



**REVISED AGENDA FOR A REGULAR BOARD OF DIRECTORS'
MEETING
SCHEDULED WEDNESDAY, December 18, 2024
at 11:30 a.m. – BWWB TRAINING ROOM**

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 Board **to approve** minutes of the following:
 - 1.1 Regular Board of Directors' Meeting held October 23, 2024.
 - 1.2 Regular Board of Directors' Meeting and Public Hearing held November 4, 2024.

REPORTS OF COMMITTEES

- NONE

REPORTS OF OFFICERS

- A. Chair
- B. Directors
- C. Interim General Manager/Assistant General Manager(s)

UNFINISHED BUSINESS

- NONE

SPEAKERS

NEW BUSINESS

2. Request Board **to adopt** resolutions authorizing monthly retirement benefits from the Board's Retirement Trust Fund for the following:
 - 2.1 Jennifer Y. Smith, Distribution Specialist II - Distribution Department, as stated on the respective retirement calculation, effective January 1, 2025, and commending Ms. Smith for her 10 years and 9 months of service.
 - 2.2 Stephen Paul Lloyd, Manager, Human Resources - Human Resources Department, as stated on the respective retirement calculation, effective January 1, 2025, and commending Mr. Lloyd for his 20 years and 2 months of service.
 - 2.3 James Callines, District Supervisor, Maintenance - Distribution Department, as stated on the respective retirement calculation, effective January 1, 2025, and commending Mr. Callines for his 30 years of service.

- 2.4 Roderick Davis, Automotive Technician, Jr - Purchasing Department, as stated on the respective retirement calculation, effective January 1, 2025, and commending Mr. Davis for his 30 years and 1 month of service.
 - 2.5 Lawrence Calhoun, Superintendent, Construction – Distribution Department, as stated on the respective retirement calculation, effective January 1, 2025, and commending Mr. Calhoun for his 31 years and 6 months of service.
3. Request Board **to approve** payment of invoices to the following:
- 3.1 Dominick Feld Hyde, P.C., for professional services rendered October 2024 in the amount of \$464.00.
 - 3.2 Terminus Municipal Advisors, LLC, for professional services rendered November 2024 in the amount of \$10,000.00.
 - 3.3 Kelvin W. Howard, LLC, for professional services rendered December 2024 in the amount of \$12,090.00.
 - 3.4 May Law Group, LLC, for professional services rendered October 1, 2024, through November 29, 2024 in the amount of \$19,745.58.
 - 3.5 Birmingham Business Resource Center, for professional services rendered November 2024 in the amount of \$20,000.00.
 - 3.6 The Law Office of Bobby L. Davis, LLC, for professional services rendered November 2024 in the amount of \$25,620.00.
 - 3.7 Parnell Thompson, LLC, for professional services rendered November 2024 in the amount of \$56,355.00.
 - 3.8 Raftelis Financial Consultants, Inc, for professional services rendered November 2024 in the amount of \$77,585.27.
4. Request Board **to approve** the following items, as recommended by the Engineering and Maintenance Committee:
- 4.1 **To award bids to:**
 - 4.1.1 Southern Directional, Inc., **the lowest responsible and responsive bidder**, for the installation of approximately 2,710-feet of 8-inch DICL pipe; 3,290-feet of 6-inch 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; and **to authorize** the Interim General Manager and/or the Assistant General Manager to execute the agreement. [NOTE: Jefferson County ARPA maximum funding contribution is \$1,810,360.00 per approved agreement at Board of Directors Meeting on November 20, 2024. The Historically Underutilized Business (HUB) participation is 24.4%.]

NO OF BIDS: 3 MINORITY VENDOR BID: No ✓ or Yes NEW VENDOR: No ✓ or Yes

4.1.2 T.H. Lawn Service, **the lowest responsible and responsive bidder**, for estimated quantities of lawn maintenance at Shades Mountain Filtration Plant, effective March 1, 2025, through October 31, 2025, at an estimated out-of-pocket cost to the Board of \$46,500.00; and **to authorize** the Interim General Manager and/or the Assistant General Manager to execute the agreement. [NOTE: The Historically Underutilized Business (HUB) participation is 100%.]

NO OF BIDS: 4 MINORITY VENDOR BID: No or Yes ✓ NEW VENDOR: No ✓ or Yes

4.1.3 Teledyne Instruments, **the sole bidder**, for two (2) Teledyne Purge and Trap Sample Preparation Systems, to be used in the EnviroLab, at an estimated out-of-pocket cost to the Board of \$146,537.60; and **to authorize** the Interim General Manager and/or the Assistant General Manager to execute the agreement. [NOTE: Vendor is a direct supplier. The Historically Underutilized Business (HUB) participation is 0%.]

