

CLEVELAND UTILITIES BOARD
Meeting Agenda
Tom Wheeler Training Center
October 22, 2021 – 12:30 p.m.

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG

3. INVOCATION – *Mr. Darrel Hubbard, Wastewater Treatment Plant Supervisor*

4. MANAGER’S UPDATE & ANNOUNCEMENTS

- A. CU Employee Appreciation Day – Thursday, October 28
- B. Offices Closed – Thursday, November 11 – Veterans Day
Thursday & Friday, November 25 & 26 - Thanksgiving
- C. Cleveland State Community College *An Evening with Archie Manning* – March 19, 2022

5. CONSENT AGENDA

- A. Approval of minutes from September 24, 2021
- B. Approval of written Financial, Electric, and Water/Wastewater Division Reports included in board packets.
- C. Approval of a purchase order to Exceleron in the amount of \$50,352.21 for the prepay and online telephone payment processing fees for September.
- D. Approval of a purchase order to Wilder Contracting, LLC, in the amount of \$583,400 for an addition to the Tom Wheeler Training Center Building. The project is budgeted for FY 2022.
- E. Approval of a change order with Murray Construction in the amount of \$72,973.95 for the site work at Lang Street Substation. The original contract amount was \$115,737.20 and the adjusted contract amount is \$188,711.15. The additional cost is for the removal and replacement of unsuitable soil at the site. The soil study performed prior to the bid indicated there was a possibility for such an encounter, and the contractors were asked to provide pricing for this potential work during the bid process where Murray Construction, low bid, was awarded the contract.
- F. Approval of a contract and budgeted purchase order to Osmose Utility Services, Inc., in the amount of \$54,821.32 for in-service inspection and remedial treatment for ten percent of the distribution and transmission wood poles on the electric system. In the past, CU has tested and treated the entire system every ten years; however, CU is moving to a yearly process to inspect smaller portions of the system each year to make it more manageable and spread the expense and workload more consistently. Osmose submitted the low bid.

- G. Approval of a purchase order to Black Construction, LLC, in the amount of \$118,350 for the structure and breaker foundations at Lang Street Substation. Black Construction submitted the low bid for the budgeted project.
- H. Approval of a contract with Hurst Excavating, LLC, in the amount of \$3,548,754 to perform 21,523 feet of mainline sewer rehabilitation by pipe bursting, CIPP lining and excavation. This contract will also include the renewal of 215 service laterals, installation of 207 cleanouts and 650 vertical feet of manhole lining. This is the first project performed fully under SRF loan 2018-417-01. This loan does not include loan forgiveness but has a long-term interest rate of 0.73%. The loan amount is \$10,000,000. This project is budgeted for FY 2022 and FY 2023.
- I. Approval of a contract with Stantec Consulting, Inc., in the amount of \$83,000 for the detailed design of a chlorine scrubber at the Waterville Springs Water Treatment Plant. The scrubber will neutralize any accidental chlorine release and reduce overall risk. The project is budgeted for FY 2022.
- J. Approval of a contract with J.R. Wauford & Company, Consulting Engineers, Inc., in the amount of \$520,000 for the design of a Staged Aerobic Digestion with Pre-Thickened Feed Solids Technology. The benefits of the project include modernization of the solids handling as well as reduced ammonia loading back to the head of the plant which increases the available treatment capacity. The project is currently in the projected FY 2023 (\$325,000), FY 2024 (\$2,500,000), FY 2025 (\$2,500,000) budgets. An updated (September 2021) Opinion of Probable Costs depicts the Total Project Cost of \$6,330,000.

6. OTHER BUSINESS

- A. Future board meeting date:
 - Friday, December 3, 12:30 p.m.

7. ADJOURN