

**NORTHEAST OHIO REGIONAL SEWER DISTRICT
BOARD OF TRUSTEES
April 18, 2024
ACTION ITEMS**

Authorization to Advertise

1. Resolution No. 95-24 Authorization to publish notice calling for bids for a public improvement contract, for the Southerly Primary Heat Exchanger Replacement project, in accordance with Ohio Revised Code Section 6119.10, with estimated probable construction costs of \$8,300,000.00.

Authorization to Issue Request for Proposal (RFP)

2. Resolution No. 96-24 Authorization to issue an RFP, in accordance with Ohio Revised Code Chapter 6119, for bond underwriting services to establish a pool of underwriting firms for a five-year period.
3. Resolution No. 97-24 Authorization to issue an RFP, in accordance with Ohio Revised Code Chapter 153, for design and construction administration/resident project representation services for the Renewal of Culverted Streams III project.

Authorization to Enter into Agreement

4. Resolution No. 98-24 Authorization to enter into a professional services agreement with Stantec Consulting Services, Inc. for pre-design services for the Minnie Creek Near Bagley Road Flood Reduction project in an amount not-to-exceed \$590,000.00.

Authorization to Enter Into Contract

5. Resolution No. 99-24 Authorization to enter into a public improvement contract with Fabrizi Trucking and Paving Company, Inc. for construction of the Baldwin Creek Bonny Banks Basin Improvements project in an amount not-to-exceed \$2,481,220.32.
6. Resolution No. 100-24 Authorization to enter into two-year public improvement requirement contracts with T&T Demolition & Recycling, LLC in an amount not-to-exceed \$731,253.95 and Baumann Enterprises, Inc. in an amount not-to-exceed \$824,895.00 for the Property Demolition Services 3 project, in a total amount not-to-exceed \$1,556,148.95 for both contracts combined, and authorizing a general allowance in excess of 10% of the base contract price bid, excluding specific allowances, for both contracts.

Authorization to Amend Agreement

7. Resolution No. 101-24 Authorization to amend Project Agreement No. 22002937 with the Board of Park Commissioners of the Cleveland Metropolitan Park District (Cleveland Metroparks), which Agreement provided funding toward the acquisition of PPN 364-26-015, located in the City of Berea and within the Federal Emergency Management Agency's 100-year floodplain along Baldwin Creek, to provide additional funding in an amount not-to-exceed \$115,000.00 for certain offsite mitigation activities to be performed by the Cleveland Metroparks, thereby bringing the total agreement amount not-to-exceed \$440,000.00.

Authorization to Amend Policy

8. Resolution No. 102-24 Authorization to amend the Minority- and Women-Owned Business Enterprise and Small Business Enterprise Program Policies, as presented.

Authorization to Modify Contract

9. Resolution No. 103-24 Authorization to modify the master contract with sole source vendor AT&T Corporation for WAN network services that include AT&T Advanced Switched Ethernet and Advanced Switched Ethernet on Demand to extend the term of the contract for an additional 60 months, from May 20, 2024 through May 19, 2029, in an additional amount not-to-exceed \$1,186,520.00, thereby bringing the total contract amount not-to-exceed \$2,353,040.00.

Property Related Transaction

10. Resolution No. 104-24 Authorization to acquire one parcel in fee simple known as PPN 489-16-039, located at 4741 Bunker Road, in the City of North Royalton, owned by Timothy I. Finn and Diann Finn, necessary for the construction and maintenance of the Big Creek Flood Mitigation Near Oakridge Drive project, and authorization 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 \$375,000.00 plus closing costs.

11. Resolution No. 105-24 Authorization to appropriate one subterranean easement at the property known as PPN 131-22-055, located at 3435 East 55th Street, in the City of Cleveland, owned by Eric L. Jones and Tamika Jones, necessary for the construction and maintenance of the Southerly Tunnel project, and to provide for the consideration of \$300.00 determined by the fair market value to be deposited with the Cuyahoga County Probate Court.
12. Resolution No. 106-24 Authorization to appropriate one subterranean easement at the property known as PPN 131-21-071, located at 3464 East 53rd Street, in the City of Cleveland, owned by Yvonne C. Jackson, necessary for the construction and maintenance of the Southerly Tunnel project, and to provide for the consideration of \$300.00 determined by the fair market value to be deposited with the Cuyahoga County Probate Court.
13. Resolution No. 107-24 Authorization to appropriate one subterranean easement at the property known as PPN 131-21-070, located at 3462 East 53rd Street, in the City of Cleveland, owned by the Estate of Forest G. Willcox, necessary for the construction and maintenance of the Southerly Tunnel project, and to provide for the consideration of \$300.00 determined by the fair market value to be deposited with the Cuyahoga County Probate Court.
14. Resolution No. 108-24 Authorization to appropriate one subterranean easement at the property known as PPN 131-21-034, located at 3453 East 53rd Street, in the City of Cleveland, owned by RCL Remodeling, LLC, necessary for the construction and maintenance of the Southerly Tunnel project, and to provide for the consideration of \$300.00 determined by the fair market value to be deposited with the Cuyahoga County Probate Court.

Authorization to Endorse

15. Resolution No. 109-24 Authorization to endorse the City of Cleveland's *Memorandum of Understanding Regarding Community Benefits Ordinance* (MOU), and authorization for the Chief Executive Officer to execute the MOU as a supportive endorser.

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April 18, 2024
INFORMATION ITEMS

1. Certification of Delinquent Sewer and Stormwater Accounts to the Cuyahoga County Fiscal Officer for 2024 1st Half Certification
2. Certification of Direct Bill Delinquent Sewer & Stormwater Accounts to Cuyahoga & Lorain Counties Fiscal Officers
3. Industrial Pretreatment Program Legal Notice
4. Program Management Status Report and Update – March 2024

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