

CLEVELAND UTILITIES BOARD
Meeting Agenda
Tom Wheeler Training Center
July 23, 2021 – 12:30 p.m.



1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG

3. INVOCATION – Rev. Shane Lawson

Senior Pastor at Eastview Baptist Church, CU Customer Data Manager

4. MANAGER’S UPDATE & ANNOUNCEMENTS

- A. Full Lobby Reopening – Monday, July 26
- B. United Way Day of Action

5. CONSENT AGENDA

- A. Approval of minutes from June 25, 2021
- B. Approval of written Financial, Electric, and Water/Wastewater Division Reports included in board packets.
- C. Safety Internal Performance Measures (IPM’s) for January 2021-June 2021
- D. Approval of a purchase order to KMS Electrical Products in the amount of \$50,086.04 for 26 ductile iron poles ranging in heights of 45 to 55 feet to replenish stock. These poles have a weathered rust finish and are generally used in areas with existing wood pole lines. They have a much longer lifespan than wood poles and are used when difficult to transfer equipment such as three-phase transformer banks and underground primary dips. KMS Electrical Products is the only supplier of these poles.
- E. Approval of Change Order 1 with Cleary Construction, Inc., in the amount of \$122,916 for the 2019 Annexation Project - Sewer Service to Prospect/Hensley Road NW. The original contract amount was \$1,676,953 and the adjusted contract amount is \$1,799,869. This represents a 7.3% increase. The additional cost includes the following: full width paving of a portion of Old Freewill Drive, installation of several sewer service connections and service laterals, bedding stone, and rock excavation. The bedding stone and rock excavation quantities are actual/estimates to complete the project. The overage to date in bedding stone and rock excavation were encountered between manholes 2 and 6.
- F. Approval of a purchase order with HL Management Services, LLC, in the amount of \$62,368.50 for the installation of approximately 830 lineal feet of 8-inch ductile iron waterline located along 22nd Street NW, beginning near New Murraytown Road. The area was annexed in 2014 and is budgeted for installation in FY 2021.

G. Approval of a purchase order to Waypoint Business Solutions, LLC, in the amount of \$657,003.34 for the purchase of dual VxRail Hyperconverged Infrastructure Systems for CU's main campus and disaster recovery site. This system will replace existing virtual environments for the Network Operations production environment, AMI production environment, ORBIT (Customer Information/Billing/Accounting) production environment and phone system production environment at an estimated 60 percent savings versus the cost to upgrade each environment individually. The system will allow for real time writing of data to both physical sites for robust redundancy for all of CU's critical IT systems. The purchase is a budgeted item in all three divisions, and the equipment is being purchased through a state contract.

6. OTHER BUSINESS

A. Future board meeting dates at the TWTC:

- Friday, August 27, 12:30 p.m.
- Friday, September 24, 12:30 p.m.
- Friday, October 22, 12:30 pm.

7. ADJOURN