

NORTHEAST OHIO REGIONAL SEWER DISTRICT
BOARD OF TRUSTEES
November 4, 2021
ACTION ITEMS

Authorization to Advertise

1. Resolution No. 345-21 Authorization to publish notice calling for bids, in accordance with Ohio Revised Code Chapter 6119.10, for Liquid Sludge Removal Services with an anticipated expenditure of \$100,000.00.
2. Resolution No. 346-21 Authorization to publish notice calling for bids, in accordance with Ohio Revised Code Chapter 6119.10, for Substation Preventative Maintenance and Repair Services with an anticipated expenditure of \$1,200,000.00.

Authorization to Issue Request for Qualifications (RFQ) / Request for Proposals (RFP)

3. Resolution No. 347-21 Authorization to issue an RFQ, in accordance with Ohio Revised Code Chapter 153, for Stormwater Model Data Management and Supporting Services.
4. Resolution No. 348-21 Authorization to issue an RFP, in accordance with Ohio Revised Code Chapter 153, for design and construction administration/resident project representation services for the CSO/Culvert-Outfall Inspection and Repair-1 project.

Authorization to Purchase

5. Resolution No. 349-21 Authorization to purchase Polychem sludge collector parts from sole source supplier Pelton Environmental Products, necessary under the Easterly Primary Settling Tank Rebuild project, in an amount not-to-exceed \$250,000.00.

Authorization to Enter Into Agreement

6. Resolution No. 350-21 Authorization to enter into a professional services agreement with Government Portfolio Advisors for Investment Advisory Services for the period of January 1, 2022 to December 31, 2022, in an amount not-to-exceed \$100,000, with the option to renew the agreement for up to four additional one-year terms, in an annual amount not-to-exceed \$100,000 for option years 1 and 2 and an annual amount not-to-exceed \$110,000 for option years 3 and 4, to be exercised by the Chief Executive

Officer at her discretion, for a total agreement amount not-to-exceed \$520,000.00.

7. Resolution No. 351-21 Authorization to enter into agreements with the Cleveland Foundation, East End Neighborhood House, Providence House, McGregor Independent Living L.P., City of Shaker Heights, West Creek Conservancy, East Cleveland Farmers' Market Preservation Society, Menlo Park Academy, Montessori Development Partnerships, St. Casimir Church, and Metro West CDC to implement projects under the 2022 Green Infrastructure Grants for the Combined Sewer Area Program, as presented, in the total combined amount not-to-exceed \$1,500,000.00.

8. Resolution No. 352-21 Authorization to enter into a one-year maintenance agreement with Paladin Protective Services, Inc. for the Security Systems Maintenance Renewal project in an amount not-to-exceed \$116,210.61.

Authorization to Enter Into Contract

9. Resolution No. 353-21 Authorization to enter into a two-year requirement contract with Bonded Chemicals, Inc. for the delivery of up to 15,303,000 wet pounds of Sodium Hypochlorite solution to all Wastewater Treatment Plants in an amount not-to-exceed \$1,981,738.50.

Authorization to Revoke Resolution

10. Resolution No. 276a-21 Revoking Resolution No. 276-21, adopted September 2, 2021, which authorized the District to enter into a construction contract with S.E.T., Inc. for the Chippewa Creek Bank Stabilization at Route 21 in Brecksville project in an amount not-to-exceed \$1,439,365.00.

Authorization of Contract Modification

11. Resolution No. 354-21 Authorizing final adjusting change order for Contract No. 20007281 with Marks Construction, Inc. for the Ridge Road Repair and Rocky River Tributary Stabilization and Re-Alignment project by decreasing the contract amount by \$48,759.83, thereby bringing the total contract amount to \$389,711.27.

12. Resolution No. 355-21

Authorizing final adjusting change order for Contract No. 18007367 with Shook Construction Company for the Southerly Electrical Infrastructure Improvements project by decreasing the contract amount by \$783,126.12, thereby bringing the total contract amount to \$17,619,398.36.

Property Related Transactions

13. Resolution No. 356-21

Authorization to acquire one parcel in fee simple known as PPN 489-14-033, located at 4770 Oakridge Drive, in the City of North Royalton, owned by Michael A. Norwalk, Jr. and Christine Marie Norwalk, necessary for the construction and maintenance of the Big Creek Main Branch – Master Plan Project Area BC-NR-02 project, to enter into a lease agreement with the Norwalks, to enter into an Assignment and Assumption Agreement with the Western Reserve Land Conservancy, and to allow for the entirety of the payment to be disbursed to Ohio Real Title Agency, LLC, with total consideration of \$315,000.00 plus closing costs.

14. Resolution No. 357-21

Authorization to appropriate one permanent sewer easement at the property known as PPN 009-08-021, located at 4010 Jennings Road, in the City of Cleveland, owned by Timothy E. Hyatt, Jr., necessary for the construction and maintenance of the Pearl and Jennings Road Storage Tanks and Pump Station Upgrades project and to deposit the fair market value of \$560.00 with the Cuyahoga County Probate Court as consideration for the same.

15. Resolution No. 358-21

Authorization to appropriate one temporary easement at the property known as PPN 009-08-009, located at 3980 Jennings Road, in the City of Cleveland, owned by RJ Fish Development, LLC, necessary for the construction of the Pearl and Jennings Road Storage Tanks and Pump Station Upgrades project and to deposit the fair market value of \$6,370.00 with the Cuyahoga County Probate Court as consideration for the same.

16. Resolution No. 359-21

Authorization to appropriate one permanent sewer easement and one temporary easement at the property known as PPN 009-08-020, located at 3750 Valley Road, in the City of Cleveland, owned by Legacy Realty Group, LLC, necessary for the construction and maintenance of the Pearl and Jennings Road Storage Tanks and Pump Station Upgrades project and to deposit the fair market value of \$1,710.00 with the Cuyahoga County Probate Court as consideration for the same.

17. Resolution No. 360-21 Authorization to acquire 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 and Jennings Road Storage Tanks and Pump Station Upgrades project with total consideration of \$150,000.00.

18. Resolution No. 361-21 Authorization to appropriate two permanent sewer easements and three temporary easements at the property known as PPNs 009-08-004 and 009-08-010, located at 3680 Valley Road, in the City of Cleveland, owned by Phillip M. Gardner, Jr., necessary for the construction and maintenance of the Pearl and Jennings Road Storage Tanks and Pump Station Upgrades project and to deposit the fair market value of \$2,055.00 with the Cuyahoga County Probate Court as consideration for the same.

Sewer Use Code Matters

19. Resolution No. 362-21 Adopting the findings of the Hearing Officer with regard to the sewer account of Kevin Tate, Sewer District Hearing No. 21-006, that the customer's request be denied.

There are two Information Items. After Open and Public Session, the Board will go into Executive Session to discuss one Personnel item.

Approval of Items from Executive Session

20. Resolution No. 324-21 Authorizing funding for year 2021 Pay for Performance, including base pay increases for non-union employees up to four percent (4%), effective the first pay of 2022, and a budgeted amount not-to-exceed \$650,000.00 for merit pay to eligible non-union employees to be distributed in January 2022, all as determined by the Chief Executive Officer.

nlc

NORTHEAST OHIO REGIONAL SEWER DISTRICT
BOARD OF TRUSTEES
November 4, 2021
INFORMATION ITEMS

1. Financial Report and Investment Advisor Performance Report for the Nine Month Period Ended September 30, 2021
2. Operations and Maintenance Quarterly Board Update

nlc