



**AGENDA FOR A REGULAR BOARD OF DIRECTORS' MEETING
SCHEDULED THURSDAY, JUNE 29, 2017
at 9:00 a.m. – BWWB – Boardroom**

CALL TO ORDER AND INVOCATION

1. Request Board **to adopt** a resolution commending the Employee of the Month for June 2017:
Employee of the Month for June 2017
☞ Finance and Administration Division
 - Ruth May (Administrative Assistant II – Purchasing Department)
2. Request Board **to adopt** resolutions commending the following:
 - 2.1 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)
 - 2.2 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)
 - 2.3 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)
 - 2.4 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)
 - 2.5 2017 Meter Madness Team
 - Donald Templeton (Industrial Control Master Electrician – E&M Department)
 - Tina Webb (Superintendent – Meter Shop Department)
 - 2.6 Phase III Director's Award - AWWA Partnership for Safe Water Program
 - Shades Mountain Filter Plant
 - 2.7 Phase III 10-Year Director's Award - AWWA Partnership for Safe Water Program
 - Western Filter Plant
3. Request Board **to hear** a review of the BWWB's Audit Report for the Year Ended December 31, 2016 from Banks Finley White & Company.
4. Request Board **to approve** payments of the following invoices:

4.1 The Jones Group
For professional services rendered for June 2017 \$ 7,500.00

5. Request Board **to approve** the following directors' actual travel expenses for the 2017 AWWA Annual Conference and Exposition: Chairwoman Lewis in the amount of \$2,678.56; Director Clark in the amount of \$2,822.61; Director Dickerson in the amount of \$3,696.68; and Director Muhammad in the amount of \$3,229.87. [NOTE: A Roll Call Vote is Required.]

6. Request Board **to award bids** on the following:

6.1 Dunn Construction, **the lowest responsible and responsive bidder**, for estimated quantities of Asphalt Cold Mix (pick-up), at an estimated annual out-of-pocket cost to the Board of \$174,875.00.

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

6.2 Advanced Asphalt, **the lowest responsible and responsive bidder**, for estimated quantities of Asphalt Cold Mix (delivery), at an estimated annual out-of-pocket cost to the Board of \$185,000.00.

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

6.3 MidSouth Paving, **the lowest responsible and responsive bidder**, for estimated quantities of Asphalt Hot Mix for temporary and permanent patching requirements a total estimated out-of-pocket cost to the Board of \$884,500.00.

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

6.4 Jones Utility and Contracting Company, **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 located at Mayfield Avenue S.W.; 19th Street S.W.; 20th Place S.W.; 22nd Street S.W.; 23rd Street S.W.; Delta Street South; Gamma Street South; Beta Street South; 16th Avenue South; 1st Place South; and 2nd Street South located in the City of Birmingham, at a bid amount of \$856,956.00; plus estimated cost of materials and Water Board labor in the amount of \$304,200.00; for an estimated out-of-pocket cost to the Board of \$1,197,156.00; and to authorize the General Manager and/or Assistant General Manager to execute a contract per bid specification dated March 21, 2017.

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

6.5 To award bids for the purchase of 47 replacement vehicles at a total out-of-pocket cost to the Board of \$1,675,142.32, as follows:

6.5.1 Downtown Nashville Nissan, **the lowest responsible and responsive bidder**, for three (3) vehicles - Bid #1; for twenty-two (22) vehicles – Bid #2 – at a total out-of-pocket cost to the Board of \$609,710.00.

6.5.2 Long Lewis Ford, **the lowest responsible and responsive bidder**, for three (3) vehicles - Bid #3; for one (1) vehicle – Bid #4; for one (1) vehicle – Bid #5; for six (6) vehicles – Bid #6; for two (2) vehicles – Bid #7; for two (2) vehicles – Bid #8; for three (3) vehicles – Bid #9; for two (2) vehicles – Bid #11 – at a total out-of-pocket cost to the Board of \$613,736.00.

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

NO OF BIDS: 5

MINORITY VENDOR BID: Yes or No ✓

NEW VENDOR: Yes✓ or No

6.6 Warren Truck Body, **the lowest responsible & responsive bidder**, to purchase and install actual quantities of truck bodies for two (2) Board vehicles - Bid #7 – \$19,198.00; for two (2) Board vehicles - Bid #8 – \$18,498.00; for one (1) Board vehicle – Bid #9 - \$19,599.00; for two (2) Board vehicles – Bid #11 - \$19,198.00 at a total out-of-pocket cost to the Board of \$76,493.00.

NO OF BIDS: 2

MINORITY VENDOR BID: No✓ or Yes

NEW VENDOR: No✓ or Yes

Knapheide Truck Body, **the lowest responsible & responsive bidder**, to purchase and install actual quantities of truck bodies for three (3) Board vehicles - Bid #6 –\$17,985.00; for four (4) Board vehicles - Bid #10 – \$85,180.00 at a total out-of-pocket cost to the Board of \$103,165.00.

NO OF BIDS: 2

MINORITY VENDOR BID: No✓ or Yes

NEW VENDOR: No✓ or Yes

7. Request Board **to exercise its bid option** to extend 12-month contracts and **to authorize** the General Manager and/or the Assistant General Manager to execute contracts with the following:

7.1 Siemens Industry, **the lowest responsible and responsive bidder**, for FM Static Flowmeters 6” and Larger, per bid awarded April 13, 2016, at an estimated annual out-of-pocket cost to the Board of \$347,596.22.

7.2 Consolidated Pipe and Supply, **the lowest responsible and responsive bidder**, for Positive Displacement Meters, per bid awarded April 30, 2015, at an estimated annual out-of-pocket cost to the Board of \$514,750.00. [NOTE: This is the second extension as allowed in contract.]

8. Request Board **to approve and authorize** the General Manager and/or the Assistant General Manager to accept a Scope of Services Agreement from CE Associates for the design and inspection of a water main replacement project along Steiner Avenue SW; Lee Avenue SW; 18th Place SW; 18th Way SW; 19th Street SW; and 19th Place SW located in the City of Birmingham, Alabama. The water mains to be replaced in the City of Birmingham are 2-inch unlined cast iron pipe and 2-inch galvanized steel pipe installed prior to 1927. The 2-inch water mains in this location have a high leakage rate based upon the Rehabilitation & Replacement Model. The estimated out-of-pocket cost to the Board for the scope of services is \$109,935.00.

9. Request Board **to grant** an easement agreement with Alabama Power Company for a new transmission line across property owned by Echo Lake, said property is also declared to be in a conservation easement via a Declaration of Conservation Easement executed in 2001 between BWWB and Echo Lake Properties. This easement agreement is a requirement due to the new power line will lie within the property that is in the conservation easement, the conservation easement must be subordinated in order for the new transmission line to be constructed and there is no cost to the Board; and **to authorize** the General Manager and/or the Assistant General Manager to execute said easement.

10. Request Board **to approve and authorize** the General Manager and/or the Assistant General Manager to enter into a three-year contract with Security Engineers, Inc., for security guard services, effective June 30, 2017 to June 30, 2020, at sites referenced in the contract. Contract costs for year one is \$418,906.75; rates for year two and year three would increase at the same cost of living adjustments, if any, given to the BWWB employees. [NOTE: This expenditure is exempt from bidding under the State of Alabama Competitive Bid Law because it is related to security.]
11. New Business.