



Cleveland City Council

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

Committee Calendar

Utilities Committee

Thursday, April 18, 2024

10:00 AM

Mercedes Cotner Committee Room 217

In addition to discussion of legislation, there will be an update about Digital C's efforts to provide internet service. The meeting will be live broadcast. See meeting notice for details.

[167-2024](#)

AN EMERGENCY ORDINANCE Authorizing the Director of Public Utilities to extend the lease with City Rose, Ltd., for the public purpose of operating the Division of Cleveland Public Power's Eastside Service Center at 14100 Darley Avenue, for a term of five years, with one option to renew for an additional five- year period, exercisable by the Director of Public Utilities.

Sponsors:

Brian Kazy, Blaine Griffin and By Departmental Request

Indexes:

CLEVELAND PUBLIC POWER; LEASE AGREEMENT; UTILITIES DEPARTMENT

Attachments:

[167-2024-Extend Lease with City Rose for CPP East Side Service Center](#)

[192-2024](#)

AN EMERGENCY ORDINANCE Authorizing the Director of Public Utilities to enter into one or more requirement contracts for the purchase of various sized PVC and FRE ductline materials, for the Division of Cleveland Public Power, Department of Public Utilities, for a period of two years.

Sponsors:

Brian Kazy, Blaine Griffin and By Departmental Request

Indexes:

CLEVELAND PUBLIC POWER; CONTRACTS; UTILITIES DEPARTMENT

Attachments:

[192-2024-Req K PVC and FRE conduit](#)

[229-2024](#)

AN EMERGENCY ORDINANCE Authorizing the Director of Public Utilities to enter into an amendment to Contract No. PS 2023-317 with BancTec, Inc. to remove the hardware support and maintenance services component for payment scanners and payment processing systems for year two and to enter into contract with Imaging Business Machines, LLC for those services, for the Division of Utilities Fiscal Control, Department of Public Utilities, for a period not to exceed one year.

Sponsors:

Brian Kazy, Blaine Griffin and By Departmental Request

Indexes:

PROFESSIONAL SERVICES CONTRACT ; UTILITIES DEPARTMENT

Attachments:

[229-2024-Amend K w BancTec for payment processing and scanner and new I](#)

[312-2024](#) AN EMERGENCY ORDINANCE Determining the method of making the public improvement of repairing and upgrading the Second High to First High regulator at the Nottingham water treatment plant, 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; WATER DIVISION

Attachments: [312-2024-PIK upgrade regulator at Nottingham water treatment plant](#)

[330-2024](#) AN EMERGENCY ORDINANCE Authorizing the Director of Public Utilities to enter into one or more requirement contracts without competitive bidding with OPEX Corporation to provide proprietary hardware and software support and on-call maintenance for mail extractors, scanners, and ID assist towers, for the Division of Fiscal Control, Department of Public Utilities, for a period of two years.

Sponsors: Brian Kazy, Blaine Griffin and By Departmental Request

Indexes: PROFESSIONAL SERVICES CONTRACTS; UTILITIES DEPARTMENT

Attachments: [330-2024-Req K Opex. PU](#)

[386-2024](#) AN EMERGENCY ORDINANCE Authorizing the Director of Finance and/or Public Utilities to either exercise the first one-year option to renew under the Sustainable Ohio Public Energy Council (SOPEC) Contract entered into under Ordinance No. 631-2023; or to enter into an amendment to the SOPEC Contract to change the options to renew from two one-year options to renew to one two-year option to renew exercisable by the appropriate Director and to further authorize exercising such option

Sponsors: Brian Kazy, Blaine Griffin and By Departmental Request

Indexes: CONTRACTS; FINANCE DEPARTMENT; SUSTAINABLE OHIO PUBLIC ENERGY COUNCIL (SOPEC) ; UTILITIES DEPARTMENT

Attachments: [386-2024-Amend 631-2023. SOPEC \(1\)](#)

[Item-843](#) Utilities Committee Meeting Notice for April 18, 2024

Attachments: [Utilities Committee Meeting Notice for 4-18-2024](#)

(END)