

**NORTHEAST OHIO REGIONAL SEWER DISTRICT
BOARD OF TRUSTEES
May 4, 2017
ACTION ITEMS**

Authorization to Issue Request for Proposals (RFPs)

1. Resolution No. 144-17 Authorization to issue RFPs, in accordance with Ohio Revised Code Chapter 6119, for the Plan Review Software Implementation project.
2. Resolution No. 145-17 Authorization to issue RFPs, in accordance with Ohio Revised Code Chapter 6119, for three consultant resources skilled in Oracle EBS Financials, Purchasing and Work Asset Management modules.
3. Resolution No. 146-17 Authorization to issue RFPs, in accordance with Ohio Revised Code Chapter 6119, for the Grant Management Software Implementation project.

Authorization to Purchase

4. Resolution No. 147-17 Authorize the purchase from Oracle Corporation of two additional years of Annual Software subscription for Cloud Services for PBCS (Planning and Budgeting) and Taleo (Talent Acquisition and Onboarding) in the amount of \$132,000.00.

Authorization to Amend Agreement

5. Resolution No. 148-17 Authorization to amend the Settlement Agreement between the District and the City of North Royalton to modify payment terms for the Cedar Estates Detention project to allow the District to make a one-time, lump-sum payment in an amount not-to-exceed \$700,000.00 in lieu of quarterly installment payments over a twenty-year period.

Authorization to Enter Into Contract

6. Resolution No. 149-17 Authorize construction contract with DiGioia Suburban Excavating, LLC for the Union/Buckeye Green Infrastructure project in the amount of \$4,850,273.00.
7. Resolution No. 150-17 Authorize construction contract with Ward & Burke Tunneling, Inc. for the Kingsbury Run Culvert Repair project in the amount of \$9,871,800.00.

8. Resolution No. 151-17 Authorize design-build contract with Shook construction company for the Southerly Primary Settling Tanks 11 to 18 Support Column Repair project in the amount of \$837,848.00.

Authorization of Contract Modification

9. Resolution No. 152-17 Authorize the final adjusting modification of Contract No. 16002662 with Nerone & Sons, Inc. for the Westerly CSOTF Piping Repairs project by decreasing the contract amount by \$64,914.21 bringing the total contract price to \$483,700.79.
10. Resolution No. 153-17 Authorize an amendment to the Stormwater Management Reimbursement Fund and Regional Stormwater System Maintenance Reimbursement Agreement, entered into between the District and the Cleveland Metroparks, under which Cleveland Metroparks' 2016 stormwater fees will be deposited into the Stormwater Management Reimbursement Fund, but without the District match.
11. Resolution No. 154-17 Authorize the final adjusting modification of Contract No. 15002785 with River Reach Construction for the Highland Park Golf Course Stream Restoration project by decreasing the contract amount by \$87,456.98 bringing the total contract price to \$1,611,943.02.

Authorization to Implement Program

12. Resolution No. 155-17 Authorize the implementation of the 2018 Member Community Infrastructure program through the release of the 2018 Request for Proposals.

nlc

NORTHEAST OHIO REGIONAL SEWER DISTRICT
BOARD OF TRUSTEES
May 4, 2017
INFORMATION ITEMS

1. Financial Report and Investment Advisor Performance Report for the Three Month Period Ending March 31, 2017
2. Operations and Maintenance Quarterly Board Update

nlc