

**NORTHEAST OHIO REGIONAL SEWER DISTRICT
BOARD OF TRUSTEES
July 15, 2021
ACTION ITEMS**

Authorization to Advertise

1. Resolution No. 203-21 Authorization to publish notice calling for bids, in accordance with Ohio Revised Code Chapter 6119.10, for a 1-year requirement contract for the delivery of up to 719,000 pounds of liquid emulsion polymer solution to all wastewater treatment plants, with an option to renew the contract for up to two additional one-year periods with an anticipated expenditure of \$1,837,000.00.
2. Resolution No. 204-21 Authorization to publish notice calling for bids, in accordance with Ohio Revised Code 6119.10, for up to two six-month requirement contracts for snow removal services at the George J. McMonagle Administration Building, Environmental and Maintenance Services Center facility, pump stations, and outlying sites, with a total anticipated expenditure of \$84,000.00.
3. Resolution No. 205-21 Authorization to publish notice calling for bids, in accordance with Ohio Revised Code Chapter 6119.10, for the purchase of four Hewlett Packard Enterprise (HPE) Gen10 servers for the business (IT) and control (OT) networks.

Authorization to Issue Request for Proposal (RFP)

4. Resolution No. 206-21 Authorization to issue an RFP, in accordance with Ohio Revised Code Chapter 153, for design and construction administration/resident project representation (CA/RPR) services for the Mill Creek Restoration near Cricket Lane in Warrensville Heights project.

Authorization to Purchase

5. Resolution No. 207-21 Authorization to purchase laboratory chemicals and supplies from sole source supplier Idexx Laboratories, Inc., necessary for *E. coli* analyses for all wastewater treatment plants in an amount not-to-exceed \$150,000.00.
6. Resolution No. 208-21 Authorization to purchase Beamex instrumentation calibrators and software user licenses from sole source supplier Beamex, Inc., necessary for the centralization of storage and calibration of instrumentation data, in an amount not-to-exceed \$96,946.06.

7. Resolution No. 209-21 Authorization to purchase software maintenance and support services from StarTex Software, LLC for the District's Health & Safety application, EHS Insight, for the period beginning July 23, 2021 through July 22, 2022, in an amount not-to-exceed \$78,528.00.
8. Resolution No. 210-21 Authorization to purchase PC desktops, laptops, monitors, and accessories from Dell Marketing, L.P. under the State of Ohio Cooperative Purchasing Program, necessary for the replacement of older systems and to fulfill new hardware requests, in an amount not-to-exceed \$322,940.42.

Authorization to Enter Into Agreement

9. Resolution No. 211-21 Authorization to enter into a professional services agreement with Mott MacDonald for the Southerly Tunnel and Consolidation project in an amount not-to-exceed \$19,949,672.17.

Authorization to Enter Into Contract

10. Resolution No. 212-21 Authorization to enter into a three-year requirement contract with Western Reserve Pure Water for the lease, preventive maintenance, and regular replacement of the Southerly Renewable Energy Facility's reverse osmosis and portable de-ionization tanks for the water purification system in an amount not-to-exceed \$229,320.00.
11. Resolution No. 213-21 Authorization to enter into a contract with ACL Services, LTD, doing business as Galvanize, for the purchase of software and professional services under the Risk and Audit Management Software Acquisition and Implementation project in an amount not-to-exceed \$171,000.00.

Authorization of Contract Modification

12. Resolution No. 214-21 Authorizing final adjusting change order for Contract No. 20003325 with Marra Services, Inc. for the Westerly Grating and CSOTF Washdown Replacement project by decreasing the contract amount by \$143,240.00, thereby bringing the total contract amount to \$943,156.40.

Property Related Transaction

13. Resolution No. 215-21 Authorization to acquire two permanent stormwater easements at the properties known as PPN 581-08-057 and PPN 581-08-063, located on Twin Oaks Drive in the City of Broadview Heights, owned by the City of Broadview Heights, necessary for the construction and maintenance of the Chippewa Creek Flood Reduction Project Near Echo Lane with total consideration of \$1.00.
14. Resolution No. 216-21 Authorization to acquire one permanent stormwater easement and one temporary easement at the property known as PPN 581-31-009, located at 8621 Broadview Road, in the City of Broadview Heights, owned by Nadine M. and Gregory Macasek, necessary for the construction and maintenance of the Chippewa Creek Stream Stabilization Near Broadview Road project with total consideration of \$12,900.00.
15. Resolution No. 217-21 Authorization to acquire one waterline easement at the property known as PPN 601-35-003, located at 8803 Brecksville Road, in the City of Brecksville, owned by Millside Shopping Center, LLC, necessary for the construction and maintenance of the Chippewa Creek Bank Stabilization Route 21 Brecksville project with total consideration of \$1.00.
16. Resolution No. 218-21 Authorization to acquire one waterline easement at the property known as PPN 601-35-027, located at 8865 Brecksville Road, in the City of Brecksville, owned by TRC Brecksville Investors, Ltd., necessary for the construction and maintenance of the Chippewa Creek Bank Stabilization Route 21 Brecksville project with total consideration of \$1.00.
17. Resolution No. 219-21
WITHDRAWN Authorization to appropriate two permanent sewer easements and one temporary easement at the property known as PPN 009-08-001, located at 4002 Jennings Road, in the City of Cleveland, owned by ICB 1, Inc., necessary for the construction and maintenance of the Pearl & Jennings Road Storage Tanks and Pump Station Upgrades project and to deposit \$106,300.00 with the Cuyahoga County Probate Court as consideration for the same.

Sewer Use Code Matters

18. Resolution No. 220-21

Adopting the findings of the Hearing Officer with regard to the sewer account of Edward Trusnik, Sewer District Hearing No. 21-003, that the customer receive a Sewer Use Charge Adjustment in the total amount of \$2,259.32.

Authorization to Adopt

19. Resolution No. 221-21

Adopting revisions to Titles I, II and V of the District's *Code of Regulations*, including sewer and stormwater rate adjustments for years 2022-2026, as reflected in Titles I and V, respectively, and several other changes to Titles I and II unrelated to rates, all as presented.

Authorization to Ratify

20. Resolution No. 222-21

Ratification of the purchase of annual software maintenance and support services from UKG (Ultimate Kronos Group) for the District's Integrated Human Resources Information System (HRIS) and Payroll and Timekeeping software for the two-year term beginning July 2, 2021 through July 1, 2023, in an amount not-to-exceed \$708,526.80.

Authorization to Nominate

21. Resolution No. 223-21

Affirming the nomination of Kyle Dreyfuss-Wells as an Environmental Representative of the District One Natural Resources Assistance Council (NRAC), for a three-year term beginning October 15, 2021 and ending October 14, 2024.

Authorization to Amend Consent Decree

22. Resolution No. 224-21

Authorizing the Chief Executive Officer to execute an *Agreed Third Amendment to Consent Decree* with the United States and the State of Ohio, as presented, approving a non-material modification to the District's Combined Sewer Overflow Consent Decree.

n/c

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INFORMATION ITEMS**

1. Program Management Status Report and Update – June 2021

n/c