearing Case
Number 14-002.