

CLEVELAND UTILITIES BOARD
Meeting Agenda
Tom Wheeler Training Center
February 26, 2021 – 12:30 p.m.



1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG

3. INVOCATION

4. MANAGER'S UPDATE & ANNOUNCEMENTS

- A. Lobby Reopening Plan
- B. Community Care Fund Phase 2 Approval
- C. FY 22 Budget Process

5. CONSENT AGENDA

- A. Approval of minutes from January 29, 2021
- B. Approval of written Financial, Electric, and Water/Wastewater Division Reports included in board packets.
- C. Approval of a purchase order to Irby Utilities in the amount of \$81,360 for the purchase of two 900 ft. reels of #500 MCM copper triplex underground conductor. This cable will be used at Cleveland State Community College where a section of the overhead line along Adkisson Drive will be converted to underground to accommodate the new walking bridge. Cleveland State will be reimbursing CU for the conductor used at their facility. The remaining wire will be placed in inventory for future projects. Irby submitted the low bid.
- D. Approval of a purchase order to Terex Utilities in the amount of \$419,465 for a 2021 hydraulic digger derrick unit conformed to a 2022 cab/chassis. This is the replacement for the existing unit #117, which is a 2012 model utilized by the Line Department. Terex submitted the low bid that met CU'S minimum specifications. The unit is a budgeted item for FY 2022.
- E. Approval of a purchase order purchase order with Dycho Chemical Company in the amount of \$74,800 for the annual supply of corrosion control inhibitor for the Cleveland Filter Plant. The purchase is sole source, and the chemical is budgeted for FY 2021.
- F. Approval of an agreement with HDR Engineering, Inc., at a cost of \$318,750. The services provided will be project management, geotechnical and survey, design, bidding, construction administration and SRF assistance. The project will allow for the conversion of the disinfection system at the Cleveland Filter Plant (CFP) from chlorine gas to liquid sodium hypochlorite (bleach). The project is budgeted for FY 2021 and FY 2022 with anticipated funding by SRF.

6. OTHER BUSINESS

A. Future board meeting dates:

- Friday, March 26, 12:30 p.m.
- Friday, April 23, 12:30 p.m.
- Friday, May 28, 12:30 p.m.

7. ADJOURN