

NORTHEAST OHIO REGIONAL SEWER DISTRICT
BOARD OF TRUSTEES
April 16, 2026
ACTION ITEMS

Authorization to Advertise

1. Resolution No. 56-26 Authorization to publish notice calling for bids, in accordance with Ohio Revised code Section 6119.10, for the purchase of a grease trailer and various vehicle-related components, including installation services, as presented, with an estimated probable cost of \$297,000.00.
2. Resolution No. 57-26 Authorization to publish notice calling for bids, in accordance with Ohio Revised Code Section 6119.10, for a public improvement contract for the Big Creek Tunnel project with an estimated probable construction cost of \$300,000,000.00.
3. Resolution No. 58-26 Authorization to publish notice calling for bids, in accordance with Ohio Revised Code Section 6119.10, for a public improvement contract for the Westerly Trickling Filters and Solids Contact Tanks Aeration Improvements project with an estimated probable construction cost of \$30,000,000.00.

Authorization to Purchase

4. Resolution No. 59-26 Authorization to purchase vehicles through the OhioBuys Cooperative Purchasing Program and the Sourcewell Cooperative Purchasing Program, as presented, in a total amount not-to-exceed \$1,455,800.00.

Authorization to Enter Into Agreement

5. Resolution No. 60-26 Authorization to enter into a professional services agreement with Bolton Partners, Inc. for a comprehensive compensation study in an amount not-to-exceed \$113,600.00.

Authorization to Enter Into Contract

6. Resolution No. 61-26 Authorization to enter into a two-year requirement contract with Ohio Bulk Transfer Company, Inc. for sludge cake removal services for the Southerly and Westerly Wastewater Treatment Centers in an amount not-to-exceed \$2,345,431.80.
7. Resolution No. 62-26 Authorization to enter into a public improvement contract with Marks Construction, Inc. for the Nine Mile Debris Rack near Belvoir Boulevard project in an amount not-to-exceed \$386,754.40, and authorizing a general allowance in excess of ten percent of the base contract price bid, excluding specific allowances.

Property Related Transaction

8. Resolution No. 63-26 Declaration of intent to appropriate one permanent stormwater easement at the property known as PPN 552-11-097, located at 3243 Forest Overlook Drive, in the City of Seven Hills, owned by Barry R. and Leigh Ann Piendl, trustees of the Piendl Family Trust, created November 13, 2020, necessary for the access and maintenance of the Hemlock Basin in Seven Hills project, and to provide for the consideration of \$7,250.00 determined by the fair market value to be deposited with the Cuyahoga County Probate Court.

9. Resolution No. 64-26 Declaration of intent to appropriate one permanent stormwater easement at the property known as PPN 552-11-104, located at 6970 Linda Lane, in the City of Seven Hills, owned by Deborah K. and Patrick Kelly Corbin, necessary for the access and maintenance of the Hemlock Basin in Seven Hills project, and to provide for the consideration of \$2,100.00 determined by the fair market value to be deposited with the Cuyahoga County Probate Court.

10. Resolution No. 65-26 Declaration of intent to appropriate one permanent stormwater easement at the property known as PPN 552-11-098, located at 3253 Forest Overlook Drive, in the City of Seven Hills, owned by Dennis M. and Linda S. Kane, necessary for the access and maintenance of the Hemlock Basin in Seven Hills project, and to provide for the consideration of \$6,700.00 determined by the fair market value to be deposited with the Cuyahoga County Probate Court.

Hearing Officer Findings and Recommendations

11. Resolution No. 66-26 Adopting the findings and recommendations of the Hearing Officer with regard to the sewer account of Darlene Carmicle ending in 0255, Sewer District Hearing No. 26-001, that no further adjustments be made.

Authorization to Grant Credit

12. Resolution No. 67-26 Authorizing the District to issue a credit adjustment against sewer charges on the account ending in 0740 to Fairmont MF Portfolio I LLC and Fairmont MF Portfolio II LLC, 12485 Cedar Road, Cleveland Heights in the amount of \$36,595.80.

Board of Trustees

Action Items

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13. Resolution No. 68-26 Authorizing the District to issue a credit adjustment against sewer charges on the account ending in 0003 to Shaker Heights Board of Education, 3115 Woodbury Road, Shaker Heights in the amount of \$76,818.55.

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**NORTHEAST OHIO REGIONAL SEWER DISTRICT
BOARD OF TRUSTEES
April 16, 2026
INFORMATION ITEMS**

1. Certification of Direct Bill Delinquent Sewer & Stormwater Accounts to Lorain County
2. Program Management Status Report and Update – March 2026

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