



CITY OF CLEVELAND
Office of the Council

PUBLIC NOTICE

Committee Calendar

Cleveland City Hall, Mercedes Cotner Committee Room, 217
601 Lakeside Avenue, N. E., Cleveland, OH 44114
Phone: 216-664-2848 | www.clevelandcitycouncil.org

The following meeting will be held at Cleveland City Hall, 601 Lakeside Avenue, in the Mercedes Cotner Council Committee Room 217.

It will be conducted as an in-person meeting as well as broadcast live in accordance with Ohio's Open Meetings Laws and Section 101.021 of the Codified Ordinances of Cleveland, Ohio, 1976.

This meeting will be broadcast live on:

- YouTube: <https://www.youtube.com/user/ClevelandCityCouncil>
- Cleveland TV Channel 20 (Spectrum Cable TV)
- TV 20 Livestream online: <http://www.tv20cleveland.com/watch-now/>

For more information go to Cleveland City Council's website: <https://www.clevelandcitycouncil.org>.

THURSDAY, April 18, 2024 | 10:00 a.m.

Utilities Committee

Chair: Brian Kazy **Vice Chair:** Jenny Spencer

Members: Kevin L. Bishop; Deborah A. Gray; Kris Harsh; Danny Kelly; Michael D. Polensek

Utilities Committee will hear a general update from Digital C on their commitment to provide affordable, high quality, and universal internet access to City of Cleveland residents, and will specifically update the committee on their progress to date, based on the original timeline submitted in September, 2023.

All members of Council are encouraged to attend.

Ord. No. 167-2024

By Council Members Kazy and Griffin (by departmental request)

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.

Estimated Cost: \$250,000

Remarks by Director of Public Utilities: See Legislation.

Ord. No. 192-2024

By Council Members Kazy and Griffin (by departmental request)

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.

Remarks by Director of Public Utilities: See Legislation.

Ord. No. 229-2024

By Council Members Kazy and Griffin (by departmental request)

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.

Remarks by Director of Public Utilities: See Legislation.



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Ord. No. 312-2024

By Council Members Kazy and Griffin (by departmental request)

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.

Estimated Cost: \$300,000

Remarks by Director of Public Utilities: See Legislation.

Ord. No. 330-2024

By Council Members Kazy and Griffin (by departmental request)

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.

Remarks by Director of Public Utilities: See Legislation.

(END)



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Addendum II

Ord. No. 386-2024

By Council Members Kazy and Griffin (by departmental request)

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.

Remarks by Director of Public Utilities: See Legislation

Remarks by Director of Law Department: There is no legal objection to the passage of this legislation if amended.

(END)