



**AGENDA FOR A REGULAR BOARD OF DIRECTORS' MEETING
SCHEDULED WEDNESDAY, July 10, 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 April 24, 2024.
 - 1.2 Regular Board of Directors' Meeting held May 8, 2024.

REPORTS OF COMMITTEES

- Engineering & Maintenance Committee Meeting – Wednesday, July 10, 2024, immediately after the Regular Board of Directors' Meeting
- Executive Committee Meeting – Wednesday, July 18, 2024, at 1:00 p.m.
- Finance Committee Meeting – Wednesday, July 24, 2024, at 10:00 a.m.
- Regular Board of Directors' Meeting – Wednesday, July 24, 2024, at 11:30 a.m.

REPORTS OF OFFICERS

- A. Chair
- B. Directors
- C. General Manager/Assistant General Manager(s)
 - Request Board **to hear** a presentation on the FY2023 Pension Audit Report from Sheppard-Harris & Associates, P. C.
 - Request Board **to hear** a presentation on the FY2023 Other Post Employment Benefit (OPEB) Audit Report from Sheppard-Harris & Associates, P. C.
 - Request Board **to hear** a presentation on the FY2023 Financial Audit Report from Carr, Riggs & Ingram, CPAs and Advisors.

UNFINISHED BUSINESS

- NONE

SPEAKERS

NEW BUSINESS

2. Request Board **to approve** payment of invoices to the following:
 - 2.1 Agee Law, LLC for expenses incurred May 31, 2024 through June 4, 2024 in the amount of \$891.00.
 - 2.2 Dominick Feld Hyde, P.C. for the following:

- 2.2.1 Professional services rendered May 2024 related to Occupational Tax in the amount of \$1,615.20.
- 2.2.2 Professional services rendered May 2024 related to the Pension Plan in the amount of \$1,712.80.
- 2.3 Fine Geddie & Associates for professional services rendered June 2024 in the amount of \$15,000.00.
- 2.4 The Jones Group, LLC for professional services rendered June 2024 in the amount of \$15,000.00.
- 2.5 o2 Ideas, Inc. for professional services rendered June 2024 in the amount of \$17,900.00.
- 2.6 Raftelis Financial Consultants, Inc. for the following:
 - 2.6.1 Professional services rendered May 2024 related to the Moody Analysis in the amount of \$2,292.50.
 - 2.6.2 Professional services rendered May 2024 related to Consolidated Invoices in the amount of \$35,065.00.
- 2.7 Perkins Law, LLC for professional services rendered April 2024 in the amount of \$44,790.00.
- 2.8 ARCADIS U.S., Inc. for the following:
 - 2.8.1 Professional services rendered April 2024 in the amount of \$282,923.53.
 - 2.8.2 Professional services rendered March 2024 in the amount of \$332,355.42.

3. Request Board **to approve** the following items, as recommended by the Engineering and Maintenance Committee:

3.1 **To exercise its bid option** to extend one-year agreements to:

3.1.1 Walter A. Wood Supply Co., Inc., **the lowest responsible and responsive bidder**, for estimated annual quantities of Rainwear, at an estimated out-of-pocket cost to the Board of \$34,795.85; and **to authorize** the Interim General Manager and/or the Assistant General Manager to execute the agreement. [NOTE: Historically Underutilized Business (HUB)'s participation is 0%.]

NO OF BIDS: 2 MINORITY VENDOR BID: No ✓ or Yes NEW VENDOR: No ✓ or Yes

3.1.2 Advanced Asphalt Products, **the lowest responsible and responsive bidder**, 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 Interim General Manager and/or Assistant General Manager to execute the agreement. [NOTE: Historically Underutilized Business (HUB)'s participation is 0%.]

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

3.1.3 CJ Pressure Cleaning, Inc., **the lowest responsible and responsive bidder**, 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 Interim General Manager and/or Assistant General Manager to execute the agreement. [NOTE: Historically Underutilized Business (HUB)'s participation is 100%.]

NO OF BIDS: 1 MINORITY VENDOR BID: No or Yes ✓ NEW VENDOR: No ✓ or Yes

- 3.1.4 Tate Contracting & Excavating, Inc., **the lowest responsible and responsive bidder**, 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 Interim General Manager to execute the agreement. [NOTE: Historically Underutilized Business (HUB)'s participation is 100%. Sub-prime participation is 30%.]

