



**AGENDA FOR A REGULAR BOARD OF DIRECTORS' MEETING  
SCHEDULED WEDNESDAY, August 28, 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

- NONE

REPORTS OF COMMITTEES

- Human Resources Committee Meeting – Wednesday, August 28, 2024, immediately after the Regular Board of Directors' Meeting.

REPORTS OF OFFICERS

- A. Chair
- B. Directors
- C. Interim General Manager/Assistant General Manager(s)
  - Request Board **to hear** an update on the 2024 Bond Anticipation Note (BAN) from Terminus Municipal Advisors.
  - Request Board **to hear** a presentation on the Capitalized Operating & Maintenance (O&M) Study from Raftelis Financial Consultants, Inc.
  - Request Board **to hear** a presentation on the Cost of Service Study from Raftelis Financial Consultants, Inc.

UNFINISHED BUSINESS

- NONE

SPEAKERS

NEW BUSINESS

1. Request Board **to approve** payment of invoices to the following:
  - 1.1 Barry A. Williams for professional services rendered July 29, 2024 through August 16, 2024 in the amount of \$21,710.00.
  - 1.2 May Law Group, LLC, for professional services rendered July 2024 in the amount of \$25,080.00.
  - 1.3 CBG Strategies, LLC, for professional services rendered July 2024 in the amount of \$25,350.00.

- 1.4 The Law Office of Bobby L. Davis, LLC, for professional services rendered July 2024 in the amount of \$26,220.00.
  - 1.5 Kelvin W. Howard, LLC, for professional services rendered July 2024 in the amount of \$29,340.00.
  - 1.6 Direct Communications for professional services rendered July 2024 in the amount of \$33,000.00.
  - 1.7 Underwood Financial Consulting, LLC, for professional services rendered July 2024 in the amount of \$39,875.00.
  - 1.8 Raftelis Financial Consultants, Inc., for the following:
    - 1.8.1 Professional services rendered July 2024 related to the Moody Analysis in the amount of \$12,488.75.
    - 1.8.2 Professional services rendered July 2024 related to Consolidated Invoices in the amount of \$34,788.82.
  - 1.9 Parnell Thompson, LLC, for professional services rendered July 2024 in the amount of \$62,960.00.
2. Request Board **to approve** the following items, as recommended by the Engineering and Maintenance Committee:

2.1 **To exercise its bid option** (second of two) to extend one-year agreements to:

2.1.1 Chemrite, Inc., **the lowest responsible and responsive bidder**, effective January 1, 2025 through December 31, 2025, for Orthophosphoric Acid, at a per pound cost of \$1.36, at an estimated out-of-pocket cost to the Board of \$81,600.00; and **to authorize** the Interim General Manager and/or Assistant General Manager to execute the agreement. [NOTE: Historically Underutilized Business (HUB) participation is 0%. Vendor is a direct manufacturer.]

NO OF BIDS: 3      MINORITY VENDOR BID: No ✓ or Yes      NEW VENDOR: No ✓ or Yes

2.1.2 Norit Americas, Inc., **the lowest responsible and responsive bidder**, effective January 1, 2025 through December 31, 2025, for estimated annual quantities of Activated Powdered Carbon Chemical, at a per pound cost of \$1.17, at an estimated out-of-pocket cost to the Board of \$87,750.00; and to authorize the Interim General Manager and/or Assistant General Manager to execute the agreement. [NOTE: Historically Underutilized Business (HUB) participation is 0%. Vendor is a direct manufacturer.]

NO OF BIDS: 3      MINORITY VENDOR BID: No ✓ or Yes      NEW VENDOR: No ✓ or Yes

2.1.3 Pencco, Inc., **the lowest responsible and responsive bidder**, effective January 1, 2025 through December 31, 2025, for estimated annual quantities of Ferric Sulfate, at a per pound cost of \$1.45, at an estimated out-of-pocket cost to the Board of \$5,147,500.00; and **to authorize** the Interim General Manager and/or Assistant General Manager to execute the agreement. [NOTE: Historically Underutilized Business (HUB) participation is 0%. Vendor is a direct manufacturer.]

