



**AGENDA FOR A REGULAR BOARD OF DIRECTORS' MEETING  
SCHEDULED THURSDAY, MAY 28, 2015  
at 11:30 a.m. – BWWB – Boardroom**

CALL TO ORDER AND INVOCATION

1. Request Board **to adopt** a resolution commending the Employee of the Month for May 2015:
  - ☞ Operations and Technical Services Division  
Brian "Keith" Lind (Maintenance Crew Leader – Western Filter Plant).
2. Request Board **to discuss** old business:
3. Request Board **to approve** minutes of the following meetings:
  - Regular Board of Directors' Meeting of April 13, 2015
  - Regular Board of Directors' Meeting of April 30, 2015
4. Request Board **to reimburse** the Operating Account for capital expenditures for the period ended April 30, 2015, from Schedule No. IV (Cash Basis), in the amount of \$4,813,776.20.
5. Request Board **to approve** the following invoices:
  - 5.1 Dominick Feld Hyde, P.C.  
For professional services related to BWWB Cafeteria Plan performed for the period of April 22, 2015 through April 28, 2015 \$ 878.85
  - 5.2 Raftelis Financial Consultants, Inc.  
For professional services rendered for April 2015 \$ 2,678.75
  - 5.3 The Jones Group, LLC.  
For professional services rendered for May 2015 \$ 5,000.00
  - 5.4 Adams and Reese, LLP  
For professional services rendered for May 2015 \$ 7,500.00
  - 5.5 Waldrep, Stewart & Kendrick, LLC  
For professional services rendered for April 2015 \$ 118,860.73
  - 5.6 ARCADIS, U.S., Inc.  
For professional services rendered for April 2015 \$ 493,814.83
6. Request Board **to take bids** on the following:
  - 6.1 To upgrade all Safety Climb Bars with Safety Climb Cables on all BWWB water tanks at an estimated out-of-pocket cost to the Board of \$100,000.00.
  - 6.2 For the painting and modification of four (4) additional tanks located at: ❶ the Homewood Surge Tank at an estimated out-of-pocket cost to the Board of \$700,000.00; ❷ two (2) Sipsy Raw Water Tanks at an estimated out-of-pocket cost to the Board of \$950,000.00; and ❸ the Strozier Lake Tank at an estimated out-of-pocket cost to the Board of \$700,000.00.

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

7.1 Fortiline Waters, **the lowest responsible and responsive bidder**, for estimated annual quantities of Meter Adapters to replenish stock in the Warehouse, at an estimated out-of-pocket cost to the Board of \$107,162.52.

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

7.2 Ferguson Waterworks, **the lowest responsible and responsive bidder**, for the purchase of 60-inch Steel Pipe Connections and related appurtenances to replace several valves on the Inland Lake's 60-inch raw water line located at Inland Lake, at an out-of-pocket cost to the Board of \$227,692.50.

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

7.3 TekLinks, **the lowest responsible and responsive bidder**, for providing upgraded Cisco Switch and Router hardware for the Birmingham Water Works Board's network communications for the main campus and remote sites, at an estimated out-of-pocket cost to the Board of \$233,969.80.

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

7.4 HD Supply, **the lowest responsible and responsive bidder**, for estimated annual quantities of Fire Hydrants to replenish stock in the Warehouse, at an estimated out-of-pocket cost to the Board of \$249,953.44.

*NO OF BIDS: 7*      *MINORITY VENDOR BID(S): Yes or No ✓*      *NEW VENDOR: Yes or No ✓*

8. Request Board **to approve and authorize** the General Manager and/or the Assistant General Manager to enter into a one-year renewal contract with Security Engineers, Inc., for security guard services, effective June 14, 2015 to June 14, 2016, at sites referenced in the contract at a total estimated annual cost for the third year of guard services at an estimated out-of-pocket cost to the Board of \$386,361.12. [NOTE: This expenditure is exempt from bidding under the State of Alabama Competitive Bid Law because it is related to security.]