

**NORTHEAST OHIO REGIONAL SEWER DISTRICT
BOARD OF TRUSTEES
December 3, 2020
ACTION ITEMS**

Authorization to Advertise

1. Resolution No. 337-20 Authorization to publish notice calling for bids, in accordance with Ohio Revised Code Chapter 6119, for elevator maintenance and repair services at all District facilities with an anticipated expenditure of \$190,000.00.
2. Resolution No. 338-20 Authorization to publish notice calling for bids, in accordance with Ohio Revised Code Chapter 6119, for a three-year requirement contract for steam turbine process system support services at the District's Renewable Energy Facility with an anticipated expenditure of \$100,000.00.
3. Resolution No. 339-20 Authorization to publish notice calling for bids, in accordance with Ohio Revised Code Chapter 6119, for ferric chloride solution at all wastewater treatment plants with an anticipated expenditure of \$500,000.00.
4. Resolution No. 340-20 Authorization to publish notice calling for bids, in accordance with Ohio Revised Code Chapter 6119, for Avaya software support and maintenance services for a one-year period with an anticipated expenditure of \$70,000.00.

Authorization to Issue Request for Proposals (RFP)

5. Resolution No. 341-20 Authorization to issue an RFP, in accordance with Ohio Revised Code Chapter 6119, for the Biosolids Incinerator Ash Management Program to implement a management program for the biosolids incinerator ash generated by the Southerly and Westerly wastewater treatment centers, including viable beneficial use options that result in cost savings to the District.

Authorization to Purchase

6. Resolution No. 342-20 Authorization to enter into a one-year agreement with Emergent, reseller for Adobe Systems, Inc., under the NASPO Cooperative Purchasing Program for the renewal of the Adobe Enterprise Term License Agreement in an initial amount not-to-exceed \$48,543.50 with two additional one-year options to renew the agreement to be exercised by the Chief Executive Officer at her discretion for an additional amount not-to-exceed \$49,962.50 for year two, and \$51,459.00 for year three, for a total agreement amount not-to-exceed \$149,965.00.

Authorization to Enter Into Agreement

7. Resolution No. 343-20 Authorization to enter into a professional services agreement with Kahua, Inc. to implement the Kahua software package for the Project Lifecycle Management System project in an amount not-to-exceed \$1,337,297.00.
8. Resolution No. 344-20 Authorization to enter into a professional services agreement with Arcadis U.S., Inc. for Environmental, Health, and Safety Consulting Services in an amount not-to-exceed \$1,000,000.00.
9. Resolution No. 345-20 Authorization to enter into a project agreement with Doan Brook Watershed Partnership to provide local match funding and technical support for the planning, design, and construction phases of the Doan Brook Sowinski Park Restoration project in an amount not-to-exceed \$510,000.00.
10. Resolution No. 346-20 Authorization to sponsor projects under the Ohio Environmental Protection Agency's Water Resource Restoration Sponsor Program and enter into sponsorship agreements with Lake County Stormwater Management Department, Cleveland Museum of Natural History, Lorain County Metro Parks, Natural Areas Land Conservancy, The Nature Conservancy, and Trust for Public Land for the 2020 funding cycle, as presented.

11. Resolution No. 347-20 Authorization to enter into a professional services agreement with Wade Trim for the CSO Consent Decree and National Pollutant Discharge Elimination System Performance Compliance Phase 2 project in an amount not-to-exceed \$8,500,357.29.

Authorization to Amend Agreement

12. Resolution No. 348-20 Authorization to amend Agreement No. 3785 with the Cuyahoga County Board of Health necessary to provide additional analytical testing services to the Cuyahoga County Board of Health under the District's current pricing schedule, extending the term of the agreement through March 31, 2021, and increasing the revenue amount by \$50,000.00, thereby bringing the total revenue amount not-to-exceed \$290,000.00.
13. Resolution No. 349-20 Authorization to amend Agreement No. 18001244 with Governmental Policy Group, Inc. for state advocacy services to exercise the second one-year option to renew the agreement for Year 2021 in an additional amount not-to-exceed \$72,000.00, for a revised total agreement amount not-to-exceed \$288,000.00.

