NORTHEAST OHIO REGIONAL SEWER DISTRICT
BOARD OF TRUSTEES
June 6, 2019
ACTION ITEMS

Authorization to Issue Request For Proposals (RFP)

1. Resolution No. 136-19 — Authorization to issue an RFP to implement the 2020 Green Infrastructure Grants Program for the Combined Sewer Area in an amount not-to-exceed $2,000,000.00.

Authorization to Enter into Contract

2. Resolution No. 137-19 — Authorization to enter into a three-year contract with Franzenburg for the Centrifuge Rebuilding Services for Southerly and Westerly WWTCs project in an amount not-to-exceed $795,585.56.

3. Resolution No. 138-19 — Authorization to enter into agreement with Columbia Township for stormwater equipment reimbursement in an amount not-to-exceed $207,643.19.

4. Resolution No. 139-19 — Authorization to enter into a three-year contract with Dell Marketing, LLP for the renewal of Office 365 subscription licensing and software assurance from July 1, 2019 to June 30, 2022 in an amount not-to-exceed $810,000.00.

5. Resolution No. 140-19 — Authorization to enter into contract with Lexington Insurance Company, Travelers Insurance Company, Berkley National Insurance Company, Safety National Casualty Corporation, and Chartis/National Union Insurance Company for the District's operational insurance program for the period July 1, 2019 through June 30, 2020 in a total amount not-to-exceed $945,029.00, including allowance.

Authorization of Contract Modification

6. Resolution No. 141-19 — Authorization to modify Contract No. 16005113 with Ciuni & Panichi, Inc by increasing the contract amount by $5,760.00 for additional auditing services related to a US EPA State Revolving Loan project, thereby bringing the revised total contact amount not-to-exceed $232,240.00.

7. Resolution No. 142-19 Authorization to modify Contract No. 14002954 with Baker Tilly Municipal Advisors for financial advisory services by extending the term of contract through December 31, 2019 and increasing the contract amount by $75,000.00, thereby bringing the total contract amount not-to-exceed $475,000.00.

8. Resolution No. 143-19 Authorizing the final adjusting change order for Contract No. 18006040 with Mark Haynes Construction, Inc. for the Bonny Banks Dredging project by decreasing the contract amount by $102,589.00, thereby bringing the total contract amount to $531,890.00.

Sewer Use Code Matters

9. Resolution No. 144-19 Adopting the findings of the Hearing Officer with regard to sewer charges on the account of Ms. Jacqueline McFarquhar, Sewer District Hearing No. 19-014, that the customer's request be denied.

Authorization to Grant Credit

10. Resolution No. 145-19 Authorizing a credit adjustment to the sewer charges on the account of Park Synagogue Cemetery, 25760 Chagrin Boulevard in the City of Beachwood, in the amount of $49,664.71, to be credited against the Sewer Account ending in 0003.

Authorization to Assign

11. Resolution No. 146-19 Authorizing the assignment of District Contract No. 18006944 with Willis of Ohio, Inc. to Willis Towers Watson Midwest, Inc., due to a merger between the two entities, with all current terms and conditions of the contract to remain unchanged under the assignment.

Property Related Transaction

12. Resolution No. 147-19 Authorizing the District to acquire one parcel in fee simple located at 4473 Sprague Road in the City of North Royalton, and known as PPN 489-14-011, owned by Gary R. and Maria L. Coates, necessary for the implementation of the Big Creek Stream Restoration at Sprague Road in North Royalton project located on Big Creek, to allow for the entirety of the payment to be disbursed to Northstar

Title Services with total consideration of $210,000.00 plus closing costs, and to enter into a Lease Agreement with Gary R. and Maria L. Coates.

13. Resolution No. 148-19 — Authorizing the District to acquire one parcel in fee simple located at 4485 Sprague Road in the City of North Royalton, and known as PPN 489-14-010, owned by Leon and Karen Jandziszak, for the implementation of the Big Creek Stream Restoration at Sprague Road in North Royalton project located on Big Creek, to allow for the entirety of the payment to be distributed to Northstar Title Services with total consideration of $190,000.00 plus closing costs, and to enter into a lease agreement with Leon and Karen Jandzisak.

14. Resolution No. 149-19 — Authorizing the District to acquire one parcel in fee simple located at 30026 Gates Mills Blvd. in the City of Pepper Pike and known as PPN 871-28-019, owned by Anita Iyer and Hitesh Chaudhari, for the construction of the Pepper Luce Creek Culvert Replacement/Rehabilitation at Gates Mills Boulevard project, to enter into a lease agreement with Anita Iyer and Hitesh Chaudhari, and to allow for the entirety of the payment to be disbursed to Innovative Title and Escrow Services, LLC with total consideration of $530,000.00 plus closing costs.

15. Resolution No. 150-19 — Authorizing the District to grant a slope easement located on a portion of PPN 522-17-002, a part of the Southerly Wastewater Treatment Center, to the Village of Cuyahoga Heights for its Canal Road Reconstruction project with total consideration of $1.00.

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INFORMATION ITEMS

1. Information Technology Progress Update.

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