

**NORTHEAST OHIO REGIONAL SEWER DISTRICT  
BOARD OF TRUSTEES  
October 6, 2016  
BOARD ACTION ON AGENDA**

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**Authorization to Advertise**

Adopted Resolution No. 270-16 Advertise for Construction of the Westerly Scrubber Sump Pump VFD Replacement Project. Engineer's Opinion of Probable Construction Cost: \$215,000.00.

Adopted Resolution No. 271-16 Twelve Month Requirement Contract for Sodium Bisulfite Solution for All Wastewater Treatment Plants.

Adopted Resolution No. 272-16 Purchase of One Forklift for the Southerly Wastewater Treatment Plant. Anticipated Expenditure: \$60,000.00.

**Authorization to Issue Request for Proposals (RFPs) and Enter Into Agreement**

Adopted Resolution No. 273-16 RFPs for the Design-Build Services for Beechers Brook and Pepper Creek Bank Stabilization Project, and to Enter Into an Agreement with Mayfield Village to Assist, Coordinate and Fund a Portion of the Project.

**Authorization to Purchase**

Adopted Resolution No. 274-16 Purchase of One Dump Truck with Front Plow for the Southerly Wastewater Treatment Plant. Cost: Not-to-Exceed \$150,000.00.

Adopted Resolution No. 275-16 Direct Purchase of Rebuild Services from Andritz Separation, Inc. for the Renewable Energy Facility's Nine Centrifuges. Cost: Not-to-Exceed \$57,101.00

**Authorization to Enter Into Agreement**

Adopted Resolution No. 276-16 Agreements for 2017 and 2018 with the Cuyahoga County Board of Health for Services in Support of Member Community Compliance with Ohio EPA NPDES General Permit for Municipal Separate Storm Sewer Systems. Cost: Not-to-Exceed \$427,091.97 in 2017 and Not-to-Exceed \$428,299.22 in 2018.

Adopted Resolution No. 277-16 Agreements for 2017 and 2018 with the Cuyahoga Soil and Water Conservation District and Interested Member Communities for Services in Support of

- Member Community Compliance with Ohio EPA NPDES General Permit for Municipal Separate Storm Sewer Systems. Cost: Not-to-Exceed \$264,000.00 Per Year.
- Adopted Resolution No. 278-16 Agreements for 2017 and 2018 with the Lorain County Stormwater Management District for Services in Support of Member Community Compliance with Ohio EPA NPDES General Permit for Municipal Separate Storm Sewer Systems. Cost: Not-to-Exceed \$37,857.93 in 2017 and Not-to-Exceed \$38,959.80 in 2018.
- Adopted Resolution No. 279-16 Agreements for 2017 and 2018 with the Summit County Combined General Health District for Services in Support of Member Community Compliance with Ohio EPA NPDES General Permit for Municipal Separate Storm Sewer Systems. Cost: Not-to-Exceed \$67,195.00 in 2017 and Not-to-Exceed \$64,863.00 in 2018.
- Adopted Resolution No. 280-16 Agreements for 2017 and 2018 with the Summit Soil and Water Conservation District and Interested Member Communities for Services in Support of Member Community Compliance with Ohio EPA NPDES General Permit for Municipal Separate Storm Sewer Systems. Cost: Not-to-Exceed \$26,060.61 in 2017 and Not-to-Exceed \$20,176.35 in 2018.
- Adopted Resolution No. 281-16 Agreement with the U.S. Geological Survey for Operation and Maintenance of Stream Gauges. Cost: Not-to-Exceed \$200,500.00.
- Adopted Resolution No. 282-16 Agreement with Ciuni & Panichi, Inc. to Perform Annual Audit of the District's Financial Condition for a Four Year Period. Cost: Not-to-Exceed \$220,920.00.

**Authorization to Enter Into Contract(s)**

- Adopted Resolution No. 283-16 Professional Services Contract with Air Compliance Testing, Inc. to Provide Air Emissions Stack Testing Services for the District's Five Incinerators. Contract Amount: \$500,000.00.

Adopted Resolution No. 284-16 Contracts for 2016-2019 Internal Audit Professional Services. Total Contract Amount: Not-to-Exceed \$695,000.00.

Adopted Resolution No. 285-16 Two-Year Contract with RiverReach Construction for Eastside Stream Sediment and Debris Removal Service. Contract Amount: \$2,523,841.04.

### **Authorization of Contract Modification**

Adopted Resolution No. 286-16 Modify Contract No. 12000054 with Walsh/Atkinson JV for Construction of the Easterly Tunnel Dewatering Pump Station Project. Cost: A 223 Day Time Extension with No Change in the Contract Price.

Adopted Resolution No. 287-16 Modify Contract No. 11003293 with Montgomery Watson Americas for Professional Services for the Easterly Secondary System Improvements Project. Cost: An Increase in the Amount of \$600,000.00 Bringing the Total Contract Price to \$10,450,000.00.

Adopted Resolution No. 288-16 Modify Contract No. 14001698 with Constellation for Electric Power Generation Services. Cost: An Increase in the Amount of \$9,122,484.32 Bringing the Total Contract Price to \$28,235,825.39 and a Time Extension of Two Years.

### **Property Related Transactions**

Adopted. Resolution No. 289-16 Authorize the Appropriation of One Fee Simple Parcel Necessary for the Construction of the Woodland Central Green Infrastructure Project. Consideration: \$11,900.00.

Adopted Resolution No. 290-16 Authorize the Acquisition of One Permanent Sewer Easement Necessary for the Construction of the East 140<sup>th</sup> Street Consolidation and Relief Sewer Project. Consideration: \$2,750.00.