

**NORTHEAST OHIO REGIONAL SEWER DISTRICT
BOARD OF TRUSTEES**

**May 3, 2018
ACTION ITEMS**

Revised

Authorization to Advertise

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| Adopted Resolution No. 128-18 | Authorization to publish notice calling for bids, in accordance with Ohio Revised Code Chapter 6119, for the purchase of a Mini-Crawler Crane for the Westerly Wastewater Treatment Plant with an anticipated expenditure of \$90,000.00. |
| Adopted Resolution No. 129-18 | Authorization to publish notice calling for bids, in accordance with Ohio Revised Code Chapter 6119, for the Big Creek Stabilization Project with an engineer's opinion of probable construction costs of \$7,683,000.00. |
| Adopted Resolution No. 130-18 | Authorization to publish notice calling for bids, in accordance with Ohio Revised Code Chapter 6119, for the Purchase of an upright microscope, imaging system and software with an anticipated expenditure of \$95,000.00. |
| Adopted Resolution No. 131-18 | Authorization to publish notice calling for bids, in accordance with Ohio Revised Code Chapter 6119, for the Bonny Banks Dredging Project with an anticipated expenditure of \$651,600.00. |
| Adopted Resolution No. 132-18 | Authorization to publish notice calling for bids, in accordance with Ohio Revised Code Chapter 6119, for the Stormwater Maintenance Program Westside Stream Debris and Sediment Removal Project with an anticipated expenditure of \$2,750,000.00. |
| Adopted Resolution No. 133-18 | Authorization to publish notice calling for bids, in accordance with Ohio Revised Code Chapter 6119, for the 1381 Automation Program Management Project in an amount not-to-exceed \$460,000.00. |
| Adopted Resolution No. 134-18 | Authorization to publish notice calling for bids, in accordance with Ohio Revised Code Chapter 6119, for the Purchase of 60 DeviceNet Network Diagnostic Meters with an anticipated expenditure of \$75,000.00. |

Authorization to Issue Request For Proposals (RFP)

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| Adopted Resolution No. 135-18 | Authorization to issue RFP, in accordance with Ohio Revised Code Chapter 6119, for Appraisal & Appraisal Review Services. |
| Adopted Resolution No. 136-18 | Authorization to issue RFP, in accordance with Ohio Revised Code Chapter 153, for the Easterly Aeration Tank Rehabilitation Improvements Project. |
| Adopted Resolution No. 137-18 | Authorization to issue RFP, in accordance with Ohio Revised Code Chapter 6119, for the Security Systems Maintenance Contract Renewal Project. |

Authorization to Enter into Agreement

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| Adopted Resolution No. 138-18 | Authorize an agreement with the Ohio EPA and the Ohio Water Development Authority to accept WPCLF funding for construction costs related to the Westerly Storage Tunnel Project in the amount of \$135,000,000.00. |
| Withdrawn Resolution No. 139-18 | Authorization to enter into agreement with the City of Cleveland and the Cleveland Museum of Natural History's GreenCityBlueLake Institute as fiscal agent, to sponsor District related projects to be implemented during the Mayor Frank G. Jackson's 2018 Youth Summer Employment Program in an amount not-to-exceed \$24,804.00. |
| Adopted Resolution No.140-18 | Authorization to enter into a two-year agreement with Cuyahoga County Department of Public Works (CCDPW) to permit CCDPW to dispose of its sewer cleaning grit at the Southerly Wastewater Treatment Center at the contract rate of \$122 per ton. |

Authorization to Enter into Contract

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| Adopted Resolution No. 141-18 | Authorization to enter into a construction contract with Tucson, Inc. for the Doan Brook Streambank Stabilization Project in the amount of \$2,458,853.20. |
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Adopted Resolution No.142-18 Authorization to enter into contract with ChemWare, LLC for the Laboratory Information Management System (LIMS) Solution & Implementation Project in the amount of \$663,931.00.

Authorization to Amend Resolution

Adopted Resolution No. 67a-18 Authorization to amend Resolution No. 67-18 to authorize the District to award the contract for Group 2 Grounds Maintenance Services to Southwest Landscape Management in the amount of \$11,500.30, as substitution for AC Lawn Care & Landscaping who declined the award.

Withdrawn Resolution No. 90a-18 Authorization to amend Resolution No. 90-18, to increase from \$68,949.00 to \$72,780.00 the consideration for two permanent sewer easements, three permanent subterranean easements and ten temporary easements from the City of Cleveland through its Land Reutilization Program and necessary for the Doan Valley Relief & Consolidation Sewer Project.

Authorization to Grant Credit

Adopted Resolution No. 143-18 Authorize a wastewater credit adjustment in the amount of \$71,177.02 to be approved against outstanding sewer charges on NEORSD Account #5717869040 for Rockside Equities, LLC at 6111 Oak Tree Boulevard, Independence, OH 44131.

