



**AGENDA FOR AN ENGINEERING AND MAINTENANCE COMMITTEE MEETING**  
**SCHEDULED Wednesday, February 12, 2025; immediately following the**  
**Regular Board of Directors' Meeting – Training Room**  
**Committee Members: Directors NeSmith (Chair), Harris, and Ward**

Members of the public may listen to the meeting by calling:  
(720) 336-4568 Access Code: 444-190-303 [Public - Listening Only].

CALL TO ORDER AND INVOCATION

ROLL CALL

APPROVAL OF AGENDA

APPROVAL OF MINUTES

1. Request Committee **to approve** minutes of the December 11, 2024, Engineering and Maintenance Committee Meeting.

REPORTS OF OFFICERS

- A. Committee Chair
- B. Committee Members
- C. General Manager/Assistant General Manager(s)
  - Request Committee **to hear** a presentation on the status of the new EnviroLab Building Design.

UNFINISHED BUSINESS

- NONE

NEW BUSINESS

**EXECUTIVE DEPARTMENT**

2. Request Committee **to recommend** to the Board a Scope of Service from KHAFRA to provide architectural services for the design and construction of a new Board of Directors' Room.

**ENGINEERING AND MAINTENANCE DIVISION**

3. Request Committee **to recommend** to the Board to approve a 10-year renewal agreement with the State of Alabama Department of Conservation and Natural Resources, for four Submerged Pipeline Right-of-Ways, at an out-of-pocket cost to the Board of \$21,000.00, and to authorize Interim General Manager and/or Assistant General Manager to execute the agreements.
4. Request Committee **to recommend** to the Board to approve a 5-year renewal agreement with the United States Department of Agriculture, for the removal of specifically non-native feral swine (wild boar) and other wildlife species at Lake Purdy, at an out-of-pocket cost to the Board of \$25,000.00, and to authorize Interim General Manager and/or Assistant General Manager to execute the agreement.

5. Request Committee **to recommend** to the Board to award bid to Revere Electric, the Sole Bidder, for the PLC Upgrades to Cane Creek Booster Pump Station project, at an estimated out-of-pocket cost to the Board of \$1,012,282; and to authorize the Interim General Manager and/or Assistant General Manager to execute the agreement. HUB participation is 5.08%.

NO OF BIDS: 1

MINORITY VENDOR BID: No  or Yes

NEW VENDOR: No  or Yes

## FINANCE AND ADMINISTRATION DIVISION

6. Request Committee **to recommend** to the Board to approve a 1-year renewal with Verinext for Varonis Software, as a Service Subscription Service, effective April 28, 2025, through April 27, 2026, at an estimated out-of-pocket cost to the Board of \$35,997.11; and to authorize the Interim General Manager and/or Interim Assistant General Manager to execute the renewal. HUB participation is 0%.

7. Request Committee **to recommend** to the Board to exercise its bid option (first of two) to extend a 1-year agreement with MAC (Municipal and Commercial) Uniforms, the lowest responsible and responsive bidder, effective August 1, 2025, through July 31, 2026, for estimated annual quantities of uniforms for employees, at an estimated annual out-of-pocket cost to the Board of \$102,916.00; and to authorize the Interim General Manager and/or Interim Assistant General Manager to execute the agreement. Hub participation is 0%. [NOTE: Vendor is a direct manufacturer.]

NO OF BIDS: 2

MINORITY VENDOR BID: No  or Yes

NEW VENDOR: No  or Yes

8. Request Committee **to recommend** to the Board to approve the 2025 SuccessFactors Licensing and Support renewal with Veritas Prime, at an estimated out-of-pocket cost to the Board of \$471,200.00; and to authorize the Interim General Manager and/or Interim/Assistant General Manager to execute the agreement.

## ADJOURNMENT