

**Minutes of  
Engineering And Maintenance Committee Meeting  
of The Water Works Board  
of The City Of Birmingham  
July 27, 2022**

An Engineering and Maintenance Committee Meeting of the directors of The Water Works Board of the City of Birmingham was held on Wednesday, July 27, 2022, at 12:30 p.m. or following the Regular Board of Directors' Meeting, at the Birmingham Water Works Board, 3600 First Avenue North – In Person, Training Room, to discuss engineering and maintenance issues. The Public has the option to listen by phone by calling (888) 398-2342 Code: 5608731.

The following Committee members were present via roll call: Chris Rice and Larry Ward. Dalton NeSmith, (Chair) was absent. Other Board members in attendance were William “Butch” Burbage, Tom Henderson and George Munchus.

Others present were: Michael Johnson, General Manager; Jeffrey Thompson, Iris Fisher and Derrick Murphy Assistant General Managers; Tammy Wilson, Executive Assistant to Derrick Murphy and Jeffrey Thompson; Cynthia Williams, Board Administrator; Anitra Hendrix, Corporate Governance Specialist; Marsha Hammonds, Systems Support Supervisor; Rick Jackson, Public Relations Manager; David Walker, Security Manager; Ed Travis, Purchasing Manager; Rosalind Jones, Accounting Manager; Jeff Wade and Charles McGee, Electrical and Mechanical Shop; Mark Parnell, Parnell Thompson, LLC; Kelvin Howard, Kelvin Howard, LLC; Tiffanie Agee, Agee Law, LLC; Patrick Flannelly, ARCADIS U.S., Inc.; Sherri Richardson and Keesia Crenshaw, Office of Attorney General; Kim Bivins, Birmingham Construction Industry Authority; Rusty Agi, Itron.

Committee member, Chris Rice, called the meeting to order at 12:54 p.m. in Committee Chair Dalton NeSmith's absence. A roll call confirmed two Committee members were present, so there was a quorum in attendance.

Next, a motion was made and seconded, and the Committee unanimously approved the agenda for July 27, 2022, amending it to table Item 8 at the Committee Chair's request, a request for the Committee to hold an Executive Session.

Following, a motion was made and seconded, and the Committee unanimously approved minutes from the May 11 and June 8, 2022, Engineering and Maintenance Committee meetings.

Next, there were no Reports from Officers and no Unfinished Business.

Following, a motion was made and seconded, and the Committee unanimously recommended to move to the Board to approve an easement agreement with Alabama Power Company on Cahaba Beach Road; and to authorize the General Manager and/or the Assistant General Manager to execute the agreement, as set forth in agenda Item 1. Assistant General Manager Derrick Murphy explained that infrastructure work was happening in this area. Some of which would be above ground and some underground.

Next, Director Rice recommended consolidating Items 2 – 7. General Manager Michael Johnson read the items into the record; approval of a 3-year agreement with Schneider Electric, a sole source provider, for Schneider Electric Customer First Premium Level Support and Services, at a cost of \$188,979.00 for the first year, \$194,197.00 for the second year and \$199,574.00 for the third year, at a total estimated out-of-pocket cost of \$582,750.00, rescinding an approval to purchase with Kenworth/Truckworx of Birmingham, for four (4) Heavy Duty Leak replacement vehicles, an approval to purchase with Kenworth/Truckworx of Birmingham, for four (4) Heavy Duty Leak replacement vehicles, at a cost of \$211,608.00 each, for a total out-of-pocket cost of \$846,432.00, an award bid to Consolidated Pipe and Supply, the lowest responsible and responsive bidder, for estimated quantities of 1" Double Coppersettors at an estimated out-of-pocket cost of \$238,350.00, an award bid to Consolidated Pipe and Supply, the lowest responsible and responsive bidder, for estimated quantities of Copper Meter Setters/Resettors, at an estimated out-of-pocket cost of \$399,506.47 and an award bid to Tren-Tay, Inc., the lowest responsible and responsive bidder, for the replacement of approximately 4,850' of 2" galvanized steel pipe / 2" unlined cast iron pipe, 1,160' of 2" cast iron cement lined (CICL) pipe and 410' of 8" unlined cast iron pipe with approximately 2,300' of 8" DICL pipe; 2,650' of 6" DICL pipe; 1,300 of 4" DICL pipe and related appurtenances; and 66 water services along Linthicum Street; Brewton Street; Wharton Avenue; East Norman Street; Day Avenue; Cooper Street; Princeton Avenue and East Lake Boulevard located in the City of Tarrant, at a bid amount of \$1,069,675.50; plus estimated cost of materials and Water Board labor in the amount of \$487,585.53; for a total estimated out-of-pocket cost of \$1,557,261.03. A motion was made and seconded, and the Committee unanimously recommended to move the referenced items to the Board for approval.

As there was no further business before the Committee, a motion was made and seconded and the Committee adjourned at 1:03 p.m.

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Michael Johnson  
General Manager

/S/

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Dalton NeSmith  
Assistant Secretary/Treasurer

/S/

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Chris Rice  
Chairman

/S/

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Larry Ward  
Secretary/Treasurer