



# Cleveland City Council

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

## Committee Calendar

### Finance Committee

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Monday, September 17, 2018

2:00 PM

Mercedes Cotner Committee Room 217

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#### [687-18](#)

AN EMERGENCY ORDINANCE Authorizing the Director of Public Utilities to enter into one or more requirement contracts without competitive bidding with TPG Pressure, Inc. dba Thompson Pipe Group - Pressure for the purchase of concrete pipe adapters, repair saddles and accessories, for the Division of Water, Department of Public Utilities, for a period not to exceed two years.

**Sponsors:**

Martin Keane, Kevin Kelley and By Departmental Request

**Indexes:**

CONTRACTS; WATER DIVISION; UTILITIES DEPARTMENT

**Attachments:**

[687-18-pu-EOrd-Dir Req K TPG Pressure dba Thompson Pipe for pipe adapter:](#)

#### [689-18](#)

AN EMERGENCY ORDINANCE Authorizing the Director of Public Utilities to exercise the first options to renew various contracts for general training to supplement the department's employee training and development program, for the Department of Public Utilities.

**Sponsors:**

Martin Keane, Kevin Kelley and By Departmental Request

**Indexes:**

PROFESSIONAL SERVICES CONTRACTS; UTILITIES DEPARTMENT

**Attachments:**

[689-18-pu-EOrd-Exercise option to renew K w Kent State and Operator Training](#)

#### [694-18](#)

AN EMERGENCY ORDINANCE Authorizing the Director of Public Utilities to employ one or more professional consultants necessary to maintain control systems; authorizing the purchase by one or more requirement contracts of labor and materials necessary to maintain control systems, including replacement parts, equipment, computer software, software upgrades, support software, software implementation, system changes, configurations, programming, training, upgrades, services and support and maintenance, and software related components necessary for the operation of the systems; and authorizing the Director to enter into one or more requirement contracts with various companies to provide critical proprietary components for the systems, for the Divisions of Water, Water Pollution Control, and Cleveland Public Power, Department of Public Utilities for a period up to two years.

**Sponsors:**

Martin Keane, Kevin Kelley and By Departmental Request

**Indexes:**

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

**Attachments:**

[694-18-pu-EOrd-Prof Serv and Req K control systems \(SCADA and PCCS\), Uti](#)

[696-18](#)

AN EMERGENCY ORDINANCE Authorizing the purchase by one or more requirement contracts of pumps, electric motors, controls, transformers, circuit breakers, switchgear and appurtenances, and for materials, equipment, supplies, parts, and services necessary to test, maintain, replace, and repair water pumps, electric motors, controls, transformers, circuit breakers, switchgear and appurtenances, including but not limited to inspection, supplies, repairing, testing, labor, and installation, if necessary, for the Division of Water, Department of Public Utilities, for a period up to two years.

**Sponsors:**

Martin Keane, Kevin Kelley and By Departmental Request

**Indexes:**

CONTRACTS; WATER DIVISION; UTILITIES DEPARTMENT

**Attachments:**

[696-18-pu-EOrd-Req K I m water pumps, transformers, motors - Utilities \(2\)](#)

[921-18](#)

AN EMERGENCY ORDINANCE Authorizing the Director of Public Utilities to enter into one or more contracts without competitive bidding with OPEX Corporation for the purchase of on-call maintenance services for mail extractors, scanners, and ID assist towers and annual license fees on covered equipment, for Utilities Fiscal Control, Department of Public Utilities, for a period of two years.

**Sponsors:**

Martin Keane, Kevin Kelley and By Departmental Request

**Indexes:**

CONTRACTS; UTILITIES DEPARTMENT

**Attachments:**

[921-18-pu-EOrd-K w OPEX for maintenance on mail extractors, scanners](#)

[922-18](#)

AN EMERGENCY ORDINANCE Determining the method of making the public improvement of renewing, repairing, and replacing various water mains for work commencing in 2019 and 2020; and authorizing the Director of Public Utilities to enter into one or more public improvement contracts for the making of the improvement.

