

CLEVELAND UTILITIES BOARD
Meeting Agenda
Tom Wheeler Training Center
December 4, 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 & Lobby Renovations Update
- B. CU Christmas Luncheon Cancelled
- C. Offices Closed –Wednesday thru Friday, December 23 – 25 - Christmas
Thursday & Friday, December 31- January 1 – New Year’s

5. CONSENT AGENDA

- A. Approval of minutes from the regular meeting held October 23, 2020.
- B. Approval of written Financial, Electric, Water & Wastewater Division Reports included in board packets.
- C. Approval of a purchase order to Earthworks Unlimited, Inc., in the amount of \$69,620 for the labor, material, equipment and other facilities as necessary for the construction of a new employee parking area at the east side of the Power Service Center. Earthworks submitted the low bid for this budgeted project.
- D. Approval of a purchase order to Del-Air Mechanical Contractors, Inc., in the amount of \$65,660.04 for a one-year contract extension for the HVAC maintenance and mechanical services for CU’s facilities. Del-Air was the low bid for this contract in 2017.
- E. Approval of a purchase order to Don Ledford Automotive Center, Inc., in the amount of \$107,460 for two, 2021 model 1-ton crew cab/chassis trucks equipped with utility beds. These are the budgeted replacements for units #110 and #116, both utilized by the Substation Department. Don Ledford submitted the low bid meeting CU’s minimum specifications.
- F. Approval of a Resolution authorizing The Cleveland Board of Public Utilities to proceed with eminent domain proceedings against the property owners Gary Voytik and Brenda Voytik. The easement is required for the relocation of electric facilities on the Voytik’s property as part of the TDOT Highway 60 Road Widening Project.
- G. Approval of a Resolution authorizing The Cleveland Board of Public Utilities to proceed with eminent domain proceedings against the property owners David Rahamut and Andrea Rahamut. The easement is required for the relocation of electric facilities on the Rahamut’s property as part of the TDOT Highway 60 Road Widening Project.

- H. Approval for entering into an agreement with S&ME Inc. for the completion of the survey, design, construction services and other incidental tasks associated with 2010/2012 Annexation Area (Durkee Road/Benton Pike) for an amount not to exceed \$121,550. The project is budgeted for FY 2020 and FY 2021 and will be funded by the State Revolving Fund (SRF).
- I. Approval of a contract change order with Morgan Contracting in the amount of \$644,194.55 to perform an additional 5,711 feet of mainline sewer rehabilitation by CIPP lining and excavation. This change order will also include the renewal of 70 service laterals, installation of 70 cleanouts and 135 vertical feet of manhole lining. This change order will increase the total project amount from \$2,588,211.00 to \$3,232,405.55 or 24.9% and be funded through loan SRF2018-417-01. This loan does not include loan forgiveness, but has long-term interest rates of 1.58% and 0.73%, respectively. This project is budgeted for years FY 2020 and FY 2021.
- J. Approval to award a contract with Precon Corporation in the amount of \$144,400 for the CFP #2 Clearwell Repair Project. The project involves replacing the baffle curtains in the existing clearwell. The project is budgeted for FY 2020.
- K. Approval of a purchase order with Jackie Evans Trucking Company in the amount not to exceed of \$59,400 for the removal of alum sludge, approximately 360 loads from the Cleveland Filter Plant. The service period is from January 1, 2021 – May 31, 2021. The service is budgeted for FY 2021 and is sole source.
- L. Approval of a purchase order with MR Systems in the amount of \$50,194 for the purchase of labor and software upgrade to develop new SCADA screens (Wonderware/AVAVA) for the Cleveland Filter Plant. MR Systems is the regional authorized screen developer for AVAVA. The upgrade will enhance visual displays, improve functionality, and require less memory storage. The upgrade is sole source and budgeted for FY 2021.
- M. Approval of a purchase order with MR Systems in the amount of \$61,596 for the purchase of labor and software upgrade to developed new SCADA screens (Wonderware/AVAVA) for the Wastewater Treatment Plant. MR Systems is the regional authorized screen developer for AVAVA. The upgrade will enhance visual displays, improve functionality, and require less memory storage. The upgrade is sole source and budgeted for FY 2021.

6. OTHER BUSINESS

- A. Future board meeting dates:
 - Friday, January 8, 2021, 12:30 p.m.
 - Friday, January 22, 2021, 12:30 p.m.
 - Friday, February 26, 2021, 12:30 p.m.

7. ADJOURN