Authorization to Advertise

1. Resolution No. 63-20  
Authorization to publish notice calling for bids, in accordance with Ohio Revised Code Chapter 6119, for Hydrovac & Jetting Services with an anticipated expenditure of $250,000.00.

2. Resolution No. 64-20  
Authorization to publish notice calling for bids, in accordance with Ohio Revised Code Chapter 6119, for the Miscellaneous CSO Improvements project with an anticipated expenditure of $2,150,000.00.

Authorization to Enter Into Agreement

3. Resolution No. 65-20  
Authorization to enter into a loan agreement with the Ohio Environmental Protection Agency and the Ohio Water Development Authority to accept WPCLF funding for construction costs related to the District-Wide Roof Improvements project for a total amount up to $2,842,404.12.

4. Resolution No. 66-20  
Authorization to enter into a professional services agreement with Montrose Air Quality Services, LLC for Air Emission Stack Testing Services in an amount not-to-exceed $500,000.00.

5. Resolution No. 67-20  
Authorization to enter into an agreement with Precision Multimedia for the District Conference Room Audio/Visual Upgrades project in an amount not-to-exceed $129,512.00.

Authorization to Enter Into Contract

6. Resolution No. 68-20  
Authorization to enter into one-year requirement contracts for Grounds Maintenance Services at District facilities with TTR Turf Control, LLC in an amount not-to-exceed $43,419.93 for Bid Group 1; Civil Construction Services, Inc. in a total amount not-to-exceed $59,376.73 for Bid Groups 2, 3, and 5; and Robin’s Nest Landscape in an amount not-to exceed $31,702.51 for Bid Group 4.
7. Resolution No. 69-20  
Authorization to enter into a two-year requirement contract with Pirc Company Landscaping & Snowplowing, LLC for Green Infrastructure Maintenance Services in an amount not-to-exceed $422,171.79.

Property Related Transaction

8. Resolution No. 70-20  
Authorizing the District to acquire one permanent stormwater easement on property known as part of PPN 771-09-018, located at 4672 Derbyshire Drive, in the Village of North Randall, owned by Michaleen M. Butler, necessary for the construction and maintenance of the Bear Creek Streambank and Headwall Repair project with total consideration of $1.00.

9. Resolution No. 71-20  
Authorizing the District to acquire one permanent stormwater easement and one temporary construction easement on property known as part of PPN 445-12-007, located at 5553 Broadview Road, in the City of Parma, owned by Parma Nursing Home, Inc. necessary for the construction of the West Creek Bank Stabilization near Sandpiper Drive project with total consideration of $1.00.

10. Resolution No. 72-20  
Authorizing the District to acquire one temporary construction easement located on property known as part of PPN 601-29-003, on Royalton Road, in the City of Brecksville, owned by the City of Brecksville, necessary for the construction of the Chippewa Creek Bank Stabilization near the Chippewa Creek Condominiums project with total consideration of $1.00.

Authorization of Appointment

11. Resolution No. 73-20  
Appointing Ronald Sulik to the Board of Trustees Audit Committee and appointing Darnell Brown, Sharon Dumas, and Terence P. Joyce to the Board of Trustees Finance Committee.

Authorization to Modify Policy

12. Resolution No. 74-20  
Authorization to modify Member Community Infrastructure Program (MCIP) Policy, Process and Procedures, as presented.
Authorization to Implement
13. Resolution No. 75-20  Authorization to implement the 2021 Member Community Infrastructure Program (MCIP) and to issue a Request for Proposals for Project Selection.

Authorization to Adopt Revised Bylaws
14. Resolution No. 76-20  Adopting revised Bylaws of the Board of Trustees of the Northeast Ohio Regional Sewer District, as presented, reflecting creation of the Chief Administrative Officer position and general summary of duties, with said position being appointed by the Board.

There are no information items. After Open and Public Session, the Board will go into Executive Session to discuss personnel items.

Approval of Items from Executive Session
15. Resolution No. 77-20  Appointing Constance T. Haqq to the position of Chief Administrative Officer.

nlc
There are no information items for March 5, 2020.

nlc