

**NORTHEAST OHIO REGIONAL SEWER DISTRICT
BOARD OF TRUSTEES
April 20, 2017
BOARD ACTION ON AGENDA**

Authorization to Advertise

Adopted Resolution No. 129-17 Authorization to publish notice calling for bids, in accordance with Ohio Revised Code Section 6119.10, for construction of the Woodland Central Green Infrastructure project with an engineer's opinion of probable construction cost of \$9,500,000.00.

Adopted Resolution No. 130-17 Authorization to publish notice calling for bids, in accordance with Ohio Revised Code Section 6119.10, for nine Hewlett Packard Enterprise DL380 Gen9 servers with an anticipated expenditure of \$225,000.00.

Authorization to Issue Request for Proposals (RFPs)

Adopted Resolution No. 131-17 Authorization to issue RFPs, in accordance with Ohio Revised Code Chapter 153, for design and construction administration/resident project representation services for the West 3rd Quigley/Westerly Miscellaneous Combined Sewer Overflow Control project.

Adopted Resolution No. 132-17 Authorization to issue RFPs, in accordance with Ohio Revised Code Chapter 6119, for the Support Services for Automation, SSA-3, project.

Adopted Resolution No. 133-17 Authorization to issue RFPs, in accordance with Ohio Revised Code Chapter 6119, for the Automated Testing Solution Implementation project.

Authorization to Purchase

Adopted Resolution No. 134-17 Authorization to purchase, from sole source vendor Paladin Protective Services, Inc., one year of integrated security services for the Southerly Wastewater Treatment Plant, George J. McMonagle building and Environmental and Maintenance Services Center in the amount of \$62,400.00.

Authorization to Enter Into Agreements

Adopted Resolution No. 135-17 Authorize agreements with the City of Cleveland and the Cleveland Museum of Natural History's GreenCity BlueLake Institute as fiscal agent, to sponsor District related projects to be implemented during the Mayor Frank G. Jackson's Youth Summer Employment Program with a recommended expenditure not-to-exceed \$25,000.00.

Authorization to Enter Into Contract

Adopted Resolution No. 136-17 Authorize a professional services contract with Hazen and Sawyer for the Westerly Chemically Enhanced High Rate Treatment project in the amount of \$8,742,673.00.

Adopted Resolution No. 137-17 Authorize an 18-month contract with Polydyne, Inc. for delivery of liquid emulsion polymer solution for use at the Southerly Wastewater Treatment Plant in the amount of \$1,647,523.50.

Adopted Resolution No. 138-17 Authorize a two-year contract with Simmers Crane for crane inspection, maintenance and repairs at District facilities in the amount of \$243,625.00.

Adopted Resolution No. 139-17 Authorization to enter into contracts with Oracle Corporation for annual software maintenance and support of the Oracle applications and databases in the amount of \$699,379.03.

Adopted Resolution No. 140-17 Authorization to enter into a contract with PCM Sales, Inc. and procure Cisco hardware and software under the Ohio State Term Program for the Enterprise Wireless Implementation in the amount of \$196,609.00.

Authorization of Contract Modification

Adopted Resolution No. 141-17 Authorize the final adjusting modification of Contract No. 15000581 with Fabrizi Trucking & Paving Company for the Green Ambassador Fairhill/MLK project by decreasing the contract amount by \$621,687.49 bringing the total contract price to \$5,326,716.36.

Authorization to Amend Resolution

Adopted Resolution No. 10a-17 Authorization to amend Resolution No. 10-17 for the 2017 Member Community Infrastructure program to obtain additional authorization to name the Cuyahoga County Department of Public Works as an additional party to the City of Parma's Broadrock Court Sanitary Relief Sewer Connection Project Agreement and Olmsted Township's Bagley Road Water & Sewer Project Agreement under the Member Community Infrastructure Program.

Adopted Resolution No. 10b-17 Authorization to amend Resolution No. 10-17 to accept the Village of Moreland Hills' withdrawal of its application for the WEB Area Septic Conversion Project under the Member Community Infrastructure Program Agreement and enter into an agreement with the City of Parma for the Ridge Road Septic System Abatement Project under the Member Community Infrastructure Program in the amount of \$340,036.00.

Authorization to Designate

Adopted Resolution No. 142-17 Authorization to designate Frank G. Foley as Hearing Officer for appeals of administrative determinations to the Board of Trustees.

Authorization to Modify Contract

Adopted Resolution No. 144-17 Authorization to modify contract with Staffing Solutions for temporary staffing by adding \$32,279.34 bringing the total contract price to \$67,279.34.

Approval of Items from Executive Session

Adopted Resolution No. 143-17 Appointment of James Bunsey to the position of the District's Chief Operating Officer, effective April 24, 2017.