

**NORTHEAST OHIO REGIONAL SEWER DISTRICT
BOARD OF TRUSTEES
June 15, 2017
ACTION ITEMS**

Authorization to Advertise

1. Resolution No. 185-17 Authorization to publish notice calling for bids, in accordance with Ohio Revised Code Chapter 6119, for the CSO Floatables Control Sites Maintenance project with an anticipated expenditure of \$545,000.00.

2. Resolution No. 186-17 Authorization to publish notice calling for bids, in accordance with Ohio Revised Code Chapter 6119, for the Environmental and Maintenance Services Center Building Interior Renovation project with an engineer's opinion of probable construction cost of \$750,000.00.

Authorization to Purchase

3. Resolution No. 187-17 Authorize the direct purchase of Moyno pipeliner parts, from sole source vendor Schultz Handling Equipment, for use at all wastewater treatment plants with an anticipated expenditure of \$200,000.00.

Authorization to Re-Assign Contract

4. Resolution No. 188-17 Authorization to re-assign Contract No. 16001360 for sodium hypochlorite solution with K.A. Steel Chemicals, Inc. to Olin Corporation due to a name change.

Authorization of Contract Modification

5. Resolution No. 189-17 Authorize the modification of Contract No. 14003333 with Kokosing Construction Co., Inc. for the Southerly Wastewater Treatment Center First Stage Settling Improvements Project by granting a time extension of 197 calendar days with no change in the contract price.

Property Related Transaction

6. Resolution No. 190-17 Authorize the appropriation of the entirety of PPN 110-31-043 at 11511 Carolina Road (\$2,400.00) and PPN 110-31-044 at 11517 Carolina Road (\$1,500.00) and one permanent sewer easement within a portion of PPN 120-22-004 at 1525 E. 115th St. (\$300.00), all within the City of Cleveland and necessary for the construction of the Doan Valley Tunnel project with a total consideration of \$4,200.00.

7. Resolution No. 191-17 Authorize a relocation payment not to exceed \$27,500.00 to The House of God – The Holy Church of God associated with the District’s permanent acquisition of property at 10106 Buckeye Road in the City of Cleveland necessary for construction of the Union/Buckeye Green Infrastructure project.

Authorization to Adopt Budget

8. Resolution No. 192-17 Authorize the adoption of the District’s operating budget, as presented, for the year ending December 31, 2018.

Authorization to Renumber Resolution

9. Resolution No. 193-17 Authorization to amend the number of Resolution 104-17, adopted April 6, 2017, to Resolution Number 193-17 due to an error of assigning a previously assigned resolution number.
10. Resolution No. 194-17 Authorization to amend the number of Resolution 105-17, adopted April 6, 2017, to Resolution Number 194-17 due to an error of assigning a previously assigned resolution number.

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BOARD OF TRUSTEES
June 15, 2017
INFORMATION ITEMS**

1. Chief Legal Officer & General Counsel Claims Report to Northeast Ohio Regional Sewer District Board of Trustees
2. 2017 Revenue Status Update
3. Information Technology Progress Update
4. Program Management Status Report and Update – May 2017

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