



**AGENDA FOR A REGULAR BOARD OF DIRECTORS' MEETING
SCHEDULED WEDNESDAY, September 18, 2024, at 11:30 a.m.
BWWB Training Room**

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

- Executive Committee Meeting will be held Wednesday, September 25, 2024, at 11:30 a.m.

REPORTS OF OFFICERS

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

UNFINISHED BUSINESS

SPEAKERS

NEW BUSINESS

1. Request Board **to adopt** resolutions authorizing monthly retirement benefits from the Board's Retirement Trust Fund for Rosalind Jones, Comptroller – Executive Department, as stated on the respective calculation, effective October 1, 2024, and commending Ms. Jones for her for 14 years and 1 month of service.
2. Request Board **to approve** payment of invoices from the following:
 - 2.1 Dominick Feld Hyde for the following:
 - 2.1.1 For professional services rendered July 2024 in the amount of \$2,158.00.
 - 2.1.2 For professional services rendered August 2024 in the amount of \$2,912.00.
 - 2.2 Terminus Municipal Advisors, LLC for professional services rendered August 2024 in the amount of \$10,000.00.
 - 2.3 The Jones Group, LLC for professional services rendered August 2024 in the amount of \$15,000.00.
 - 2.4 The Law Office of Bobby L. Davis for professional services rendered August 2024 in the amount of \$26,220.00.

- 2.5 May Law Group, LLC for professional services rendered August 2024 in the amount of \$26,820.00.
- 2.6 Kelvin W. Howard, LLC for professional services rendered August 2024 in the amount of \$28,890.00.
- 2.7 Parnell Thompson, LLC for professional services rendered August 2024 in the amount of \$67,185.00.
- 2.8 Raftelis Financial Consultants, Inc. for the following:
 - 2.8.1 For professional services rendered August 2024 related to the Moody Analysis in the amount of \$40,967.50.
 - 2.8.2 For professional services rendered August 2024 related to Consolidated Invoices in the amount of 43,774.26.
- 3. Request Board adopt a resolution **to approve, ratify, and affirm** Interim General Manager Darryl Jones to contract with Mac Underwood, Underwood Financial, LLC, to serve as a consultant with the authority of Interim Deputy General Manager, Barry Williams to serve as a consultant with the authority of Interim Assistant General Manager for Finance and Administration, and Michael Parker to serve as a consultant with the authority of Interim Senior Manager Customer Care; and **to authorize** the Interim General Manager to execute the necessary documents; and **to suspend** certain provisions of the Employee Handbook and Management Guide to assist in filling critical vacant positions.
- 4. Request Board **to approve** an updated banking resolution designating those who are authorized to execute banking transactions at Morgan Stanley on behalf of the Water Works Board of the City of Birmingham.
- 5. Request Board **to approve** the following items, as recommended by the Engineering and Maintenance Committee:
 - 5.1 **To award bids to:**
 - 5.1.1 Consolidated Pipe & Supply Company, Inc., **the lowest responsible and responsive bidder**, for estimated quantities of MJ Retainer Glands, at an estimated out-of-pocket cost to the Board of \$165,845.00; and **to authorize** the Interim General Manager and/or the Interim Assistant General Manager to execute the necessary documents. [NOTE: The Historically Underutilized Business (HUB)'s participation is 0%. Vendor is a Direct Manufacturer.]

NO OF BIDS: 3 MINORITY VENDOR BID: No ✓ or Yes NEW VENDOR: No ✓ or Yes
 - 5.1.2 Empire Pipe & Supply, Inc., **the lowest responsible and responsive bidder**, for estimated quantities of MJ Valve Adapters, at an estimated out-of-pocket cost to the Board of \$272,676.00; and **to authorize** the Interim General Manager and/or the Interim Assistant General Manager to execute the necessary documents. [NOTE: The Historically Underutilized Business (HUB)'s participation is 0%. Vendor is a Direct Manufacturer.]

