

**NORTHEAST OHIO REGIONAL SEWER DISTRICT  
BOARD OF TRUSTEES  
March 16, 2017  
ACTION ITEMS**

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**Authorization to Advertise**

1. Resolution No. 84-17 Authorization to publish notice calling for bids, in accordance with Ohio Revised Code Section 6119.10, for a two-year requirement contract to provide industrial cleaning services at all wastewater treatment plants and the Jennings Road Junction Chamber with an anticipated expenditure of \$370,000.00.
  
2. Resolution No. 85-17 Authorization to publish notice calling for bids, in accordance with Ohio Revised Code Section 6119.10, for an 18-month contract to provide liquid emulsion polymer solution for use at the Southerly Wastewater Treatment Plant with an anticipated expenditure of \$1,800,000.00.
  
3. Resolution No. 86-17 Authorization to reject all bids and publish notice calling for bids, in accordance with Ohio Revised Code Section 6119.10, for a 24-month contract for crane inspection, maintenance, and repairs at all wastewater treatment plants with an anticipated expenditure of \$225,000.00.

**Authorization to Enter Into Contract**

4. Resolution No. 87-17 Authorization to enter into a construction contract with Marra Services, Inc. for the Kingsbury Run Preliminary Engineering Early Action Project in the amount of \$4,774,375.00.
  
5. Resolution No. 88-17 Authorization to enter into a professional services contract with HDR Engineering, Inc. for the Doan Valley Regulators/Relief Sewers Project in the amount of \$2,176,521.00.
  
6. Resolution No. 89-17 Authorization to enter into one-year contract with D. Peterman Landscaping and Snowplowing and Southwest Landscape Management for grounds maintenance services for District facilities in the amount of \$21,897.12 and \$111,765.27, respectively.

**Authorization of Contract Modification**

7. Resolution No. 90-17 Authorize the modification of Contract No. 14000971 with EnviroScience, Inc. for the CIP Environmental Services Project to extend the end date of the contract with no change in the contract price.
8. Resolution No. 91-17 Authorize modification of Contract No. 15000581 with Fabrizi Trucking & Paving Company for the Green Ambassador Fairhill/MLK Project by reallocating money from all non-performed work items to Bid Item No. 105 General Allowance with no change in the contract price.
9. Resolution No. 92-17 Authorize the final adjustment modification of Contract No. 15000835 with DiGioia Suburban Excavating, LLC for the Green Ambassador Urban Agriculture Project by decreasing the contract amount by \$1,137,077.45 bringing the total contract price to \$5,232,645.83.
10. Resolution No. 93-17 Authorize modification of Contract No. 15003258 with Nerone and Sons, Inc. for the Collection System Asset Renewal Phase 1 Project by reallocating monies from the non-performed Bid Items No. 37 Cementitious Grout and 41 Specific Allowance – Utility Relocation and a portion of the Bid Items 36 Sewer Cleaning and 40 Specific Allowance – Pavement Surface Repairs to the General Allowance with no change in the contract price.
11. Resolution No. 94-17 Authorize modification of Contract No. 16000692 with DLZ Ohio, Inc. for the Morgana Run Relief Sewer Project to change the scope of work with no change in the contract price.
12. Resolution No. 95-17 Authorize modification of Contract No. 16002431 with Burten, Bell, Carr Development, Inc. for Grounds Maintenance Services for the Urban Agriculture Green Infrastructure Site Project by a one-year time extension with no change in the contract price.

13. Resolution No. 104-17 Authorize the final adjustment modification of Contract No. 15002015 with Kokosing Industrial, Inc. for the Southerly Maximum Achievable Compliance Technology and Operations Improvement Project by decreasing the contract amount by \$797,461.32 bringing the total contract price to \$12,812,949.68.

**Property Related Transactions**

14. Resolution No. 96-17 Authorization to acquire one permanent easement located in the City of Cleveland, owned by Richard Ellis, necessary for construction of the Doan Valley Tunnel Project with a consideration of \$2,300.00.
15. Resolution No. 97-17 Authorization to acquire one temporary easement located in the City of Cleveland, owned by Frederick Kaiser, necessary for construction of the Kingsbury Run Preliminary Engineering Project with a consideration of \$300.00.
16. Resolution No. 98-17 Authorization to acquire one permanent easement located in the City of Cleveland, owned by Joseph Cooper, necessary for construction of the Kingsbury Run Culvert Repair Project with a consideration of \$550.00 to be deposited with the Cuyahoga County Probate Court, and a declaration of intent to appropriate same.
17. Resolution No. 105-17 Authorization to acquire one parcel from the City of Cleveland, through its Land Reutilization Program, necessary for construction of the Kingsbury Run Preliminary Engineering Project with a consideration of \$8,000.00.

**Authorization to Change WRRSP Implementer**

18. Resolution No. 99-17 Authorization to change the listed WRRSP Implementer for the Beck Fen Expansion Preservation Project from the Western Reserve Land Conservancy to the Natural Areas Land Conservancy.

**Authorization to Designate Representative**

19. Resolution No. 100-17 Authorization to designate the role of Chief Executive Officer or his/her appointee as the District's specifically designated authorized representative with regard to all aspects of the Water Pollution Control Loan Fund program.

**Authorization to Amend Resolution**

20. Resolution No. 101-17 Authorization to amend Resolution No. 174-16 for the adoption of the operating and capital budgets for the District for fiscal year 2017.

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

**Approval of Items from Executive Session**

21. Resolution No. 102-17 Ratification of emergency engagements and actions related to the release of W-2 data and the authorization of additional engagements and actions related to said release, as deemed necessary by the District's Chief Executive Officer and the Chief Legal Officer.
22. Resolution No. 103-17 Authorization to retain Anthony Coyne and the law firm of Mansour Gavin LPA for litigation and consultation legal services related to District appropriations actions.

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BOARD OF TRUSTEES  
March 16, 2017  
INFORMATION ITEMS**

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1. Program Management Status Report and Update – February 2017

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