



**AGENDA FOR AN ENGINEERING AND MAINTENANCE COMMITTEE MEETING
SCHEDULED Wednesday March 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 January 13, 2025, 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

ENGINEERING AND MAINTENANCE DIVISION

2. Request Committee **to recommend** to the Board to approve a 3-year Lighting Service Agreement with Alabama Power Company, to upgrade the existing lighting at Shades Mountain and Western Filter Plant to LED Technology, at an out-of-pocket cost to the Board of \$31,006.08; and to authorize the General Manager and/or Assistant General Manager to execute the agreement. HUB participation is 0%.
3. Request Committee **to recommend** to the Board to award a proposal to Alabama Power Company and Rangeline, to repair a 42-inch steel water main located within an easement at Samford University, at an estimated out-of-pocket cost to the Board of \$115,719.31; and to authorize the General Manager and/or Assistant General Manager to execute the agreement. HUB participation is 0%.
4. Request Committee **to recommend** to the Board to exercise its bid option (first of two) to extend a one-year agreement with Eagle Cleaning Service, Inc., the lowest responsible and responsive bidder, for Janitorial Services effective August 16, 2025, through August 15, 2026, at an estimated out-of-pocket cost to the Board of \$240,240.00, and to authorize the General Manager and/or Assistant General Manager to execute the agreement. HUB participation is 100%. [NOTE: Vendor is a WBE.]
NO OF BIDS: 5 MINORITY VENDOR BID: No ✓ or Yes NEW VENDOR: No or Yes ✓
5. Request Committee **to recommend** to the Board to award bid to Wade Sand & Gravel Company, Inc., the sole bidder, for estimated quantities of Crushed Limestone-Backfill

Material, at an out-of-pocket cost to the Board of \$1,003,740.00; and to authorize the General Manager and/or Assistant General Manager to execute the agreement. HUB participation is 0%. [NOTE: Vendor is a direct manufacturer.]

NO OF BIDS: 1

MINORITY VENDOR BID: No ✓ or Yes

NEW VENDOR: No ✓ or Yes

6. Request Committee **to recommend** to the Board to exercise its bid option (first of two) to extend a one-year agreement with Landscapes Unlimited of Alabama, the sole bidder, for landscape services throughout the BWWB Distribution System, effective August 1, 2025, through July 31, 2026, at an estimated annual out-of-pocket cost to the Board of \$2,043,747.50; and to authorize the General Manager and/or Assistant General Manager to execute the agreement. HUB participation is 13.17%.

NO OF BIDS: 1

MINORITY VENDOR BID: No ✓ or Yes

NEW VENDOR: No ✓ or Yes

7. Request Committee **to recommend** to the Board to award bid to Dunn Construction Company, Inc, the lowest responsive and responsible bidder, for estimated quantities of Asphalt-HOT Mix, at an estimated out-of-pocket cost to the Board of \$2,125,969.60; and to authorize the General Manager and/or 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 exercise its bid option (first of two) to extend one-year agreements with Black Diamond Paving, LLC and Tate Contracting and Paving, the lowest responsible and responsive bidders, for estimated annual quantities of Standard Patch Paving/Longitudinal Transverse/Milling and Resurfacing, effective August 1, 2025, through July 31, 2026, at an estimated cost of Item 1 (West District) - \$1,489,240.00; Item 3 (East/South District) - \$2,353,915.00, at an annual out-of-pocket cost of \$3,843,155.00 to Black Diamond Paving, LLC; and Item 2 (Central District) - \$1,135,000.00, to Tate Contracting and Paving; with a total annual out-of-pocket cost to the Board of \$4,978,155.00; and to authorize the General Manager and/or Assistant General Manager to execute the agreements. HUB prime participation 100%. HUB sub-prime participation 30% for Items 1 and 3.

NO OF BIDS: 4

MINORITY VENDOR BID: No or Yes ✓

NEW VENDOR: No ✓ or Yes

FINANCE AND ADMINISTRATION DIVISION

9. Request Committee **to recommend** to the Board to exercise its bid option (first of two) to extend a one-year agreement (or until quantities are met) with Core and Main, LP, the sole bidder, for estimated quantities of Precast Concrete Vaults, effective August 28, 2025, through August 27, 2026, at an estimated out-of-pocket cost to the Board of \$410,875.00; and to authorize the General Manager and/or Interim Assistant General Manager to execute the agreement. HUB participation is 0%. [NOTE: Vendor is a direct distributor.]

NO OF BIDS: 1

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 Consolidated Pipe & Supply Company, the lowest responsible and responsive bidder, for estimated annual quantities of NON-AIS certified Tapping Sleeves, at an estimated out-of-pocket cost to the Board of \$843,943.00, and to Ferguson Water Works, the lowest responsible and responsive bidder, for estimated annual quantities of AIS certified Tapping Sleeves, at an estimated out-of-pocket cost to the Board of \$1,079,666.05, effective September 1, 2025, through August 31, 2026; and to authorize the General Manager and/or Interim Assistant General Manager to execute the agreements. HUB participation is 0%. [NOTE: Both vendors are direct distributors.]

NO OF BIDS: 2

MINORITY VENDOR BID: No ✓ or Yes

NEW VENDOR: No ✓ or Yes

11. Request Committee **to recommend** to the Board to approve a Statement of Work with Cognizant, to upgrade our current SAP on premise solution to the new cloud solution, S/4HANA, effective March 26, 2025, through July 31, 2026, at an estimated out-of-pocket cost to the Board of \$7,969,458.00, pending legal review; and to authorize the General Manager and/or Interim Assistant General Manager to execute the agreement.

OPERATIONS AND TECHNICAL SERVICES DIVISION

12. Request Committee **to recommend** to the Board to approve IXOM Watercare, to perform the inspection and repair of twenty-two (22) SolarBees at Lake Purdy, at an estimated out-of-pocket cost to the Board of \$86,146.18; and to authorize the General Manager and/or Assistant General Manager to approve the agreement. HUB participation is 0%. [NOTE: Vendor is the exclusive manufacturer and sole licensee of the equipment and technology.]

ADJOURNMENT