2.2 To award bids to:

2.2.1 Ferguson Waterworks, **the lowest responsible and responsive bidder**, for estimated annual quantities of PEXa Piping, at an estimated out-of-pocket cost to the Board of \$143,360.00; and **to authorize** the Interim General Manager and/or Assistant General Manager to execute the agreement. [NOTE: Historically Underutilized Business (HUB) participation is 0%. Vendor is a direct supplier.]

2.2.2 Ferguson Waterworks, **the lowest responsible and responsive bidder**, for estimated annual quantities of Curb Boxes, Curb Box Lids, Valve Boxes, Valve Box Lids, and Pavadjusters, at an estimated out-of-pocket cost to the Board of \$158,965.30; and **to authorize** the Interim General Manager and/or Assistant General Manager to execute the agreement. [NOTE: Historically Underutilized Business (HUB) participation is 0%.]

2.2.3 Core & Main, LP, **the sole bidder**, for estimated quantities of Precast Concrete Vaults, at an estimated out-of-pocket cost to the Board of \$410,875.00, and **to authorize** the Interim General Manager and/or Assistant General Manager to execute the agreement. [NOTE: Historically Underutilized Business (HUB) participation is 0%. Vendor is a direct supplier.]

2.2.4 Consolidated Pipe & Supply Company, Inc., **the lowest responsible and responsive bidder**, for estimated annual quantities of NON-AIS certified Tapping Sleeves, at an estimated out-of-pocket cost of \$843,943.00, and to Ferguson Water Works, **the lowest responsible and responsive bidder**, for estimated annual quantities of AIS certified Tapping Sleeves, at an estimated out-of-pocket cost to the Board of \$1,079,666.05; and **to authorize** the Interim General Manager and/or Assistant General Manager to execute the agreements. [NOTE: Historically Underutilized Business (HUB) participation is 0%. Both vendors are direct suppliers.]

2.2.5 Two Oaks Construction, LLC, **the lowest responsible and responsive bidder**, for estimated annual quantities of Longitudinal Transverse - Milling and Resurfacing Paving, effective January 1, 2025 through December 31, 2025, at an estimated out-of-pocket cost to the Board of \$1,569,750.00; and **to authorize** the Interim General Manager and/or Assistant General Manager to execute the agreement. [NOTE: Historically Underutilized Business (HUB) participation 100%. HUB sub-prime participation is 8.12%.]

2.2.6 Consolidated Pipe & Supply Company, Inc., **the lowest responsible and responsive bidder**, for estimated annual quantities of Meter Loops and Resetters, at an estimated out-of-pocket cost to the Board of \$2,149,056.70; and **to authorize** the Interim General Manager and/or Assistant General Manager to execute the agreement. [NOTE: Historically Underutilized Business (HUB) participation is 0%. Vendor is a direct supplier.]

NO OF BIDS: 4    MINORITY VENDOR BID: No ✓ or Yes    NEW VENDOR: No ✓ or Yes

2.2.7 Tren-Tay, Inc., **the lowest responsible and responsive bidder**, for the replacement of approximately 4,720 feet of 2-inch galvanized steel pipe / 2-inch unlined cast iron pipe with approximately 1,720 feet of 8-inch DICL pipe; 2,430 feet of 6-inch DICL pipe; 2,860 feet of 4inch DICL pipe and related appurtenances; and 155 water services along 49<sup>th</sup> Street Fairfield (FF); 52<sup>nd</sup> Street FF; Avenue "C" FF; Overlook Place FF; 53<sup>rd</sup> Street FF; Court "B" FF; Avenue "D" FF; and 54<sup>th</sup> Street FF located in the City of Fairfield, at a bid amount of \$1,459,216.00; plus estimated cost of materials and Water Board labor in the amount of \$851,817.38; at an estimated out-of-pocket cost to the Board of \$2,311,033.38; and **to authorize** the Interim General Manager and/or Assistant General Manager to execute the agreement. [NOTE: Historically Underutilized Business (HUB) participation is 0%.]

