

**NORTHEAST OHIO REGIONAL SEWER DISTRICT
BOARD OF TRUSTEES
February 16, 2017
BOARD ACTION ON AGENDA**

Authorization to Advertise

Adopted Resolution No. 68-17 Authorization to publish notice calling for bids, in accordance with Ohio Revised Code Chapter 6119.10, for construction of the Kingsbury Run Culvert Repair project with an engineer's opinion of probable construction cost of \$11,800,000.00.

Adopted Resolution No. 69-17 Authorization to publish notice calling for bids, in accordance with Ohio Revised Code Section 6119.10, for construction of the Union/Buckeye Green Infrastructure project with an engineer's opinion of probable construction cost of \$5,000,000.00.

Authorization to Issue Request for Proposals (RFPs)

Adopted Resolution No. 70-17 Authorization to issue RFPs, in accordance with Ohio Revised Code Chapter 153, for the Rocky River Stormwater Master Plan Study.

Authorization to Enter Into Agreement

Adopted Resolution No. 71-17 Authorization to enter into one-year cooperative agreement with AlcelorMittal Cleveland, LLC for the S-75/S-76 Stormwater Outlet Replacement project in an amount not-to exceed \$3,000,000.00.

Authorization to Enter Into Contract

Adopted Resolution No. 72-17 Authorization to enter into three-year contract with Kokosing Industrial, Inc. for construction of the Southerly Second Stage Lift Station Improvements project in the amount of \$10,551,300.45.

Adopted Resolution No. 73-17 Authorization to enter into a design-build contract with River Reach Construction for the Beechers Brook, Baldwin Creek, and Pepper Creek Bank Stabilization project in the amount of \$4,750,000.00.

Authorization of Contract Modification

- Adopted Resolution No. 74-17 Authorize the final adjustment modification of Contract No. 16000096 with Herbst Electric Company for the District Wide LED Lighting Upgrade project by decreasing the contract amount by \$0.30 (thirty cents) bringing the total contract price to \$1,999,999.70.
- Adopted Resolution No. 75-17 Authorize the final adjustment modification of Contract No. 16002972 with Terrace Construction for the CSO – 236 SWO Relocation project by decreasing the contract amount by \$112,733.53 bringing the total contract price to \$577,264.50.
- Adopted Resolution No. 76-17 Authorize the final adjustment modification of Contract No. 16000877 with Fabrizi Trucking and Paving Co., Inc. for the Fairmount Boulevard SSO Relief Sewer project by decreasing the contract amount by \$121,514.39 bringing the total contract price to \$2,217,083.01.

Property Related Transactions

- Adopted Resolution No. 77-17 Authorization to acquire one temporary easement located in the City of Cleveland necessary for the construction of the Kingsbury Run Preliminary Engineering Project with a consideration of \$1,400.00.
- Adopted Resolution No. 78-17 Authorization to acquire one permanent and one temporary easement located in the City of Cleveland necessary for the construction of the Westerly Low Level Relief Sewer Project with a total consideration not-to-exceed \$83,250.00.
- Adopted Resolution No. 79-17 Authorization to enter into a two-year lease agreement with the City of Cleveland, through its Land Reutilization program, for four parcels necessary for construction of the Kingsbury Run Culvert Repair project with a total consideration of \$1,400.00.

Adopted Resolution No. 80-17

Authorization to issue a relocation benefit associated with the District's acquisition of an easement, located in the city of Cleveland, necessary for construction of the Westerly Low Level Relief Sewer project with a consideration of \$7,600.00.

Authorization to Issue Credit

Adopted Resolution No. 81-17

Authorization to issue credit adjustment in the amount of \$50,790.23 to Clifton Management, LLC for sewer charges due to a like credit adjustment already granted by the Cleveland Division of Water on the customer's water and the City's local sewer charges.

Authorization to Adopt Policy

Adopted Resolution No. 82-17

Authorization to continue the Minority- and Women-Owned Business Enterprise program and adopt its policy.