Authorization to Amend Consent Decree

14. Resolution No. 350-20 Authorizing the Chief Executive Officer to execute a *Second Amended Consent Decree* with the United States Environmental Protection Agency, United States Department of Justice, and the State of Ohio, as presented, and to make a material modification to the District's Combined Sewer Overflow Consent Decree.

Authorization to Enter Into Contract

15. Resolution No. 351-20 Authorization to enter into a construction contract with Star Concrete & Construction Company for the Westside Sediment and Debris Removal project in an amount not-to-exceed \$1,335,188.45.

Authorization of Contract Modification

16. Resolution No. 352-20 Authorizing final adjusting change order for Contract No. 20003288 with Sterling Professional Group for the GJM Second Floor Technical Services Group Area Renovations project by decreasing the contract amount by \$26,546.64, thereby bringing the total contract amount to \$255,092.86.
17. Resolution No. 353-20 Authorizing final adjusting change order for Contract No. 18003988 with Triad Engineering and Contracting for the Doan Valley Relief and Consolidation Sewer project by decreasing the contract amount by \$606,711.55, thereby bringing the total contract amount to \$12,917,623.45.

Property Related Transaction

18. Resolution No. 354-20 Authorizing the District to enter into a license agreement with the City of Cleveland for the temporary use of property known as part of PPNs 132-20-062 and 133-19-088, located at 6920 and 7207 Worley Avenue, in the City of Cleveland, owned by the City of Cleveland, necessary for the construction of the Morgana Burke Systems Improvement Project with total consideration of \$600.00.
19. Resolution No. 355-20 Authorizing the District to enter into a Right of Entry Agreement with Bonnie M. Mazkalnins and N. Andrew Mazkalnins for the temporary use of property known as PPN 455-22-004, located at 8109 Pleasant Valley Road, in the City of Parma, owned by Bonnie M. Mazkalnins and N. Andrew Mazkalnins, necessary for the construction of the Big Creek Stream Restoration Upstream and Downstream of Ridge Road in Parma Project with total consideration of \$1.00.
20. Resolution No. 356-20 Authorizing the District to enter into a Right of Entry agreement with Robert H. Jelinek for the temporary use of property known as PPN 455-22-011, located at 8111 Pleasant Valley Road, in the City of Parma, owned by Robert H. Jelinek, necessary for the construction of the Big Creek Stream Restoration Upstream and Downstream of Ridge Road in Parma Project with total consideration of \$1.00.

21. Resolution No. 357-20 Authorization to appropriate two permanent sewer easements on property known as part of PPNs 108-10-002 and 108-10-001, located at 488 East 105th Street and 10201 Elk Avenue, in the City of Cleveland, owned by Randell Ware, aka Randall Ware, necessary for the construction and maintenance of the Shoreline Storage Tunnel project, and to deposit \$9,450.00 with the Cuyahoga County Probate Court as consideration for the same.
22. Resolution No. 358-20 Authorizing the District to acquire in fee simple property known as part of PPNs 124-18-028, 124-18-047, 124-18-048, 124-18-049 and 124-18-050, located on Bushnell Avenue, in the City of Cleveland, owned by the City of Cleveland, necessary for the maintenance of the Woodland Central Green Infrastructure Project with total consideration of \$17,700.00.

Sewer Use Code Matters

23. Resolution No. 359-20 Adopting the findings of the Hearing Officer with regard to the sewer charges on the account of Mr. Thomas Zaffiro, Sewer District Hearing No. 20-014, that the customer's request be denied.
24. Resolution No. 360-20 Adopting the findings of the Hearing Officer with regard to the sewer charges on the account of Narkita Talley, Sewer District Hearing No. 20-015, that the customer's request be denied.

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INFORMATION ITEMS**

There are no information items for December 3, 2020.

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