

**NORTHEAST OHIO REGIONAL SEWER DISTRICT  
BOARD OF TRUSTEES  
November 19, 2015  
BOARD ACTION ON AGENDA**

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**Authorization to Advertise**

Adopted Resolution No. 293-15    One-Year Requirement Contract for Sodium Bisulfite Solution for Use at All Wastewater Treatment Plants. Anticipated Expenditure: \$273,000.00.

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

Adopted Resolution No. 294-15    RFPs for the Easterly/Westerly Power Quality Study.

Adopted Resolution No. 295-15    RFPs for the Westerly Combined Sewer Overflow Treatment Facility Piping Repair Project.

**Authorization to Enter Into Agreement(s)**

Adopted Resolution No. 296-15    Watershed Organization Service Agreements. Cost: Not-to-Exceed \$280,000.00.

**Authorization to Enter Into Contract**

Adopted Resolution No. 297-15    Construction Contract with Independence Excavating, Inc. for the Chevrolet Boulevard Detention Basin Project. Contract Amount: \$1,702,405.00.

Adopted Resolution No. 298-15    Construction Contract with Shook Construction Company for the Westerly Ferric Chloride Tanks Project. Contract Amount: \$8,899,500.00.

Adopted Resolution No. 299-15    Three Two-Year Contracts with Smith & Nejedlik, Inc., Sherman-Andrezejczyk Group, Inc. and Charles P. Braman and Company, Inc. for Appraisal and Appraisal Review Services. Total Cost: Not-to-Exceed \$300,000.00.

**Authorization of Contract Modification**

Adopted Resolution No. 300-15    Modify Contract No. 11001287 with Ozanne Construction Company, Inc. for the Nine Mile Construction Management Core Services Project. Cost: A Four Year Contract Extension with an Increase in the Amount of \$2,585,924.00 Bringing the Total Contract Price to \$6,217,610.00.

Adopted Resolution No. 301-15    Modify Contract No. 11000422 with Andrew J. Futey and Associates for Federal Advocacy Services. Cost: A One Year Contract Extension with an Increase in the Amount of \$85,000 Bringing the Total Contract Price Not-to-Exceed \$500,290.00.

Adopted Resolution No. 302-15    Modify Contract No. 11001993 with Vorys Advisors, LLC for State Advocacy Services. Cost: A One Year Contract Extension with an Increase in the Amount of \$72,000 Bringing the Total Contract Price Not-to-Exceed \$371,000.00.

**Authorization to Ratify Expenditure**

Adopted Resolution No. 303-15    Ratify Expenditure for the Direct Purchase of Moyno Pump Parts for Use at All Wastewater Treatment Plants from Sole Source Vendor Moyno Industrial Products. Cost: \$30,391.31.

**Property Related Transaction**

Adopted Resolution No. 304-15    Authorize the Release of Six Easements Previously Acquired for the Construction and Maintenance of the Southwest Interceptor, and Acquire One Permanent Sewer Easement for the Southwest Interceptor from the City of Cleveland. Consideration: \$0.00.

**Authorization of Compensation**

Adopted Resolution No. 305-15    2016 Compensation Resolution.

**Authorization of General Increases and Performance Pay**

Adopted Resolution No. 306-15    Proposed 2016 General Increases and 2015 Performance Pay for Non-Union Employees.

**Authorization to Adopt Policy**

Adopted Resolution No. 307-15    Revised Tuition Assistance Program (TAP) Policy.

Board of Trustees  
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November 19, 2015  
Page 3 of 3

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

**Approval of Items from Executive Session**

Adopted Resolution No. 308-15    Retain Outside Counsel for Imminent Court Action.