

NORTHEAST OHIO REGIONAL SEWER DISTRICT
BOARD OF TRUSTEES
July 18, 2024
ACTION ITEMS

Authorization to Advertise

1. Resolution No. 170-24 Authorization to publish notice calling for bids, in accordance with Ohio Revised Code Section 6119.10, for a twelve-month requirement contract for the delivery of up to 7,350,000 wet pounds of sodium hypochlorite solution to all District wastewater treatment plants, with an estimated probable cost of \$1,300,000.00.

2. Resolution No. 171-24 Authorization to publish notice calling for bids, in accordance with Ohio Revised Code Section 6119.10, for up to three (3) six-month requirement contracts for Snow Removal Services 2024-2025 with a total estimated probable cost of \$115,000.00.

Authorization to Issue Request for Proposal (RFP)

3. Resolution No. 172-24 Authorization to issue an RFP, in accordance with Ohio Revised Code Chapter 6119, for the HR Business Process Analysis and Improvements project.

4. Resolution No. 173-24 Authorization to issue an RFP, in accordance with Ohio Revised Code Chapter 153, for design and construction administration/resident project representation services for the District-Wide HVAC Equipment and Systems Upgrades project.

Authorization to Purchase

5. Resolution No. 174-24 Authorization to purchase laboratory chemicals and supplies from sole source vendor Idexx Laboratories, Inc. necessary for E. coli analysis, in an amount not-to-exceed \$200,000.00.

6. Resolution No. 175-24 Authorization to purchase as-needed replacement parts used in Moyno Pipeliner repair at all District wastewater treatment plants, from sole source vendor Schultz Fluid Handling Equipment, in a total amount not-to-exceed \$250,000.00.

7. Resolution No. 176-24 Authorization to purchase two 1-ton enclosed utility trucks; one 1-ton 4x4 open utility box truck; one ½-ton pick-up truck; one passenger van; one 1-ton pick-up truck with plow and liftgate; one 2-ton stake bed pick-up truck; one cargo van; seven 4x4 utility carts; two forklifts; two backhoes and one SUV, all under the State of Ohio Cooperative Purchasing Program and the Sourcewell Cooperative Purchasing Program, in a total amount for all vehicles not-to-exceed \$1,236,000.00.

Authorization to Enter Into Agreement

8. Resolution No. 177-24 Authorization to enter into a professional services agreement with Hazen and Sawyer for the Westerly Tricking Filters and Solids Contact Tanks Aeration Improvements project for design and construction administration/resident project representation services in an amount not-to-exceed \$6,031,618.00.
9. Resolution No. 178-24 Authorization to enter into a project agreement with the Nature Center at Shaker Lakes (NCSL) to provide local match funding, in an amount not-to-exceed \$186,000.00, to stabilize a segment of Doan Brook within the Regional Stormwater System under the NCSL's Nature Center at Shaker Lakes Stream and Wetland Restoration project, combined with \$290,000.00 in grant funding from Ohio EPA's Section 319(h) Grant Program, for a total project cost not-to-exceed \$476,000.00.
10. Resolution No. 179-24 Authorization to enter into a project agreement with the City of Seven Hills to provide local match funding, in an amount not-to-exceed \$250,000.00, to construct a stormwater wetland basin under the City's Hickory Lane Stormwater Wetland Basin project, combined with \$275,000.00 in grant funding from Ohio EPA's Section 319(h) Grant Program, \$350,000.00 from the City's Community Cost-Share fund, and \$30,050.00 from the City's storm sewer fund, for a total project cost not-to-exceed \$905,050.00.

11. Resolution No. 180-24 Authorization to enter into a professional services agreement with Brown and Caldwell, Inc. for a PFAS Pretreatment Study using Infrastructure Investment & Jobs Act Principal Forgiveness funding in an amount not-to-exceed \$487,869.00.
12. Resolution No. 181-24 Authorization to enter into a professional services agreement with Moss Adams, LLP to facilitate the development of the District's Strategic Plan 2025-2027 in an amount not-to-exceed \$125,000.00.

Authorization to Enter Into Contract

13. Resolution No. 182-24 Authorization to enter into a public improvement contract with Nerone & Sons, Inc. for construction of the CSO/Culvert-Outfall Inspection and Repair-1 project, in an amount not-to-exceed \$11,115,000.00.

Authorization to Amend Agreement

14. Resolution No. 183-24 Authorization to amend professional services Agreement No. 22000543 with Ciuni & Panichi, Inc. for the performance of the annual audit of the District's financial condition for five years, to increase the total agreement amount by \$8,880.00 for additional unforeseen hours required to complete the audit for the fiscal year ending December 31, 2023, thereby bringing the total agreement amount not-to-exceed \$371,970.00.
15. Resolution No. 184-24 Authorization to amend Agreement No. 23003826 with Ask Reply, Inc. for B2Gnow software application services to increase the agreement amount by \$10,000.00 for additional services and other unforeseen modifications, thereby bringing the total agreement amount not-to-exceed \$129,953.00.

Authorization of Contract Modification

16. Resolution No. 185-24 Authorization to modify public improvement Contract No. 22000474 with Building Integrated Services for the Districtwide Electrical Repair and Easterly Service Improvements project to extend the term of the contract by an additional 90 days with no change in the total contract amount.

Authorization to Amend Resolution

17. Resolution No. 151a-24 Authorization to amend Resolution No. 151-24, adopted June 6, 2024, 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, to include further authorization to enter into a six-month no cost lease with the Kuzniks.

Hearing Officer Findings and Recommendations

18. Resolution No. 186-24 **Withdrawn** Authorization to adopt the findings and recommendations of the Hearing Officer regarding the sewer account of Mark A. and Andrea B. Hoberecht ending in 7759, Sewer District Hearing No. 24-009, that no further adjustments be made.

n/c

**NORTHEAST OHIO REGIONAL SEWER DISTRICT
BOARD OF TRUSTEES
July 18, 2024
INFORMATION ITEMS**

1. Program Management Status Report and Update – June 2024

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