



AGENDA FOR A REGULAR BOARD OF DIRECTORS' MEETING
SCHEDULED WEDNESDAY, May 22, 2024
at 11:30 a.m.

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

REPORTS OF COMMITTEE

- Finance Committee Meeting held May 22, 2024 at 10:00 a.m.

REPORTS OF OFFICERS

- A. Chair
- B. Directors
- C. General Manager/Assistant General Manager(s)
 - Request Board **to acknowledge** appreciation for community support and resources during the water outage.
 - Request Board **to hear** a presentation on the Pension and Other Post-Employment Benefits (OPEB) Actuarial Reports by Aon.

UNFINISHED BUSINESS

SPEAKERS

NEW BUSINESS

1. Request Board **to adopt** resolutions authorizing monthly retirement benefits from the Board's Retirement Trust Fund to the following:
 - 1.1 LyTonja Levert, Senior Buyer – Purchasing Department, as stated on the respective retirement calculation, effective June 1, 2024, and commending Mrs. Levert for her 30 years of service.
 - 1.2 Debborah Barnes, Customer Relations Team Lead – Customer Support Services Department, as stated on the respective retirement calculation, effective June 1, 2024, and commending Ms. Barnes for her 16 years and 2 months of service.
2. Request Board **to approve** payment of invoices from the following:
 - 2.1 Dominick Feld Hyde, P.C. for the following:
 - 2.1.1 For professional services rendered April 1, 2024 through April 30, 2024 related to the Pension Plan in the amount of \$221.20.

- 2.1.2 For professional services rendered April 1, 2024 through April 30, 2024 related to Occupational Tax in the amount of \$600.80.
- 2.1.3 For professional services rendered April 1, 2024 through April 30, 2024 related to Other Benefit Plans in the amount of \$699.20.
- 2.1.4 For professional services rendered April 1, 2024 through April 1, 2024 related to the Cafeteria Plan in the amount of \$1,808.40.

- 2.2 Agee Law, LLC for professional services rendered April 2024 in the amount of \$7,560.00.

- 2.3 Terminus Municipal Advisors, LLC for professional services rendered April 2024 in the amount of \$10,000.00.

- 2.4 The Jones Group, LLC for professional services rendered April 2024 in the amount of \$15,000.00.

- 2.5 o2 Ideas for professional services rendered April 2024 in the amount of \$17,900.00.

- 2.6 CBG Strategies, LLC for professional services rendered April 2024 in the amount of \$25,350.00.

- 2.7 Raftelis Financial Consultants, Inc. for professional services rendered April 2024 related to Consolidated Invoices in the amount of \$28,153.75.

- 2.8 Kelvin W. Howard, LLC for professional services rendered April 2024 in the amount of \$32,360.00.

- 2.9 Parnell Thompson, LLC for professional services rendered April 2024 in the amount of \$59,880.00.

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

3.1 **To award bids** to:

3.1.1 First Hand Property Preservation, LLC, **the lowest responsible and responsive bidder**, for Lawn Maintenance at BWWB Main Campus, at an estimated out-of-pocket cost to the Board of \$166,000.00; and **to authorize** the General Manager and/or the Assistant General Manager to execute the necessary documents. [NOTE: The Historically Underutilized Business (HUB)'s participation is 100%.]

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

3.1.2 Consolidated Pipe & Supply Company, **the lowest responsible and responsive bidder**, for annual quantities of NON-AIS certified Tapping Sleeves, at an out-of-pocket cost to the Board of \$113,355.00, and to Ferguson Water Works, **the lowest responsible and responsive bidder**, for annual quantities of AIS certified Tapping Sleeves, at an out-of-pocket cost to the Board of \$358,903.19; and **to authorize** the General Manager and/or the Assistant General Manager to execute the necessary documents. [NOTE: The Historically Underutilized Business (HUB)'s

participation is 0%. Both vendors are the direct supplier for the respective Tapping Sleeves (NON-AIS and AIS).]

NO OF BIDS: 3

MINORITY VENDOR BID: No ✓ or Yes

NEW VENDOR: No ✓ or Yes

- 3.1.3 Willoughby Contracting Company, Inc., **the lowest responsible and responsive bidder**, for the replacement of approximately 3,400 feet of 2-inch cast iron cement lined (CICL) pipe with approximately 4,750 feet of 6-inch DICL pipe and related appurtenances; and 45 water services along 1st Place West; 1st Street West; Center Place West; Center Street West; 37th Avenue West and 39th Avenue West located in the Hooper City and North Birmingham Communities in the City of Birmingham, Alabama at a bid amount of \$967,103.25; plus estimated cost of materials and Water Board labor in the amount of \$471,060.36; for an estimated out-of-pocket cost to the Board of \$1,438,163.61; and **to authorize** the General Manager and/or Assistant General Manager to execute the necessary documents. [NOTE: The Historically Underutilized Business (HUB)'s participation is 45.5%.]