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

3.2 **To award bids to:**

- 3.2.1 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 Interim General Manager and/or Assistant General Manager to execute the agreement. [NOTE: Vendor is the sole bidder. Historically Underutilized Business (HUB)'s participation is 0%.]

NO OF BIDS: 1 MINORITY VENDOR BID: No ✓ or Yes NEW VENDOR: No ✓ or Yes

- 3.2.2 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 Interim General Manager and/or Assistant General Manager to execute the agreement. [NOTE: Historically Underutilized Business (HUB)'s participation is 0%.]

NO OF BIDS: 2 MINORITY VENDOR BID: No ✓ or Yes NEW VENDOR: No ✓ or Yes

- 3.2.3 Eagle Cleaning Service, Inc., **the lowest responsible and responsive bidder**, for annual 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 Interim General Manager and/or Assistant General Manager to execute the agreement. [NOTE: Historically Underutilized Business (HUB)'s participation is 100%.]

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

- 3.2.4 Black Diamond Paving, LLC, **the lowest responsible and responsive 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 responsible and responsive 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 Interim General Manager and/or Assistant General Manager to execute the agreements. [NOTE: Historically Underutilized Business (HUB)'s Prime participation is 100%. Sub-contractor participation is 30% for line items 1 & 3: and HUB Prime participation is 100% for line item 2.]

3.3 To approve expenditures with:

- 3.3.1 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 Interim 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. Historically Underutilized Business (HUB)'s participation is 0%.]
- 3.3.2 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 Interim 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. Historically Underutilized Business (HUB)'s participation is 0%.]
- 3.3.3 Environmental Systems Research Institute, (ESRI) Inc., a **sole source provider**, 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 Interim 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. Historically Underutilized Business (HUB)'s participation is 0%.]
- 3.3.4 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 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 22000003128.]
- 3.3.5 Gulf Coast Electric Motor Service, Inc., a **sole source provider**, for repairs, and warranty center for Allis Chalmers/Siemens, for repairs to Sipsy #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 Interim 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. Historically Underutilized Business (HUB)'s participation is 100%.]
- 3.3.6 Gulf Coast Electric Motor Service, Inc., a **sole source 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 Interim 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. Historically Underutilized Business (HUB)'s participation is 100%.]

3.3.7 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 Interim 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.]

3.4 Request Board **to approve** two (2) scopes of services with CE Associates for the design and inspection of two (2) 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 Interim General Manager and/or Assistant General Manager to execute the agreements. [NOTE: Historically Underutilized Business (HUB)'s participation is 100%.]

3.5 Request 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.

4. Request Board **to award bids** for the following:

4.1 Republic Service of Birmingham, **the lowest responsible and responsive bidder**, for Solid Waste Collection, at an annual estimated out-of-pocket cost to the Board of \$42,853.16, effective August 1, 2024, through July 31, 2027; at a total estimated out-of-pocket cost for the three-year period of \$128,559.48; and **to authorize** the Interim General Manager and/or Assistant General Manager to execute the contract. [NOTE: Historically Underutilized Business (HUB)'s participation is 0%.]

NO OF BIDS: 2 MINORITY VENDOR BID: No ✓or Yes NEW VENDOR: No ✓or Yes

4.2 Ferguson Waterworks, **the lowest responsible and responsive bidder**, for estimated annual quantities of Bid 24-03-05, Curb Stops, Meter Stops, Meter Adapters, Compression Couplings, Corporation Stops, and Unions, items 1, 2, and 3, at an estimated out-of-pocket cost to the Board of \$500,522.45 for item 1 (Curb Stops, Corporation Stops, and Meter Stops), \$385,631.80 for Item 2 (Adapters, Valves, and Compression Couplings), and \$188,715.90 for item 3 (Unions), at an estimated total out-of-pocket cost to the Board of \$1,074,870.15; and **to authorize** the Interim General Manager and/or the Assistant General Manager to execute applicable documentation. [NOTE: The vendor is a direct supplier. Historically Underutilized Business (HUB)'s participation is 0%.]

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

5. Request Board **to ratify and approve** Emergency Work awarded to Rast Construction for leaks repairs at Cahaba Pump Station, at an estimated amount of \$286,500.00; and **to authorize** the Interim General Manager and/or the Assistant General Manager to execute said agreement.

6. Request Board **to approve** an agreement with Direct Communication; and **to authorize** the Chair to execute said agreement.
7. Request Board **to approve** a consulting agreement with Underwood Financial Consultants, LLC; and **to authorize** the Chair to execute said agreement.

ADJOURNMENT