

**NORTHEAST OHIO REGIONAL SEWER DISTRICT
BOARD OF TRUSTEES
BOARD ACTION ON AGENDA -
August 7, 2008**

Sewer Use Code Matters

- Adopted** Resolution No. 182-08 Authorizing SSCBOUTS Application No. 1348 for Pioneer Manufacturing, 4529 Industrial Parkway, Cleveland, OH 44135, Referenced Account: 01-382-962-007. Estimated Savings to Customer: \$4,522.00.
- Adopted** Resolution No. 183-08 Water Leak Adjustment Request Review – Application of Council Gardens. Estimated Savings to Customer: \$174.11.

Authorization to Advertise for Bids

- Adopted** Resolution No. 184-08 Three-Year Requirement Contract for Substation Preventative Maintenance and Repair at All District Plants and EMSC. Expected Expenditure: \$975,000.00 Over a Three-Year Period.
- Adopted** Resolution No. 185-08 Spring-Jennings Roads Storm Water Outlet Replacement Contract for Replacement of a Part of the Spring-Jennings Automated Regulator. Engineer's Estimate: \$530,000.00.

Authorization to Award

- Adopted** Resolution No. 186-08 Two Year Requirement Contract for the Maintenance and Repair Services for the Heating, Ventilation, Air Conditioning and Refrigeration Systems at All District Locations to Roth Brothers, Inc. Cost: \$334,964.00.
- Adopted** Resolution No. 187-08 Spring-Jennings Roads Storm Water Outlet Replacement Contract for Engineering Services During Construction to Arcadis. Cost: Not to Exceed \$107,200.00.

Authorization to Issue RFP

Adopted Resolution No. 188-08 Easterly Facilities Plan Improvements, Screenings Conveyor Replacement and Grit Removal Rehabilitation.

Authorization to Accept Option Year

Adopted Resolution No. 189-08 To Continue the Maintenance and Repair Services Agreement for Stand-By Generator Maintenance Systems at All District Locations with Ohio Caterpillar. Cost: Not to Exceed \$324,844.00.

Authorization of Contract Modification and Close-Out

Adopted Resolution No. 190-08 Southerly Early Action Projects Contract SEA-2C. Cost: A Decrease of \$159,159.30 Bringing the Total Not-To-Exceed Contract Price to \$4,195,640.70.

Authorization to Amend Resolution

Adopted Resolution No. 191-08 Resolution No. 227-84 for Salary Reduction Pick-Up Plan for Ohio Public Employees Retirement System.

Authorization to Retain Legal Counsel

Adopted Resolution No. 192-08 Retention of Roetzel & Andress to Represent District in Labor Negotiations.

Approval of Items from Executive Session

Adopted Resolution No. 193-08 Authorizing the waiver of the Northeast Ohio Regional Sewer District's privilege by the Board of Trustees relative to certain documents determined to be responsive to federal grand jury subpoenas.