

**NORTHEAST OHIO REGIONAL SEWER DISTRICT  
BOARD OF TRUSTEES  
April 21, 2016  
BOARD ACTION ON AGENDA**

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

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| Approved Resolution No. 104-16 | RFPs for Design and Construction Administration/Resident Project Representation Services for the Dugway Regulators and Relief Sewers Project. |
| Approved Resolution No. 105-16 | RFPs to Solicit Banks and Savings Associations to Serve as Depositories of District Funds.  |

**Authorization to Enter Into Agreement**

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| Approved Resolution No. 106-16 | Agreement to Authorize the Chief Executive Officer to Execute a Water Pollution Control Loan Fund Agreement with the Ohio EPA and Ohio Water Development Authority for the Financing of the Construction Cost of the East 140 <sup>th</sup> Consolidation and Relief Sewer Project.      |
| Approved Resolution No. 107-16 | Agreement with the City of Shaker Heights to Assist and Partially Fund the District's Shaker – Green Lake Dredging Project Located in the City of Shaker Heights.  |
| Approved Resolution No. 108-16 | Agreement with the City of Cleveland and the Cleveland Museum of Natural History's GreenCityBlueLake Institute as Fiscal Agent, to Sponsor District Related Projects to be Implemented During Mayor Frank G. Jackson's Youth Summer Employment Program. Cost: Not-to-Exceed \$25,000.00. |
| Approved Resolution No. 109-16 | Three-Year Labor Contract Agreement with the Ohio Patrolmen's Benevolent Association.  |
| Approved Resolution No. 110-16 | Agreement with Burten, Bell, Carr Development, Inc. for Ground Maintenance Services for the Urban Agriculture Green Infrastructure Site Project. Agreement Amount: \$15,850.00.  |

**Authorization to Enter Into Contract**

- Approved Resolution No. 111-16 Design-Build Contract with North Bay Construction, Inc. for the Westerly Primary Effluent Pumps Rehabilitation Project. Contract Amount: \$808,679.40.
- Approved Resolution No. 112-16 Three 12-Month Contracts for Grounds Maintenance Services for District Facilities with Pirc Company Landscaping, Southwest Landscaping Management and Fourtunis Group. Contract Amounts: Pirc Company \$14,835.00, Southwest Landscaping Management \$83,675.49 and Fourtunis \$96,809.50.
- Approved Resolution No. 114-16 Four-Year Maintenance Contract with the Elliott Group for Maintenance and Repair Services for the Steam Turbine Process System at the Renewable Energy Facility. Contract Amount: \$996,382.00.
- Approved Resolution No. 116-16 Contract with PCM Sales, Inc. Through the Ohio State Term Schedule, for Desktop Technical Support Services. Cost: Not-to-Exceed \$484,000.00.
- Approved Resolution No. 117-16 Two-Year Contract with Gartner, Inc.; Through the Ohio State term Schedule; for Information Technology Advisory Services. Cost: \$113,722.35.
- Approved Resolution No. 118-16 Contract with Deloitte Consulting, LLP Through the Ohio State Term Schedule, for Information Technology Advisory Services. Cost: Not-to-Exceed \$300,000.00.
- Approved Resolution No. 119-16 Contract with ThyssenKrupp Elevator for Elevator Maintenance Services for All District Facilities. Contract Amount: \$168,021.00.

**Authorization of Contract Modification**

Approved Resolution No. 120-16      Final Adjustment of Contract No. 13004316 with DiGioia-Suburban Excavating, LLC for the Euclid Creek Pump Station/Lakeshore Boulevard Relief Sewer Project. Cost: A Decrease in the Amount of \$693,112.77 Bringing the Total Contract Price to \$9,657,521.83.

Approved Resolution No. 121-16      Final Adjustment of Contract No. 14003263 with North Bay Construction, Inc. for the Southerly NPW Pumps Rehabilitation Project. Cost: A Decrease in the Amount \$56,485.15 Bringing the Total Contract Price to \$885,290.85.

**Property Related Transaction**

Approved Resolution No. 122-16      Authorization to Enter Into a Right of Entry Agreement with the Shaker Heights Country Club for the Shaker – Green Lake Dredging Project.  
Consideration: \$1.00.

**Authorization to Purchase**

Approved Resolution No. 123-16      Direct Purchase Telog Equipment for Maintenance Services from Sole Source Vendor Telog Instruments, Inc. Cost: Not-to-Exceed \$300,000.00.

After the information items are presented and after open and public session, the Board will go into Executive Session to discuss two pending litigation matters.

**Approval of Items from Executive Session**

Approved Resolution No. 124-16      Authorization to Retain Legal Counsel.