



# Cleveland City Council

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

## Committee Calendar

### Utilities Committee

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Tuesday, November 20, 2018

1:30 PM

Mercedes Cotner Committee Room 217

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#### [1181-18](#)

AN EMERGENCY ORDINANCE Authorizing the Director of Public Utilities to exercise the option to renew Contract No. CT 2004 PS 2017-4 with Brillieny, Inc. to provide an online consumer engagement program for the Division of Cleveland Public Power, Department of Public Utilities.

**Sponsors:**

Martin Keane, Kevin Kelley and By Departmental Request

**Indexes:**

CLEVELAND PUBLIC POWER; CONTRACTS; UTILITIES DEPARTMENT

**Attachments:**

[1181-18-EOrd-pu-Exercise option to renew K w Brillieny for online consumer e](#)  
[1181-18 Exec. Summary -Renew Consumer Engagement Program with Brilli](#)

#### [1262-18](#)

AN EMERGENCY ORDINANCE To amend the title and Section 1 of Ordinance No. 691-18, passed June 4, 2018, relating to one or more contracts for telecommunication service lines needed for Automated Meter Reading, SCADA control, security cameras, and telephones at locations outside of Cuyahoga County and beyond the AT&T service area.

**Sponsors:**

Martin Keane, Kevin Kelley and By Departmental Request

**Indexes:**

CONTRACTS; UTILITIES DEPARTMENT

**Attachments:**

[1262-18-EOrd-Amend 691-18, K w Windstream, PU](#)  
[1262-18 Exec. Summary -Windstream Amend 691-18](#)

#### [1292-18](#)

AN EMERGENCY ORDINANCE Authorizing the Director of Public Utilities to consent to the assignment of Contract No. CT 2002 PS 2017-026 from Cleveland Housing Network, Inc. to CHN Housing Partners to provide administration and other related services for the Division of Water's Discount Affordability Program; and to exercise the second option to renew.

**Sponsors:**

Martin Keane, Kevin Kelley and By Departmental Request

**Indexes:**

CLEVELAND HOUSING NETWORK; CONTRACTS; UTILITIES DEPARTMENT; WATER DIVISION

**Attachments:**

[1292-18-EOrd-K assignment for Cleveland Housing Partners to CHN Housing. e](#)  
[1292-18 Exec. Summary - CHN Affordability Program Amend 1349-16](#)

[1293-18](#)

AN EMERGENCY ORDINANCE Authorizing the Director of Public Utilities to enter into one or more contracts with Itron Inc. for professional services necessary to provide hardware and software maintenance for automated meter reading devices, for a period of two years.

**Sponsors:**

Martin Keane, Kevin Kelley and By Departmental Request

**Indexes:**

PROFESSIONAL SERVICES CONTRACTS; UTILITIES DEPARTMENT

**Attachments:**

[1293-18-EOrd-K w Itron for hardware and software maintenance for AMR devices](#)

[1293-18 Exec. Summary - Itron Inc.](#)

[1294-18](#)

AN EMERGENCY ORDINANCE Determining the method of making the public improvement of demolishing the existing pump station on East 37th Street, constructing a new pump station, and replacing the force main between Trumbull Avenue and the pump station; authorizing the Director of Public Utilities to enter into one or more public improvement contracts to construct the improvement; and authorizing the director to apply for and accept any loans or grants from any public or private entity, including but not limited to, the Northeast Ohio Regional Sewer District for Community Cost Share Program funding.

**Sponsors:**

Martin Keane, Kevin Kelley and By Departmental Request

**Indexes:**

NORTHEAST OHIO REGIONAL SEWER DISTRICT; PUBLIC IMPROVEMENT CONTRACTS ; UTILITIES DEPARTMENT

**Attachments:**

[1294-18-EOrd-PIK construct pump station at E 37 Street](#)

[1294-18 Exec. Summary](#)

[1295-18](#)

AN EMERGENCY ORDINANCE Determining the method of making the public improvement of constructing the Edgewater Drive, Buhner Avenue, East 97th Street, West 42nd Street and Apple Avenue, and East 39th Street area sewer replacement or rehabilitation projects, which may include but not be limited to installing manholes and catch basins; authorizing the Director of Public Utilities to enter into one or more public improvement contracts to construct the improvement; authorizing the director to employ one or more professional consultants necessary to design the improvement; and authorizing the director to apply for and accept any loans or grants from any public or private entity, including but not limited to, the Northeast Ohio Regional Sewer District for Community Cost Share Program funding.

**Sponsors:**

Martin Keane, Kevin Kelley and By Departmental Request

**Indexes:**

PROFESSIONAL SERVICES; PUBLIC IMPROVEMENT CONTRACTS ; SEWERS; UTILITIES DEPARTMENT

**Attachments:**

[1295-18-EOrd-Prof Serv PIK sewers, grants, gifts, stormwater funding, Edgewater](#)

[1295-18 Exec. Summary - WPC Capital Improvement Project September 2018](#)

[1296-18](#)

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:**

Martin Keane, Kevin Kelley and By Departmental Request

**Indexes:**

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

**Attachments:**

[1296-18-EOrd-Req K repair water mains hydrants service connections tree lawr](#)

[1296-18 Exec. Summary - Contractual Assistance - Pavement Restoration](#)

[1326-18](#)

AN EMERGENCY ORDINANCE Determining the method of making the public improvement of repairing or replacing roofs and appurtenances, including but not limited to roofing systems; authorizing the Director of Public Utilities to enter into one or more public improvement by requirement contracts for the making of the improvement; and authorizing the purchase by one or more requirement contracts of maintaining, testing, evaluating, repairing or replacing roofs and appurtenances, including but not limited to roofing systems, and repairing water damage to structures and structure components caused by leaky roofs, for the Department of Public Utilities, for a period of two years.

**Sponsors:**

Martin Keane, Kevin Kelley and By Departmental Request

**Indexes:**

PUBLIC IMPROVEMENT CONTRACTS ; UTILITIES DEPARTMENT

**Attachments:**

[1326-18-EOrd-PIK Req K and Req K roofs - PU \(3\)](#)

[1326-18 Exec. Summary - Roofing](#)

[1365-18](#)

AN EMERGENCY ORDINANCE Authorizing the purchase by one or more contracts of one boat to perform maintenance of the Baldwin/Kirtland crib, for the Division of Water, Department of Public Utilities.

**Sponsors:**

Martin Keane, Kevin Kelley and By Departmental Request

**Indexes:**

CONTRACTS; WATER DIVISION; UTILITIES DEPARTMENT

**Attachments:**

[1365-18-EOrd-Std K boat to maintain crib, PU](#)

[1365-18 Exec. Summary - Purchase of Boat](#)

[1366-18](#)

AN EMERGENCY ORDINANCE Authorizing the Director of Public Utilities to employ one or more professional consultants or vendors to acquire analytic software for the Division of Cleveland Public Power to, among other things, proactively monitor system performance, reduce outage time, monitor LED street consumption and systemically identify unauthorized usage, and for maintenance and support of the software for a period of two years with two one-year options to renew, the first of which will require additional legislation.

**Sponsors:**

Martin Keane, Kevin Kelley and By Departmental Request

**Indexes:**

CLEVELAND PUBLIC POWER; PROFESSIONAL SERVICES CONTRACTS; UTILITIES DEPARTMENT

**Attachments:**

[1366-18-EOrd-Prof Serv to acquire software for analytic software for CPP](#)

[1366-18 Exec. Summary - Analytic Software RL V2. \(Final\)](#)

(END)