

EXHIBIT A

NORTHEAST OHIO REGIONAL SEWER DISTRICT
RESOLUTION NO. 114-13

Authorizing the Executive Director to enter into Regional Stormwater Management Program Community Cost-Share Program Agreements with Member Communities.

WHEREAS, the Code of Regulations of the Northeast Ohio Regional Sewer District, Title V – Stormwater Management Code Chapter 9 outlines the Community Cost-Share Program developed to provide funds to District Member Communities for construction, operation and maintenance activities of community-specific stormwater management projects; and

WHEREAS, under the Community Cost-Share Program, 25% of the annual collected stormwater revenue from each Member Community will be held by the District in a Community Cost-Share account, whereby Communities, with review and approval by the District, through specific applications outlining the community-specific stormwater work to be performed can access reimbursement of their funds; and

WHEREAS, the District is seeking authority to enter into Regional Stormwater Management Program Community Cost-Share Program Agreements with Member Communities for the purpose of detailing and memorializing responsibilities of the District and Member Communities under specific applications to the Community Cost-Share Program;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE NORTHEAST OHIO REGIONAL SEWER DISTRICT:

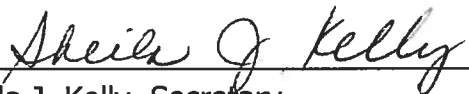
Section 1. That this Board finds that for the reasons stated in the preamble hereof it is in the best interests of the District to enter into Regional Stormwater Management Program Cost-Share Program Agreements with Member Communities to memorialize responsibilities of the District and Member Communities under specific applications to the Community Cost-Share Program.

Section 2. That this Board hereby authorizes the Executive Director to enter into Regional Stormwater Management Program Cost-Share Agreements with Member Communities to memorialize responsibilities of the District and Member Communities under specific applications to the Community Cost-Share Program under such terms and conditions that are satisfactory to the Director of Law and in the best interests of the District.

Section 3. That this Board authorizes the Executive Director to execute all documents and do all things necessary to effect the terms and conditions of the Stormwater Management Program Direct Billing Agreements with Member Communities.

Section 4. That this Board declares that all formal actions of the Board concerning and relating to the adoption of this resolution and that all deliberations of the Board and any of its committees that resulted in said formal action were conducted in meetings open to the public and in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

On motion of Mayor Starr seconded by Mr. O'Malley, the foregoing resolution was unanimously adopted on May 16, 2013.



Sheila J. Kelly, Secretary
Board of Trustees
Northeast Ohio Regional Sewer District

EXHIBIT B

(Insert Member Community
Ordinance/Resolution)

EXHIBIT C



Community Cost-Share Program APPLICATION

Member Community Information

Community: _____

Primary Project Contact:
(Name & Title) _____

Mailing Address: _____

Phone Number: _____

Email: _____

Project Information

Project Title: _____

Address or Location of Project: _____

Project Start Date: _____

Project End Date: _____

Community Cost-Share Fund Request: _____

Submission Date: _____



Project Narrative

1) **Project Summary** (1,000 word maximum)

Describe the Project and include the following information, as applicable:

- Describe the Project and deliverables; provide a map if applicable
- Submit a deliverable worksheet listing tasks and deliverables with start dates and end dates for the significant benchmarks.
- List permitting requirements necessary to initiate and complete project and how the requirements will be met.



2) Ability to Provide Long Term Maintenance (500 word maximum)

Describe the plans for long-term maintenance, addressing the following question:

- Who is responsible to provide on-going maintenance for the project and how will maintenance be ensured?
- Provide documentation of scheduled maintenance and operation for completed stormwater project(s).



3) **Visibility and Public Outreach:** (500 word maximum)

Public outreach is required if appropriate for your project.

- What audiences will be exposed to this Project (neighbors, students, community groups, general public)?



