

CLEVELAND UTILITIES BOARD
Meeting Agenda
Tom Wheeler Training Center
October 23, 2020 – 12:30 p.m.

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG

3. INVOCATION

4. MANAGER'S UPDATE & ANNOUNCEMENTS

- A. COVID-19 Update
- B. Lighting Project
- C. Mike Ward
- D. Offices Closed – Wednesday, November 11
Thursday & Friday, November 26 & 27 – Thanksgiving

5. CONSENT AGENDA

- A. Approval of minutes from the regular meeting held September 25, 2020.
- B. Approval of written Financial, Electric, Water & Wastewater Division Reports included in board packets.
- C. Approval of a purchase order to Volunteer Energy Cooperative (VEC) in the amount of \$617,834.54 for the engineering, legal costs, facilities and re-integration costs related to the purchase of the North Lee Highway area and Anatole Annexation. This territory includes approximately 520 acres in the franchise agreement and the purchase of 321 customers. The revenue will be paid over a 10-year period in the amount of \$185,005.28 per year. This is a budgeted item.
- D. Approval to award a project to Robert Roberts, Inc., in the amount not to exceed \$115,892 for renovations to the Lobby area. Roberts submitted the low bid for the project.
- E. Approval of a contract with Morgan Contracting in the amount of \$2,588,211 to perform 15,803 feet of mainline sewer rehabilitation by pipe bursting, CIPP lining and excavation. This contract will also include the renewal of 223 service laterals, installation of 188 cleanouts and 575 vertical feet of manhole lining. This is the third project performed under SRF loan number SRF2018-417 and will exhaust the funding through this loan. The remaining portion will be funded through loan SRF2018-417-01. These loans do not include loan forgiveness but have long-term interest rates of 1.58% and 0.73%, respectively. This project is budgeted for years FY 2020 and FY 2021.
- F. Approval of a Recommendation to Award a project to Robert Roberts, Inc., in the amount not to exceed \$122,694 for the renovation of the Water and Wastewater Operation's Building breakroom, offices and bathrooms. This project is budgeted for FY 2020.

- G. Approval of an Acknowledgement of Sales Pricing Agreement with Hach Company in the amount of \$130,000 for the purchase of equipment and supplies. The agreement is for three years and offers various discounts and free ground shipping. These purchases are budgeted for FY 2021-23.
- H. Approval of a contract with Tennessee Department of Transportation associated with water relocations due to the widening of SR 60 (Georgetown Road). The water main relocations are being constructed as part of the TDOT Project. TDOT's maximum reimbursement for relocating utilities is \$1,750,000. The current estimate for water main relocations is \$2,150,000. CU is responsible for the difference of \$400,000. This funding is budgeted for FY 2021.
- I. Approval of a contract to install 435 feet of 24-inch casing for improvements to the Candies Creek force main. These bores will be beneath Frontage Road, both interstate ramps and the interstate bridge. This project has been previously bid twice and one bid was received the second time in the amount of \$749,700. CU has reviewed the pricing and judged it to be excessive. CU will rebid the boring portion of the project and purchase materials to perform the improvements. The project will be rebid in the next two weeks but due to weather it is imperative that work begin as soon as possible. CU asks the board to approve an expenditure not-to-exceed \$350,000 for said improvements. The bids will be presented at the next board meeting.
- J. Approval of a contract to install 170 feet of 30-inch steel casing, 90 feet on the Candies Creek Improvement Project and 80 feet on the Hensley Road Sewer Extension. The Candies Creek Improvement Project will also include the installation of 355 feet of 15-inch sewer main and 115 feet of 16-inch sewer main. CU will bid the project and asks the board to approve an expenditure not to exceed \$350,000 for said improvements. Pricing will be presented at the next board meeting but it is imperative that work begin due to weather conditions and access for the creek crossings.
- K. Approval of a purchase order with H.L. Construction for \$72,753.90 to install approximately 1,280 feet of 8-inch ductile iron pipe along Bell Road. The project has cost participation from Bradley County and five residential properties along Bell Road. H.L. Construction submitted the low bid.

6. OTHER BUSINESS

- A. Future board meeting dates:
- Friday, December 4, 2020 12:30, p.m.
 - Friday, January 8, 2021, 12:30 p.m.
 - Friday, January 22, 2021, 12:30 p.m.

7. ADJOURN