



**AGENDA FOR AN ENGINEERING AND MAINTENANCE COMMITTEE MEETING**  
**SCHEDULED WEDNESDAY, July 10, 2024**  
**at 12:30 p.m.; or immediately following the Regular Board of Directors'**  
**Meeting – Training Room**

**Committee Members: Directors NeSmith (Chair), Huffman, 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 from the Engineering and Maintenance Committee Meeting held May 8, 2024.

REPORTS OF OFFICERS

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

UNFINISHED BUSINESS

- NONE

NEW BUSINESS

**ENGINEERING AND MAINTENANCE DIVISION**

2. Request Committee **to recommend** to the Board to approve expenditures with Konica Minolta Business Solutions, for a Document Inserter, for the Backflow Department, at an out-of-pocket cost of \$102,893.67; and **to authorize** the Interim General Manager and/or Assistant General Manager to execute the agreement. [NOTE: This expenditure is exempt from bidding under the Alabama Competitive Bid Law utilizing Omina Partners public sector contract #PE 10301915R031524.] HUB participation is 0%.
3. Request Committee **to recommend** to the Board to approve expenditures with Konica Minolta Business Solutions, for a Production Printer, for the System Development Department, at an out-of-pocket cost of \$110,288.45; and **to authorize** the Interim General Manager and/or Assistant General Manager to execute the agreement. [NOTE: This expenditure is exempt from bidding under the Alabama Competitive Bid Law utilizing Sourcewell contract #030321-KON.] HUB participation is 0%.
4. Request Committee **to recommend** to the Board to approve a scope of services, with A. G. Gaston Engineering, LLC, for the design and inspection of the 1st Avenue North main replacement/reinforcement project located along 1st Avenue North between Sloss Furnace (32nd Street North) and the intersection of 80th Street North and Division Avenue

(Phases 2A through 2D); at an out-of-pocket cost of \$2,254,358.67; and **to authorize** the Interim General Manager and/or Assistant General Manager to execute the agreement. Prime HUB participation is 100%. Sub Prime participation is 20%.

## FINANCE AND ADMINISTRATION DIVISION

5. Request Committee **to recommend** to the Board to approve a three-year agreement with Samsara, Inc., for vehicle reporting and a GPS Tracking System, at an out-of-pocket cost of \$252,110.00, effective September 2, 2024; and **to authorize** the Interim General Manager and/or Assistant General Manager to execute the agreement. [NOTE: This expenditure is exempt from bidding under the Alabama Competitive Bid Law utilizing Sourcewell contract #020221-SAM.] HUB participation is 0%.
6. Request Committee **to recommend** to the Board to approve a three-year agreement with Software House International (SHI), for companywide Software and Services support at an out-of-pocket cost of \$916,657.65; and **to authorize** the Interim General Manager and/or Assistant General Manager to execute the agreement. [NOTE: This expenditure is exempt from bidding under the Alabama Competitive Bid Law utilizing NASPO value point contract #060028 MA230000003919.] HUB participation is 0%.

## COLLABORATIVE DIVISION ITEMS

7. Request Committee **to recommend** to the Board to exercise its bid option (first of two) to extend a one-year agreement with Ferguson Water Works, **the lowest responsible and responsive bidder**, for estimated annual quantities of Flange Fittings, at an estimated out-of-pocket cost of \$51,984.31; and **to authorize** the Interim General Manager and/or Assistant General Manager to execute the agreement. [NOTE: Vendor is a Direct Supplier.] HUB participation is 0%.  
NO OF BIDS: 4                      MINORITY VENDOR BID: No ✓ or Yes                      NEW VENDOR: No ✓ or Yes
8. Request Committee **to recommend** to the Board to award bid to Ferguson Water Works, **the lowest responsible and responsive bidder**, for Copper Tubing, at an estimated out-of-pocket cost of \$858,080.00; and **to authorize** the Interim General Manager and/or Assistant General Manager to execute the agreement. [NOTE: Vendor is a Direct Supplier.] HUB participation is 0%.  
NO OF BIDS: 7                      MINORITY VENDOR BID: No ✓ or Yes                      NEW VENDOR: No ✓ or Yes
9. Request Committee **to recommend** to the Board to award bid to Dunn Construction, **the lowest responsible and responsive bidder**, for Asphalt COLD Mix, picked-up, at an estimated out-of-pocket cost of \$250,000.00; and **to authorize** the Interim General Manager and/or Assistant General Manager to execute the agreement. [NOTE: Vendor is a Direct Supplier.] HUB participation 0%.  
NO OF BIDS: 3                      MINORITY VENDOR BID: No ✓ or Yes                      NEW VENDOR: No ✓ or Yes
10. Request Committee **to recommend** to the Board to exercise its bid option (first of two) to extend a one-year agreement with Core & Main, LP, **the lowest responsible and responsive bidder**, for estimated annual quantities of Meter Boxes and Lids, at an estimated out-of-pocket cost of \$535,300.00; and **to authorize** the Interim General Manager and/or Assistant General Manager to execute the agreement. [NOTE: Vendor is a Direct Supplier.] HUB participation 0%.  
NO OF BIDS: 5                      MINORITY VENDOR BID: No ✓ or Yes                      NEW VENDOR: No ✓ or Yes

## ADJOURNMENT