



**AGENDA FOR AN ENGINEERING AND MAINTENANCE COMMITTEE MEETING
SCHEDULED WEDNESDAY, December 11, 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 October 9, 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 Navigation Electronics, Inc. for the purchase of two (2) Trimble R980 land surveyor equipment with accessories to be used by the Land Administration Surveyor Crew, at an estimated out-of-pocket cost to the Board of \$75,520.39; and to authorize the Interim General Manager and/or Assistant General Manager to execute applicable purchase orders. HUB participation 100% (Women Owned Small Business). [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 award bid to Southern Directional, Inc., the lowest responsible and responsive bidder, for the installation of approximately 2,710' of 8" DICL pipe; 3,290' of 6" DICL pipe and related appurtenances in unincorporated Jefferson County, Alabama at a bid amount of \$985,150.00; plus estimated cost of materials and Water Board labor in the amount of \$485,586.36; less Jefferson County ARPA funding contribution of \$1,470,736.36; for an estimated out-of-pocket cost to the Board of \$0.00; to authorize the Interim General Manager and/or Assistant General Manager to execute the agreement. HUB participation 24.4%. [NOTE: Jefferson County ARPA maximum funding contribution is \$1,810,360.00 per approved agreement at Board of Directors Meeting on November 20, 2024.]

NO OF BIDS: 3

MINORITY VENDOR BID: No ✓ or Yes

NEW VENDOR: No ✓ or Yes

4. Request Committee **to recommend** to the Board to exercise its bid option to extend a one - year agreement (first of two), with USIC Locating Services, Inc., the lowest responsive and responsible bidder, for estimated quantities of Underground Utility Locating Services, at an annual estimated out-of-pocket cost to the Board of \$4,124,620.00; and to authorize Interim General Manager and/or 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

FINANCE AND ADMINISTRATION DIVISION

5. Request Committee **to recommend** to the Board to exercise its bid option to extend a one - year agreement with Mueller Co. LLC, the lowest responsive and responsive bidder, for estimated annual quantities of Resilient Seated Gate Valves - AIS (American Iron and Steel), at an estimated out-of-pocket cost to the Board of \$639,322.69; and to authorize the Interim General Manager and/or the Interim/Assistant General Manager to execute the agreement. HUB participation 0%. [NOTE: Vendor is a direct supplier.]

NO OF BIDS: 5

MINORITY VENDOR BID: No ✓ or Yes

NEW VENDOR: No ✓ or Yes

6. Request Committee **to recommend** to the Board to approve the SAP S/4HANA RISE five - year License and Maintenance Proposal effective January 1, 2025, through December 31, 2029, at an out-of-pocket cost to the Board of \$4,983,044 (average annual cost of \$996,608); and to authorize the Interim General Manager and/or the Interim/Assistant General Manager to execute the agreement.

7. Request Committee **to recommend** to the Board to award a bid to U.S. Pipe, for estimated annual quantities of Pipe, Wrap, and Fittings, effective February 1, 2025, through January 31, 2026, at an estimated out-of-pocket cost to the Board of \$17,688,445.99; and to authorize the Interim General Manager and/or the Interim/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

OPERATIONS & TECHNICAL SERVICES DIVISION

8. Request Committee **to recommend** to the Board to award bid to T.H. Lawn Service, the lowest responsible and responsive bidder, for estimated quantities of lawn maintenance at Shades Mountain Filtration Plant, at an estimated out-of-pocket cost to the Board of \$46,500.00; and to authorize the Interim General Manager and/or Assistant General Manager to execute the agreement. HUB participation 100%.

NO OF BIDS: 4

MINORITY VENDOR BID: No or Yes ✓

NEW VENDOR: No ✓ or Yes

9. Request Committee **to recommend** to the Board to exercise its bid option (second of two) to extend a one-year agreement with T.H. Lawn Service, the lowest responsible and responsive bidder, for Lawn Maintenance at three filter plants; Carson Filter Plant, Putnam Filter Plant, and Western Filter Plant, at an estimated out-of-pocket cost to the Board of \$93,000.00 (estimated effective date of March 1, 2025, through October 31, 2025); and to authorize the Interim General Manager and /or Assistant General Manager to execute the agreement. HUB participation 100%.

NO OF BIDS: 3

MINORITY VENDOR BID: No or Yes ✓

NEW VENDOR: No ✓ or Yes

10. Request Committee **to recommend** to the Board to approve the scope of services provided by The ESB Group, as negotiated, a proposal to offer Audiovisual upgrades at the Cahaba Museum, at an estimated out-of-pocket cost to the Board of \$128,144.38, and to authorize the Interim General Manager and/or Assistant General Manager to execute the agreement. HUB participation 100%.

NO OF BIDS: 2

MINORITY VENDOR BID: No or Yes ✓

NEW VENDOR: No or Yes ✓

11. Request Committee **to recommend** to the Board to award bid to Teledyne Instruments, the lowest responsible and responsive bidder, for a two (2) Teledyne Purge and Trap Sample Preparation Systems, to be used in the EnviroLab, at an estimated cost of \$146,537.60; and to authorize the Interim General Manager and/or Assistant General Manager to execute the agreement. HUB participation 0%. [Vendor is a direct supplier.]

NO OF BIDS: 1

MINORITY VENDOR BID: No ✓ or Yes

NEW VENDOR: No ✓ or Yes

ADJOURNMENT