



**AGENDA FOR AN ENGINEERING AND MAINTENANCE COMMITTEE MEETING
SCHEDULED WEDNESDAY, September 4, 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

- NONE

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

1. Request Committee **to recommend** to the Board to award bid to Thalle Construction Co., **the sole bidder**, for the Lake Purdy Dam Rehabilitation project, at a negotiated, estimated out-of-pocket cost of \$78,714,010.00; and **to authorize** the Interim General Manager and/or Assistant General Manager to execute the agreement. HUB participation 3.46%. Labor and Services HUB 19.71% [NOTE: Vendor is the sole bidder.]
NO OF BIDS: 0 MINORITY VENDOR BID: No ✓ or Yes NEW VENDOR: No ✓ or Yes
2. Request Committee **to recommend** to the Board **to approve** expenditures with Mohawk Lifts, for the purchase of one (1) tire changing machine (\$38,392.20) and one (1) wheel balancing machine (\$21,225.46), to replace aging equipment used by the Transportation Department, at an estimated out-of-pocket cost of \$59,617.66; 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 State of Alabama Bid contract #MA230000004329.]
NO OF BIDS: 0 MINORITY VENDOR BID: No ✓ or Yes NEW VENDOR: No or Yes ✓
3. Request Committee **to recommend** to the Board **to award bid** to Consolidated Pipe & Supply Company Inc., **the lowest responsible and responsive bidder**, for estimated

annual quantities of MJ Retainer Glands, at an estimated out-of-pocket cost of \$165,845.00; 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: 4

MINORITY VENDOR BID: No or Yes

NEW VENDOR: No or Yes

4. Request Committee **to recommend** to the Board **to award bid** to Empire Pipe & Supply, Inc., **the lowest responsive and responsible bidder**, for estimated quantities of MJ Valve Adapters, at an out-of-pocket cost of \$272,676.00 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: 3

MINORITY VENDOR BID: No or Yes

NEW VENDOR: No or Yes

5. Request Committee **to recommend** to the Board **to approve** expenditures with Tractor and Equipment Company, for the purchase of one (1) D61PX-24 Dozer, to be used by the Raw Water Department, at an estimated out-of-pocket cost of \$314,900.00; 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 Sourcwell cooperative purchase contract #011723-KOM.]

NO OF BIDS: 0

MINORITY VENDOR BID: No or Yes

NEW VENDOR: No or Yes

6. Request Committee **to recommend** to the Board **to approve** expenditures with Tractor and Equipment Company, for the purchase of six (6) Komatsu PC35MR-5 mini excavators, to be used by the Distribution Department, at an estimated out-of-pocket cost of \$327,030.00; 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 Sourcwell cooperative purchase contract #011723-KOM.]

NO OF BIDS: 0

MINORITY VENDOR BID: No or Yes

NEW VENDOR: No or Yes

7. Request Committee **to recommend** to the Board **to exercise its bid option** (first of two) to extend a one-year agreement (January 1, 2025 - December 31, 2025), with Empire Pipe and Supply, **the lowest responsible and responsive bidder**, for estimated quantities of water meters, at an estimated out-of-pocket cost of \$6,000,000.00; 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: 6

MINORITY VENDOR BID: No or Yes

NEW VENDOR: No or Yes

FINANCE AND ADMINISTRATION DIVISION

8. Request Committee **to recommend** to the Board **to approve** a three-year agreement with CSpire for Network Switch replacement and Meraki license, support and maintenance, effective December 15, 2024 - December 14, 2027, at an out-of-pocket cost of \$257,770.75; and **to authorize** the Interim General Manager and/or Assistant General Manager to execute the agreement. HUB participation 0%. [NOTE: This expenditure is exempt from bidding it is being purchased under the Alabama State Contract list MA 999 210000000007.]

9. Request Committee **to recommend** to the Board **to approve** a three-year renewal agreement with Palo Alto 3250 and 5250 Firewall license with Layer3 Communications, for network security support for BWW's network, effective January 5, 2025 – January 4, 2028, at an out-of-pocket cost of \$544,065.00; and **to authorize** the Interim General

Manager and/or Assistant General Manager to execute the agreement. HUB participation 0%. [NOTE: This security service is exempt from bidding under the Alabama law 41-15-21 and will be purchased from Layer3 Communications off the Alabama State Contract MA220000003246.]

