



**AGENDA FOR A REGULAR BOARD OF DIRECTORS' MEETING  
SCHEDULED THURSDAY, JULY 13, 2017  
at 9:00 a.m. – BWWB – Boardroom**

**CALL TO ORDER AND INVOCATION**

1. Request Board **to adopt** resolutions authorizing retirement benefits from the Board's Retirement Trust Fund, as stated on the respective retirement calculations, effective August 1, 2017, and commending the following employees for their years of services:
  - 1.1 Rodney Ellison, Utility Worker I, Distribution Department for 20 years and 7 months of service at the Board
  - 1.2 Odell Allen, Distribution Maintenance Worker (DMW), Distribution Department for 21 years of service at the Board
  - 1.3 William Carter, Field Services Technician, Customer Service Department for 30 years of service at the Board
  - 1.4 Arthur Goodwin, Operator III, Water Treatment Department for 30 years of service at the Board
  
2. Request Board **to recognize** BWWB Competition Teams for their efforts at AWWA 2017 Annual Conference. [\[NOTE: Resolutions were adopted at June 29, 2017 Regular Board of Directors' Meeting.\]](#)
  - ❖ 2017 Top Ops Team – 2nd Place Finish
    - Stan Brock (Operator III – Water Treatment Department)
    - Scott Gormley (Operator III – Water Treatment Department)
    - William Shikle (Senior Plant Operator – Water Treatment Department)
    - Derrick Stephens (Operator III – Water Treatment Department)
  
  - ❖ 2017 Men's Tapping Team – Blue Team – 3rd Place Finish
    - Johnny Bittles (Senior Mechanic – E&M Department)
    - Lakell Freeman (Field Service Technician – Customer Support Services Department)
    - Todd Stewart (Construction Inspector – Distribution Department)
    - Jerry Storey (Maintenance Mechanic II – E&M Department)
  
  - ❖ 2017 Men's Tapping Team – Red Team
    - Paul Bethune (Utility Worker I – Customer Support Services Department)
    - Johnathan Bittles (PMW – Water Treatment Department)
    - Lorenzo Clay (Purification Special Projects – Water Treatment Department)
    - Brent Zeanah (Machinist – E&M Department)
  
  - ❖ 2017 Ladies' Tapping Team
    - Jacqueline Ingram (PMW – Water Treatment Department)
    - April Nabors (Engineer I – Engineering Department)
    - Frerica Smith (Customer Service Specialist III – Customer Support Services Department)
    - Timothy Harris (Maintenance Supervisor – Water Treatment Department)
  
  - ❖ 2017 Meter Madness Team
    - Donald Templeton (Industrial Control Master Electrician – E&M Department)
    - Tina Webb (Superintendent – Meter Shop Department)

3. Request Board **to approve** minutes of the following:
  - ❖ Special Board of Directors' Meeting held January 4, 2017
  - ❖ Regular Board of Directors' Meeting held January 12, 2017
  - ❖ Regular Board of Directors' Meeting held January 26, 2017
  
4. Request Board **to approve** Director King's mileage expense reimbursement for June 2017 in the amount of \$66.34. [\[NOTE: A Roll Call Vote is Required.\]](#)
  
5. Request Board **to authorize** General Manager or Assistant General Manager to execute Estoppel Certificates regarding the transfer of leases from 280 Associates, LLC. to National Bank of Commerce.
  
6. Request Board **to hear** a presentation of the following reports from Sheppard-Harris and Associates:
  - 6.1 BWWB Pension & OPEB Presentation
  - 6.2 Pension Plan Audit Report for the Year Ended December 31, 2016
  - 6.3 OPEB Plan Audit Report for the Year Ended December 31, 2016
  
7. Request Board **to approve** payments of the following invoices:
 

7.1	<u>Terminus Municipal Advisors, LLC</u> For professional services rendered for June 2017	<u>\$6,500.00</u>
7.2	<u>Agency 54 (The Lewis Group)</u> For professional services rendered for April 2017	<u>\$25,000.00</u>
7.3	<u>Parnell Thompson, LLC</u> For professional services rendered for June 2017	<u>\$98,401.67</u>
7.4	<u>ARCADIS US., Inc.</u> For professional services rendered per May 2017 Progress Report (May 2017)	<u>\$609,130.65</u>
  
8. Request Board **to award bids** to the following:
  - 8.1 REV Construction, **the lowest responsible and responsive bidder**, for the replacement of approximately 1,040' of 2" galvanized steel pipe and 2" unlined cast iron pipe, 160' of 6" unlined cast iron pipe and 1,200' of 8" unlined cast iron pipe with approximately 180' of 6" DICL pipe; 2,350' of 8" DICL pipe and related appurtenances; and 10 water services along 24th Street North; 13th Avenue North; and 12th Avenue North located in the City of Birmingham at a bid amount of \$422,842.50; plus estimated cost of materials and Water Board labor in the amount of \$150,100.00; at an estimated out-of-pocket cost to the Board of \$572,942.50; and to authorize the General Manager and/or the Assistant General Manager to execute a contract. [\[NOTE: The Historically Underutilized Business \(HUB\)'s subcontractor participation is 32%.\]](#)

