

*Birmingham Water Works Board
Engineering and Maintenance Committee
Virtual/Electronic
Monday, March 8, 2021
9:00 a.m.*

AGENDA

COMMITTEE MEMBERS: Directors Munchus (Chair), NeSmith and Rice

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

1. Request Committee **to approve** minutes from the following Engineering & Maintenance Committee meetings; necessary to perform essential minimum functions of the governmental body:
 - August 24, 2020
 - September 21, 2020
 - October 12, 2020
 - November 16, 2020
 - December 7, 2020
2. Request Committee to recommend to the Board **to exercise its bid option** for a final 1-year extension at an estimated cost of \$51,408.60, and **to authorize** the General Manager and/or the Assistant General Manager to execute a contract with **Consolidated Pipe**, the lowest and responsible and responsive bidder, for estimated annual quantities of Curb Stops; necessary to perform essential minimum functions of the governmental body.
3. Request Committee to recommend to the Board **to exercise its bid option** for a 1-year extension at an estimated cost of \$61,496.25, and **to authorize** the General Manager and/or the Assistant General Manager to execute a contract with **MAC Uniforms**, the lowest responsible and responsive bidder, for estimated annual quantities of Uniforms for field employees; necessary to perform essential minimum functions of the governmental body.
4. Request Committee to recommend to the Board **to exercise its bid option** for a final 1-year extension at an estimated cost of \$68,067.68, and **to authorize** the General Manager and/or the Assistant General Manager to execute a contract with **Consolidated Pipe**, the lowest and responsible and responsive bidder, for estimated annual quantities of Unions; necessary to perform essential minimum functions of the governmental body.
5. Request Committee to recommend to the Board **to exercise its bid option** for a 1-year extension at an estimated annual cost of \$68,143.32, and **to authorize** the General

Manager and/or the Assistant General Manager to execute a contract with **NVINT/Element Four** for Cloud Managed Backup Services, which includes redundant data and email backups to a remote location; necessary to perform essential minimum functions of the governmental body.

6. Request Committee to recommend to the Board **to approve** an agreement with **Utegration** to provide ongoing SAP system support for the period May 1, 2021 to April 30, 2022, at a cost of \$422,400.00; necessary to perform essential minimum functions of the governmental body.
7. Request Committee to recommend to the Board **to approve** an agreement with **Business Systems and Operations, LLC** to provide ongoing SAP system support for the period April 1, 2021 to March 31, 2022, at a cost of \$582,440.00; necessary to perform essential minimum functions of the governmental body.
8. Request Committee to recommend to the Board **to approve** two (2) **A.G. Gaston Engineering, LLC** Scopes of Service for the design and inspection of two (2) water main replacement projects in the City of Birmingham at cost of \$593,818.56. The 1st water main replacement project is in the Titusville Community and involves replacing 2" galvanized steel pipe / 2" unlined cast iron pipe installed before 1925 and 2" CICAL pipe installed in 1953. The 2nd water main replacement project is in the West End Community and involves replacing 2" galvanized steel pipe / 2" unlined cast iron pipe installed before 1926; necessary to perform essential minimum functions of the governmental body. HUB Participation: 100%
 - Titusville Community cost - \$335,938.57
 - West End Community cost - \$257,879.99
9. Request Committee **to hear** a presentation from **Birmingham Business Resource Center** regarding services they provide per their contract for the period September 24, 2020 through September 23, 2021; necessary to perform essential minimum functions of the governmental body.
10. Request Committee **to hear** a presentation from **Birmingham Construction Industry Authority** regarding services they provide per their contract for the period August 1, 2020 through July 31, 2021; necessary to perform essential minimum functions of the governmental body.
11. New Business; necessary to perform essential minimum functions of the governmental body.

