



Cleveland City Council

Cleveland City Hall, Room
216
601 Lakeside Avenue, N.E.
Cleveland, OH 44114

Committee Calendar

Finance, Diversity, Equity and Inclusion Committee

Monday, November 28, 2022

2:00 PM

Mercedes Cotner Committee Room 217

Attendees should observe COVID protocols, including social distancing and wearing a face mask. The meeting will be live broadcast. See meeting notice for details.

[988-2022](#)

AN EMERGENCY ORDINANCE Authorizing the Director of Public Utilities to employ one or more professional consultants to provide a detailed five-year comprehensive financial plan that would include rate studies, financing plans, competitiveness and rate structure issues, and/or any additional system expansion opportunities, for the Divisions of Water, Cleveland Public Power, and Water Pollution Control, Department of Public Utilities.

Sponsors:

Brian Kazy, Blaine Griffin and By Departmental Request

Indexes:

PROFESSIONAL SERVICES CONTRACTS; UTILITIES DEPARTMENT

Attachments:

[988-2022-Prof Serv to do a financial plan, including rate and fee analyses for W](#)

[988-2022 Executive Summary](#)

[1046-2022](#)

AN EMERGENCY ORDINANCE Authorizing the purchase by one or more requirement contracts of underwater diving, inspection, cleaning, debris removal and occasional repair of submerged and water-filled facilities, for the Division of Water, Department of Public Utilities, for a period of two years.

Sponsors:

Brian Kazy, Blaine Griffin and By Departmental Request

Indexes:

CONTRACTS; UTILITIES DEPARTMENT; WATER DIVISION

Attachments:

[1046-2022-Req K diving and underwater inspection](#)

[1046-2022 Exec. Summary -Diving Services](#)

[1047-2022](#) AN EMERGENCY ORDINANCE Authorizing the purchase by one or more requirement contracts of labor and materials necessary to maintain, test, inspect, repair, enhance, or replace HVAC systems and components, including but not limited to, boilers, ventilation, and air conditioning systems, environmental controls, associated software, and components, including rentals and installation, if necessary, for the Divisions of Water, Water Pollution Control, and Cleveland Public Power, and Office of Radio Communications, Department of Public Utilities, for the term of two years.

Sponsors: Brian Kazy, Blaine Griffin and By Departmental Request

Indexes: CONTRACTS; UTILITIES DEPARTMENT

Attachments: [1047-2022-Req K I m repair or replace HVAC, purchase and rental - Utilities \(3'](#)
[1047-2022 Exec. Summary -HVAC Services](#)

[1064-2022](#) AN EMERGENCY ORDINANCE Determining the method of making the public improvement of improving the pumps, electrical equipment, controls, safety, and other related items at the Pearl Road pumping station; and authorizing the Director of Public Utilities to enter into one or more public improvement contracts for the making of the improvement.

Sponsors: Brian Kazy, Blaine Griffin and By Departmental Request

Indexes: PUBLIC IMPROVEMENT CONTRACTS ; UTILITIES DEPARTMENT

Attachments: [1064-2022-PIK rehab Pearl Road pumping station](#)
[1064-2022 Exec. Summary -Pearl Road Pump Station](#)

[1066-2022](#) AN EMERGENCY ORDINANCE Authorizing the purchase by one or more requirement contracts of specialized and critical equipment, supplies, tools, software, computer equipment, training, and labor to maintain and replace components of various control systems; authorizing the Director of Public Utilities to enter into one or more requirement contracts without competitive bidding with various companies to provide components and services for various control systems; and to apply for and accept funding from the Northeast Ohio Regional Sewer District, for the various divisions of the Department of Public Utilities, for a period up to two years.

Sponsors: Brian Kazy, Blaine Griffin and By Departmental Request

Indexes: NORTHEAST OHIO REGIONAL SEWER DISTRICT; PROFESSIONAL SERVICES CONTRACTS; UTILITIES DEPARTMENT

Attachments: [1066-2022-Req K and Dir K for proprietary parts for proprietary control systems](#)
[1066-2022 Exec. Summary \(Updated\)](#)

[1067-2022](#) AN EMERGENCY ORDINANCE Authorizing the purchase by one or more requirement contracts of water mains, fire hydrants, service connections, valves and appurtenances, for the Division of Water, and concrete repair, tree lawn restoration, pavement restoration, including but not limited to materials, labor and installation if necessary, for the Divisions of Water, Water Pollution Control and Cleveland Public Power, Department of Public Utilities, for a period up to two years.

Sponsors: Brian Kazy, Blaine Griffin and By Departmental Request

Indexes: CLEVELAND PUBLIC POWER; CONTRACTS; WATER DIVISION; WATER MAINS; WATER POLLUTION CONTROL DIVISION; UTILITIES DEPARTMENT

Attachments: [1067-2022-Req K repair water mains hydrants service connections tree lawns, c](#)
[1067-2022 Exec. Summary -Contractual Assistance](#)

[1068-2022](#) AN EMERGENCY ORDINANCE Authorizing the Director of Public Utilities to employ one or more professional consultants to manage Program Years 1 and 2 of the City's project of replacing various lead and galvanized service lines; authorizing the purchase by one or more requirement contracts of copper service lines, copper connections, and related appurtenances, including but not limited to materials, labor and installation, if necessary, for the Division of Water; and authorizing the Director of Public Utilities and/or the Director of Finance to apply for and accept one or more Water Supply Revolving Loan Account loans, grants and other funding.

