

**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 committee meeting held during the COVID-19 emergency declaration, will be conducted as a virtual meeting in accordance with Ohio's Open Meetings Laws as amended by Sub. H.B 197.

The public may observe this meeting on YouTube: <a href="https://www.youtube.com/user/ClevelandCityCouncil">https://www.youtube.com/user/ClevelandCityCouncil</a>, and on Cleveland channel 20. For more information go to Cleveland City Council's website: <a href="https://www.clevelandcitycouncil.org">https://www.clevelandcitycouncil.org</a>.

# Tuesday, September 1, 2020 | 11:30 a.m. Utilities Committee

Chair: Brian Kazy Vice Chair: Kevin L. Bishop

Members: Anthony T. Hairston; Kerry McCormack; Michael D. Polensek; Jasmin Santana; Charles Slife

The Utilities Committee will be holding a committee meeting to examine and discuss the Mayor's Advisory Taskforce Briefing on the "Comprehensive Financial Plan for Cleveland Public Power Organizational Review and Additional Services." At this time, Robert L. Davis, Director of the Department of Public Utilities will be providing an overview of this report to Committee members along with key findings.

The Utilities Committee Chairperson Brian Kazy will make brief comments on scheduling a series of topic presentations on Cleveland Public Power over the next several weeks in order for committee members to have a better understanding of the division's operations.

All interested council members are strongly urged to attend this committee meeting.

### Ord. No. 516-2020

By Council Members Kazy and Kelley (by departmental request)

Authorizing the purchase by one or more requirement contracts of labor and materials to paint poles and other street side elements, for the Division of Cleveland Public Power, Department of Public Utilities, for a period of two years.

Remarks by Director of Public Utilities Department: See Legislation.

### Ord. No. 535-2020

By Council Members Kazy and Kelley (by departmental request)

Authorizing the Director of Public Utilities to enter into one or more requirement contracts without competitive bidding with Craun-Liebing Company for the purchase of proprietary parts and services to install, maintain, repair and replace Gorman-Rupp pump equipment, for the Division of Water Pollution Control, Department of Public Utilities, for a period of two years.

Remarks by Director of Public Utilities Department: See Legislation.

### Ord. No. 599-2020

By Council Members McCormack, Kazy, Brancatelli and Kelley (by departmental request)

Authorizing the Commissioner of Purchases and Supplies to sell City-owned property no longer needed for public use located near the northwest corner of Walworth Avenue and West 44<sup>th</sup> Street to Community Rebuilders LLC for purposes of future redevelopment.

Remarks by Director of Public Utilities Department: See Legislation.

### Ord. No. 651-2020

By Council Members Kazy and Kelley (by departmental request)

Authorizing the Director of Public Utilities to enter into one or more requirement contracts without competitive bidding with BissNuss Inc., the Northeast Ohio Regional representative of various proprietary equipment and services, in order to maintain and replace existing components of various chemical feed and related systems, for the Division of Water, Department of Public Utilities, for term of two years.

Remarks by Director of Public Utilities Department: See Legislation.



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#### Ord. No. 657-2020

By Council Members Kazy and Kelley (by departmental request)

Authorizing the Director of Public Utilities to enter into one or more contracts with OPEX Corporation for professional services necessary to provide hardware and software support and maintenance, including on-call maintenance, for mail extractors, scanners, and ID assist towers and to pay annual license fees on covered equipment, for the Division of Fiscal Control, Department of Public Utilities, for a period of two years.

Estimated Cost: \$129,350

Remarks by Director of Public Utilities Department: See Legislation.

#### Ord. No. 660-2020

By Council Members Kazy and Kelley (by departmental request)

Authorizing the purchase by one or more requirement contracts of labor and materials necessary to maintain control systems of the SCADA and PCCS systems, for the various divisions of the Department of Public Utilities; and authorizing the Director of Public Utilities to enter into one or more requirement contracts without competitive bidding with various companies to provide critical proprietary components for the SCADA and PCCS equipment, for the Divisions of Water and Cleveland, Public Power, Department of Public Utilities, for a period up to two years.

Remarks by Director of Public Utilities Department: See Legislation.

### Ord. No. 662-2020

By Council Members Kazy and Kelley (by departmental request)

Authorizing the purchase by one or more requirement contracts of underwater diving, inspection, cleaning, debris removal and occasional minor repair, for the Division of Water, Department of Public Utilities, for a period up to two years.

Remarks by Director of Public Utilities Department: See Legislation.

### Ord. No. 664-2020

By Council Members Kazy and Kelley (by departmental request)

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.

Remarks by Director of Public Utilities Department: See Legislation.

(End)