

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

Adoption of Procurement Policy

Adopted Resolution No. 160-15 Authorize Adoption of Rules for Procurement Through Reverse Auction Processes.

Authorization to Issue Request for Proposals (RFPs)

Adopted Resolution No. 161-15 RFPs for Reverse Auction Management Services for Wholesale Natural Gas.

Authorization to Enter Into Agreement

Adopted Resolution No. 162-15 Agreement with the Cuyahoga Metropolitan Housing Authority for the Disposal of Hauled Storm Sewer Grit. Cost: Not-to-Exceed \$10,000.00.

Authorization to Enter Into Contract

Adopted Resolution No. 163-15 Contract with Hawksley Consulting to Provide a Comprehensive Cost of Service, Rate Study, Affordability Analysis and Related Services. Cost: Not-to-Exceed \$520,080.00.

Adopted Resolution No. 164-15 Construction Contract with Specialty Contracting, Inc. for the Southerly Thermally Conditioned Sludge Thickening Demolition Project. Contract Amount: \$228,600.00.

Adopted Resolution No. 165-15 Two-Year Requirement Contract with Ohio Bulk Transfer Co. for Ash and Sludge Cake Removal at the Southerly and Westerly Wastewater Treatment Plants. Cost: Not-to-Exceed \$628,628.45.

Adopted Resolution No. 166-15 Construction Contract with Nerone & Sons, Inc. for the ECT-4 and ECT-5 Site Restorations Project. Contract Amount: \$910,350.00.

Adopted Resolution No. 168-15 Contract Between AFSCME Local 2798 Union and the Northeast Ohio Regional Sewer District for Agreement Period January 1, 2015 Through December 31, 2017.

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

Approval of Items from Executive Session

Adopted Resolution No. 167-15 Proposed 2015 General Increases Pay for Non-Union Employees.