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

5.2 To **award bid** and **scope of service** for the Lake Purdy Dam Rehabilitation Project:

5.2.1 Thalle Construction Co., **the sole bidder**, for the Lake Purdy Dam Rehabilitation Project, at a negotiated, estimated out-of-pocket cost to the Board of \$78,714,010.00; and **to authorize** the Interim General Manager and/or Assistant General Manager to execute the agreement. [NOTE: The total Historically Underutilized Business (HUB) participation for Labor and Services is 31.48%.]

NO OF BIDS: 1 MINORITY VENDOR BID: No ✓ or Yes NEW VENDOR: Yes ✓ or No

5.2.2 ARCADIS U.S., Inc. (and associated Subconsultants) for Construction Administration Services for the Lake Purdy Dam Rehabilitation Project, at an out-of-pocket cost to the Board of \$6,848,290.36; and **to authorize** the Interim General Manager and/or Assistant General Manager to execute the agreement. [NOTE: The total Historically Underutilized Business (HUB) participation is 20.02%.]

[NOTE: The Total Historically Underutilized Business (HUB) participation for Construction Administration Services is 27.68%.]

5.3 To **exercise its bid option** to:

5.3.1 Chemrite Inc., **the lowest responsible and responsive bidder**, to extend a one-year agreement (second of two) effective January 1, 2025 through December 31, 2025, for estimated quantities of Potassium Permanganate, for a \$2.72 per pound cost, at an estimated out-of-pocket cost to the Board of \$30,872.00; and **to authorize** the Interim General Manager and/or the Assistant General Manager to execute the necessary documents. [NOTE: The Historically Underutilized Business (HUB) participation is 0%. Vendor is a Direct Manufacturer.]

NO OF BIDS: 4 MINORITY VENDOR BID: No ✓ or Yes NEW VENDOR: No ✓ or Yes

5.3.2 Univar USA, Inc., **the lowest responsible and responsive bidder**, to extend a one-year agreement (second of two) effective January 1, 2025 through December 31, 2025, for estimated quantities of Hydrofluosilicic Acid (Fluoride), for a \$0.30 per pound cost, at an estimated out-of-pocket cost to the Board of \$320,400.00; and **to authorize** the Interim General Manager and/or Assistant General Manager to execute the necessary documents. [NOTE: The Historically Underutilized Business (HUB) participation is 0%. Vendor is a Direct Manufacturer.]

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

5.3.3 Harcros Chemicals, **the lowest responsible and responsive bidder**, to extend a one-year agreement (second of two) effective January 1, 2025 through December 31, 2025, for estimated quantities of Liquified Chlorine, for a \$0.91 per pound cost, at an estimated out-of-pocket cost to the Board of \$546,000.00; and **to authorize** the Interim General Manager and/or Assistant General Manager to execute the necessary documents. [NOTE: The Historically Underutilized Business (HUB) participation is 0%. Vendor is a Direct Manufacturer.]

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

5.3.4 Burnett Lime Company, Inc., **the lowest responsible and responsive bidder**, to extend a one-year agreement (second of two) effective January 1, 2025 through December 31, 2025, for estimated quantities of Liquid Calcium Hydroxide (Cal-Flo), for a \$0.0653 per pound cost, at an estimated out-of-pocket cost to the Board of \$835,840.00; and **to authorize** the Interim General Manager and/or Assistant General Manager to execute the necessary documents. [NOTE: The Historically Underutilized Business (HUB) participation is 0%. Vendor is a Direct Manufacturer.]

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

5.3.5 USALCO, **the sole bidder**, to extend a one-year agreement (first of two) effective January 1, 2025 through December 31, 2025, for estimated quantities of Liquid Aluminum Sulfate, for a \$0.1470 per pound cost, at an estimated out-of-pocket cost to the Board of \$882,000.00; and **to authorize** the Interim General Manager and/or Assistant General Manager to execute the necessary documents. [NOTE: The Historically Underutilized Business (HUB) participation is 0%. Vendor is a Direct Manufacturer.]

NO OF BIDS: 1 MINORITY VENDOR BID: No ✓ or Yes NEW VENDOR: No ✓ or Yes

5.3.6 Allied Universal Corporation, **the lowest responsible and responsive bidder**, to extend a one-year agreement (second of two) effective January 1, 2025 through December 31, 2025, for estimated quantities of Liquid Sodium Hypochlorite, for a \$2.07 per gallon cost, at an estimated out-of-pocket cost to the Board of \$1,552,500.00; and **to authorize** the Interim General Manager and/or Assistant General Manager to execute the necessary documents. [NOTE: The Historically Underutilized Business (HUB) participation is 0%. Vendor is a Direct Manufacturer.]

