

**NORTHEAST OHIO REGIONAL SEWER DISTRICT  
BOARD OF TRUSTEES  
May 2, 2024  
ACTION ITEMS**

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**Authorization to Advertise**

1. Resolution No. 110-24 Authorization to publish notice calling for bids for liquid emulsion polymer solution at all wastewater treatment plants, in accordance with Ohio Revised Code Section 6119.10, with an estimated probable cost of \$1,850,000.00.

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

2. Resolution No. 111-24 Authorization to issue an RFP, in accordance with Ohio Revised Code Chapter 6119, for software and professional services for the Electronic Bill Payment Software Implementation project.

**Authorization to Purchase**

3. Resolution No. 112-24 Authorization to purchase annual software license, maintenance, and support services from sole source vendor NEXGEN Asset Management for the District's NEXGEN AM software for the period beginning July 1, 2024 through June 30, 2025 in an amount not-to-exceed \$175,400.00.
4. Resolution No. 113-24 Authorization to purchase PC desktops, laptops, monitors, and accessories from Dell Marketing, L.P. under the State of Ohio Cooperative Purchasing Program in an amount not-to-exceed \$337,800.00.

**Authorization to Enter Into Contract**

5. Resolution No. 114-24 Authorization to enter into a one-year contract with sole source vendor Ohio Machinery Co. dba Ohio CAT for stand-by generator maintenance and repair services in an amount not-to-exceed \$524,352.14.

**Authorization to Close Out Public Improvement Contract**

6. Resolution No. 115-24 Authorizing the final adjusting change order to close out Public Improvement Contract No. 23007756 with D&R Commercial Flooring, Inc. for the George J. McMonagle East Side Second Floor Carpet Replacement project, to decrease the contract amount by \$4,471.25, thereby bringing the total contract amount to \$44,712.50.
7. Resolution No. 116-24 Authorization to close out Public Improvement Contract No. 23007167 with Synergy, LLC for the Westerly Wastewater Treatment Plant Administration Building Boiler Flue Replacement project, with no final adjusting change order due to exhaustion of the contract funds.

**Property Related Transaction**

8. Resolution No. 117-24 Authorization to appropriate one subterranean easement at the property known as PPN 125-08-015, located at 6512-6516 Hubbard Avenue, in the City of Cleveland, owned by TG Holdings, LLC, necessary for the construction and maintenance of the Southerly Tunnel and Consolidation project and to provide for the consideration of \$1,700.00 determined by the fair market value to be deposited with the Cuyahoga County Probate Court.
  
9. Resolution No. 118-24 Authorization to appropriate one subterranean easement at the property known as PPN 125-10-025, located at 3186 East 66<sup>th</sup> Street, in the City of Cleveland, owned by Eric E. Goldsworth and Tiffany Van Niel, now known as Tiffany Myers, necessary for the construction and maintenance of the Southerly Tunnel and Consolidation project and to provide for the consideration of \$1,500.00 determined by the fair market value to be deposited with the Cuyahoga County Probate Court.
  
10. Resolution No. 119-24 Authorization to appropriate one subterranean easement at the property known as PPN 131-20-073, located at 3470 East 52<sup>nd</sup> Street, in the City of Cleveland, owned by Diane Zajac and Sharon Roberts, necessary for the construction and maintenance of the Southerly Tunnel and Consolidation 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.
  
11. Resolution No. 120-24 Authorization to acquire one parcel in fee simple known as PPN 264-02-010, located at 6989 Stearns Road, in Olmsted Township, owned by the Romanian Orthodox Cathedral Buna Vestira, necessary for the construction of the Baldwin Creek Dell Haven Basin Near York Road project to enter into an environmental covenant with the Ohio Environmental Protection Agency and also to allow for the entirety of the payment to be disbursed to Ohio Real Title Agency, LLC with total consideration of \$320,000.00 plus closing costs.

12. Resolution No. 121-24 Authorization to appropriate one subterranean easement at the property known as PPN 125-10-023, located at 3194 East 66<sup>th</sup> Street, in the City of Cleveland, owned by Mike Bugarcic, necessary for the construction and maintenance of the Southerly Tunnel and Consolidation project and to provide for the consideration of \$950.00 determined by the fair market value to be deposited with the Cuyahoga County Probate Court.
  
13. Resolution No. 122-24 Authorization to acquire one parcel in fee simple known as PPN 831-34-083, located at 1003 Woodlane Drive, in the Village of Mayfield, owned by Andrew Rindfleisch, necessary for the construction and maintenance of the Worton Park Phase 2 Culvert Replacement project, and 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 \$349,000.00 plus closing costs.

**Authorization to Adopt Changes**

14. Resolution No. 123-24 Adopting revisions to Title I – Sewer Use Code and Title V – Stormwater Management Code of the *District's Code of Regulations*, as presented.

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**Authorization to Amend Resolution and Agreements**

15. Resolution No. 124-24 Authorization to amend Resolution No. 203-23, adopted by the Board on August 3, 2023, authorizing the District to enter into agreements with Member Communities to fund Member Community Infrastructure Program (MCIP) projects for the 2024 round of funding, to:

- enter into a new agreement with the Village of Oakwood for the Alexander Road Septic Conversion Project in an amount not-to-exceed \$328,500.00 and
- to enter into a new agreement with the City of Parma for the Krueger Avenue Area Sewer Improvements Phase 3 project in an amount not-to-exceed \$1,500,00.00; and

to further authorize:

- an amendment to Agreement No. 24002850 with the City of East Cleveland for the Target Area Sewer Replacement Phase 2 project to increase the grant by an amount not-to-exceed \$2,978,463.00; and
- an amendment to Agreement No. 22008266 with the City of Garfield Heights for the East 126<sup>th</sup> Street and Wolf Creek Interceptor Relocation project to increase the grant by an amount not-to-exceed \$2,354,825.00; and
- an amendment to Agreement No. 23001392 with the City of Parma for the Krueger Avenue Sewer Improvements Phase 2 project to increase the grant by an amount not-to-exceed \$475,000.00; and
- an amendment to Agreement No. 22000601 with the City of Parma for the Green Acres Area Sewer Improvement project by an amount not-to-exceed \$775,000.00,

for a cumulative increase of \$8,411,788.00, thereby bringing the total 2024 Member Community Infrastructure Program funding to a total amount not-to-exceed \$23,312,752.98.

Board of Trustees

Action Items

May 2, 2024

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**There are two information items. After Open and Public Session, the Board will go into Executive Session.**

Approval of Items from Executive Session

16. Resolution No. 125-24 Authorization to enter into two-year requirement contracts for sludge cake removal services with Ohio Bulk Transfer Company in an amount not-to-exceed \$510,324.66 for the Southerly Wastewater Treatment Center and with Kimble Company in an amount not-to-exceed \$2,818,808.30 for the Westerly Wastewater Treatment Center, in a total amount not-to-exceed \$3,329,132.96 for both contracts combined.

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**NORTHEAST OHIO REGIONAL SEWER DISTRICT**  
**BOARD OF TRUSTEES**  
**May 2, 2024**  
**INFORMATION ITEMS**

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1. Financial Report and Investment Advisor Performance Report for the Three-Month Period Ending March 31, 2024
2. Operations and Maintenance Quarterly Board Update

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