



AGENDA FOR AN ENGINEERING AND MAINTENANCE  
COMMITTEE MEETING – TRAINING ROOM  
SCHEDULED WEDNESDAY, May 8, 2024, at 12:30 p.m.; or  
immediately following the Regular Board of Directors' Meeting

Members of the public may listen to the meeting by calling:  
(888) 398-2342 Access Code: 5608731 [Public – Listening Only]

Committee Members: Directors NeSmith (Chair), Huffman and Ward

CALL TO ORDER AND INVOCATION

ROLL CALL

APPROVAL OF AGENDA

APPROVAL OF MINUTES

1. Request Committee to approve minutes from the Engineering and Maintenance Committee Meeting held March 6, 2024.

REPORTS OF OFFICERS

- A. Committee Chair
- B. Committee Members
- C. General Manager/Assistant General Managers

UNFINISHED BUSINESS

- None

NEW BUSINESS

2. Request Committee to recommend to the Board **to award bid to the lowest responsible and responsive bidder**, for Lawn Maintenance at the BWW Main Campus, contingent upon staff's evaluation and review by the Board's legal counsel; and **to authorize** the General Manager and/or Assistant General Manager to execute applicable documentation.
3. Request Committee to recommend to the Board **to approve** a purchase with Interior Elements, for cubicles for the System Development Department, at an out-of-pocket cost of \$135,807.90; and **to authorize** the General Manager and/or Assistant General Manager to execute applicable documentation. [NOTE: This agreement is awarded from the State of Alabama's Bid List, MA220000002769.]
4. Request Committee to recommend to the Board **to exercise its bid option** to extend a one-year agreement with Wade Sand & Gravel Company, Inc., for estimated annual quantities of Crushed Limestone - Backfill Materials, for use throughout the BWWB service area, at an estimated out-of-pocket cost of \$827,620.00; and **to authorize** General Manager and/or Assistant General Manager to execute applicable documentation. [NOTE: Vendor is a Direct Manufacturer.] HUB participation 19%.

NO OF BIDS: 1

MINORITY VENDOR BID: No ✓ or Yes

NEW VENDOR: No ✓ or Yes

5. Request Committee to recommend to the Board **to award bids** to the **lowest responsible and responsive bidders**; and **to authorize** the General Manager and/or Assistant General Manager to execute applicable documentation with the following:

- 5.1 Consolidated Pipe & Supply Company, for annual quantities of NON-AIS certified Tapping Sleeves, at an out-of-pocket cost of \$113,355.00, and Ferguson Water Works, for annual quantities of AIS certified Tapping Sleeves, at an out-of-pocket cost of \$358,903.19. [NOTE: Vendors are Direct Suppliers.] HUB participation 0%.  
NO OF BIDS: 3                      MINORITY VENDOR BID: No ✓ or Yes                      NEW VENDOR: No ✓ or Yes
- 5.2 Eagle Cleaning Service, Inc., for Janitorial Services at the Main Campus, Chemical Plant Building, and the Cahaba Museum, at an out-of-pocket cost of \$220,332.00. HUB participation 100%.  
NO OF BIDS: 6                      MINORITY VENDOR BID: No or Yes ✓                      NEW VENDOR: No or Yes ✓
- 5.3 Willoughby Contracting Company, Inc., for the replacement of approximately 3,400' of 2" cast iron cement lined (CICL) pipe with approximately 4,750' of 6" DICL pipe and related appurtenances; and 45 water services along 1st Place West; 1st Street West; Center Place West; Center Street West; 37th Avenue West and 39th Avenue West in the City of Birmingham, at a bid amount of \$967,103.25; plus estimated cost of materials and Water Board labor, in the amount of \$471,060.36; at an estimated out-of-pocket cost of \$1,438,163.61. HUB participation 45.5%.  
NO OF BIDS: 5                      MINORITY VENDOR BID: No ✓ or Yes                      NEW VENDOR: No ✓ or Yes
- 5.4 Gillespie Construction, LLC, for the replacement of approximately 5,350' of 2" galvanized steel pipe / 2" unlined cast iron pipe with approximately 5,250' of 6" DICL pipe and related appurtenances; and 110 water services along 6th Avenue West; 6th Street West; 4th Court West; 7th Street West; 4th Avenue West; 17th Street Ensley and 7th Avenue West in the Graymont Community in the City of Birmingham, at a bid amount of \$1,326,589.00; plus estimated cost of materials and Water Board labor in the amount of \$544,539.06; at an estimated out-of-pocket cost of \$1,871,128.06. HUB participation 33.8%.  
NO OF BIDS: 4                      MINORITY VENDOR BID: No ✓ or Yes                      NEW VENDOR: No ✓ or Yes
- 5.5 Landscapes Unlimited of Alabama, LLC, the **Sole bidder**, for landscape services throughout the BWW distribution system, at an estimated out-of-pocket cost of \$2, 043,747.50. HUB participation 30%.  
NO OF BIDS: 1                      MINORITY VENDOR BID: No ✓ or Yes                      NEW VENDOR: No ✓ or Yes
- 5.6 Tren-Tay, Inc., for the installation of approximately 6,960' of 16" DICL pipe (non-restrained); 3,900' of 12" DICL pipe (non-restrained); 4,320' of 8" DICL pipe (non-restrained); directional drilling HDPE pipe at each Gurley Creek crossing; and related appurtenances along Highway 79, Bethel Road and Bone Dry Road in unincorporated Jefferson County and along Highway 79 and Kiowa Road in unincorporated Blount County, at a bid amount of \$9,981,350.00; plus estimated cost of materials and Water Board labor in the amount of \$2,737,693.00; at an estimated out-of-pocket cost of \$12,719,043.00. HUB participation 7.1%.  
NO OF BIDS: 4                      MINORITY VENDOR BID: No ✓ or Yes                      NEW VENDOR: No ✓ or Yes

ADJOURNMENT