

## **SUMMARY OF A COMMITTEE MEETING**

HELD Monday, September 21, 2020  
at 9:00 a.m. – (Electronically [via telephone])  
[THESE ARE NOT THE OFFICIAL MINUTES]

The Governor’s Open Meeting Act (“OMA”) Proclamation allows members of governmental bodies to hold said meeting electronically (via telephone etc.) for purposes of establishing a quorum, deliberating and taking action; and via electronic equipment allows members of the public to listen to the meeting.

An Engineering and Maintenance Committee Meeting of the directors of The Water Works Board of the City of Birmingham was held on Monday, September 21, 2020 at 9:00 a.m., via electronically [via telephone].

The following Committee members were present via roll call: Brenda J. Dickerson (Chair), Brett A. King and George Munchus. Other directors in attendance were: William “Butch” Burbage, Jr., Deborah Clark and William R. Muhammad.

Others were present via telephone: Michael Johnson, General Manager; Iris Fisher, Derrick Murphy and Jeffrey Thompson, Assistant General Managers; Tammy Wilson, Executive Assistant to Derrick Murphy and Jeffrey Thompson; Cynthia Williams, Board Administrator; Colandus Mason, Information Technology Manager; Marsha Hammonds, Systems Support Supervisor; Johnnie Mayfield, Industrial and Commercial Accounts Manager; Jonathan Harris, Water Treatment Manager; Rick Jackson, Public Relations Manager; Hattye McCarroll, Chief Engineer; Patrick Flannelly, ARCADIS U.S., Inc.; K Mark Parnell, Parnell Thompson Law, LLC; Brian Hamilton, Cleo Strong and Bo Lindor, A.G. Gaston Engineering, LLC; Howard Richards, S’quad Association.

Committee Chair, Brenda J. Dickerson declared a quorum in attendance and called the meeting to order at 9:00 a.m. Assistant General Manager, Derrick Murphy opened the meeting with prayer.

Next, the agenda was accepted, and the Committee moved through the agenda item by item.

Following, after a brief discussion, a motion was made and seconded and the Committee unanimously agreed to move to the Board to take bids for 2021 annual chemicals to be used to treat the water at the filtration plants throughout the Birmingham Water Works Board (BWVB) distribution system, as set forth in agenda item 1.

Next, a motion was made and seconded and the Committee unanimously agreed to move to the Board to award a bid to Tank Pro, Inc., for the painting and repairs of sites #2 and #3 raw water tanks (two tanks at each location) at Mulberry Pump Station, at a an estimated cost of \$1,473,446.00 and as set forth in agenda item 2.

Following, a motion was made and seconded and the Committee unanimously agreed to move to the Board to approve a Scope of Services with A. G. Gaston Engineering, LLC, to provide Infrastructure Asset Management services for the Pipe Condition Assessment Pilot to evaluate the structural thickness of seven pipeline segments totaling nine miles, at an estimated cost of \$580,000.00 and as set forth in agenda item 3.

Next, after a brief video and PowerPoint Presentation given by Patrick Flannelly of ARCADIS U.S., Inc., a motion was made and seconded and the Committee unanimously agreed to move to the Board

to amend the Scope of Services with ARCADIS U.S., Inc., to provide Construction Management services for the Shades Mountain Filter Plant Filter Improvements at an estimated cost of \$698,000.00 and as set forth in agenda item 4. The presentation provided an overview of the project's beginnings and a schedule for completion of the project. The various accomplishments and challenges of the project were highlighted.

Following, a motion was made and seconded and the Committee agreed to move to the Board to approve an agreement between BWWB and the City of Helena for emergency water service, if needed, in order to ensure its customers have no service interruptions, as set forth in agenda item 5.

Next, a motion was made and seconded and the Committee agreed to move to the Board to approve an agreement with Shelby County Water Services to cross BWWB property with an underground water line for the sum of \$1.00, as set forth in agenda item 6.

Following, a motion was made and seconded and the Committee agreed to move to the Board to approve expenditures with Electric Machinery Company/WEG Group, a Sole Source provider, for EM Synchronous Motors for refurbishment of Mulberry Motor #4 and Sipsey Motor #4 to original equipment manufacturer specifications and expenditures necessary for the installation of the motors, at an estimated cost of \$183,700.00 and \$61,647.00; respectively, as set forth in agenda item 7.

Next, a motion was made and seconded and the Committee unanimously agreed to move to the Board to approve expenditures with Flowserve Pump Company/Jim House and Associates, a Sole Source provider, for Byron Jackson Pumps for refurbishment of Mulberry Pump #4 and Sipsey Pump #4 to original equipment manufacturer specifications and expenditures necessary for the installation of the pumps, at an estimated cost of: \$565,129.20 and \$610,852.80; respectively, as set forth in agenda item 8.

As there was no new business and no further business before the Committee, a motion was made and seconded and the Committee adjourned at 10:00 a.m.