NO OF BIDS: 5

MINORITY VENDOR BID: No ✓ or Yes

NEW VENDOR: No ✓ or Yes

- 3.1.4 Gillespie Construction, LLC, **the lowest responsible and responsive bidder**, for the replacement of approximately 5,350 feet of 2-inch galvanized steel pipe / 2-inch unlined cast iron pipe with approximately 5,250 feet of 6-inch DICL pipe and related appurtenances; and 110 water services along 6th Avenue West; 6th Street West; 4th Court West; 7th Street West; 4th Avenue West; 17th Street Ensley and 7th Avenue West in the Graymont Community of the City of Birmingham, Alabama at a bid amount of \$1,326,589.00; plus estimated cost of materials and Water Board labor in the amount of \$544,539.06; for an estimated out-of-pocket cost to the Board of \$1,871,128.06; and **to authorize** the General Manager and/or the Assistant General Manager to execute the necessary documents. [NOTE: The Historically Underutilized Business (HUB)'s participation is 33.8%.]

NO OF BIDS: 4

MINORITY VENDOR BID: No ✓ or Yes

NEW VENDOR: No ✓ or Yes

- 3.1.5 Landscape Unlimited of Alabama LLC, **the sole bidder**, for landscape services throughout the BWWB distribution system, at an estimated out-of-pocket cost to the Board of \$2,043,747.50; and **to authorize** the General Manager and/or the Assistant General Manager to execute the necessary documents. [NOTE: The Historically Underutilized Business (HUB)'s participation is 13.17% and the minority sub-contractor is Williams Landscaping.]

NO OF BIDS: 1

MINORITY VENDOR BID: No ✓ or Yes

NEW VENDOR: No ✓ or Yes

- 3.1.6 Tren-Tay, Inc., **the lowest responsible and responsive bidder**, for the replacement of approximately 6,960 feet of 16-inch DICL pipe (non-restrained); 3,900 feet of 12-inch DICL pipe (non-restrained); 4,320 feet of 8-inch DICL pipe (non-restrained); directional drilling HDPE pipe at each Gurley Creek crossing; and related appurtenances along Highway 79, Bethel Road and Bone Dry Road located in unincorporated Jefferson County and along Highway 79 and Kiowa Road located in unincorporated Blount County, Alabama at a bid amount of \$9,981,350.00; plus estimated cost of materials and Water Board labor in the amount of \$2,737,693.00;

for an estimated out-of-pocket cost to the Board of \$12,719,043.00; and **to authorize** the General Manager and/or Assistant General Manager to execute the necessary documents. [NOTE: The Historically Underutilized Business (HUB)'s participation is 7.1%.]

NO OF BIDS: 4

MINORITY VENDOR BID: No ✓ or Yes

NEW VENDOR: No ✓ or Yes

- 3.2 **To exercise its bid option** to Wade Sand & Gravel Company, Inc., to extend a one-year agreement for estimated annual quantities of Crushed Limestone - Backfill Materials for use throughout the BWWB service area, at an estimated out-of-pocket cost to the Board of \$827,620.00; and **to authorize** the General Manager and/or the Assistant General Manager to execute the necessary documents. [NOTE: The Historically Underutilized Business (HUB)'s participation is 19% and vendor is a direct manufacturer.]

NO OF BIDS: 1

MINORITY VENDOR BID: No ✓ or Yes

NEW VENDOR: No ✓ or Yes

- 3.3 **To approve** purchase of cubicles from Interior Elements for the System Development Department at an out-of-pocket cost to the Board of \$135,807.90; and **to authorize** the General Manager and/or the Assistant General Manager to execute the necessary documents. [NOTE: This agreement is awarded from the State of Alabama's Bid List [MA220000002769.]

4. Request Board **to approve** the following items:

4.1 The allocation of \$10,000.00 from funds budgeted for its Community Educational Program in support of the Birmingham City Schools Camp Wellness highlighting the importance of hydration in connection with the A World Without Water School Program, that will have a beneficial impact on the Water Works Board's service area as it works to carry out its Corporate Purpose; and **to authorize** the General Manager to take such steps as is necessary to sponsor Camp Wellness.

4.2 The allocation of \$10,000.00 from funds budgeted for its Community Educational Program in support of the Second Annual Juneteenth Unity Breakfast highlighting the importance of workforce development and job recruitment for the youth in connection with the Jefferson County District Attorney's Foundation League of Gentlemen, that will have a beneficial impact on the Water Works Board's service area as it works to carry out its Corporate Purpose; and **to authorize** the General Manager to take such steps as is necessary to sponsor the Juneteenth Unity Breakfast.

5. Request Board **to adopt** a resolution that revises the Board's current panel of attorneys by replacing Attorneys Byron Perkins and Tiffanie Agee with May Law Group, LLC and the Law Office of Bobby L. Davis; and thanks Attorneys Byron Perkins and Tiffanie Agee for their prior representation of the Board.

6. Request Board **to approve** an agreement with Southeast Research to perform a Customer/Public Opinion Survey at a total out-of-pocket cost to the Board of \$69,000.00; and **to authorize** the General Manager and/or Assistant General Manager to execute the agreement, upon approval of the agreement by the Board's Attorney, as recommended by the Communications Committee.

ADJOURNMENT