



**AGENDA FOR AN ENGINEERING AND MAINTENANCE COMMITTEE MEETING
SCHEDULED WEDNESDAY, November 20, 2024; 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 of the September 4, 2024, 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 expenditures with Tractor and Equipment Company for the purchase of one (1) Komatsu WA270-8 Wheel Loader to be used by the Distribution Department, at an estimated out-of-pocket cost to the Board of \$200,800.00; and to authorize the Interim General Manager and/or Assistant General Manager to execute applicable purchase orders. HUB participation 0%. **[NOTE:** This expenditure is exempt from bidding under the Alabama Competitive Bid Law because the items and services fall under the Sourcewell cooperative purchase, contract #011723-KOM.

NO OF BIDS: 0

MINORITY VENDOR BID: No ✓ or Yes

NEW VENDOR: No ✓ or Yes

3. Request Committee **to recommend** to the Board to approve expenditures with Tractor and Equipment Company for the purchase of two (2) Komatsu PC88MR-11 Excavators to be used by the Distribution Construction Department at an estimated out-of-pocket cost to the Board of \$237,218.00; and to authorize the Interim General Manager and/or Assistant General Manager to execute applicable purchase orders. HUB participation 0%. **[NOTE:** This expenditure is exempt from bidding under the Alabama Competitive Bid Law because the items and services fall under the Sourcewell cooperative purchase, contract #011723-KOM.]

NO OF BIDS: 0

MINORITY VENDOR BID: No ✓ or Yes

NEW VENDOR: No ✓ or Yes

4. Request Committee **to recommend** to the Board to award bid to J.J. Morley Enterprises, Inc., the lowest responsible and responsive bidder, for the Cahaba Pump Station Intake Structure Repair and Rehabilitation Project, at an estimated out-of-pocket cost to the Board of \$266,627.60 (\$216,627.60 plus the mandatory \$50,000.00 contingency); and to authorize the Interim General Manager and/or Assistant General Manager to execute the agreement. HUB participation 3.57%. HUB labor and services 11.85%.

NO OF BIDS: 2

MINORITY VENDOR BID: No or Yes ✓

NEW VENDOR: No or Yes ✓

FINANCE AND ADMINISTRATION DIVISION

5. Request Committee **to recommend** to the Board to approve expenditures with Pro Logic ITS for the installation of Emergency Lights on eight (8) new single-axle dump trucks, at an estimated out-of-pocket cost to the Board of \$39,347.84; and to authorize the Interim General Manager and/or Interim Assistant General Manager to approve applicable purchase orders. HUB participation 0%. [NOTE: This expenditure is exempt from bidding under the Alabama Competitive Bid Law because the items and services fall under State of Alabama Bid Contract #MA 230000004214.]

NO OF BIDS: 0

MINORITY VENDOR BID: No ✓ or Yes

NEW VENDOR: No ✓ or Yes

6. Request Committee **to recommend** to the Board to award bid to Walter A Wood Supply Company, Inc., the lowest responsible and responsive bidder, for estimated quantities of Traffic Cones, at an estimated out-of-pocket cost to the Board of \$42,525.00; and to authorize the Interim General Manager and/or Interim Assistant General Manager to execute the agreement. HUB participation 0%.

NO OF BIDS: 2

MINORITY VENDOR BID: No ✓ or Yes

NEW VENDOR: No ✓ or Yes

7. Request Committee **to recommend** to the Board to approve a one-year agreement with Carahsoft Technology Corporation, effective March 28, 2025, through March 29, 2026, for Element Four Veeam Data Replication & Cloud Disaster Recovery Service, at an out-of-pocket cost to the Board of \$83,645.04; and to authorize the Interim General Manager and/or Interim Assistant General Manager to execute the agreement. HUB participation 0%. [NOTE: This item is exempt from bidding because it is being purchased from the Omnia Cooperative contract agreement R191902.]

NO OF BIDS: 0

MINORITY VENDOR BID: No ✓ or Yes

NEW VENDOR: No ✓ or Yes

8. Request Committee **to recommend** to the Board to award bid to Y&S Technologies, Inc., the lowest responsible and responsive bidder, for Lenovo Desktops, Laptops and Smart Docs, at an estimated out-of-pocket cost to the Board of \$143,066.50; and **to authorize** the Interim General Manager and/or Interim Assistant General Manager to execute the agreement. HUB participation 0%.

