

**CLEVELAND UTILITIES BOARD**  
**Meeting Agenda**  
**Tom Wheeler Training Center**  
**May 28, 2021 – 12:30 p.m.**

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**1. CALL TO ORDER**

**2. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG**

**3. INVOCATION - *Mr. Luke Thomason***

**4. MANAGER’S UPDATE & ANNOUNCEMENTS**

- A. Memorial Day Holiday – Monday, May 31
- B. APPA Reliable Public Power Provider (RP3) Diamond Level Designation
- C. Achievement of 1,250,000 Safe Hours in Electric Division
- D. TVA Community Energy Campaign

**5. CONSENT AGENDA**

- A. Approval of minutes from April 23, 2021
- B. Approval of written Financial, Electric, and Water/Wastewater Division Reports included in board packets.
- C. Approval of an agreement and two purchase orders with Wolf Tree, Inc., for vegetation management services for the period of July 1, 2021, through June 30, 2024. This contract includes lump sum amounts for specific circuits and hourly rates for various “hot spot” tree work and emergency storm work. The first purchase order is for the lump sum circuit total for all three years in the amount of \$3,621,538. The second purchase order is for projected costs for both hourly and tree removal rate totals for the first year (July 1, 2021 to June 30, 2022) in the estimated amount of \$375,000. This contract will be evaluated after the first year and if work has been completed satisfactory to CU, a yearly extension will be granted. This same process will be repeated for the final year of the contract. Four bids were received, and Wolf submitted the low overall bid.
- D. Approval of a budgeted purchase order to Substation Engineering & Design Corporation in the amount of \$677,343 for the substation structure package at Lang Street Substation. This price includes the supply of all supporting steel structures, switches, insulators, mounting hardware and assembly drawings. The quote also includes the design and materials for a special 69 kV switch structure that will be unique to Lang Street Substation. Substation Engineering & Design Corp. submitted the low bid meeting CU’s required specifications.
- E. Approval of a purchase order to ABB, Inc., c/o Ruffin and Associates in the amount of \$117,011 for five 13 kV ABB breakers for Lang Street Substation. Four of these breakers are distribution circuit breakers while the fifth one will serve as a bus tie breaker. ABB submitted

the low bid meeting CU's specifications and identical units have been installed across the electric system. This is a budgeted purchase.

- F. Approval of a purchase order with Brenntag Mid-South in the amount of \$347,441.25 for the annual purchase of chlorine gas and sulfur dioxide. Chlorine will be used at the Cleveland Filter Plant, Waterville Springs, and Wastewater Treatment Plant as a disinfectant for both potable water and wastewater. Sulfur dioxide will be used to remove the chlorine at the Wastewater Treatment Plant.
- G. Approval of a purchase order with Jackie Evans Trucking Company in the amount not to exceed \$94,350 for the removal of alum sludge, approximately 555 loads, from the Cleveland Filter Plant. The service period is from July 1, 2021 - June 30, 2022. The service is budgeted for FY 2022 and is sole source.
- H. Approval of a purchase order with HL Construction Management, LLC, in the amount of \$106,478.62 for the installation of approximately 1,100 lineal feet of 6-inch and 8-inch ductile iron water main along 20<sup>th</sup> Street NE between Church & Parker Streets and along 17<sup>th</sup> Street NE between Highland & Harle Avenue. The City of Cleveland is replacing existing storm drains with new storm drains which requires the relocation of the water main to the middle of the travel lane. The project is budgeted for FY 2021 and FY 2022.
- I. Approval of a purchase order with Wright Industrial Group, LLC, in the amount of \$120,969.24 for the painting of approximately 1,012 fire hydrants of CU's approximately 2,900 fire hydrants. This project is Year 1 of a 3-year project and is budgeted for FY 2021 and FY 2022.
- J. Approval of an amendment with LJA Engineering, Inc., to add additional scope associated with the design, permitting and easement preparation for the Durkee Road Sewer Extension Project for an increased cost of \$34,558.75 to a revised contract amount of \$156,108.75.

## **6. OTHER BUSINESS**

- A. Future board meeting dates at the TWTC:
  - Friday, June 25, 12:30 p.m.
  - Friday, July 23, 12:30 p.m.
  - Friday, August 27, 12:30 pm.

## **7. ADJOURN**