

**NORTHEAST OHIO REGIONAL SEWER DISTRICT  
BOARD OF TRUSTEES  
November 20, 2014  
BOARD ACTION ON AGENDA**

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**Authorization to Enter Into Contract**

Adopted Resolution No. 266-14 Authorization to Enter Into the Second Year of a Three-Year Contract with St. Vincent Charity Medical Center for Occupational Health Services. Cost: Not-to-Exceed \$27,000.00 with a Total Not-to-Exceed Cost of \$130,000.00.

Adopted Resolution No. 267-14 One-Year Contract; with Two, One-Year Renewal Options; with Access (Formerly Cintas) for Offsite Records Storage and Secure Document Shredding Services. Contract Amount: \$32,100 Each Year from 2014 Through 2016.

**Authorization of Property Related Transaction**

Adopted Resolution No. 268-14 Authorize One Temporary Easement Acquisition from James M. Christensen Necessary for Construction of the Euclid Creek Tunnel Project. Consideration: \$2,500.00.

Adopted Resolution No. 269-14 Authorize Two Permanent Easement Appropriations from B.M. Dickter Properties Limited Necessary for Construction of the Dugway Storage Tunnel Project. Consideration: \$16,225.00.

Adopted Resolution No. 270-14 Authorize One Permanent and One Temporary Easement Acquisition in the City of Cleveland, and One Relocation Payment to Site HQ, LLC Necessary for Construction of the Dugway Storage Tunnel Project. Total Consideration: \$65,000.00.

Adopted Resolution No. 271-14 Authorize Two Relocation Payments to Donna Hickman 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. Total Consideration: \$9,250.00.

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

**Approval of Item from Executive Session**

Adopted Resolution No. 272-14 Appointment of Chief Operating Officer (To be provided).