

**NORTHEAST OHIO REGIONAL SEWER DISTRICT
BOARD OF TRUSTEES
October 2, 2014
BOARD ACTION ON AGENDA**

Authorization to Issue Request for Proposals (RFPs)

Adopted Resolution No. 221-14 RFPs for Bidding and Construction Management Services, Through an Owner's Representative, for the GJM Building Interior Renovation Project.

Authorization to Enter Into Agreement

Adopted Resolution No. 222-14 Agreement with U.S. Geological Survey for Maintenance of Stream Gages in the District's Service Area. Cost: Not-to-Exceed \$173,250.00.

Adopted Resolution No. 223-14 Grant Agreement with the Group Plan Commission to Provide a \$3,000,000.00 Installment Grant for the Public Square Renovation Project.

Authorization of Contract Modification

Adopted Resolution No. 224-14 Modify Contract No. 13001756 with TranSystems Real Estate for the Right of Way Services 1 Project Due to Changed Conditions. Cost: An Increase in the Amount of \$500,000.00 Bringing the Total Contract Price to \$1,000,000.00.

Adopted Resolution No. 225-14 Modify Contract No. 13001757 with O.R. Colan Associates for the Right of Way Services 2 Project Due to Changed Conditions. Cost: An Increase in the Amount of \$500,000.00 Bringing the Total Contract Price to \$1,000,000.00.

Adopted Resolution No. 226-14 Modify Contract No. 14001188 with Partners Environmental Consulting, Inc. for the Capital Improvement Program Environmental Services Project Due to Changed Conditions. Cost: An Increase in the Amount of \$500,000.00 Bringing the Total Contract Price to \$1,000,000.00.

Authorization of Property Related Transaction

Adopted Resolution No. 227-14 Authorize Acquisition Payment to Ruth E. Cox
Associated with the District's Permanent Acquisition
of Property in the City of Cleveland Necessary for
Construction of the Dugway West Interceptor Relief
Sewer Project. Consideration: \$24,000.00.

Authorization to Adopt Resolution

Adopted Resolution No. 228-14 Adopt 2015 Compensation Resolution.