<b>NO OF BID(S): 6</b> <b>MINORITY VENDOR BID(S): Yes or No ✓</b> <b>NEW VENDOR: Yes or No ✓</b>
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- 8.2 Jones Utility & Contracting Company, Inc., **the lowest responsible and responsive bidder**, for the replacement of approximately 3,975' of 2" galvanized steel pipe and 1,215' of 2" cast iron cement lined (CICL) pipe with approximately 1,770' of 4" DICL pipe; 1,470' of 6" DICL pipe; 1,810' of 8" DICL pipe and related appurtenances; and 118 water services at a bid amount of \$856,956.00; plus estimated cost of materials and Water Board labor in the amount of \$304,200.00; at an estimated out-of-pocket cost to the Board of \$1,197,156.00; and to authorize the General Manager and/or the Assistant General Manager to execute a contract. [NOTE: [The Historically Underutilized Business \(HUB\)'s subcontractor participation is 21.1%.](#)]

NO OF BID(S): 5    MINORITY VENDOR BID(S): Yes or No ✓    NEW VENDOR: Yes or No ✓

- 8.3 Wade, Sand & Gravel, **the lowest responsible and responsive bidder**, for estimated annual quantities of Crushed Limestone – Backfill Materials (Annual), at an estimated out-of-pocket cost to the Board of \$562,218.00; and to authorize the General Manager and/or the Assistant General Manager to execute a contract. [NOTE: [The Historically Underutilized Business \(HUB\)'s subcontractor participation \(direct manufacturer\) is 14.0% \(for delivery only\).](#)]

NO OF BID(S): 2    MINORITY VENDOR BID(S): Yes or No ✓    NEW VENDOR: Yes or No ✓

- 8.4 Advanced Asphalt (for Delivery) and Dunn Construction (for Pick- Up), **the lowest responsible and responsive bidder(s)**, for Asphalt COLD Mix, at an estimated out-of-pocket cost to the Board of Advanced Asphalt (Delivered) - \$185,000.00; and Dunn Construction (Picked Up) - \$174,875.00; and to authorize the General Manager and/or the Assistant General Manager to execute a contract.

NO OF BID(S): 3    MINORITY VENDOR BID(S): Yes or No ✓    NEW VENDOR: Yes or No ✓

- 8.5 MidSouth Paving, **the lowest responsible and responsive bidder**, for Asphalt HOT Mix, at an estimated out-of-pocket cost to the Board of \$884,500.00; and to authorize the General Manager and/or the Assistant General Manager to execute a contract.

NO OF BID(S): 2    MINORITY VENDOR BID(S): Yes or No ✓    NEW VENDOR: Yes or No ✓

- 8.6 **To award** bids for the purchase of (47) replacement vehicles at an estimated out-of-pocket cost to the Board of \$1,675,142.32, as follows:

- ❖ Downtown Nashville Nissan, **the lowest responsible and responsive bidder**, (Bid#1 for 3 - vehicles), (Bid # 2 for 22 vehicles) at a total out-of-pocket cost to the Board of \$609,710.00.
- ❖ Long Lewis Ford, **the lowest responsible and responsive bidder**, (Bid #3 for 3 vehicles), (Bid #4 for 1 vehicle), (Bid #5 for 1 vehicle) (Bid #6, for 6 vehicles), (Bid #7, for 2 vehicles -), (Bid #8, for 2 vehicles), (Bid #9, for 3 vehicles) and (Bid #11, for 2 vehicles) at a total out-of-pocket cost to the Board of \$613,736.00.

- ❖ Southland International, **the lowest responsible and responsive bidder**, (Bid #10, for 4 vehicles), at a total out-of-pocket cost to the Board of \$451,696.32.

NO OF BID(S): 3    MINORITY VENDOR BID(S): Yes or No ✓    NEW VENDOR: Yes ✓ or No

8.7 **To award** bids for Fourteen (14) replacement Truck Bodies at an estimated out-of-pocket cost to the Board of \$179, 658.00 as follows:

- ❖ Knapheide Truck Body, **the lowest responsible and responsive bidder**, (Bid #6 for 3 -Truck Bodies), (Bid #10 for 4 -Truck Bodies) at a total out-of-pocket cost to the Board of \$103,165.00.
- ❖ Warren Truck Body, **the lowest responsible and responsive bidder**, (Bid #7, for 2 - Truck Bodies), (Bid # 8 for 2- Truck Bodies), (Bid #9 for 1- Truck Body), (Bid #11 for 2-Truck Bodies) at a total out-of-pocket cost to the Board of \$76,493.00.

NO OF BID(S): 2    MINORITY VENDOR BID(S): Yes or No ✓    NEW VENDOR: Yes or No ✓

9. New Business