

**NORTHEAST OHIO REGIONAL SEWER DISTRICT
BOARD OF TRUSTEES
April 16, 2015
BOARD ACTION ON AGENDA**

Authorization to Issue Request for Proposals (RFPs)

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| Approved Resolution No. 87-15 | RFPs for the Easterly Service and Security Buildings Rehabilitation Project. |
| Approved Resolution No. 88-15 | RFPs for the Westerly Wet Weather Facility Improvements Project. |
| Approved Resolution No. 89-15 | RFPs for the Westerly Storage Tunnel and Dewatering Pump Station Project. |

Authorization to Issue Request for Qualifications (RFQs)

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| Approved Resolution No. 90-15 | RFQs for Comprehensive Cost of Service, Rate Study, Affordability Analysis and Related Services. |
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Authorization to Purchase

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| Approved Resolution No. 91-15 | Purchase from Bobcat of Cleveland, Through the State of Ohio Procurement Program, Six (6) Bobcat Utility Vehicles for Use at All Wastewater Treatment Plants.
Cost: Not-to-Exceed \$80,811.72. |
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Authorization to Enter Into Contract

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| Approved Resolution No. 92-15 | Professional Services Contract with CH2M HILL Engineers, Inc. for the Woodland Central Green Infrastructure Project. Contract Amount: \$2,483,955.00. |
| Approved Resolution No. 93-15 | Professional Services Contract with Lean Projects Group for the GJM Building Interior Renovation Project.
Contract Amount: \$414,115.00. |
| Approved Resolution No. 94-15 | Contract with Catalyst Consulting, Inc. to Provide <i>Managing to Excel</i> and <i>Managerial Assessment of Proficiency</i> Programs. Cost: \$53,171.00. |
| Approved Resolution No. 95-15 | Contract with Mythics, Inc., Through the State of Ohio Term Schedule, for Annual Software Maintenance and Support of the Oracle Applications and Databases. Cost: \$385,281.28. |

Authorization of Contract Modification

- Approved Resolution No. 96-15 Modify Contract No. 13001756 with TranSystems Real Estate for the Right of Way Services 1 Project. Cost: A Period Extension of 731 Days, or Until All Funds are Expended, with No Change in the Contract Price.
- Approved Resolution No. 97-15 Modify Contract No. 13001757 with O.R. Colan Associates for the Right of Way Services 2 Project. Cost: A Period Extension of 731 Days, or Until All Funds are Expended, with No Change in the Contract Price.

Authorization to Amend Resolution

- Approved Resolution No. 98-15 Amend Resolution No. 233-14, for Stop-Loss Medical Coverage and Healthcare Claims Administration Services, to Correctly Authorize That the Contracts Are With Two Different Vendors.

Property Related Transactions

- Approved Resolution No. 99-15 Authorization of One Fee Simple Acquisition in the City of Cleveland Necessary for Construction of the Union/Buckeye Green Infrastructure Project.
Consideration: \$59,000.00.
- Resolution No. 100-15
WITHDRAWN Authorization of 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. 101-15 Authorization of One Fee Simple Acquisition in the City of East Cleveland Necessary for Construction of the East 140th Consolidation and Relief Sewer Project.
Consideration: \$1.00.

Authorization to Enter Into Agreement

- Approved Resolution No. 102-15 Authorizing the District to Accept Grant Funding to Provide Laboratory and Field Support for a Beach Contamination Research Project Through the U.S. EPA Office of Research and Development. Grant Funding Amount: \$45,460.10.