



AGENDA FOR A REGULAR BOARD OF DIRECTORS' MEETING
SCHEDULED WEDNESDAY, January 29, 2025 at 11:30 a.m.
BWWB Training Room

Members of the public may listen to the meeting by calling
(720) 336-4568 Access Code: 444-190-303 [Public - Listening Only].

CALL TO ORDER AND INVOCATION

ROLL CALL

APPROVAL OF AGENDA

APPROVAL OF MINUTES

REPORTS OF COMMITTEE

REPORTS OF OFFICERS

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

UNFINISHED BUSINESS

SPEAKERS

NEW BUSINESS

1. Request Board **to adopt** a resolution affirming various established Board Committees for calendar year 2025.
2. Request Board **to adopt** a resolution approving the Board of Directors and the General Manager and/or Interim General Manager to travel to and from various cities to attend conferences/annual meetings, or to register for virtual conferences for calendar year 2025, as outlined in the resolution attached hereto, to pay advances necessary and to reimburse all appropriate expenses incurred in connection with the respective conferences/meetings, as required by the company's Travel Expense Reimbursement Policy.
3. Request Board **to approve** payment of invoices from the following:
 - 3.1 Janine Smith Law Firm, LLC for professional services rendered December 2024 in the amount of \$3,300.00.
 - 3.2 BHM Law Group, LLC for professional services rendered January 7, 2025 through January 21, 2025 in the amount of \$8,400.00.
 - 3.3 The Law Office of Bobby L. Davis for professional services rendered December 2024 in the amount of \$22,140.00.
 - 3.4 Raftelis Financial Consultants, Inc. for professional services rendered December 2024 in the amount of \$31,276.23.

- 3.5 Birmingham Business Resource Center for professional services rendered December 2024 through January 2025 in the amount of \$35,000.00.
 - 3.6 Direct Communications, LLC for professional services rendered January 2025 in the amount of \$38,350.00.
 - 3.7 Parnell Thompson, LLC for professional services rendered December 2024 in the amount of \$52,800.00.
4. Request Board **to approve** the following items, as recommended by the Engineering and Maintenance Committee:

4.1 **To award bids to:**

- 4.1.1 Ferguson Waterworks, **the lowest responsible and responsive bidder**, for estimated annual quantities of Polymer Concrete Armorcast Vaults, to include torsion assists, at an estimated out-of-pocket cost to the Board of \$182,621.10; and **to authorize** the Interim General Manager and/or the Interim Assistant General Manager to execute a signed agreement. [NOTE: Vendor is a Direct Distributor. The Historically Underutilized Business (HUB) participation is 0%.]

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

- 4.1.2 Southeast Maintenance, Inc., **the lowest responsible and responsive bidder**, for Filter Underdrain Repairs at the Western Filter Plant, at a total out-of-pocket cost to the Board of \$263,000.00; and **to authorize** the Interim General Manager and/or the Assistant General Manager to execute the agreement. [NOTE: Historically Underutilized Business (HUB) participation is 0%.]

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

- 4.1.3 Viking Painting LLC, **the lowest responsible and responsive bidder**, for the WIFIA-Painting and Repairs to Cahaba Cove and Warrior Potable Water Tanks Project, for a total out-of-pocket cost to the Board of \$1,147,850.00; and **to authorize** the Interim General Manager and/or Assistant General Manager to execute the agreement. [NOTE: The Historically Underutilized Business (HUB) participation is 11%.]

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

- 4.1.4 Willoughby Contracting Company, Inc., **the lowest responsible and responsive bidder**, for WIFIA Set #1 consisting of three (3) independent water main replacement projects to be awarded to a "single" bidder, which are (1) Grasselli Avenue SW / Doby Avenue SW project involving the replacement of approximately 5,390 feet of 2-inch galvanized steel pipe / 2-inch unlined cast iron pipe with approximately 3,310 feet of 6-inch DICL pipe; 3,090 feet of 4-inch DICL pipe and related appurtenances; and 100 water services located in the City of Birmingham; (2) Brenda Avenue SW / Alvin Avenue SW project involving the replacement of approximately 2,540 feet of 2-inch galvanized steel pipe / 2-inch unlined cast iron pipe and 4,430 feet of 6-inch unlined cast iron pipe with approximately 1,200 feet of 8-inch DICL pipe; 2,850 feet of 6-inch DICL pipe; 950 feet of 4-inch DICL pipe and related appurtenances; and 57 water services located in the City of

