



**AGENDA FOR AN ENGINEERING AND MAINTENANCE COMMITTEE MEETING
SCHEDULED MONDAY, June 17, 2024
at 12:30 p.m.; or immediately following the Regular Board of Directors'
Meeting – Training Room**

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

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 Committee to approve minutes from the Engineering and Maintenance Committee Meeting held April 10, 2024.

REPORTS OF OFFICERS

- A. Committee Chair
- B. Committee Members
- C. General Manager/Assistant General Manager(s)

UNFINISHED BUSINESS

- NONE

NEW BUSINESS

ENGINEERING AND MAINTENANCE DIVISION

2. Request Committee **to recommend** to the Board to approve expenditures with Gulf Coast Electric Motor Service, Inc., authorized service provider for repairs, and warranty center for Allis Chalmers/Siemens, for repairs to Sipsey #4 Synchronous Vertical Motor (Allis Chalmers, 900 RPM, 4,160 volt), to rebuild stator, rotor, and re-pour guide bearing, at an estimated out-of-pocket cost to the Board of \$226,386.00; and to authorize the General Manager and/or Assistant General Manager to execute the agreement. [NOTE: This expenditure is exempt from bidding due to the vendor being a Sole Source. HUB participation is 100%.]
3. Request Committee **to recommend** to the Board to approve expenditures with Gulf State Electric Motor Service, Inc., authorized service provider for WEG Electric Machinery Company, for EM Synchronous Motors for Cahaba Pump Station's 2000 HP Motor #21, for service, repairs and installation to original manufacturer specifications and other expenditures necessary for service, at an estimated out-of-pocket cost to the Board of \$253,497.00; and to authorize the General Manager and/or Assistant General Manager to execute the agreement. [NOTE: This expenditure is exempt from bidding due to the vendor being a Sole Source. HUB participation is 100%.]

4. Request Committee **to recommend** to the Board to approve two CE Associates' scopes of services, for the design and inspection of two water main replacement projects; Enon Ridge-East Thomas Community and Crestwood Community, at a total out-of-pocket cost to the Board of \$456,901.00 for both scopes; and to authorize the General Manager and/or Assistant General Manager to execute the agreements. [NOTE: HUB participation is 100%.]
5. Request Committee **to recommend** to the Board to terminate a scope of services with Studio 2H, for providing planning, surveying, design plans, technical specifications, and construction inspection for the proposed new EnviroLab Building Project, at Putnam Filter Plant located in the City of Birmingham.
6. Request Committee **to recommend** to the Board to approve a scope of services with KPS Group, for the design and bid phase services for the 100 Lucerne Lane EnviroLab Renovation Project. [NOTE: HUB participation TBD]

FINANCE AND ADMINISTRATION DIVISION

7. Request Committee **to recommend** to the Board to approve a one-year renewal agreement with Diligent, a sole source provider, effective August 23, 2024 through August 22, 2025, at an out-of-pocket cost to the Board of \$33,685.95; and to authorize the General Manager and/or Assistant General Manager to execute the agreement. [NOTE: This agreement is exempt from bidding due to the software being a Sole Source. HUB participation is 0%.]
8. Request Committee **to recommend** to the Board to approve expenditures with C Spire, for Meraki wireless controller, license, support, and maintenance, effective July 15, 2024 through July 14, 2025, at a total out-of-pocket cost to the Board of \$34,403.25; and to authorize the General Manager and/or Assistant General Manager to execute applicable purchase orders. [NOTE: This expenditure is exempt from bidding because the items fall under State of Alabama Bid Contract #MA 999 210000000007. HUB participation is 0%.]
9. Request Committee **to recommend** to the Board to exercise its bid option to extend a one-year agreement with Walter A. Wood Supply Co., Inc., for estimated annual quantities of Rainwear, at an estimated out-of-pocket cost to the Board of \$34,795.85; and to authorize the General Manager and /or Assistant General Manager to execute the agreement. [NOTE: HUB participation is 0%.]

NO OF BIDS: 2

MINORITY VENDOR BID: No ✓ or Yes

NEW VENDOR: No ✓ or Yes

10. Request Committee **to recommend** to the Board to approve expenditures with Environmental Systems Research Institute, Inc. (ESRI), for an annual ArcGIS Subscription and License to manage and analyze geospatial data related to BWW distribution, and management of water resources, at an estimated out-of-pocket cost to the Board of \$63,171.64; and to authorize the General Manager and/or Assistant General Manager to execute the agreement. [NOTE: This expenditure is exempt from bidding due to the software being a Sole Source. HUB participation is 0%.]
11. Request Committee **to recommend** to the Board to approve expenditures with Stivers Ford, for the purchase of one (1) Ford Transit Cargo Van, for use by the Electrical and Maintenance Department, at an estimated out-of-pocket cost to the Board of \$69,009.00; and to authorize the General Manager and/or Assistant General Manager to execute applicable purchase orders. [NOTE: This expenditure is exempt from bidding under the

Alabama Competitive Bid Law because the items and services fall under State of Alabama Bid Contract #MA 22000003128.]