NO OF BIDS: 1 MINORITY VENDOR BID: No ✓ or Yes NEW VENDOR: No ✓ or Yes

4.1.4 U.S. Pipe, **the lowest responsible and responsive bidder**, 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. [NOTE: Vendor is a direct manufacturer. The Historically Underutilized Business (HUB) participation is 0%.]

NO OF BIDS: 2 MINORITY VENDOR BID: No ✓ or Yes NEW VENDOR: No ✓ or Yes

4.2 To exercise its bid option to:

4.2.1 T.H. Lawn Service, **the lowest responsible and responsive bidder**, to extend a one-year agreement (second of two), for Lawn Maintenance at three filter plants; Carson Filter Plant, Putnam Filter Plant, and Western Filter Plant, effective March 1, 2025 through October 31, 2025, at an estimated out-of-pocket cost to the Board of \$93,000.00; and **to authorize** the Interim General Manager and/or the Assistant General Manager to execute the agreement. [NOTE: The Historically Underutilized Business (HUB) participation is 100% - Disadvantaged Business Enterprise (DBE).]

NO OF BIDS: 3 MINORITY VENDOR BID: No or Yes ✓ NEW VENDOR: No ✓ or Yes

4.2.2 Mueller Co., LLC, **the lowest responsible and responsive bidder**, to extend a one-year agreement (second of two), for estimated annual quantities of Resilient Seated Gate Valves - AIS (American Iron and Steel), effective January 1, 2025 through December 31, 2025, 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. [NOTE: Vendor is a direct supplier. The Historically Underutilized Business (HUB) participation is 0%.]

NO OF BIDS: 5

MINORITY VENDOR BID: No ✓ or Yes

NEW VENDOR: No ✓ or Yes

4.2.3 USIC Locating Services, Inc., **the lowest responsive and responsible bidder**, to extend a one-year agreement (first of two), for estimated quantities of Underground Utility Locating Services, effective April 1, 2025, through March 31, 2026, at an annual estimated out-of-pocket cost to the Board of \$4,124,620.00; and **to authorize** Interim General Manager and/or the Assistant General Manager to execute the agreement. [NOTE: The Historically Underutilized Business (HUB) participation is 0%.]

NO OF BIDS: 2

MINORITY VENDOR BID: No ✓ or Yes

NEW VENDOR: No ✓ or Yes

4.3 **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 the Assistant General Manager to execute applicable purchase orders. [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. The Historically Underutilized Business (HUB) participation is 100% - (Women Owned Small Business).]

4.4 **To approve** a scope of services with The ESB Group, Inc., as negotiated, 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 the Assistant General Manager to execute the agreement. [NOTE: The Historically Underutilized Business (HUB) participation is 100% - (Women Owned Small Business).]

NO OF BIDS: 2

MINORITY VENDOR BID: No or Yes ✓

NEW VENDOR: No or Yes ✓

4.5 **To approve** the SAP S/4HANA RISE five-year (5) License and Maintenance Proposal, effective January 1, 2025, through December 31, 2029, at an out-of-pocket cost to the Board of \$4,983,044.00 (average annual cost of \$996,608.00); and **to authorize** the Interim General Manager and/or the Interim/Assistant General Manager to execute the agreement.

5. Request Board **to enter** into an agreement with B&B Processing, LLC, to research and file a claim or claims on behalf of the BWVB in the Payment Card Interchange Fee and Merchant Discount Antitrust Litigation Class Action Lawsuit; and to authorize the Interim General Manager to execute the agreement. [NOTE: There will be no cost to the BWVB. The BWVB will pay 33-percent fee of any proceeds received from the class action settlement.]

6. Request Board **to approve** a contract renewal with Fine Geddie and Associates, LLC, effective December 18, 2024, through December 17, 2025, to provide lobbying services, at an out-of-pocket cost to the Board of \$15,000.00 per month; and **to authorize** the Interim General Manager to execute the agreement.

7. Request Board **to approve** a contract renewal with The Jones Group, LLC, effective December 18, 2024, through December 17, 2025, to provide lobbying services, at an out-of-pocket cost to the Board of \$15,000.00 per month; and **to authorize** the Interim General Manager to execute the agreement.

8. Request Board **to approve** a new agreement with Direct Communication, effective December 18, 2024, through December 17, 2025, at a monthly out-of-pocket cost to the Board of \$38,000.00; and **to authorize** the Board Chair to execute the agreement.
9. Request Board **to approve** a contract renewal with General Ronald Burgess, for up to an additional six (6) months, to provide general consulting services; and **to authorize** the Chair to execute said document.

ADJOURNMENT