

CLEVELAND UTILITIES BOARD
Meeting Agenda
Tom Wheeler Training Center
April 23, 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. TVA Communicator of the Year Award

5. CONSENT AGENDA

- A. Approval of minutes from March 26, 2021
- B. Approval of written Financial, Electric, and Water/Wastewater Division Reports included in board packets.
- C. Approval of Engagement Letter for the Fiscal Year 2021 Audit in the contract amount of \$36,000 with Wedgewood Accounting, PLLC
- D. Approval of a purchase order and contract with Murray Construction in the amount of \$115,737.20 for the Lang Street Substation site work to include excavation, pad construction, temporary and permanent erosion control, rock inside the fence, topsoil and seeding. Murray Construction submitted the low bid with an acceptable timeframe for the work. The project is budgeted.
- E. Approval of a purchase order to CHM Industries, Inc., dba Keystone Poles in the amount of \$68,705.18 for 30 steel poles to be used on the North Lee Highway joint-use line with Volunteer Energy Cooperative. These poles will replace the dated, existing wood poles along North Lee Highway with engineered steel poles to accommodate the double circuit line. Keystone submitted the low bid meeting CU’s specifications with a delivery timeframe of 18 to 20 weeks.
- F. Approval of a purchase order with WESCO Distribution in the amount of \$70,616 for the annual supply of water meter AMI/AMR transmitters and lid covers. The purchase is sole source. The items are budgeted for FY 2022.
- G. Approval to award a project to Hampton Backhoe Service, LLC, in the amount of \$300,978.50 for the construction of the Freewill & Hensley Road Water Main Improvements Project that consists of constructing approximately 3,400 linear feet of 8-inch D.I. water main from the

intersection of Freewill Road NW and 22nd Street NW and extending south along Freewill Road and then west along Hensley Road to the annexed property west of 2444 Hensley Road. The project is budgeted for \$165,000 in the FY 2021. The project has been bid two times. The recommendation is to proceed with additional funding coming from the Miscellaneous Waterline Extensions budget for FY 2021 & FY 2022.

- H. Approval of a project with a cost estimate of \$60,000 for the relocation of 285 lineal feet of 8-inch sanitary sewer main. The project needs to be expedited due to the City of Cleveland's sidewalk and storm drainage project that has begun. The project extends along 17th Street from Highland Avenue & Harle Avenue. There are underground conflicts between the storm drainage system and the existing sewer main. The project was not budgeted but will be funded from the Sewer Line Rehabilitation Account.

6. NEW BUSINESS

- A. Consideration of approval for a purchase order to Lonnie Cobb Ford, LLC, in the amount of \$59,267 for a 2022 model 1-ton cab/chassis equipped with a utility bed. This unit is budgeted and will be shared among line crews during big projects to assist with handling material and equipment. Lonnie Cobb submitted the low bid meeting CU's minimum specifications with an acceptable delivery timeframe.
- B. Consideration of approval for a purchase order with Mtn. View Ford in the amount of \$87,324 for the purchase of four (4) 2021 model 2-wheel drive, 1/2 ton extended cab trucks. The trucks are budgeted for FY 2021.
- C. Consideration of approval for a purchase order with Don Ledford Automotive in the amount of \$78,759 for the purchase of three (3) 2022 model 2-wheel drive sports utility vehicles. The SUVs are budgeted for FY 2021.
- D. Consideration of approval for a purchase order with Mtn. View Ford in the amount of \$109,520 for the purchase of four (4) 2021 model 4-wheel drive, 1/2 ton extended cab trucks. The trucks are budgeted for FY 2021.
- E. Consideration of approval for a purchase order with Mtn. View Ford in the amount of \$76,680 for the purchase of one (1) 2022 model 4-wheel drive, 3/4 ton extended cab and one (1) 2022 model 4-wheel drive, 3/4 ton regular cab trucks with service bodies. The trucks are budgeted for FY 2021.

7. OTHER BUSINESS

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

8. ADJOURN