

**NORTHEAST OHIO REGIONAL SEWER DISTRICT
BOARD OF TRUSTEES
January 7, 2021
ACTION ITEMS**

Authorization to Advertise

1. Resolution No. 01-21 Authorization to publish notice calling for bids, in accordance with Ohio Revised Code Chapter 6119, for Renewable Energy Facility Waste Heat Boiler preventive maintenance and repair services with an anticipated expenditure of \$500,000.00.
2. Resolution No. 02-21 Authorization to publish notice calling for bids, in accordance with Ohio Revised Code Chapter 6119, for crane inspection, maintenance, and repair services at all wastewater treatment plants and pump stations with an anticipated expenditure of \$204,000.00.
3. Resolution No. 03-21 Authorization to publish notice calling for bids, in accordance with Ohio Revised Code Chapter 6119, for the Easterly Tunnel System Improvements project with an anticipated expenditure of \$506,600.00.

Authorization to Issue Request for Proposal (RFP)

4. Resolution No. 04-21 Authorization to issue an RFP, in accordance with Ohio Revised Code Chapter 153, for design and construction administration/resident project representation services for the Southerly Tunnel and Consolidation project.

Authorization to Issue Request for Qualifications (RFQ)

5. Resolution No. 05-21 Authorization to issue an RFQ, in accordance with Ohio Revised Code 6119, for conservation planning and property acquisition services in support of the District's stormwater-related property acquisition and management activities.

Authorization to Purchase

6. Resolution No. 06-21 Authorization to purchase Wonderware software maintenance and support services from sole source vendor Q-Mation Wonderware North for process control automation at all wastewater treatment plants, EMSC, and the collection system, for a one-year term, in an amount not-to-exceed \$207,777.00.

7. Resolution No. 07-21 Authorization to enter into a three-year service contract and extended warranty with sole source vendor Shimadzu Scientific Instruments, in an annual amount not-to-exceed \$53,473.87, for a total amount not-to-exceed \$160,421.61.
8. Resolution No. 08-21 Authorization to purchase telecommunications services, including wide-area network, integrated services digital network, telephone and mobile data services and related equipment, from AT&T under the State of Ohio's Master Service Agreement and Verizon Wireless under the Federal Government Services Administration, for the period of January 1, 2021 through December 31, 2021, in an amount not-to-exceed \$160,000.00 for AT&T services and an amount not-to-exceed \$570,800.00 for Verizon services and equipment, for a total amount not-to-exceed \$730,800.00.

Authorization to Enter Into Agreement

9. Resolution No. 09-21 Authorization to enter into a loan agreement with the Ohio EPA and the Ohio Water Development Authority to accept WPCLF funding for design costs related to the CSO Consent Decree and National Pollutant Discharge Elimination System Performance Compliance Phase 2 project for a total amount up to \$8,500,357.29.
10. Resolution No. 10-21 Authorization to enter into a loan agreement with the Ohio EPA and the Ohio Water Development Authority to accept WPCLF funding for design costs related to the Project Lifecycle Management System project for a total amount up to \$1,337,297.00.
11. Resolution No. 11-21 Authorization to enter into a loan agreement with the Ohio EPA and the Ohio Water Development Authority to accept WPCLF funding for construction costs related to the Westerly Settling Tank Rehabilitation project for a total amount up to \$3,238,400.20.

Authorization to Amend Agreement

12. Resolution No. 12-21 Authorization to amend Agreement No. 17002669 with Hazen and Sawyer for additional design and construction administration/resident project administration services under the Westerly Chemically Enhanced High Rate Treatment project in an additional amount of \$1,473,729.00, thereby bringing the total agreement amount not-to-exceed \$10,216,402.00.

Authorization to Enter Into Contract

13. Resolution No. 13-21 Authorization to enter into a one-year construction and repair contract with North Bay Construction, Inc. for the Westerly Wastewater Treatment Center Primary Effluent Pump #1 Repair project in an amount not-to-exceed \$209,468.70.
14. Resolution No. 14-21 Authorization to enter into a one-year requirement contract with PVS Chemical Solutions, Inc. for the delivery of up to 232,000 gallons of sodium bisulfite solution to all wastewater treatment plants in an amount not-to-exceed \$248,137.50.

Property Related Transaction

15. Resolution No. 15-21 Authorizing the District to enter into a Temporary Easement agreement with the City of Cleveland for the City's temporary use of District-owned property known as part of PPN 124-23-001, located at 2710 East 75th Street, in the City of Cleveland, necessary for the City's Cuy-East 75th Street project with total consideration of \$3,200.00.

16. Resolution No. 16-21 Authorizing the District to grant six permanent access easements for use of District-owned property known as PPN 432-12-018, located at 10716 Biddulph Road, in the City of Brooklyn, necessary for access to perform private property maintenance by the following property owners: William J. Svoboda (owner of PPN 432-12-022), Marvin D. Beavers III (owner of PPN 432-12-021), Katherine J. Gallagher (owner of PPN 432-12-020), Ronald G. and Veronica Campbell, trustees (owners of PPN 432-12-026), Terrill L. and Ginger A. Bohlar (owners of PPN 432-12-023), and Edward G. Kashary, trustee (owner of PPN 432-12-006) with total consideration of \$6.00.
17. Resolution No. 17-21 Authorizing the District to acquire in fee simple the entirety of PPN 029-05-003, located at 20617 Emerald Parkway, in the City of Cleveland, owned by the Cuyahoga County Land Reutilization Corp., necessary for the construction and maintenance of the District's Debris Racks & Access Road Improvements at Various Locations project with consideration of \$100.00 plus closing costs.
18. Resolution No. 18-21 Authorizing the District to transfer in fee simple the entirety of PPN 481-02-033, located at 7950 Abbey Road, in the City of North Royalton, to the City of North Royalton, and to acquire a permanent stormwater easement from the City of North Royalton over the entirety of said parcel with total consideration of \$1.00.
19. Resolution No. 19-21 Authorizing the District to appropriate two permanent sewer easements on property known as part of PPNs 108-04-032 and 108-04-033, located on East 94th Street and Carr Avenue, in the City of Cleveland, owned by GPSI Properties, LLC, necessary for the construction and maintenance of the Shoreline Storage Tunnel project, and to deposit \$800.00 with the Cuyahoga County Probate Court as consideration for the same.
20. Resolution No. 20-21 Authorizing the District to transfer in fee simple property known as PPN 132-03-042, located at 6920 Union Avenue, in the City of Cleveland, to Slavic Village Development with total consideration of \$1.00.

Revoking and Replacing Resolution

21. Resolution No. 21-21 Revoking Resolution No. 367-01 and replacing it with Resolution No. 21-21 to authorize the Chief Executive Officer to dispose of certain personal property that is no longer necessary or needed for the operation or purposes of the District, either by sale, as trash, or by donation.

Authorization to Distribute

22. Resolution No. 22-21 Authorization to distribute proposed revisions to Title V of the Code of Regulations (Stormwater Management Code), as presented, to the District Member Communities, pursuant to District Bylaws Procedure.

Authorization to Pay Fees

23. Resolution No. 23-21 Authorizing the expenditure of \$129,400.00 to the Treasurer, State of Ohio, for the Ohio Environmental Protection Agency Annual Discharge Fees for all wastewater treatment plants, for the 2020 calendar year.

Authorization of Appointment

24. Resolution No. 24-21 Reappointing Kenneth Koncilja to a two-year term of the Board of Trustees Audit Committee commencing February 1, 2021 and concluding January 31, 2023.

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January 7, 2021
INFORMATION ITEMS**

There are no information items for January 7, 2021.

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