OPERATIONS & TECHNICAL SERVICES DIVISION

10. Request Committee **to recommend** to the Board **to exercise its bid option** (second of two) to extend a one-year agreement (January 1, 2025 – December 31, 2025), with Chemrite, Inc., **the lowest responsible and responsive bidder**, for estimated quantities of Potassium Permanganate, for a \$2.72 per pound cost, at an estimated out-of-pocket cost of \$30,872.00; and **to authorize** the Interim General Manager and/or Assistant General Manager to execute the agreement. HUB participation 0%. [NOTE: Vendor is a direct manufacturer.]
NO OF BIDS: 4 MINORITY VENDOR BID: No ✓ or Yes NEW VENDOR: No ✓ or Yes
11. Request Committee **to recommend** to the Board **to exercise its bid option** (second of two) to extend a one-year agreement (January 1, 2025 – December 31, 2025), with Univar USA, Inc., **the lowest responsible and responsive bidder**, for estimated quantities of Hydrofluosilicic Acid (Fluoride), for a \$0.30 per pound cost, at an estimated out-of-pocket cost of \$320,400.00; and **to authorize** the Interim General Manager and/or Assistant General Manager to execute the agreement. HUB participation 0%. [NOTE: Vendor is a direct manufacturer.]
NO OF BIDS: 2 MINORITY VENDOR BID: No ✓ or Yes NEW VENDOR: No ✓ or Yes
12. Request Committee **to recommend** to the Board **to exercise its bid option** (second of two) to extend a one-year agreement (January 1, 2025 – December 31, 2025), with Harcros Chemicals, **the lowest responsible and responsive bidder**, for estimated quantities of Liquefied Chlorine, for a \$0.91 per pound cost, at an estimated out-of-pocket cost of \$546,000.00, and **to authorize** the Interim General Manager and/or Assistant General Manager to execute the agreement. HUB participation 0%. [NOTE: Vendor is a direct manufacturer.]
NO OF BIDS: 2 MINORITY VENDOR BID: No ✓ or Yes NEW VENDOR: No ✓ or Yes
13. Request Committee **to recommend** to the Board **to exercise its bid option** (second of two) to extend a one-year agreement (January 1, 2025 – December 31, 2025), with Burnett Lime Company, Inc., **the lowest responsible and responsive bidder** for Liquid Calcium Hydroxide (Cal-Flo), for a \$0.0635 per pound cost, at an estimated out-of-pocket cost of \$835,840.00 and **to authorize** the Interim General Manager and/or Assistant General Manager to execute the agreement. HUB participation 0%. [NOTE: Vendor is a direct manufacturer.]
NO OF BIDS: 2 MINORITY VENDOR BID: No ✓ or Yes NEW VENDOR: No ✓ or Yes
14. Request Committee **to recommend** to the Board **to exercise its bid option** (first of two) to extend a one-year agreement (January 1, 2025 – December 31, 2025), with USALCO, **the sole bidder**, for estimated quantities of Liquid Aluminum Sulfate, for a \$0.1470 per dry pound cost, at an estimated out-of-pocket cost of \$882,000.00; and **to authorize** the Interim General Manager and/or Assistant General Manager to execute the agreement. HUB participation 0%. [NOTE: Vendor is a direct manufacturer and the sole bidder.]
NO OF BIDS: 1 MINORITY VENDOR BID: No ✓ or Yes NEW VENDOR: No ✓ or Yes
15. Request Committee **to recommend** to the Board **to extend** a one-year agreement with Allied Universal Security (with no increase), effective October 1, 2024 – September 30, 2025, to provide security services at various sites referenced in the contract, at an estimated out of pocket cost of \$949,577.00; 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 State of Alabama Competitive Bid Law because it is related to security.]

16. Request Committee **to recommend** to the Board **to exercise its bid option** (second of two) to extend a one-year agreement (January 1, 2025 – December 31, 2025), with Allied Universal Corporation, **the lowest responsible and responsive bidder**, for estimated quantities of Liquid Sodium Hypochlorite, for a \$2.07 per gallon cost, at an estimated out-of-pocket cost of \$1,552,500.00; and **to authorize** the Interim General Manager and/or Assistant General Manager to execute the agreement. HUB participation 0%. [NOTE: Vendor is a direct manufacturer.]

NO OF BIDS: 3

MINORITY VENDOR BID: No or Yes

NEW VENDOR: No or Yes

ADJOURNMENT