

**NORTHEAST OHIO REGIONAL SEWER DISTRICT**  
**BOARD OF TRUSTEES**  
**June 6, 2024**  
**ACTION ITEMS**

---

**Authorization to Advertise**

1. Resolution No. 136-24 Authorization to publish notice calling for bids, in accordance with Ohio Revised Code Section 6119.10, for the purchase of security camera equipment.
2. Resolution No. 137-24 Authorization to publish notice calling for bids, in accordance with Ohio Revised Code Section 6119.10, for construction of the CSO-249-McCracken-East 112<sup>th</sup> Sewer Improvements project with estimated probable construction costs of \$5,000,000.00.

**Authorization to Issue Request for Proposal (RFP)**

3. Resolution No. 138-24 Authorization to issue an RFP, in accordance with Ohio Revised Code Chapter 6119, for the Avaya Phone System Upgrade project.
4. Resolution No. 139-24 Authorization to issue an RFP, in accordance with Ohio Revised Code Chapter 6119, to implement the 2025 Green Infrastructure Grant Program for the Combined Sewer Area.
5. Resolution No. 140-24 Authorization to issue an RFP, in accordance with Ohio Revised Code Chapter 6119, for various professional auditing services for the District's Risk and Assurance Department.

**Authorization to Purchase**

6. Resolution No. 141-24 Authorization to purchase a one-year contract renewal, with two extension options, from sole source vendor Ivanti, Inc. for the IT Service Management System, Cherwell Service Management, and the IT Asset Management System, Cherwell Asset Management, in amounts not-to-exceed \$37,673.60 for year 1, \$37,673.60 for the year 2 option, and \$19,871.26 for the second option covering June 2026 through December 2026, and including a general allowance in the amount of \$9,500.00, and further authorizing exercise of the renewal options at the CEO's discretion, for a total amount for the initial year, both options, and the general allowance not-to-exceed \$104,718.46.

**Authorization to Enter Into Agreement**

7. Resolution No. 142-24 Authorization to enter into a project agreement with the City of Brecksville for the Flood Reduction at Riverview Road in Brecksville project to reimburse the City for easement acquisition costs and expenses, in an amount not-to-exceed \$250,000.00.

**Authorization to Amend Agreement**

8. Resolution No. 143-24 Authorization to amend Professional Services Agreement No. 17002669 with Hazen and Sawyer for the Westerly Chemically Enhanced High-Rate Treatment project for changes in scope for additional level-of-effort during construction, and to increase the agreement amount by \$1,268,317.00, thereby bringing the total agreement amount not-to-exceed \$11,484,719.00.

**Authorization to Enter Into Contract**

9. Resolution No. 144-24 Authorization to enter into a three-year contract for maintenance and repairs of transfer switchgear equipment for stand-by generators with sole source vendor Russelectric, A Siemens Business, in an amount not-to-exceed \$75,000.00.
10. Resolution No. 145-24 Authorization to enter into a two-year requirement contract with Schindler Elevator Corporation for elevator maintenance and repair services at all District facilities in an amount not-to-exceed \$251,673.80.
11. Resolution No. 146-24 Authorization to enter into a public improvement contract with Triad Engineering & Contracting Company for construction of the Kingsbury Branch A Repair project in an amount not-to-exceed \$3,448,910.00.

**Authorization to Modify Contract**

12. Resolution No. 147-24 Authorization to modify Purchase Order No. 23008953 with sole source vendor Oracle America, Inc. for the District's enterprise Oracle software applications and databases, under multiple annual contracts, for additional perpetual licenses for the term June 1, 2024 through May 31, 2025, by increasing the contract amount by \$15,567.77, thereby bringing the revised contract amount not-to-exceed \$1,011,134.66.

