

**NORTHEAST OHIO REGIONAL SEWER DISTRICT  
BOARD OF TRUSTEES  
January 16, 2025  
ACTION ITEMS**

---

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

1. Resolution No. 10-25 Authorization to issue an RFP, in accordance with Ohio Revised Code Chapter 153, for design and construction administration/resident project representation services for the Big Creek Flood Reduction near Maplewood Road project.
2. Resolution No. 11-25 Authorization to issue an RFP, in accordance with Ohio Revised Code Chapter 6119, for one or more agreements to provide temporary staffing services for various District departments in a total amount not-to-exceed \$200,000.00 allocated to all agreements according to Sewer District needs.

**Authorization to Purchase**

3. Resolution No. 12-25 Authorization to purchase telecommunications equipment and services from AT&T under the State of Ohio Master Service Agreement and from Verizon Wireless under the Federal Government Services Administration Contract and the National Association of State Procurement Officials, and authorization to purchase such equipment and services under any other applicable cooperative purchasing program for which the District may obtain pricing and terms of service that are the most advantageous for the District, for the period of January 1, 2025 through December 31, 2025, in a total amount not-to-exceed \$896,000.00 allocated to all providers according to District needs.
4. Resolution No. 13-25 Authorization to purchase a VMWare software subscription from The Ohio State University under the State of Ohio's OARnet program, for software subscription licenses and support for IT and Process Control and Automation VMWare servers, for the period of February 2, 2025 through July 30, 2029, in a total amount not-to-exceed \$617,386.00.
5. Resolution No. 14-25 Authorization to purchase software maintenance and support services from sole source vendor Oracle America, Inc., necessary for the District's enterprise Oracle applications and databases that are currently managed under multiple annual contracts, for a one-year term beginning June 1, 2025, in a total amount not-to-exceed \$1,028,093.07.

**Authorization to Enter Into Agreement**

6. Resolution No. 15-25 Authorization to enter into a professional services agreement with DLZ Ohio, Inc., for design and construction administration/resident project representation services for the Easterly District Capacity Improvements project, in an amount not-to-exceed \$2,658,633.49.

**Authorization to Close Out Public Improvement Contract**

7. Resolution No. 16-25 Authorizing the Final Adjusting Change Order to close out Public Improvement Contract No. 22000474 with Building Integrated Services for the Districtwide Electrical Repair and Easterly Service Improvements project to decrease the contract amount by \$593,127.58, thereby bringing the total contract amount to \$4,308,872.42.

**Hearing Officer Findings and Recommendations**

8. Resolution No. 17-25 Authorization to adopt the findings and recommendations of the Hearing Officer regarding the sewer account of Mark and Andrea Hoberecht ending in 7759, Sewer District Hearing No. 24-009, that no further adjustments be made.

**NORTHEAST OHIO REGIONAL SEWER DISTRICT  
BOARD OF TRUSTEES  
January 16, 2025  
INFORMATION ITEMS**

---

1. Capital Improvement Plan Year-End Update – December 2024

*nlc*