

**NORTHEAST OHIO REGIONAL SEWER DISTRICT  
BOARD OF TRUSTEES  
June 1, 2017  
BOARD ACTION ON AGENDA**

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**Authorization to Advertise**

Adopted Resolution No. 168-17 Authorization to publish notice calling for bids; in accordance with Ohio Revised Code Chapter 6119; for Dell, Inc. laptop and desktop hardware with a cost not-to-exceed \$250,000.00.

Adopted Resolution No. 169-17 Authorization to reject all bids and publish notice calling for bids; in accordance with Ohio Revised Code Chapter 6119; for the Easterly Service and Security Buildings Rehabilitation project with and engineer's opinion of probable construction cost of \$5,800,000.00.

**Authorization to Issue Request for Proposals (RFPs)**

Adopted Resolution No. 170-17 Authorization to issue RFPs, in accordance with Ohio Revised Code Chapter 153, for the Energy Data Management Software Implementation project.

Adopted Resolution No. 171-17 Authorization to issue RFPs, in accordance with Ohio Revised Code Chapter 153, to procure computer-based and cloud-delivered information security awareness training.

**Authorization to Enter Into Contract**

Adopted Resolution No. 172-17 Authorize a two-year contract with Environmental Design Group for green infrastructure maintenance program management and services in the amount of \$816,368.00.

Adopted Resolution No. 173-17 Authorize a two-year contract with Victory Industrial Cleaning for industrial cleaning services at all wastewater treatment plants and Jennings Road junction chamber in the amount of \$345,223.49.

Adopted Resolution No. 174-17 Authorize contracts with Lexington Insurance Company, Travelers Insurance Company, Safety National Casualty Corporation, and Chartis/National Union Insurance Company to provide insurance coverage from July 1, 2017 through June 30, 2018 in a total amount not-to-exceed \$820,468.00.

Adopted Resolution No. 175-17 Authorize a contract with Corbel Solutions for the purchase of nine HPE DL380 Gen9 Servers in the amount of \$177,696.00.

Adopted Resolution No. 176-17 Authorize a contract with Marlabs, Inc. for the implementation of an automated testing solution in the amount of \$238,690.00.

**Authorization to Ratify Expenditure and Modify Agreement**

Adopted Resolution No. 177-17 Authorize the ratification of an expenditure of \$37,926.34 for Automatic Data Processing and modify the agreement by increasing the amount by an additional \$12,100.00 bringing the total agreement price to \$276,526.34 to continue providing services to process payroll and benefits as well as technical professional services.

**Authorization of Contract Modification**

Adopted Resolution No. 178-17 Authorize the modification of the existing professional services contract with Raftelis Financial Consultants for the Regional Stormwater Billing Reimplementation Phase II project by increasing the contract amount by \$800,000.00 bringing the total contract price to \$1,953,780.00.

Adopted Resolution No. 179-17 Authorize the modification of Contract No. 16003448 with Deloitte Consulting, LLP to continue support services to assist the District's Oracle Planning and Budgeting Cloud Solution end users by increasing the contract amount by \$79,000.00 bringing the total contract price to \$408,157.00 and by changing the contract end date to February 28, 2018.

Adopted Resolution No. 180-17 Authorize the modification of Contract No. 17001345 with Beacon Hill Staffing Group to extend services of one consultant for the Oracle EBS Procure to Pay Functional Support project by increasing the contract amount by \$114,840.00 bringing the total contract price to \$164,340.00 and by changing the contract end date to December 31, 2017.

### **Property Related Transaction**

Adopted Resolution No. 181-17 Authorize the acquisition of one permanent easement in the City of Cleveland, owned by Charles R. Gibson, for the construction of the Doan Valley Tunnel Project with a consideration of \$900.00.

Adopted Resolution No. 182-17 Authorize the District to enter into a Right of Entry agreement with Kurt's Getaway Bar and Grill, for Kurt's to use District-owned property for overflow parking, with a consideration of \$1.00.

Adopted Resolution No. 183-17 Authorize the Chief Executive Officer to enter into a license agreement with the City of Cleveland to gain access to property in order to install a permanent data sonde station in Doan Brook with a compensation of \$1.00.

After the information item is presented and after open and public session, the Board will go into Executive Session to discuss one item.

### **Approval of Items from Executive Session**

Adopted Resolution No. 184-17 Authorization to issue RFPs, in accordance with Ohio Revised Code Chapter 153, for professional services necessary for the District's Information Security program.