**Authorization to Close Out Public Improvement Contract**

13. Resolution No. 148-24 Authorizing the final adjusting change order to close out Public Improvement Contract No. 24001184 with Ohio Paving & Construction, Co., Inc. for the Paving Improvements at the Southerly and Easterly Wastewater Treatment Plants project to decrease the contract amount by \$27,440.00, thereby bringing the total contract amount to \$197,523.83.
14. Resolution No. 149-24 Authorizing the final adjusting change order to close out Public Improvement Contract No. 23004925 with Sterling Professional Group, Inc. for the Southerly Training Center Renovation project to decrease the contract amount by \$79,484.75, thereby bringing the total contract amount to \$639,455.25.

**Property Related Transaction**

15. Resolution No. 150-24 Authorization to acquire three parcels in fee simple known as PPNs 020-14-144, 020-14-145 and 020-14-146, located at 12025 Carrington Avenue, in the City of Cleveland, owned by John A. Abbott, necessary for the construction and maintenance of the Big Creek West Branch Problem Area 8 project, and to enter into an Assignment and Assumption Agreement with the Western Reserve Land Conservancy, and to allow for the entirety of the payment to be disbursed to Ohio Real Title Agency, LLC, with total consideration of \$140,000.00 plus closing costs.
16. Resolution No. 151-24 Authorization to acquire one parcel in fee simple known as PPN 473-24-078, located at 6887 Maplewood Road, in the City of Parma Heights, owned by Frank Kuznik and Alice Kuznik, necessary for the construction and maintenance of the Big Creek SWMP Problem Area 5 – Detention Basin and Conveyance Improvements near Pearl Road project with total consideration of \$250,000.00 plus closing costs to be disbursed to Stewart Title Company, and to approve relocation assistance for the Kuzniks in the form of a replacement housing payment in an amount not-to-exceed \$17,000.00, for a total amount not-to-exceed \$267,000.00 plus closing costs.

17. Resolution No. 152-24 Authorization to acquire one parcel in fee simple known as PPN 457-30-042, located at 11525 West Pleasant Valley Road, in the City of Parma, owned by James L. Papp, necessary for the construction and maintenance of the SWMP Project Area 6 – Flood and Erosion Reduction Near York and Pleasant Valley Roads project, and to allow for the entirety of the payment to be disbursed to Ohio Real Title Agency, LLC, with total consideration of \$235,000.00 plus closing costs.

**Hearing Officer Findings and Recommendations**

18. Resolution No. 153-24 Authorization to adopt the findings and recommendations of the Hearing Officer regarding the sewer account of Tollis Properties, Inc. ending in 9859, Sewer District Hearing No. 24-002, that no further adjustments be made.

**Authorization to Designate Hearing Officer**

19. Resolution No. 154-24 Authorization to designate Andrea Remias as an additional District Hearing Officer for appeal of administrative determinations to the Board of Trustees.

**There is one information item. After Open and Public Session, the Board will go into Executive Session.**

Approval of Items from Executive Session

20. Resolution No. 155-24 Approval of a Final Tentative Agreement dated May 8, 2024, between the Northeast Ohio Regional Sewer District and the Ohio Patrolmen's Benevolent Association (OPBA), and authorization to enter into an agreement between the District and OPBA for the period of August 1, 2024 – June 30, 2027 with substantive terms and conditions as set forth in the Final Tentative Agreement dated May 8, 2024, as presented, and any other mutually agreeable terms and conditions that are necessary and properly included in such labor agreement.
21. Resolution No. 156-24 Ratification of emergency expenditures incurred for services performed by Clean Harbors Environmental under the Kingsbury Run Petroleum-Based Oil Emergency Clean Up project and authorization to expend additional funds for work not yet realized under this emergency, in a total amount not-to-exceed \$225,000.00 for all expenditures combined, and to declare such authorization to be a real and present ongoing emergency awarded without formal bidding or advertising.

**NORTHEAST OHIO REGIONAL SEWER DISTRICT  
BOARD OF TRUSTEES  
June 6, 2024  
INFORMATION ITEMS**

---

1. Information Technology Update

*nlc*