

NORTHEAST OHIO REGIONAL SEWER DISTRICT

BOARD OF TRUSTEES

January 19, 2023

ACTION ITEMS

Authorization to Advertise

1. Resolution No. 25-23 Authorization to publish notice calling for bids, in accordance with Ohio Revised Code Section 6119.10, for a twelve-month requirement contract for grounds maintenance services with an anticipated expenditure of \$170,000.00.
2. Resolution No. 26-23 Authorization to publish notice calling for bids, in accordance with Ohio Revised Code Section 6119.10, for construction of the West Creek Stabilization in Brooklyn Heights project with an anticipated expenditure of \$19,182,000.00.
3. Resolution No. 27-23 Authorization to publish notice calling for bids, in accordance with Ohio Revised Code Section 6119.10, for construction of the Big Creek Streambank Stabilization at Pecan Drive in Parma project with an anticipated expenditure of \$125,000.00.
4. Resolution No. 28-23 Authorization to publish notice calling for bids, in accordance with Ohio Revised Code Section 6119.10, for the purchase of eight valves to be installed under the future Southerly Secondary Effluent Capacity Improvements project with an anticipated expenditure of \$1,300,000.00.
5. Resolution No. 29-23 Authorization to publish notice calling for bids, in accordance with Ohio Revised Code Section 6119.10, for construction of the Collections PLC Replacement project with an anticipated expenditure of \$11,000,000.00.

Authorization to Reject and Re-Bid

6. Resolution No. 30-23 Authorization to reject all bids and re-bid, in accordance with Ohio Revised Code Section 6119.10, for a three-year contract for Solids Handling Screw Feeder Gearbox Rebuild and Repair Services at the Southerly and Westerly Wastewater Treatment Centers with an anticipated expenditure of \$250,000.00.

Authorization to Enter Into Agreement

7. Resolution No. 31-23 Authorization to enter into a project agreement with Chagrin River Watershed Partners, Inc. to provide local match funding toward the Engaging Dugway Brook Communities in Designing Stream and Wetland Restoration project with a District contribution in an amount not-to-exceed \$500,000.00, NCRF grant funding in the amount of \$500,000.00, and local match funding in the amount of \$77,675.00 from additional community stakeholders, for a total project cost of \$1,077,675.00.

8. Resolution No. 32-23 Authorization to enter into professional services agreements with Staffing Solutions Enterprises, Inc., and Robert Half International Inc. for temporary staffing support for 2023, for various District departments, with a not-to-exceed amount of \$100,000.00 for Robert Half, and a not-to-exceed amount of \$100,000.00 for Staffing Solutions, for a total not-to-exceed amount of \$200,000.00 for both agreements combined.

Authorization to Amend Agreement

9. Resolution No. 33-23 Authorization to amend professional services Agreement No. 20002631 with Insight Public Sector, for application hosting services for the District's 2010 SharePoint application platform by extending the term of the agreement by ten months through December 31, 2023, and increasing the agreement amount by \$85,880.00, thereby bringing the total agreement amount not-to-exceed \$1,017,796.46.

Property Related Transaction

10. Resolution No. 34-23 Authorization to acquire one parcel in fee simple known as PPN 761-16-086, located at 19814 Longbrook Road, in the City of Warrensville Heights, owned by the City of Warrensville Heights, Land Reutilization Program, necessary for the construction and maintenance of the Mill Creek near Cricket Lane in the City of Warrensville Heights project with total consideration of \$1.00.

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INFORMATION ITEMS

1. CIP Program Management Status Report and Update – Year End 2022

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