

MINUTES  
NORTHEAST OHIO REGIONAL SEWER DISTRICT  
BOARD OF TRUSTEES MEETING  
DECEMBER 1, 2016

A Regular Meeting of the Board of Trustees of the Northeast Ohio Regional Sewer District was called to order at 12:30 p.m. by Ronald Sulik.

I. Roll Call

PRESENT: R. Sulik  
W. O'Malley  
J. Bacci  
T. DeGeeter  
S. Dumas  
R. Stefanik

ABSENT: D. Brown

The Secretary informed the Acting President that a quorum was in attendance.

II. Approval of Minutes

**MOTION** – Mayor Bacci moved and Mayor Stefanik seconded to approve the minutes of the November 17, 2016, Board Meeting. Without objection, the motion carried unanimously.

III. Public Session

There were no items.

IV. Chief Executive Officer's Report

CEO Ciaccia began his report by stating that a meeting was held this week with the Environmental Protection Agency (EPA) in Chicago that was attended by Chief Operating Officer (COO) Kellie Rotunno, Manager of Regulatory Compliance Robin Hepburn and Deputy Director of Engineering & Construction Devona Marshall. The purpose of the meeting was to discuss modifications and clarifications staff wants to make to the District's consent decree.

COO Rotunno explained that the District has an "implementation" decree in which everything is spelled out versus consent decrees in which the details have not been specified. The District has been finding better and less expensive ways to achieve combined sewer overflow (CSO) control as projects have been designed and staff wishes to change the way it achieves CSO control. However, they are locked into the language of the decree. District staff must continue to manage modifications on an ongoing basis and continue to discuss developments as they occur.



Authorization to Purchase

Resolution No. 332-16

Authorize the purchase of one Gas Chromatograph with a Triple Quadrupole Mass Spectrometer from sole source vendor Shimadzu Scientific Instruments in the amount of \$119,487.80.

**MOTION** – Mayor DeGeeter moved and Ms. Dumas seconded to adopt Resolution No. 332-16. After discussion and without objection, the motion carried unanimously.

Authorization to Assign Agreement

Resolution No. 333-16

Authorize the assignment to Mott MacDonald, LLC of the existing agreements between the District and Hatch Mott McDonald for the Euclid Creek Tunnel Storage System (Agreement No. 3274), Euclid Creek Tunnel ECT-4 and ECT-5 Site Restorations (Agreement No. 3274A) and Euclid Creek Pump Station/Lakeshore Boulevard Relief Sewer (Agreement No. 1103705) due to a corporate name change, with all current terms and conditions of the agreement remaining unchanged under the assignment.

**MOTION** – Mayor Stefanik moved and Mayor Bacci seconded to adopt Resolution No. 333-16. After discussion and without objection, the motion carried unanimously.

Authorization to Enter Into Agreement

Resolution No. 334-16

Authorize an agreement with the U.S. Army Corps of Engineers for feasibility study for fish passage at the Euclid Creek spillway at a cost not-to-exceed \$140,000.00.

**MOTION** – Mayor Bacci moved and Mr. O'Malley seconded to adopt Resolution No. 334-16. After discussion and without objection, the motion carried unanimously.

Authorization to Enter Into Contract

Resolution No. 335-16

Authorize construction contract with Fabrizi Trucking & Paving Co., Inc. for the Shaw Brook Culvert Rehabilitation project in the amount of \$945,200.00.

Resolution No. 336-16 Authorize contract with The A.J. Gates Co. for the purchase of one forklift to be used at the Southerly Wastewater treatment plant in the amount of \$52,100.00.

Resolution No. 337-16 Authorize a one-year contract with PVS Technologies, Inc. to provide sodium bisulfite solution for use at all wastewater treatment plants in the amount of \$241,190.00.

Resolution No. 338-16 Authorize a construction contract with Herbst Electric Company for the Westerly Scrubber Sump Pump VFD Replacement project in the amount of \$196,218.50.

**MOTION** – Mr. O’Malley moved and Mayor Stefanik seconded to adopt Resolution Nos. 335-16 through 338-16. After discussion and without objection, the motion carried unanimously.

Authorization of Contract Modification

Resolution No. 339-16 Authorize the modification of two contracts with Randstad Technologies, LP to extend Oracle supplemental support services through December 29, 2017 by increasing Contract No. 15003145 by \$197,600 bringing the total contract amount to \$457,200 and by increasing Contract No. 15002191 by \$187,200 bringing the total contract amount to \$460,800.00.

Resolution No. 340-16 Authorize the modification of Contract No. 14001356 with AECOM for the Kingsbury Run Culvert Rehabilitation project by increasing the amount by \$225,000.00. bringing the total contract amount to \$1,482,735.76.

**MOTION** – Mayor DeGeeter moved and Mr. O’Malley seconded to adopt Resolution Nos. 339-16 and 340-16. After discussion and without objection, the motion carried unanimously.

Authorization of Modify Resolution

Resolution No. 37a-16 Authorize the modification of Resolution No. 37-16 to increase telecommunications services for 2016 AT&T analog data circuits in the amount of \$140,000.00 bringing the total amount to \$415,000.00.

**MOTION** – Mayor Bacci moved and Ms. Dumas seconded to adopt Resolution No. 37a-16. After discussion and without objection, the motion carried unanimously.

Property-Related Transactions

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| Resolution No. 341-16 | Authorize the acquisition of eight permanent and eleven temporary easements that are necessary for construction of the Shaw Brook Culvert Rehabilitation Project with a total consideration of \$19.00.   |
| Resolution No. 342-16 | Authorize one relocation payment associated with the District’s permanent acquisition of property in the city of Cleveland necessary for construction of the Dugway South Relief and Consolidation Sewer project with a total consideration of \$10,836.00. |
| Resolution No. 343-16 | Authorize the District to put additional monies in the amount of \$16,000.00 on deposit with the Cuyahoga County Probate Court per a court settlement reached between the parties as a result of the mediation of the court.                                |
| Resolution No. 344-16 | Authorize the District to put additional monies in the amount of \$10,000.00 on deposit with the Cuyahoga County Probate Court per a court settlement reached between the parties as a result of the mediation of the court.                                |

**MOTION** – Mayor Stefanik moved and Mr. O’Malley seconded to adopt Resolution Nos. 341-16 through 344-16. After discussion and without objection, the motion carried unanimously.

VI. Information Items

There were no items.

VII. Open Session

There were no items.

VIII. Public Session (any subject matter)

There were no items.

IX. Executive Session

**MOTION** – Mayor Bacci moved to go into Executive Session pursuant to Ohio Revised Code Section 121.22(G)(1) to consider the appointment and employment of a public employee. After discussion and without objection, the motion carried unanimously by roll call vote.

The Board met in Executive Session from 12:47 p.m. to 1:00 p.m.

X. Approval of Items from Executive Session

There were no items.

IX. Adjournment

**MOTION** – Mr. Sulik stated business having been concluded, he would entertain a motion to adjourn. Mayor Bacci moved and Mayor DeGeeter seconded the motion to adjourn at 1:00 p.m. Without objection, the motion carried unanimously.



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Walter O'Malley, Secretary  
Board of Trustees  
Northeast Ohio Regional Sewer District



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Darnell Brown, President  
Board of Trustees  
Northeast Ohio Regional Sewer District