12. Request Committee **to recommend** to the Board to award bid to CDW Government LLC, the lowest responsible and responsive bidder, for Lenovo laptops and accessories, to replenish inventory, at an out-of-pocket cost to the Board of \$92,000.00; and to authorize the General Manager and/or Assistant General Manager to execute the agreement. [NOTE: Vendor is the sole bidder. HUB participation is 0%.]

NO OF BIDS: 1

MINORITY VENDOR BID: No ✓ or Yes

NEW VENDOR: No ✓ or Yes

13. Request Committee **to recommend** to the Board to award bid to MAC Uniforms, the lowest responsible and responsive bidder, for estimated annual quantities of employee uniforms, at an estimated out-of-pocket cost to the Board of \$102,916.00; and to authorize the General Manager and/or Assistant General Manager to execute the agreement. [NOTE: HUB participation is 0%.]

NO OF BIDS: 2

MINORITY VENDOR BID: No ✓ or Yes

NEW VENDOR: No ✓ or Yes

14. Request Committee **to recommend** to the Board to approve expenditures with Pro Logic ITS, for Installation of emergency lights in eighty-eight (88) new vehicles, at an estimated out-of-pocket cost to the Board of \$421,910.92; and to authorize the General Manager and/or Assistant General Manager execute applicable purchase orders. [NOTE: This expenditure is exempt from bidding under the Alabama Competitive Bid Law because the items and services fall under State of Alabama Bid Contract #MA 230000004214.]

COLLABORATIVE DIVISION ITEMS

15. Request Committee **to recommend** to the Board to exercise its bid option to extend a one-year agreement with Advanced Asphalt Products, to provide Asphalt COLD Mix (Delivered) for temporary patching requirements for the Distribution Department within the specifications and conditions, at an estimated out-of-pocket cost to the Board of \$217,500.00; and to authorize the General Manager and/or Assistant General Manager to execute the agreement. [NOTE: HUB participation is 0%.]

NO OF BIDS: 3

MINORITY VENDOR BID: No ✓ or Yes

NEW VENDOR: No ✓ or Yes

16. Request Committee **to recommend** to the Board to award bid to Eagle Cleaning Service, Inc., the lowest responsible and responsive bidder, for janitorial services, at an out-of-pocket cost to the Board of \$240,240.00, contingent upon the review by the Board's legal counsel; and to authorize the General Manager and/or Assistant General Manager to execute the agreement. [NOTE: HUB participation is 100%.]

NO OF BIDS: 5

MINORITY VENDOR BID: No or Yes ✓

NEW VENDOR: No or Yes ✓

17. Request Committee **to recommend** to the Board to exercise its bid option to extend a one-year agreement with CJ Pressure Cleaning, Inc., for pressure washing services throughout the limits of the Board's distribution system, at an estimated out-of-pocket cost to the Board of \$750,000.00; and to authorize the General Manager and/or Assistant General Manager to execute the agreement. [NOTE: HUB participation is 100%.]

NO OF BIDS: 1

MINORITY VENDOR BID: No or Yes ✓

NEW VENDOR: No ✓ or Yes

18. Request Committee **to recommend** to the Board to exercise its bid option to extend a one-year agreement with Tate Contracting & Excavating, Inc., for standard concrete replacement, to include the replacement of concrete driveways, sidewalks, curbs, gutters,

etc., at an estimated out-of-pocket cost to the Board of \$2,265,000.00; and to authorize the General Manager and/or Assistant General Manager to execute the agreement. [NOTE: HUB participation is 100%. Sub-prime participation is 30%.]

NO OF BIDS: 5

MINORITY VENDOR BID: No or Yes ✓

NEW VENDOR: No ✓ or Yes

19. Request Committee **to recommend** to the Board to award bid to Black Diamond Paving, LLC, the lowest responsive and responsible bidder, for estimated annual quantities of Standard Patch Paving/Longitudinal Transverse/Milling and Resurfacing at an estimated cost of Item 1 (West District) - \$1,489,240.00; Item 3 (East/South District) - \$2,353,915.00, for a total annual out-of-pocket cost to the Board of \$3,843,155.00; and to award bid to Tate Contracting and Paving, the lowest responsive and responsible bidder, for Standard Patch Paving for Item 2 (Central District), at an estimated cost of \$1,135,000.00, for a total out-of-pocket cost to the Board of \$4,978,155.00; and to authorize the General Manager and/or Assistant General Manager to execute the agreements. [NOTE: HUB participation is 100%. Sub-prime participation is 100%.]

NO OF BIDS: 4

MINORITY VENDOR BID: No ✓ or Yes

NEW VENDOR: No ✓ or Yes

ADJOURNMENT