NO OF BIDS: 5    MINORITY VENDOR BID: No ✓ or Yes    NEW VENDOR: No ✓ or Yes

2.2.8 Tren-Tay, Inc., **the lowest responsible and responsive bidder** for the replacement of approximately 4,890feet of 2-inch galvanized steel pipe / 2-inch unlined cast iron pipe and 460 feet of 2-inch cast iron cement lined (CICL) pipe with approximately 4,990 feet of 8-inch DICL pipe; 1,500 feet of 4-inch DICL pipe and related appurtenances; and 178 water services along 14th Place SW; 15th Street SW; 15th Way SW; Cleburn Avenue SW; and Alameda Avenue SW located in the City of Birmingham, at a bid amount of \$1,441,098.35; plus estimated cost of materials and Water Board labor in the amount of \$881,453.38; at an estimated out-of-pocket cost to the Board of \$2,322,551.73; and **to authorize** the Interim General Manager and/or Assistant General Manager to execute the agreement. [NOTE: Historically Underutilized Business (HUB) participation is 39.4%.]

NO OF BIDS: 4    MINORITY VENDOR BID: No ✓ or Yes    NEW VENDOR: No ✓ or Yes

## 2.3 To approve scope of services:

2.3.1 Jacobs Engineering Group, Inc., an increased scope of services fee and to enter into a Utility-Consultant Agreement for the pipeline relocation design and inspection to be performed in conjunction with ALDOT Project No. CMAQ-3715(266) within the cities of Birmingham and Mountain Brook with Mountain Brook as the primary sponsor, in the amount of \$77,966.33, less ALDOT reimbursement totaling \$77,966.33, at an out-of-pocket cost to the Board of \$0.00; and to authorize the Interim General Manager and/or Assistant General Manager to execute the agreements.

2.3.2 KPS Group, for Design and Bid Phase Services, for the 100 Lucerne Lane EnviroLab Renovation Project, at an out-of-pocket cost to the Board of \$1,009,691.00; and **to authorize** the Interim General Manager and/or Assistant General Manager to execute the agreement. [NOTE: Historically Underutilized Business (HUB) participation is 22%.]

2.4 **To approve agreements with:**

2.4.1 U.S. Geological Survey (USGS), a Joint-Funding agreement, effective December 1, 2024 through September 30, 2025, for the operation and maintenance of four (4) real-time streamflow gauges, within the BWW watershed, at an out-of-pocket cost to the Board of \$50,480.00; and **to authorize** the Interim General Manager and/or Assistant General Manager to execute the agreement. [NOTE: USGS contribution is \$15,860.00; making a combined contribution of \$66,340.00.]

2.4.2 Centrisys, **a sole source provider**, for repairs of the solids dewatering Centrisys centrifuge #1 at the Shades Mountain Filter Plant, at an out-of-pocket cost to the Board of \$214,800.00; and **to authorize** the Interim General Manager and/or Assistant General Manager to execute the agreement.

2.4.3 Jefferson County Roads and Transportation, a reimbursable agreement and a Utility-Consultant Agreement with Neel-Schaffer, Inc., for the relocation of Birmingham Water Works Board facilities in conflict with ALDOT Project No. STPBH-5939(200), Widening Camp Horner Road (CR-1277) / Caldwell Mill Road (CR-29) from Heatherwood Drive (CR-370) to Acton Road (CR-2311) and the Cahaba River bridge replacement in Jefferson and Shelby counties, at an estimated out-of-pocket cost of \$4,971,470.13, less ALDOT reimbursement totaling \$4,971,470.13, at an estimated out-of-pocket cost to the Board of \$0.00; and **to authorize** the Interim General Manager and/or Assistant General Manager to execute the agreement.

2.5 Request Board **to approve** expenditures with Knapheide Truck Equipment, for the purchase of twelve (12) service bodies for new F250 trucks; ten (10) service bodies and ten (10) cranes for new F550 trucks, at an estimated out-of-pocket cost to the Board of \$639,900.10; and **to authorize** the Interim 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 22000003495.]

2.6 Request Board **to ratify and approve** emergency work awarded to ATLAS SSI, Inc., for repairs to the traveling screen at Cahaba Pump Station, at an estimated out-of-pocket cost to the Board of \$93,000.00; and **to authorize** the Interim General Manager and/or Assistant General Manager to execute applicable documentation. [NOTE: Historically Underutilized Business (HUB) participation is 0%.]

ADJOURNMENT