Sponsors: Brian Kazy, Blaine Griffin and By Departmental Request

Indexes: FINANCE DEPARTMENT; PROFESSIONAL SERVICES CONTRACTS; UTILITIES DEPARTMENT; WATER DIVISION

Attachments: [1068-2022-Req K replace lead and galvanized service lines Prof Serv](#)
[1068-2022 Exec. Summary -Lead Program](#)

[1069-2022](#) AN EMERGENCY ORDINANCE Authorizing the purchase by one or more requirement contracts of labor and materials necessary to test, maintain, and repair back-up electrical gear, diesel drives for pumps, petroleum-based fuel equipment and computer back-up systems, for the various divisions of the Department of Public Utilities, for a term of two years.

Sponsors: Brian Kazy, Blaine Griffin and By Departmental Request

Indexes: CONTRACTS; UTILITIES DEPARTMENT

Attachments: [1069-2022-Req K test maintain, fuel & repair fueled backup systems - uninterru](#)
[1069-2022 Exec. Summary -Backup Generators etc](#)

[1070-2022](#)

AN EMERGENCY ORDINANCE Authorizing the Director of Public Utilities to enter into one or more requirement contracts without competitive bidding with Hach Company for labor and materials to calibrate, maintain, repair, and certify laboratory and in-line process equipment manufactured by the Hach Company, for the Division of Water, Department of Public Utilities, for a term of two years.

Sponsors:

Brian Kazy, Blaine Griffin and By Departmental Request

Indexes:

CONTRACTS; UTILITIES DEPARTMENT; WATER DIVISION

Attachments:

[1070-2022-Req K w Hach calibrate, maintain, repair laboratory and in-line proc](#)
[1070-2022 Exec. Summary -Hach Inline Equipment](#)

[1158-2022](#)

AN EMERGENCY ORDINANCE Authorizing the Director of Public Utilities to enter into various written standard purchase and requirement contracts to provide infrastructure equipment to support redundant network connectivity and security enhancements, including labor and materials if necessary, for the Divisions of Water, Cleveland Public Power, and Waste Pollution Control, Department of Public Utilities, for a period of one year.

Sponsors:

Brian Kazy, Blaine Griffin and By Departmental Request

Indexes:

CLEVELAND PUBLIC POWER; CONTRACTS; UTILITIES DEPARTMENT; WATER DIVISION; WATER POLLUTION CONTROL DIVISION

Attachments:

[1158-2022-Req and Std K for infrastructure equipment to support redundant net](#)
[1158-2022 Exec. Summary - IIT Hardware](#)

[1209-2022](#)

AN EMERGENCY ORDINANCE Authorizing the Director of Public Health to enter into one or more contracts with Merrick House to provide Moms First services to women at risk of poor birth outcomes on the west side of Cleveland, for a period of one year.

Sponsors:

Kevin Conwell, Blaine Griffin and By Departmental Request

Attachments:

[1209-2022-K w Merrick House \(Moms First\), decrease infant mortality \(2\) \(2\)](#)
[1209-2022 Exec. Summary -MomsFirst Merrick House Exec Summ and Budget](#)

[1222-2022](#)

AN EMERGENCY ORDINANCE To supplement the Codified Ordinances of Cleveland, Ohio, 1976, by amending Section 443.05 as amended by Ordinance No. 1510-2019, passed December 2, 2019, related to Inspection Prior to Licensing Vehicles.

Sponsors:

Stephanie Howse

Attachments:

[1222-2022-amend Section 443.05 re taxi cab licensing](#)
[1222-2022 Executive Summary](#)

[1226-2022](#) AN EMERGENCY ORDINANCE To supplement Ordinance No. 838-2021, passed October 11, 2021, by adding new Section 5a relating to authorizing a contract with Teledyne API for the purchase of three proprietary air monitors needed for the 2022-2023 Ohio Environmental Protection Agency Division of Air Quality operational grant.

Sponsors: Kevin Conwell, Blaine Griffin and By Departmental Request

Attachments: [1226-2022-Amend 838-2021, Air Quality grant](#)

[1227-2022](#) AN EMERGENCY ORDINANCE Authorizing the Director of Public Health to apply for and accept a grant from the United States Environmental Protection Agency to conduct the CLEANinCLE Program; authorizing various contracts for the purchase of equipment; and authorizing the Director to enter into one or more contracts with various agencies, entities, or individuals to implement the grant.

Sponsors: Kevin Conwell, Blaine Griffin and By Departmental Request

Attachments: [1227-2022-Ap & Ac CLEANinCLE grant from US EPA](#)
[1227-2022 Exec. Summary - Community Leveraged Expanded Air](#)
[1227-2022 Exec. Summary - updated shortened CLEANinCLE Executive Sumr](#)
[1227-2022-A-FILE - Ap Ac CLEANinCLE grant from US EPA](#)

[Item-560](#) Finance, Diversity, Equity and Inclusion Committee Meeting Notice for November 28, 2022

Attachments: [FDEI Committee Meeting Notice for 11-28-2022](#)

(END)