

Cleveland City Council

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

Committee Calendar

Utilities Committee

Tuesday, May 21, 2019

1:30 PM

Mercedes Cotner Committee Room 217

The Committee will receive a presentation from the Director of Public Utilities and representatives from the WPC rate consultant Stantec Consulting Services on their community engagement plan and justification for the recently published rate structure.

536-2019 AN EMERGENCY ORDINANCE Authorizing the purchase by one or more

requirement contracts of disposal of debris at landfills, for the Divisions of Water, Cleveland Public Power, and Water Pollution Control, Department

of Public Utilities, for a period of two years.

Sponsors: Martin Keane, Kevin Kelley and By Departmental Request

Indexes: CLEVELAND PUBLIC POWER; CONTRACTS; UTILITIES DEPARTMENT; WATER

DIVISION; WATER POLLUTION CONTROL DIVISION

Attachments: 536-2019-EOrd-Req K landfill disposal (4) (2)

536-2019 Executive Summary - Disposal of Debris

592-2019 AN EMERGENCY ORDINANCE Authorizing the Director of Public Utilities

to exercise the first option to renew Contract No. PIRC 2018-3 with Terrace

Construction Company, Inc. for the public improvement of installing automated meter reading units on remaining residential and commercial accounts, including Cleveland Heights accounts and master meter vaults

not yet converted.

Sponsors: Martin Keane, Kevin Kelley and By Departmental Request

<u>Indexes:</u> PUBLIC IMPROVEMENT CONTRACTS; UTILITIES DEPARTMENT

<u>Attachments:</u> 592-2019-EOrd-Exer option to to renew w Terrace to install AMR meters PU

592-2019 Executive Summary - Amend Phase II AMR - Terrace

593-2019 AN EMERGENCY ORDINANCE Authorizing the Director of Public Utilities

to exercise the option to renew Contract No. RCD 2017-6 with Hach Co. to maintain, service, calibrate, refurbish, and test various scientific and in-line process analytical instruments manufactured by Hach Co. used to monitor

the drinking water purification process.

Sponsors: Martin Keane, Kevin Kelley and By Departmental Request

Indexes: CONTRACTS; UTILITIES DEPARTMENT

<u>Attachments:</u> 593-2019-EOrd-Exercise option to renew K w Hach for Hach scientific instrumer

592-2019 Executive Summary - Amend Phase II AMR - Terrace

594-2019 AN EMERGENCY ORDINANCE Authorizing the Director of Public Utilities

to exercise the options to renew various contracts for the requirements of various types of machines and equipment, and labor and materials to repair and/or replace parts or equipment to maintain various types of machines and equipment, for the Department of Public Utilities.

Sponsors: Martin Keane, Kevin Kelley and By Departmental Request

Indexes: CONTRACTS; UTILITIES DEPARTMENT

Attachments: 594-2019-EOrd-Exercise option to renew Ks with various vendors for repair, rep

594-2019 Executive Summary - Amend 431-16 - Various Machines

595-2019 AN EMERGENCY ORDINANCE Authorizing the Director of Public Utilities

to employ one or more computer software vendors to acquire or renew Cisco maintenance and support, including Cisco Smartnet, for networking and telecommunication software and equipment; and authorizing the purchase by one or more requirement contracts of Cisco hardware and

software products, including those used for networking and

telecommunication and for the phone system, and maintenance and technical support, for the various divisions of the Department of Public Utilities, for a period of one year, with a one-year option to renew,

exercisable by the Director of Public Utilities.

Sponsors: Martin Keane, Kevin Kelley and By Departmental Request

Indexes: CONTRACTS; UTILITIES DEPARTMENT

Attachments: 595-2019-EOrd-Prof Serv Reg K Cisco Smartnet hardware software - Util

595-2019 Executive Summary - Cisco

596-2019 AN EMERGENCY ORDINANCE Authorizing the Director of Public Utilities

to employ one or more professional consultants or vendors to acquire licenses for data storage expansion or to develop data storage expansion solutions, and other related services and equipment, including but not limited to, hardware, servers, chassis, ancillary components, and

maintenance, for the Division of Water, Department of Public Utilities; for a period of one year, with two one-year options to renew, the second of

which requires additional legislative authority.

Sponsors: Martin Keane, Kevin Kelley and By Departmental Request

<u>Indexes:</u> LICENSES; PROFESSIONAL SERVICES CONTRACTS; UTILITIES DEPARTMENT;

WATER DIVISION

Attachments: 596-2019-EOrd-Prof Serv software and services for data storage expansion, AN

596-2019 Executive Summary - Data Storage Expansion

597-2019 AN EMERGENCY ORDINANCE Authorizing the procurement by one or more requirement contracts for the rental of various types of heavy duty equipment, on an as-needed basis, for the Office of Radio Communications, Divisions of Water, Cleveland Public Power, and Water Pollution Control, Department of Public Utilities, for a period of two years. Sponsors: Martin Keane, Kevin Kelley and By Departmental Request Indexes:

CLEVELAND PUBLIC POWER; CONTRACTS; UTILITIES DEPARTMENT; WATER

DIVISION; WATER POLLUTION CONTROL DIVISION

597-2019-EOrd-Req K heavy duty equipment rental - PU Attachments:

597-2019 Executive Summary - Rental HD Equipment

(END)