

NORTHEAST OHIO REGIONAL SEWER DISTRICT
BOARD OF TRUSTEES
August 1, 2024
ACTION ITEMS

Authorization to Advertise

1. Resolution No. 187-24 Authorization to publish notice calling for bids, in accordance with Ohio Revised Code Section 6119.10, for a public improvement contract for the REF Steam Sample Panel Installation project with estimated probable construction costs of \$310,000.00.

Authorization to Issue Request for Proposal (RFP)

2. Resolution No. 188-24 Authorization to issue an RFP, in accordance with Ohio Revised Code Chapter 6119, for one or more professional services agreements for General Right of Way Services, in a total amount not-to-exceed \$2,000,000.00 for all agreements combined.

Authorization to Purchase

3. Resolution No. 189-24 Authorization to purchase a Flygt Model 3301.185 submersible sump pump from sole source supplier Buckeye Pumps, Inc., necessary to maintain operation of the Westerly Wastewater Treatment Center's centrate sump system, in an amount not-to-exceed \$79,674.27.
4. Resolution No. 190-24 Authorization to renew annual software licenses, maintenance, and support services from sole source vendor Carahsoft Technology Corp for the District's Salesforce cloud software for the period August 23, 2024 through August 22, 2025, in an amount not-to-exceed \$191,356.16.

Authorization to Enter Into Agreement

5. Resolution No. 191-24 Authorization to enter into agreements with twenty (20) public entities to fund twenty-seven (27) Member Community Infrastructure Program projects for the 2025 round of funding, as presented, in the total amount not-to-exceed \$24,945,396.94.
6. Resolution No. 192-24 Authorization to enter into a professional services agreement with Richard L. Bowen & Associates, Inc. for design and construction administration/resident project representation services on the District Wide Space Improvements project in an amount not-to-exceed \$1,829,705.38.

7. Resolution No. 193-24 Authorization to enter into a professional services agreement with Wade Trim, Inc. for the Chagrin River, Lake Erie Direct Tributaries, Rocky River, and Black River Spherical Imagery project in an amount not-to-exceed \$579,117.00.

8. Resolution No. 194-24 Authorization to enter into a project agreement with West Creek Conservancy (WCC) to provide funding toward the acquisition of PPN 446-24-012, located within the Federal Emergency Management Agency's (FEMA) 100-year floodplain along West Creek in the City of Parma, and the demolition of an existing structure and restoration on the parcel, for permanent protection of the floodplain area, all as necessary for the operation and maintenance of the Regional Stormwater System, with a District contribution toward project costs in an amount not-to-exceed \$180,000.00, combined with \$100,000.00 from the Cleveland Metroparks, and \$50,000.00 from the District's Annual District Contribution budget with the Watershed Stewardship Center, for a total project cost not-to-exceed \$330,000.00.

Authorization to Assign

9. Resolution No. 195-24 Authorization to assign professional services Agreement No. 22002305 with United Training Commercial, LLC dba New Horizons to New Horizons Learning, LLC dba New Horizons, for educational opportunities in a variety of developmental topics for District staff as part of the Suite of Facilitators, with all current terms and conditions of the agreement to remain unchanged under the assignment.

**NORTHEAST OHIO REGIONAL SEWER DISTRICT
BOARD OF TRUSTEES
August 1, 2024
INFORMATION ITEMS**

1. Financial Report and Investment Advisor Performance Report for the Six Month Period Ending June 30, 2024
2. Operations and Maintenance Quarterly Board Update

nlc