

**NORTHEAST OHIO REGIONAL SEWER DISTRICT  
BOARD OF TRUSTEES  
January 7, 2010  
Board Action On Agenda -**

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**Authorization to Implement a District Regional Stormwater Management Program**

Adopted      Resolution No. 1-10      Authorization to Implement a District Regional Stormwater Management Program Through Adoption of Title V of the Code of Regulations.

**Authorization to Reject Bids and Rescind Resolution**

Adopted      Resolution No. 2-10      Reject Bids and Rescind Resolution No. 228-09 Authorizing the District to Advertise for Bids for Laboratory Chemicals for the Analytical Services Department Due to Pricing Irregularities and Inconsistencies of the Vendors in Properly Completing the Requirements of the Bid Package.

**Authorization to Advertise**

Adopted      Resolution No. 3-10      Two Year Requirement Contract Through the End of 2011 to Purchase Laboratory Chemicals for the Analytical Services Department. Expected Expenditure: \$55,000.00.

Adopted      Resolution No. 4-10      Two Year Requirement Contract Through the End of 2011 to Purchase Laboratory Chemicals (Dry Chemicals) for the Analytical Services Department. Expected Expenditure: \$35,000.00.

Adopted      Resolution No. 5-10      Two Year Requirement Contract Through the End of 2011 to Purchase Chemicals, Agars, and Cultures (Microbiologicals) Used for Microbiology Testing and Identification. Expected Expenditure: \$38,000.00.

Adopted      Resolution No. 6-10      One-Year Requirement Contract to Provide Epoxy Protective Coating Painting for a Chlorine Contact Tank at the Westerly Wastewater Treatment Plant. Anticipated Expenditure: \$120,000.00.

Adopted      Resolution No. 7-10      One-Year Requirement Contract for the Purchase of 70,000 Pounds of Liquid Polymer for Use in Sludge Dewatering in the Centrifuge Process at the Westerly Wastewater Treatment Plant. Anticipated Expenditure: \$160,000.00.

Adopted      Resolution No. 8-10      One-Year Requirement Contract for 150,000 Gallons of Liquid Sodium Bisulfite for Use at All Wastewater Treatment Plants. Anticipated Expenditure: \$190,000.00.

**Authorization to Reject Bids**

Adopted      Resolution No. 9-10      Reject Bids Received, All in Excess of 10% of the Engineer's Estimate, for the Easterly Interceptor Service Agreement Contract (EISAC).

**Authorization to Enter Into Contract**

Adopted      Resolution No. 10-10      Option Year with Automatic Data Processing Incorporated (ADP) to Continue Payroll Processing and Technical Services in 2010. Cost: Not to Exceed \$70,000.00.

Adopted      Resolution No. 11-10      Two-Year Requirement Contract with Ballast Construction, Inc. for Fencing Installation and Repair at All District Facilities and Remote Sites. Cost: \$776,991.33.

Adopted      Resolution No. 12-10      Contract with Westin for Professional Services for IT Strategic Planning. Cost: Not to Exceed \$189,010.00.

Adopted      Resolution No. 13-10      Authorizing Year One of Five Contract Renewal Options with Cintas Document Management, L.L.C. for Offsite Storage of Inactive Electronic Media, Hard Copy Records Storage Services and In-House Document Shredding Services. Cost: \$32,100.00.

**Authorization to Amend Resolution**

Adopted Resolution No. 14-10 Amend Resolution No. 337-06 to Extend Contract No. 3033 with Boyd Watterson Asset Management, LLC for the Third Year Option to Provide Investment Advisory Services and Assistance with Security Purchases. Cost: Not to Exceed \$50,000.00.

**Authorization of Contract Modification**

Adopted Resolution No. 15-10 Final Adjustment Deduct Order for Contract No. 3490 with Terrace Construction Co., Inc. for Vista Branch Connection Sewer Contract (MCI-VB). Cost: A Decrease in the Amount of \$140,251.36 Bringing the Total Contract Price to \$1,431,137.24.

Adopted Resolution No. 16-10 Final Adjustment Deduct Order for Contract No. 09001137 with Marra Constructors, Inc. for W. 117<sup>th</sup> Street CSO-071 Outfall Culvert Repair. Cost: A Decrease in the Amount of \$29,754.67 Bringing the Total Contract Price to \$353,607.83.

Adopted Resolution No. 17-10 No Cost Contract Time Extension for Contract No. 0000853 with Independence Excavating, Inc. for Biosolids Handling and Incineration Site Preparation (28F). Cost: No Cost Contract Time Extension of 44 Days.

Withdrawn Resolution No. 18-10 Extension of Contract No. 09000828 with Hahn Loeser & Parks LLP as Special Counsel to the Board of Trustees. Cost: No Cost Contract Time Extension to End March 31, 2010.

**Authorization of Easement**

Adopted Resolution No. 19-10 Acquire from the City of Cleveland Two Permanent Easements and Two Temporary Easements Necessary for Construction of the Lee Road Relief Sewer Project. Consideration \$62,425.00.

Adopted Resolution No. 20-10 Acquire from the City of Cleveland Eight Permanent Easements and Eight Temporary

Easements Necessary for Construction of the  
Dugway East Interceptor Relief Sewer Project.  
Consideration \$452,000.00.