4) **Budget Summary** (500 words maximum)

The Budget Summary and Project Budget (*see page 3*) represent the Community Cost-Share Project components exclusively. Include details on the provider of all services such as design, engineering, construction management and materials including specific material cost, equipment, and hourly rate.

If an engineer's estimate is included with the application, indicate which line items are included in the Community Cost-Share Project application.



Vendor Registration

Prior to submission, ensure that the Member Community is a registered vendor with the District. Vendor Registration can be done by accessing http://www.neorsd.org/isupplier_homepage.php and completing the New Vendor Registration. If unsure of the Member Community vendor status, by initiating the New Vendor Registration a message of active registration will appear if currently registered as a vendor.

Project Budget

Project Expenses	Community Cost-Share Expense	Line Item Description
Professional Services		
Personnel <i>(Member Community staff only)</i>		
Subcontract		
Equipment		
Materials		
Other		
TOTAL	\$	



AMERICAN
STRUCTUREPOINT
INC.

OPINION OF PROBABLE CONSTRUCTION COST

Rustic Trail

PROJECT NO. : 2019.02951

DATE : 4/25/2022

ODOT 2019 CMS

Item No.	ODOT	Description	Quantity	Unit	Unit Price	Item Total
0001	201	CLEARING AND GRUBBING	1	LSUM	\$ 5,000.00	\$ 5,000.00
0002	202	PIPE REMOVED, 24" AND UNDER	32	LF	\$ 20.00	\$ 700.00
0003	255	FULL DEPTH PAVEMENT REMOVAL AND RIGID REPLACEMENT, CLASS QC1, AS PER PLAN	15	SY	\$ 400.00	\$ 6,000.00
0004	452	6" NON-REINFORCED CONCRETE PAVEMENT, AS PER PLAN	76	SY	\$ 120.00	\$ 9,200.00
0005	608	4" CONCRETE WALK, AS PER PLAN	600	SF	\$ 10.00	\$ 6,000.00
0006	611	MANHOLE, NO. 3	6	EA	\$ 6,000.00	\$ 36,000.00
0007	611	CATCH BASIN, No. 3	2	EA	\$ 4,200.00	\$ 8,400.00
0008	611	12" CONDUIT, TYPE B	46	LF	\$ 120.00	\$ 5,600.00
0009	611	24" CONDUIT, TYPE B	170	LF	\$ 180.00	\$ 30,600.00
0010	623	MONUMENT BOX, ADJUSTED TO GRADE	2	EA	\$ 200.00	\$ 400.00
0011	653	TOPSOIL FURNISHED AND PLACED	25	CY	\$ 150.00	\$ 3,800.00
0012	659	SEEDING AND MULCHING	150	SY	\$ 5.00	\$ 800.00
0013	SPEC	SWPPP	1	LSUM	\$ 2,500.00	\$ 2,500.00
0014	611	6" CONDUIT, TYPE C	30	LF	\$ 42.00	\$ 1,300.00
0015	614	MAINTENANCE OF TRAFFIC	1	LSUM	\$ 1,500.00	\$ 1,500.00
0016	624	MOBILIZATION	1	LSUM	\$ 6,500.00	\$ 6,500.00
0017	SPEC	PERMIT/BOND/INSURANCE	1	LSUM	\$ 8,000.00	\$ 8,000.00
0018	SPEC	DISCRETIONARY ALLOWANCE	1	LSUM	\$ 7,500.00	\$ 7,500.00
0019	SPEC	CONTINGENCY ALLOWANCE	1	LSUM	\$ 7,500.00	\$ 7,500.00
0020	SPEC	UTLITY ALLOWANCE	1	LSUM	\$ 7,500.00	\$ 7,500.00
0021	SPEC	VIDEO TAPING EXISTING CONDITIONS	1	LSUM	\$ 500.00	\$ 500.00

ENGINEER'S OPINION OF PROJECT COST

Subtotal :	\$ 156,000.00
25% Contingency :	\$ 39,000.00
TOTAL :	\$ 195,000.00