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

5.3.7 Empire Pipe and Supply, **the lowest responsible and responsive bidder**, to extend a one-year agreement (first of two) effective January 1, 2025 through December 31, 2025, for estimated quantities of Water Meters, at an estimated out-of-pocket cost to the Board of \$6,000,000.00; and **to authorize** the Interim General Manager and/or Interim Assistant General Manager to execute the necessary documents. [NOTE: The Historically Underutilized Business (HUB) participation is 0%. Vendor is a Direct Manufacturer.]

NO OF BIDS: 4 MINORITY VENDOR BID: No ✓ or Yes NEW VENDOR: No ✓ or Yes

5.4 **To approve expenditures with:**

5.4.1 Mohawk Lifts for the purchase of one (1) tire changing machine at a cost of \$38,392.20, and one (1) wheel balancing machine at a cost of \$21,225.46 to replace aging equipment for use by the Transportation Department, at an estimated out-of-pocket cost to the Board of \$59,617.66; and **to authorize** the Interim General Manager and/or the Interim Assistant General Manager to execute applicable purchase orders. [NOTE: This expenditure is exempt from bidding under the Alabama Competitive Bid Law because the items and services fall under State of Alabama Bid contract #MA230000004329. The Historically Underutilized Business (HUB) participation is 0%.]

- 5.4.2 Tractor and Equipment Company, for the purchase of one (1) D61PX-24 Dozer, for use by the Raw Water Department, at an estimated out-of-pocket cost to the Board of \$314,900.00; and **to authorize** the Interim General Manager and/or Assistant General Manager to execute applicable purchase orders. [NOTE: This expenditure is exempt from bidding under the Alabama Competitive Bid Law because the items and services fall under Sourcewell cooperative purchase contract #011723- KOM. The Historically Underutilized Business (HUB) participation is 0%.]
- 5.4.3 Tractor and Equipment Company, for the purchase of six (6) Komatsu PC35MR-5 Mini Excavators for use by the Distribution Department at an estimated out-of-pocket cost to the Board of \$327,030.00; and **to authorize** the Interim General Manager and/or Assistant General Manager to execute applicable purchase orders. [NOTE: This expenditure is exempt from bidding under the Alabama Competitive Bid Law because the items and services fall under the Sourcewell cooperative purchase contract #011723-KOM. The Historically Underutilized Business (HUB) participation is 0%.]

5.5 **To approve agreements with:**

- 5.5.1 CSpire, for a three-year agreement for Network Switch Replacement and Meraki License, Support and Maintenance, effective December 15, 2024 through December 14, 2027, at a total out-of-pocket cost to the Board of \$257,770.75; and **to authorize** the Interim General Manager and/or the Interim Assistant General Manager to execute the necessary documents. [NOTE: This expenditure is exempt from bidding due to purchasing from the Alabama State Contract list MA 999 210000000007.]
- 5.5.2 Layer3 Communications, for a three-year Renewal Agreement of License and Maintenance Support effective January 5, 2025 through January 4, 2028, for the Palo Alto 3250 and 5250 Firewall License to provide network security support to BWW's network, at an out-of-pocket cost to the Board of \$544,065.00; and **to authorize** the Interim General Manager and/or the Interim Assistant General Manager to execute the renewal. [NOTE: This security service is exempt from bidding under the Alabama law 41-15-21 and will be purchased from Layer3 Communications off the Alabama State Contract MA220000003246.]
- 5.5.3 Allied Universal Security, to extend a one-year agreement effective October 1, 2024 through September 30, 2025 to provide security services at various sites referenced in the contract, at an estimated out-of-pocket cost to the Board of \$949,577.00; and **to authorize** the Interim General Manager and/or the Assistant General Manager to execute the agreement. [NOTE: This expenditure is exempt from bidding under the State of Alabama Competitive Bid law because it is related to security.]

ADJOURNMENT