Birmingham; and (3) Hillandale Drive / Rutledge Way project involving the replacement of approximately 6,640 feet of 2-inch galvanized steel pipe / 2-inch unlined cast iron pipe with approximately 2,900 feet of 6-inch DICL pipe; 3,720 feet of 4-inch DICL pipe; 400 feet of 2-inch Municipex (PEXa) pipe and related appurtenances; and 125 water services located in the City of Fairfield, at a bid amount of \$3,691,767.05; plus estimated cost of materials and Water Board labor in the amount of \$1,519,869.02; at an out-of-pocket cost to the Board of \$5,211,636.07; and **to authorize** the Interim General Manager and/or Assistant General Manager to execute the agreements. [NOTE: The Historically Underutilized Business (HUB) participation: (1) Grasselli Avenue SW/Doby Avenue SW is 32.5%; (2) Brenda Avenue SW/Alvin Avenue SW is 35.2%; and (3) Hillandale Drive/Rutledge Way is 32.8%.]

NO OF BIDS: 4

MINORITY VENDOR BID: No ✓ or Yes

NEW VENDOR: No ✓ or Yes

4.2 **To authorize expenditures and to execute** an agreement with MARS Company, **a sole source provider**, for a Meter Testing Bench, at a cost of \$1,197,013; a Software Upgrade, at cost of \$1,674,658; and Maintenance, at a cost of \$189,839.00, for five (5) years effective January 29, 2025 through January 28, 2030 at a total out-of-pocket cost to the Board of \$3,061,510.00; and **to authorize** the Interim General Manager and/or the Assistant General Manager to execute the agreement. [NOTE: Vendor is a Direct Manufacturer. The Historically Underutilized Business (HUB)'s Participation is 0%.]

4.3 **To approve agreements with:**

4.3.1 Software House International (SHI) for a one-year license and support renewal for CrowdStrike Manage Detection and Response Service, effective April 28, 2025 through April 27, 2026, at a total out-of-pocket cost to the Board of \$90,444.10; and **to authorize** the Interim General Manager and/or the Interim Assistant General Manager to execute the renewal. [NOTE: This service is exempt from bidding because it is a Sourcewell contract #121923-SHI. Historically Underutilized Business (HUB)'s participation is 0%.]

4.3.2 Software House International (SHI) for a three-year license and maintenance support renewal for VMware vSphere renewal to support the BWW server environment, effective April 16, 2025 through April 15, 2028, at a total out-of-pocket cost to the Board of \$173,641.60; and **to authorize** the Interim General Manager and/or the Interim Assistant General Manager to execute the renewal. [NOTE: This service is exempt from bidding because it is a Sourcewell contract #121923-SHI. Historically Underutilized Business (HUB)'s participation is 0%.]

4.3.3 Schneider Electric, **a sole source provider**, for the Schneider Electric Customer First Premium Level Support and Services Agreement for a 3-year period at a cost of \$238,232.00 for the first year, \$249,204.00 for the second year and \$260,718.00 for the third year, for use by the SCADA Core, Carson Filter Plant, Putnam Filter Plant, Shades Mountain Filter Plant, Western Filter Plant, Cahaba Pump Station, Cane Creek Pump Station, Mulberry Pump Station, Sipsey Pump Station, and Inland Pump Station, effective June 1, 2025 through May 31, 2028, at a total out-of-pocket cost to the Board of \$748,154.00; 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%.]

- 4.4 **To approve** a scope of services with Morin Services, Inc. and their proposal to provide, install, and warranty two (2) 722 TRI-Ram LB Roots Rotary Lobe Blower pumps for the Western Filter Plant Blower Replacement Project, at a total out-of-pocket cost to the Board of \$90,792.00; 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%.]
5. Request Board **to approve** a Master Services Agreement with Lord & Company, a subsidiary of EWP Group, for a comprehensive Cyber Security and Resiliency Assessment within BWWB's SCADA Department for a period of twelve (12) months at a total out-of-pocket cost to the Board of \$580,605.00; and **to authorize** the Interim General Manager and/or Assistant General Manager to execute the agreement. [NOTE: This expenditure is exempt from Alabama Competitive Bid Law.]

ADJOURNMENT