

**NORTHEAST OHIO REGIONAL SEWER DISTRICT  
BOARD OF TRUSTEES  
June 16, 2016  
BOARD ACTION ON AGENDA**

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**Authorization to Adopt Budget**

Adopted Resolution No. 174-16    Adopt 2017 Operating Budget.

**Authorization of District Membership**

Adopted Resolution No. 175-16    Membership for Sourcing Alliance. Cost: \$0.00.

**Authorization to Rescind Resolution and Issue Request for Proposals (RFPs)**

Adopted Resolution No. 176-16    Authorize the District to Rescind Resolution 64-16 and to Issue RFPs for the Purpose of Executing Phase II of the Ash Beneficial Reuse Pilot Project: Regulatory Approval. Cost: Not-to-Exceed: \$100,000.00.

**Authorization to Enter Into Contract**

Adopted Resolution No. 177-16    Contract with Dell Computers for Microsoft Office 365 Licenses through Dell's Ohio State Term Schedule, as Well as Implementation and Training Services Under Separate Contracts. Total Cost: \$689,465.00.

Adopted Resolution No. 178-16    Two-Year Contract with Ohio Bulk Transfer Company for Removal and Disposal of Grit and Screenings from All Wastewater Treatment Plants. Contract Amount: \$1,263,787.42.

Adopted Resolution No. 179-16    One-Year Contract with PVS Technologies, Inc. to Deliver Ferric Chloride Solution for Use at All Wastewater Treatment Plants. Contract Amount: \$582,000.00.

**Authorization of Contract Modification**

Adopted Resolution No. 180-16    Modify Contract Numbers 14003526 Through 14003529 with Aqua Science, Inc. for Boiler Feed Water Treatment and Cooling Tower Service at All Wastewater Treatment Plants and the George J. McMonagle Building. Cost: A Time Extension of

Twelve Months with No Change in the Contract Price.

Adopted Resolution No. 181-16 Modify Contract No. 11003455 with ComDoc for Print Management Services at All District Facilities. Cost: An Increase in the Amount of \$110,000.00 Bringing the Total Contract Price to \$905,000.00.

**Property Related Transactions**

Adopted Resolution No. 182-16 Authorize One Fee Simple Acquisition in the City of East Cleveland Necessary for Construction of the East 140<sup>th</sup> Street Consolidation and Relief Sewer Project. Consideration: \$1.00.

Adopted Resolution No. 183-16 Authorize One Permanent Sewer Easement Acquisition in the City of Cleveland Necessary for Construction and Maintenance of the Dugway West Interceptor Relief Sewer Project. Consideration: \$8,300.00.

Adopted Resolution No. 184-16 Authorize One Right of Entry with 54 Chevy, LLC Necessary for Construction of the Chevrolet Boulevard Detention Basin Project. Consideration: \$0.00.

Adopted Resolution No. 185-16 Authorize the District to Put Additional Monies on Deposit with Cuyahoga County Probate Court Per a Settlement to Obtain a Parcel in the City of Cleveland Necessary for Construction and Maintenance of the East 140<sup>th</sup> Street Consolidation and Relief Sewer Project. Cost: \$6,400.00.

Adopted Resolution No. 186-16 Authorize the Fee Simple Acquisition of Eight Parcels Necessary for Construction of the Union/Buckeye Green Infrastructure Project. Total Consideration: \$78,950.00.

Adopted Resolution No. 187-16 Authorize the Acquisition of Two Parcels by Appropriation Necessary for Construction of the East 140<sup>th</sup> Street Consolidation and Relief Sewer Project. Total Consideration: \$15,000.00.

Adopted Resolution No. 188-16 Authorize the Payment of a Relocation Benefit Associated with the District's Permanent Acquisition of Property in the City of Cleveland Necessary for Construction of the E. 140<sup>th</sup> Street Consolidation and Relief Sewer Project. Consideration: \$1,450.00.

Adopted Resolution No. 189-16 Authorize the Appropriation of One Parcel in Fee Simple Necessary for Construction of the Union/Buckeye Green Infrastructure Project. Consideration: \$230,000.00.

**Authorization to Distribute**

Adopted Resolution No. 125-16 Distribution of Proposed Revisions to Title I and Title V of the Code of Regulations to Member Communities Pursuant to District Bylaws Procedure.