



**AGENDA FOR AN ENGINEERING & MAINTENANCE  
COMMITTEE MEETING – BWWB TRAINING ROOM  
SCHEDULED Wednesday, May 11, 2022  
at 12:30 p.m.**

***E&M Committee Members: Directors NeSmith (Chair), Rice and Ward***

**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

1. Request Committee **to approve** minutes of the April 13, 2022, Engineering and Maintenance Committee Meeting.

REPORTS OF OFFICERS

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

UNFINISHED BUSINESS

- NONE

NEW BUSINESS

2. Request Committee **to recommend** to the Board to award bid to Wade, Sand & Gravel, **the lowest responsible and responsive bidder**, for estimated quantities of Crushed Limestone - Backfill Material (Annual), 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 said contract. **HUB Participation: 19% For delivery only -2021; Direct Manufacturer**  
**Number of Bids: 1    Minority Vendor Bid Award: No    New Vendor: No**
3. Request Committee **to recommend** to the Board to award bid to Falls Facility Services, Inc., **the lowest responsible and responsive bidder**, for Janitorial Services, at an estimated out-of-pocket cost to the Board of \$184,020.00; and **to authorize** the General Manager and/or the Assistant General Manager to execute said contract. **HUB Participation - 100%**  
**Number of Bids: 3    Minority Vendor Bid Award: Yes    New Vendor: No**

ADJOURNMENT