NO OF BIDS: 2

MINORITY VENDOR BID: No ✓ or Yes

NEW VENDOR: No ✓ or Yes

9. Request Committee **to recommend** to the Board to approve expenditures, pursuant to the State of Alabama Contract #MA 230000004059, with various vendors, for Tires (Bridgestone), at an estimated out-of-pocket cost to the Board of \$550,000.00, for a period of up to one-year. [NOTE: The expenditure is exempt from bidding under the Alabama Competitive Bid Law because it is a purchase from the State of Alabama Master Agreement contract.]

NO OF BIDS: 0

MINORITY VENDOR BID: No ✓ or Yes

NEW VENDOR: No ✓ or Yes

10. Request Committee **to recommend** to the Board to approve the 2025 SAP Support Extension/Agreement with Utegration, for extended SAP support, effective January 1, 2025, through December 31, 2025, at a total out-of-pocket cost to the Board of \$600,248.00; and to authorize the Interim General Manager and/or Interim Assistant General Manager to execute the agreement HUB participation 0%.

11. Request Committee **to recommend** to the Board to approve the 2025 SAP Support Extension/Agreement with Business Systems and Operations (BSO), for extended SAP support, effective January 1, 2025, through December 31, 2025, at a total out-of-pocket cost to the Board of \$611,562.00; and to authorize the Interim General Manager and/or Interim Assistant General Manager to execute the agreement. HUB participation 100%.
12. Request Committee **to recommend** to the Board to approve an expenditure, pursuant under the State of Alabama Contract # MA23000004238, with Petroleum Traders, for Unleaded 89 (Mid-Grade) Gasoline and Low-Sulfur On-Road Diesel, at an estimated annual out-of-pocket cost to the Board of \$2,815,046.00, for a period of up to one-year, contingent upon the State of Alabama renewing its current contract September 2025; and to authorize the Interim General Manager and/or Interim Assistant General Manager to execute the agreement. Supplier is 100% veteran owned. [NOTE: Proposal is exempt from bidding under the Alabama Competitive Bid Law because it is a purchase from the State of Alabama Master Agreement contract.]
 NO OF BIDS: 0 MINORITY VENDOR BID: No or Yes ✓ NEW VENDOR: No ✓ or Yes

OPERATIONS & TECHNICAL SERVICES DIVISION

13. Request Committee **to recommend** to the Board to award bid to Shimadzu Scientific Instruments, the lowest responsible and responsive bidder, for a Total Organic Carbon (TOC) Analyzer, at an estimated cost of \$59,137.85; and to authorize the Interim General Manager and/or Assistant General Manager to execute the agreement. HUB participation 0%. [NOTE: Vendor is a direct supplier.]
 NO OF BIDS: 2 MINORITY VENDOR BID: No ✓ or Yes NEW VENDOR: No or Yes ✓
14. Request Committee **to recommend** to the Board to approve an expenditure with Capital Tractor, Inc., for the purchase of four (4) new diesel utility terrain vehicles (UTV) for Lake Purdy, Inland Dam, Cahaba Pump Station, and Mulberry Pump Station, at an estimated out-of-pocket cost to the Board of \$88,127.56; and to authorize the Interim General Manager and/or Assistant General Manager to approve applicable purchase orders. HUB participation 0%. [NOTE: Expenditure is exempt from bidding under the Alabama Competitive Bid Law because items and services fall under State of Alabama Bid Contract #MA 230000004045.]
 NO OF BIDS: 0 MINORITY VENDOR BID: No ✓ or Yes NEW VENDOR: No ✓ or Yes
15. Request Committee **to recommend** to the Board to award bid to The Clorox Sales Company, the lowest responsible and responsive bidder, for estimated quantities of Lead-Free Water Pitchers and Filters for lead service line replacement, at an estimated out-of-pocket cost to the board of \$100,640.00; and to authorize the Interim General Manager and/or Assistant General Manager to execute the agreement. HUB participation 0%. [NOTE: Vendor is a direct supplier.]
 NO OF BIDS: 1 MINORITY VENDOR BID: No ✓ or Yes NEW VENDOR: No ✓ or Yes
16. Request Committee **to recommend** to the Board to approve a two-year Laboratory Testing Services Agreement with the City of Birmingham for Birmingham Water Works' EnviroLab Department to perform testing services for the City's Stormwater Testing Program, generating revenue for the Board up to \$89,660.00; and to authorize the Interim General Manager and/or Assistant General Manager to execute the agreement.

ADJOURNMENT