

**NORTHEAST OHIO REGIONAL SEWER DISTRICT
BOARD OF TRUSTEES
December 4, 2014
BOARD ACTION ON AGENDA**

Authorization to Enter Into Contract

Adopted Resolution No. 273-14 Contract with Heidelberg University to Operate a Water Quality Monitoring Station on the Cuyahoga River at Independence. Cost: \$68,000.00.

Authorization of Contract Modification

Adopted Resolution No. 274-14 Authorize Final Adjustment Modification for Construction Contract No. 14002264 with Triad Engineering and Contracting Company for the Green Creek Minor Culvert Repair Project. Cost: A Decrease in the Amount of \$52,993.09 Bringing the Total Contract Price to \$101,006.91.

Adopted Resolution No. 275-14 Authorize Final Adjustment Modification for Construction Contract No. 12002309 with Kokosing Construction Company for the Easterly/Westerly Electrical Project. Cost: A Decrease in the Amount of \$1,197,003.08 Bringing the Total Contract Price to \$13,151,996.92.

Adopted Resolution No. 276-14 Authorize Final Adjustment Modification for Construction Contract No. 3532 with Infilco Degremont, Inc. for Contract 28B – Fluidized Bed Incinerator Equipment Procurement Southerly Wastewater Treatment Center Project. Cost: An Increase in the Amount of \$576,878.60 Bringing the Total Contract Price to \$50,329,878.60 and a Schedule Extension of 583 Days.

Adopted Resolution No. 277-14 Authorize Final Adjustment Modification for Construction Contract No. 10000024 with Walsh Construction Company for the Southerly Wastewater Treatment Center Renewable Energy Facility Project, Contract 28. Cost: An Increase in the Amount of \$1,774,419.22 Bringing the Total Contract Price to \$97,603,419.22 and a Schedule Extension of 406 Days.

Adopted Resolution No. 278-14 Authorize Contract Modification for Construction Contract No. 11000368 with Middough, Inc. for the Southerly Low Voltage Equipment Replacement Project. Cost: A Period Extension of 1,161 Days with No Increase in the Contract Price.

Authorization of Property Related Transaction

Adopted Resolution No. 279-14 Authorize One Fee Simple Acquisition from the Cuyahoga County Land Reutilization Corporation Necessary for Construction of the Urban Agriculture Green Infrastructure Project. Consideration: \$1.00.

Adopted Resolution No. 280-14 Authorize One Fee Simple Acquisition from Belinda A. James Necessary for Construction of the Doan Valley Tunnel Project. Total Consideration: \$30,000.00.

Adopted Resolution No. 281-14 Authorize One Fee Simple Acquisition from the Cuyahoga County Land Reutilization Corporation Necessary for Construction of the Woodland Central Green Infrastructure Project. Consideration: \$1.00.

Adopted Resolution No. 282-14 Authorize 21 Fee Simple Acquisitions from the City of Cleveland, as Part of its Land Reutilization Program, Necessary for Construction of the Woodland Central Green Infrastructure Project. Total Consideration: \$85,150.00.

Adopted Resolution No. 283-14 Authorize Two Permanent Sewer Easement Appropriations from David Kaiser and Oded Kaiser, Co-Trustees, Necessary for Construction of the Dugway Storage Tunnel Project. Total Consideration: \$6,985.00.

Adopted Resolution No. 284-14 Authorize One Permanent and One Temporary Easement to Breakwater Bluffs, LLC for the Purpose of Constructing a Bike Path. Total Consideration: \$0.00.

Adopted Resolution No. 285-14 Authorize the Payment of Relocation Benefits to Lela Mims Necessary for Construction of the Dugway West Interceptor Relief Sewer Project. Cost: \$3,307.50.

Authorization of Hearing Officer Designation

Adopted Resolution No. 286-14 Authorize Designation of Kellie C. Rotunno as Hearing Officer for Appeal of Administrative Determinations and Jennifer Demmerle as Substitute Hearing Officer for Appeal of Administrative Determinations.