

*Birmingham Water Works Board
Engineering and Maintenance Committee
Monday, July 20, 2020
9:00 a.m.*

AGENDA

COMMITTEE MEMBERS: Directors Dickerson (Chair), King and Munchus

The Governor's Open Meeting Act ("OMA") Proclamation allows members of governmental bodies to hold said meeting electronically (via telephone etc.) for purposes of establishing a quorum, deliberating and taking action; and via electronic equipment allows members of the public to listen to the meeting. (888) 398-2342 Access Code: 5608731

To Take Bids; necessary to perform essential minimum functions of the governmental body:

1. Request Committee to recommend to the Board to take bids for estimated annual quantities of Pipe (Slip joints, Pressure class pipe and M.J. Fittings). Estimated expenditures 2017; \$2,500,708.40, with two additional extensions of \$2,500,708.40 from the original contract.

To Award Bids; necessary to perform essential minimum functions of the governmental body:

2. Request Committee to recommend to the Board to award bid and to authorize the General Manager and/or the Assistant General Manager to execute a signed contract with Baird Contracting Co., Inc., the lowest responsible and responsive bidder; and the only bidder to respond, for sinkhole remediation alongside the Lake Purdy Well Site access driveway at an estimated negotiated cost to the board of \$273,000. HUB Subcontractor Participation 20%
Number of Bids: 1 Minority Vendor: No New Vendor: No
3. Request Committee to recommend to the Board to award two bids and to authorize the General Manager and/or the Assistant General Manager to execute signed contracts with Hightowers Petroleum Company, the lowest responsible and responsive bidder, for mid-grade unleaded gasoline at an out-of-pocket cost to the Board of \$313,927.80 per year for a 3-year contract, and Petroleum Traders Corporation, the lowest responsible and responsive bidder, for low-sulfur on-road diesel at an out-of-pocket cost to the Board of \$312,308.00 per year for a 3-year contract. HUB Participation 100% - Hightowers (minority); Petroleum Traders (veteran)
Number of Bids: 3 Minority Vendor: Yes New Vendor: Yes
4. Request Committee to recommend to the Board to award two bids and to authorize the General Manager and/or the Assistant General Manager to execute signed contracts with Best One Tire & Service, the lowest responsible and responsive bidder, for light-duty truck tires, at an estimated

out-of-pocket cost to the Board of \$236,049.00 per year for a 3-year contract; and Commercial & Industrial Tire, Inc., the lowest responsible and responsive bidder, for heavy-duty truck tires, at an estimated out-of-pocket cost to the Board of \$745,600.00 per year for a 3- year contract.

Number of Bids: 2 Minority Vendor: No New Vendor: No

5. Request Committee to recommend to the Board to award bid and to authorize the General Manager and/or the Assistant General Manager to execute a signed contract with Global Construction & Engineering, Inc. for the replacement of approximately 6,340' of 2" unlined cast iron pipe / 2" galvanized steel pipe and 950' of 6" unlined cast iron pipe with approximately 1,870' of 4" DICL pipe; 3,630' of 6" DICL pipe; 1,350' of 8" DICL pipe and related appurtenances; and 100 water services along 52nd Place North, 52nd Street North, 55th Street North, 57th Street North, 59th Street North, 2nd Avenue North, 1st Avenue North and Georgia Road located in the Woodlawn Community of the City of Birmingham at a bid amount of \$1,468,133.00; plus estimated cost of materials and Water Board labor in the amount of \$749,785.85; at an estimated out-of-pocket cost to the Board of \$2,217,918.85. HUB Participation 31.7%
Number of Bids: 6 Minority Vendor: Yes New Vendor: No

To Approve Scopes of Services; necessary to perform essential minimum functions of the governmental body:

6. Request Committee to recommend to the Board to approve and authorize the General Manager and/or the Assistant General Manager to enter into a Scope of Services with Nehemiah Engineering, LLC, to provide planning, surveying, design plans, technical specifications and construction inspection for the proposed Sodium Hypochlorite Chemical Feed System at Putnam Filter Plant at an out-of-pocket cost to the Board of \$412,000.00. HUB Participation 100%
7. Request Committee to recommend to the Board to approve and authorize the General Manager and/or the Assistant General Manager to enter into a Scope of Services with ARCADIS U.S., Inc. for the design, bid and construction of the proposed Sodium Hypochlorite Chemical Feed System and replacement of the existing Chemical Building Motor Control Center (MCC) at Western Filter Plant at an estimated out-of-pocket cost to the Board of \$967,000.00.

To Approve acquiring acreage; necessary to perform essential minimum functions of the governmental body:

8. Request Committee to recommend to the Board to approve acquiring 1.6 acres from Bold Springs Presbyterian Church/Cemetery for the installation of a portion of the Carson Loop Phase 8G pipeline project and to authorize the General Manager and/or the Assistant General Manager to execute a signed contract at an out-of-pocket cost to the Board of \$20,000.00.
9. New Business; necessary to perform essential minimum functions of the governmental body.

