



**AGENDA FOR A REGULAR BOARD OF DIRECTORS' MEETING
SCHEDULED WEDNESDAY, July 24, 2024
at 11:30 a.m. – BWWB Training Room**

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

CALL TO ORDER AND INVOCATION

ROLL CALL

APPROVAL OF AGENDA

APPROVAL OF MINUTES

1. Request Board **to approve** minutes of the following:
 - 1.1 Regular Board of Directors' Meeting held May 22, 2024.
 - 1.2 Regular Board of Directors' Meeting held June 5, 2024.

REPORTS OF COMMITTEE

- Finance Committee Meeting held Wednesday, July 24, 2024 at 10:00 a.m.

REPORTS OF OFFICERS

- A. Chair
- B. Directors
- C. Interim General Manager/Assistant General Manager(s)
 - Request Board **to hear** an update from the Employee Association Leadership.
 - Request Board **to hear** a presentation on the Cost of Service Study from Raftelis Financial Consultants, Inc.

UNFINISHED BUSINESS

- None

SPEAKERS

NEW BUSINESS

2. Request Board **to approve** payment of invoices from the following:
 - 2.1 Dominick Feld Hyde for professional services rendered June 2024 in the amount of \$2,898.40.
 - 2.2 Terminus Municipal Advisors, LLC for professional services rendered June 2024 in the amount of \$10,000.00.
 - 2.3 Raftelis Financial Consultants, Inc. for the following:
 - 2.3.1 Professional services rendered June 2024 related to the Moody Analysis in the amount of \$1,840.00.

- 2.3.2 Professional services rendered June 2024 related to Consolidated Invoices in the amount of \$14,763.75.
- 2.4 May Law Group, LLC for professional services rendered May and June 2024 in the amount of \$18,930.00.
- 2.5 The Law Office of Bobby L. Davis for professional services rendered May and June 2024 in the amount of \$22,530.00.
- 2.6 CBG Strategies, LLC for professional services rendered June 2024 in the amount of \$25,350.00.
- 2.7 Kelvin W. Howard, LLC for professional services rendered June 2024 in the amount of \$30,480.00.
- 2.8 Parnell Thompson, LLC for professional services rendered June 2024 in the amount of \$59,700.00.
- 2.9 ARCADIS U.S. for professional services rendered May 2024 in the amount of \$357,440.45.
3. Request Board **to approve** a one-year addendum to the service agreement with Sedgwick Claims Management Services, Inc., approved by the Board September 1, 2022, to provide Third-Party Administrator (TPA) services for property, casualty, and subrogation claims; the addendum will be effective September 1, 2024 through August 31, 2025; and **to authorize** the Interim General Manager and/or the Assistant General Manager to execute said document, as recommended by the Executive Committee.
4. Request Board **to approve** the following items, as recommended by the Engineering and Maintenance Committee:
- 4.1 **To exercise its bid option** to extend one-year agreements to:
- 4.1.1 Ferguson Water Works, **the lowest responsible and responsive bidder**, for estimated annual quantities of Flange Fittings, at an estimated out-of-pocket cost to the Board of \$51,984.31; and **to authorize** the Interim General Manager and/or Assistant General Manager to execute the agreement. [NOTE: Vendor is a Direct Supplier. HUB participation is 0%.]
NO OF BIDS: 4 MINORITY VENDOR BID: No ✓ or Yes NEW VENDOR: No ✓ or Yes
- 4.1.2 Core & Main, LP, **the lowest responsible and responsive bidder**, for estimated annual quantities of Meter Boxes and Lids, at an estimated out-of-pocket cost to the Board of \$535,300.00; and **to authorize** the Interim General Manager and/or Assistant General Manager to execute the agreement. [NOTE: Vendor is a Direct Supplier. HUB participation is 0%.]
NO OF BIDS: 5 MINORITY VENDOR BID: No ✓ or Yes NEW VENDOR: No ✓ or Yes
- 4.2 **To award bids to:**
- 4.2.1 Dunn Construction, **the lowest responsible and responsive bidder**, for Asphalt COLD Mix (Pick-Up), at an estimated out-of-pocket cost to the Board of \$250,000.00; and **to authorize** the Interim General Manager

and/or Assistant General Manager to execute the agreement. [NOTE: Vendor is a Direct Supplier. HUB participation 0%.]

NO OF BIDS: 3

MINORITY VENDOR BID: No ✓ or Yes

NEW VENDOR: No ✓ or Yes

4.2.2 Ferguson Water Works, **the lowest responsible and responsive bidder**, for Copper Tubing, at an estimated out-of-pocket cost to the Board of \$858,080.00; and **to authorize** the Interim General Manager and/or Assistant General Manager to execute the agreement. [NOTE: Vendor is a Direct Supplier. HUB participation is 0%.]

NO OF BIDS: 7

MINORITY VENDOR BID: No ✓ or Yes

NEW VENDOR: No ✓ or Yes

4.3 **To approve expenditures with:**

4.3.1 Konica Minolta Business Solutions, for a Document Inserter, for the Back-flow Department, at a total out-of-pocket cost to the Board of \$102,893.67; and **to authorize** the Interim General Manager and/or Assistant General Manager to execute the agreement. [NOTE: This expenditure is exempt from bidding under the Alabama Competitive Bid Law utilizing Omina Partners public sector contract #PE 10301915R031524. HUB participation is 0%.]

4.3.2 Konica Minolta Business Solutions, for a Production Printer, for the System Development Department, at a total out-of-pocket cost to the Board of \$110,288.45; and **to authorize** the Interim General Manager and/or Assistant General Manager to execute the agreement. [NOTE: This expenditure is exempt from bidding under the Alabama Competitive Bid Law utilizing Sourcewell contract #030321-KON. HUB participation is 0%.]

4.4 Request Board **to approve** a three-year agreement with Samsara, Inc., for vehicle reporting and GPS tracking system, effective September 2, 2024 through September 1, 2027, at a total out-of-pocket cost to the Board of \$252,110.00; and **to authorize** the Interim General Manager and/or Assistant General Manager to execute the agreement. [NOTE: This expenditure will be purchased from Source well agreement 020221-SAM. HUB participation is 0%.]

4.5 Request Board **to approve** a three-year agreement with Software House International (SHI), to provide BWVB company-wide Microsoft software and services support, effective December 1, 2024 through November 30, 2027, at a total out-of-pocket cost to the Board of \$916,657.65; and **to authorize** the Interim General Manager and/or the Assistant General Manager to execute the agreement. [NOTE: This expenditure is exempt from bidding under the Alabama Competitive Bid Law utilizing NASPO Value Point Agreement Contract #060028 MA230000003919. HUB participation is 0%.]

4.6 Request Board **to approve** a scope of services, with A. G. Gaston Engineering, LLC, for the design and inspection of the 1st Avenue North Phase 2 main replacement/reinforcement project located along 1st Avenue North between Sloss Furnace (32nd Street North) and the intersection of 80th Street North and Division Avenue (Phases 2A through 2D); at a total out-of-pocket cost to the Board of \$2,254,358.67; and **to authorize** the Interim General Manager and/or Assistant General Manager to execute the agreement. [NOTE: Prime HUB participation is 100%. Sub Prime participation is 20%.]

ADJOURNMENT