Adopted Resolution No. 144-18 Authorize stormwater credit adjustments for ArcelorMittal Cleveland, LLC accounts at 3060 Eggers Avenue, Cleveland, OH (account 9024492522) in the amount of \$53,594.18 and 1555 Harvard Avenue, Cuyahoga Heights, OH (account 2843261503) in the amount of \$30,405.39 for retroactive stormwater fee credits totaling \$83,999.57.

Authorization to Award

Adopted Resolution No. 145-18 Authorization to direct award the Collection System 4G Modem Upgrade Project to Telog Instruments, Inc., a Trimble Company, the sole source manufacturer and supplier of the equipment, for an amount not-to-exceed \$275,000.00.

Authorization to Amend

Withdrawn Resolution No. 146-18 Authorization to amend Resolution No. 77-16 and the Green Infrastructure Grant Sub-Agreement with Westtown Community Development Corporation (WCDC) for the Variety Theater Green Parking Lot Project to include the City of Cleveland as a signatory party with certain construction responsibilities.

Property Related Transaction

Adopted Resolution No. 147-18 Authorize the District to enter into a Second Amendment to License Agreement and Memorandum of Second Amendment to License Agreement with Crown Castle GT Company, LLC to include optional extension terms of the existing cell tower lease at the District's EMSC facility through April 30, 2040 and to increase the consideration paid to the District.

Withdrawn Resolution No. 148-18 Authorize the District to acquire one permanent stormwater easement located on Linden Lane in the City of Parma, known as part of PPN 457-10-070, and owned by the City of Parma in its Land Reutilization Program, necessary for the construction and maintenance of the Baldwin Creek Bank Stabilization Project with a consideration of \$0.00.

Adopted Resolution No. 149-18 Authorize the District to acquire one temporary construction easement located at 6410 Stumph Road in the City of Parma, owned by Hidden Cove Units, LLC., necessary for the construction of the Columbo Park Stream Restoration Project with a consideration of \$2,500.00.

- Adopted Resolution No. 150-18 Authorize the District to acquire one temporary easement located at 6596 SOM Court in Mayfield, owned by Luan Karen Hutchinson, necessary for the construction of the Beecher's Brook Stream Restoration Project with a consideration of \$1,800.00.
- Adopted Resolution No. 151-18 Authorize the District to acquire one temporary easement located at 6600 SOM Court in Mayfield, owned by Sarah M. Dimling, Trustee, necessary for the construction of the Beecher's Brook Stream Restoration Project with a consideration of \$2,450.00.
- Adopted Resolution No. 152-18 Authorize the District to acquire one temporary easement located at 6604 SOM Court in Mayfield, owned by Jina L. Tweed, necessary for the construction of the Beecher's Brook Stream Restoration Project with a consideration of \$900.00.
- Adopted Resolution No. 153-18 Authorize the District to acquire one temporary easement located on SOM Center Road in Mayfield, known as part of PPN 831-13-006, owned by The Parkledge of Mayfield Village Homeowner's Association, Inc., necessary for the construction of the Beecher's Brook Stream Restoration Project with a consideration of \$5,300.00.
- Adopted Resolution No. 154-18 Authorize the District to acquire one permanent subterranean easement located at 17924 Euclid Avenue in the City of Cleveland, owned by the Cleveland Municipal School District, necessary for the construction of the London Road Relief Sewer Project with a total consideration of \$2,400.00.
- Adopted Resolution No. 155-18 Authorize the District to acquire one permanent sewer easement and one temporary easement located at 15219 Holmes Avenue in the City of Cleveland, owned by Mary Gibson, necessary for the construction of the London Road Relief Sewer Project with a consideration of \$300.00.
- Adopted Resolution No. 156-18 Authorize the District to acquire one permanent subterranean easement located at 18126 Euclid Avenue in the City of Cleveland, owned by Ohio Franchise Management Corporation, necessary for the construction of the London Road Relief Sewer Project with a consideration of \$1,700.00.

- Adopted Resolution No. 157-18 Authorize the District to acquire one permanent subterranean easement located at 17822 Euclid Avenue in the City of Cleveland, owned by the Good Shepherd Baptist Church, necessary for the construction of the London Road Relief Sewer Project with a consideration of \$1,200.00.
- Adopted Resolution No. 158-18 Authorize the District to acquire one temporary easement located at 10728 Superior Avenue in the City of Cleveland, owned by Michael Agee, necessary for the construction of the Doan Valley Relief & Consolidation Sewer Project with a consideration of \$16,420.00.
- Adopted Resolution No. 159-18 Authorize the District to enter into a right of entry agreement with the City of East Cleveland and to acquire one temporary easement on a portion of PPN 672-28-003 located in and owned by the City of East Cleveland, necessary for the construction of the Dugway Regulators & Relief Sewers Project with a consideration of \$400.00.
- Adopted Resolution No. 160-18 Authorize the District to appropriate two permanent and three temporary easements located on PPNs 116-20-002, 116-20-003, and 116-20-005, St. Clair Avenue in the City of Cleveland, owned by Desai Vijay, necessary for the construction of the London Road Relief Sewer Project and to deposit the fair market value of \$6,050.00 for all easements with the Cuyahoga County Probate Court.