**Sponsors:**

Martin Keane, Kevin Kelley and By Departmental Request

**Indexes:**

PUBLIC IMPROVEMENT CONTRACTS ; WATER MAINS; UTILITIES DEPARTMENT

**Attachments:**

[922-18-pu-EOrd-PIK cleaning & cement mortar lining, 2019-20 water main rene](#)

[1036-18](#)

AN EMERGENCY ORDINANCE Authorizing the Director of Public Safety to enter into one or more contracts with Motorola Solutions, Inc. for professional services necessary to maintain the existing video surveillance system, for a period of one year, with one option to renew for an additional one-year period exercisable by the Director of Public Safety.

**Sponsors:**

Matt Zone, Kevin Kelley and By Departmental Request

**Indexes:**

PROFESSIONAL SERVICES CONTRACTS; SAFETY DEPARTMENT

**Attachments:**

[1036-18-ps-EOrd-Prof Serv K w Motorola for video surveillance network mainte](#)

[1042-18](#) AN EMERGENCY ORDINANCE Authorizing the Director of Public Utilities to enter into an agreement with the Village of Cuyahoga Heights for the reconstruction/relocation of an existing sewer connection that serves a business in Cuyahoga Heights in connection with the Towpath Trail Stage 1 Project.

**Sponsors:** Martin Keane, Kevin Kelley and By Departmental Request

**Indexes:** AGREEMENTS; SEWERS; UTILITIES DEPARTMENT

**Attachments:** [1042-18-pu-EOrd-Ag w Cuyahoga Heights for sewer line for Towpath Trail](#)

[1043-18](#) AN EMERGENCY ORDINANCE Cause payment to Cuyahoga County for reimbursement of the cost difference of City-specified pipe material used in the Towpath Trail Stage 1 Project.

**Sponsors:** Martin Keane, Kevin Kelley and By Departmental Request

**Indexes:** CUYAHOGA COUNTY; UTILITIES DEPARTMENT; WATER POLLUTION CONTROL DIVISION

**Attachments:** [1043-18-pu-EOrd-Cause payment to County for City items not covered, Towpat](#)

[1100-18](#) AN EMERGENCY RESOLUTION Accepting the amounts and rates as determined by the Cuyahoga County Budget Commission and authorizing the necessary tax levies and certifying them to the County Fiscal Officer.

**Sponsors:** Kevin Kelley and By Departmental Request

**Indexes:** BUDGET COMMISSION; CUYAHOGA COUNTY FISCAL OFFICER ; FINANCE DEPARTMENT

**Attachments:** [1100-18-ERes-Accepting tax rates from County \(3\) \(4\)](#)

[1101-18](#) AN EMERGENCY RESOLUTION Requesting the County Fiscal Officer to make advances during the year 2019, pursuant to Section 321.34, Ohio Revised Code.

**Sponsors:** Kevin Kelley and By Departmental Request

**Indexes:** CUYAHOGA COUNTY FISCAL OFFICER ; OHIO REVISED CODE; FINANCE DEPARTMENT

**Attachments:** [1101-18-ERes-Tax Advance Resolution - done in 17 for 2018 \(2\)](#)

[1102-18](#)

AN EMERGENCY ORDINANCE Authorizing the Director of Finance, on behalf of the Cleveland Municipal Court, to apply for and accept a grant from the Substance Abuse and Mental Health Services Administration for the Recovery Project III to expand evidence-based treatment for Specialized Dockets defendants; and authorizing the Director to enter into one or more contracts with various agencies, entities, or individuals to implement the grant.

**Sponsors:**

Kevin Kelley and By Departmental Request

**Indexes:**

CLEVELAND MUNICIPAL COURT; CONTRACTS; FINANCE DEPARTMENT; GRANTS

**Attachments:**

[1102-18-EOrd-Ap & Ac Recovery Project, Specialized Dockets, Muni Ct](#)

[1102-18-A-FILE](#)

(END)