

**NORTHEAST OHIO REGIONAL SEWER DISTRICT**  
**BOARD OF TRUSTEES**  
**July 17, 2025**  
**ACTION ITEMS**

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**Authorization to Advertise**

1. Resolution No. 146-25 Authorization to publish notice calling for bids, in accordance with Ohio Revised Code Section 6119.10, for a 12-month requirement contract for the delivery of liquid emulsion polymer solution to the Southerly and Westerly Wastewater Treatment Centers with a total estimated probable cost of \$1,550,000.00.
2. Resolution No. 147-25 Authorization to publish notice calling for bids, in accordance with Ohio Revised Code Section 6119.10, for a two-year requirement contract for refractory inspection and repair services with an estimated probable cost of \$500,000.00.
3. Resolution No. 148-25 Authorization to publish notice calling for bids, in accordance with Ohio Revised Code Section 6119.10, for a two-year requirement contract for centrifuge rebuilding services at the Southerly Wastewater Treatment Center with an estimated probable cost of \$770,000.00.

**Authorization to Issue Request for Proposal (RFP)**

4. Resolution No. 149-25 Authorization to issue an RFP, in accordance with Ohio Revised Code Chapter 153, for design and construction administration/resident project representation services for the BCSO-2 Bellaire Tunnel and BC Regulators project.

**Authorization to Purchase**

5. Resolution No. 150-25 Authorization to purchase Nearmap Aerial Imagery Hosted Services, including aerial imagery flight captures to use in all District GIS applications, for two years, from Nearmap US, Inc., under the U.S. General Services Administration Cooperative Purchasing Program, in an amount not-to-exceed \$383,504.00.

**Authorization to Enter Into Agreement**

6. Resolution No. 151-25 Authorization to enter into a professional services agreement with Nexinite, LLC, including software, maintenance and support services, to develop and implement a system to effectively manage data needs related to the District's Industrial Pretreatment Program under the Pretreatment Information Management System Solution and Implementation project, in an amount not-to-exceed \$517,968.00.

7. Resolution No. 152-25 Authorization to enter into a Water Pollution Control Loan Fund Agreement with the Ohio Environmental Protection Agency and the Ohio Water Development Authority to accept Principal Forgiveness Funding up to \$600,000.00 under the Infrastructure Investment and Jobs Act for the purchase of a Liquid Chromatograph Tandem Mass Spectrometer.
8. Resolution No. 153-25 Authorization to enter into a Memorandum of Agreement with Local Union 2798, American Federation of State, County and Municipal Employees, AFL-CIO (AFSCME), which amends Appendix B of the current collective bargaining agreement between the District and AFSCME effective January 1, 2024 through December 31, 2026, to clarify the methodology used to calculate wage increases for the Maintenance Training Program.
9. Resolution No. 154-25 Authorization to enter into an agreement with the Great Lakes Science Center (GLSC) for sponsorship of GLSC's Water Technology Exhibit focusing on various technologies used to manage water and monitor water quality, for a five-year period, in the amount of \$50,000.00 per year, for a total amount of \$250,000.00.

**Authorization to Enter Into Contract**

10. Resolution No. 155-25 Authorization to enter into a two-year public improvement requirement contract with Nerone & Sons, Inc. for Eastside stream sediment and debris removal services in an amount not-to-exceed \$1,287,303.60.
11. Resolution No. 156-25 Authorization to enter into a contract with EnviroScience, Inc. for invasive plant species treatment services at the Doan Brook Restoration at Horseshoe Park Project site in an amount not-to-exceed \$209,304.50.

**Authorization to Reject and Rebid**

12. Resolution No. 157-25 Authorization to reject all bids and re-bid, in accordance with Ohio Revised Code Section 6119.10, for the Fire Suppression Maintenance and Repair Services project for District-wide fire suppression systems, with an estimated probable cost of \$200,000.00.

**Authorization to Assign**

13. Resolution No. 158-25

Authorization to assign Professional Services Agreement No. 24006370 with Moss Adams LLP to Baker Tilly Advisory Group, LP, for 2025-2027 strategic plan consultancy services, due to a corporate acquisition, with all current terms and conditions of the agreement to remain unchanged.

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**INFORMATION ITEMS**

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1. Capital Improvement Plan Mid-Year Update

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