

**NORTHEAST OHIO REGIONAL SEWER DISTRICT  
BOARD OF TRUSTEES  
August 21, 2014  
BOARD ACTION ON AGENDA**

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

Adopted Resolution No. 178-14    RFPs for Underwriting Services to Facilitate the Short and Long Term Financing Needs of the District's Capital Improvement Plan.

Adopted Resolution No. 179-14    RFPs for the Doan Valley Tunnel Project.

**Authorization to Purchase**

Adopted Resolution No. 180-14    Direct Purchase, from Sole Source Vendor QMation/Wonderware North, One-Year of Software Maintenance and Support Services for All Wastewater Treatment Plants and the Environmental and Maintenance Services Center. Anticipated Expenditure: \$113,376.00.

**Authorization to Enter Into Agreement**

Adopted Resolution No. 181-14    Agreement with the City of Cleveland for the District to Provide a Reimbursement Based Grant Not to Exceed \$500,000.00 for the Design and Construction of the Green Infrastructure Renovation of the West Side Market Parking Lot Project.

**Authorization to Enter Into Contract**

Adopted Resolution No. 182-14    Construction Contract with North Bay Construction, Inc. for the Southerly NPW Pumps Rehabilitation Project. Contract Amount: \$941,776.00.

Adopted Resolution No. 183-14    Construction Contract with the Great Lakes Construction Company for the NWI Edgewater Park Gate Project. Contract Amount: \$629,662.50.

Adopted Resolution No. 184-14    Contract with Montrose Ford, Inc. to Purchase Two E350 Ford Utility Trucks for the Sewer System Maintenance and Operations and Building Maintenance Departments. Cost: \$77,970.00.

Adopted Resolution No. 185-14 One-Year Requirement Contract with Polydyne, Inc. for Centrifuge Polymer for Use at the Westerly Wastewater Treatment Plant. Cost: \$164,280.00.

**Authorization to Pay Dues**

Adopted Resolution No. 186-14 2015 Dues for the Northeast Ohio Areawide Coordinating Agency. Cost: \$52,134.00.

**Authorization to Modify Agreement**

Adopted Resolution No. 187-14 Modify Agreement with the Ohio Department of Natural Resources Division of Forestry for a \$150,000.00 Reimbursement Grant Award for Small Scale Stormwater Demonstration Projects. Cost: A Time Extension from June 15, 2014 to December 1, 2014 with No Change in the Reimbursement Grant Award Price.

**Authorization of Property Related Transaction**

Adopted Resolution No. 188-14 Authorize One Right of Entry Agreement Necessary for the Olmsted Falls Connection Sewer Maintenance Project. Consideration: \$0.00.

**Authorization to Implement Program**

Adopted Resolution No. 189-14 Implement 2014 Watershed Grants Program's Operating Support Grant. Cost: Not-to-Exceed \$280,000.00.

**Authorization to Donate**

Adopted Resolution No. 190-14 Donate Obsolete Information Technology Equipment to RET3 Job Corp.

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