

CLEVELAND UTILITIES BOARD
Meeting Agenda
Tom Wheeler Training Center
March 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. COVID-19 Update
- B. East Parking Lot Addition Completion
- C. United Way Charlotte Thorogood Woman of Impact Award Recipient – Deanna Hitch
- D. Good Friday Holiday – Friday, April 2

5. CONSENT AGENDA

- A. Approval of minutes from February 26, 2021
- B. Approval of written Financial, Electric, and Water/Wastewater Division Reports included in board packets.
- C. Approval of a purchase order to Delta Star c/o KMS Electrical Products in the amount of \$1,408,624 for two 15/20/25/28 MVA power transformers to be installed at Lang Street Substation as part of the rebuild project. These units will replace three existing single-phase units from the late 1950’s. Delta Star submitted the low bid meeting CU’s minimum specifications. Similar units have been installed in other substations across CU’s electric system. This is a budgeted item.
- D. Approval of a purchase order to Terex Utilities in the amount of \$279,203 for a 2022 cab/chassis equipped with a 65-foot aerial device. This unit is a budgeted fleet addition and will be identified as unit #111. The existing unit #108 (a 55-foot bucket truck) will be retained and utilized as a spare. Terex submitted the low bid meeting CU’s minimum specifications.
- E. Approval of a purchase order to CHM Industries, Inc., in the amount of \$231,043.73 for 44 galvanized steel poles ranging in heights from 40 to 90 feet. These poles will be used for the transmission line upgrade project from APD-40 & South Lee Highway towards Payne Gap Substation and the remainder will be spares. CHM Industries submitted the low bid.
- F. Approval of a purchase order to Transportation Control Systems, Inc., in the amount of \$63,435 for four mast-arm poles. These poles will be installed at the intersection of Paul Huff Parkway & Mouse Creek Road. The City of Cleveland requested that CU purchase these poles for a future widening project where dual left lanes will be added to Mouse Creek

southbound and Paul Huff eastbound. Additionally, dual left lanes and a combination right turn / straight through lane will be added to Mouse Creek northbound. The traffic signal infrastructure at this intersection will be completely rebuilt. Transportation Control Systems submitted the low bid.

6. OLD BUSINESS

- A. Cleveland Utilities had entered into contract with S&ME, Inc., with several sewer collection system related projects. Key staff at S&ME, Inc., left that organization and went to LJA Engineering, Inc. As such, all existing contracts with S&ME, Inc., were assigned to LJA Engineering, Inc., with the consent of Cleveland Utilities. LJA Engineering, Inc., will be completing the remaining scope of work for the agreed upon fee under the same terms and conditions previously agreed with S&ME, Inc.
- B. Cleveland Utilities was able to successfully acquire the easements from property owners Brandon Chad McKeel & Karen Elizabeth Wittum; Gary & Brenda Voytik; and David & Andrea Rahamut for the TDOT Highway 60 Road Widening Project where eminent domain proceedings were previously requested.

7. NEW BUSINESS

- A. Presentation and approval of Fiscal Year 2022 Budget

8. OTHER BUSINESS

- A. Future board meeting dates:
 - Friday, April 23, 12:30 p.m.
 - Friday, May 28, 12:30 p.m.
 - Friday, June 25, 12:30 p.m.

9. ADJOURN