

**Minutes of
Engineering And Maintenance Committee Meeting
of The Water Works Board
of The City Of Birmingham
July 10, 2024**

An Engineering and Maintenance Committee Meeting of the directors of The Water Works Board of the City of Birmingham was held on Wednesday, July 10, 2024, at 12:30 p.m., or immediately following the Regular Board of Directors' Meeting.

The following Committee members were present via roll call: Dalton NeSmith (Chair), Tereshia Huffman and Larry Ward. Other Board members present were William "Butch" Burbage, Jr., and George Munchus.

Others present were: Darryl R. Jones, Interim General Manager; Derrick Murphy and Philip King, Assistant General Managers; Tammy Wilson, Executive Assistant to Derrick Murphy and Philip King; Cynthia Williams, Board Administrator; Anitra Clark, Corporate Governance Specialist; Mark Parnell, Parnell Thompson, LLC; Derrick Maye, Employee Association President; Colandus Mason, IT Manager; Cassandra Bell, Assistant Accounting Manager; Jonathan Jett, Purchasing Superintendent; David Walker, Security Manager; Anthony Hazel, Security Superintendent; Akhi King, Security Systems Technician; Rick Jackson, Public Relations Manager; Jeff Wade and Charles McGee, Electrical and Mechanical Shop; Olivia Martin, Office of the State of Alabama Attorney General; Patrick Flannelly, ARCADIS U.S.; Kyle Adams, CBG Strategies; Security Guard.

Committee Chair, Dalton NeSmith called the meeting to order at 12:29 p.m. A roll call by Assistant General Manager, Philip King confirmed all three Committee members were present, so there was a quorum in attendance.

Following, the Committee went straight to the approval of minutes of the May 8, 2024, Engineering and Maintenance Committee Meeting, as set forth in agenda Item 1. A motion was made by Director Ward and seconded by Director Huffman, and the Committee unanimously approved the referenced minutes.

Next, there were no Reports from the Committee Chair or Committee Members and no Unfinished Business.

Following, under New Business, Chair of the Committee, Director Dalton NeSmith, requested that AGM, Philip King, read in summary the items on the agenda. The Committee was asked to recommend to the Board to approve various items from the Engineering and Maintenance Division as follows; approval of expenditures with Konika Minolta Business Solutions, for a Document Inserter, at an out-of-pocket cost of \$102,893.67, as set forth in agenda Item 2, approval of expenditures with Konika Minolta Business Solutions, for a Production Printer, at an out-of-pocket cost of \$110,288.45, as set forth in agenda Item 3, approval of a Scope of Services with A. G. Gaston Engineering, LLC, for design and inspection of the 1st Avenue North main replacement/reinforcement project, at an out-of-pocket cost of \$2,254,358.67, as set forth in agenda Item 4. Assistant General Manager, Derrick Murphy added that ADLOT is in the process of paving 1st Avenue North and Birmingham Water Works (BWW) has requested that they hold

off so we can install pipe prior to their paving project commencement. This comes at a possible savings of \$2M - \$3M for BWW, according to AGM Murphy. AGM King added that it is frustrating sometimes dealing with ALDOT and it speaks highly of BWW that ALDOT is willing to work with us. A motion was made by Director Huffman and seconded by Director Ward, and the Committee unanimously recommended to move the referenced items to the Board for approval.

Next, the Committee was asked to recommend to the Board to approve various items from the Finance and Administration Division as follows; approval of a three-year agreement with Samsara, Inc., for vehicle reporting and a GPS Tracking System, at an out-of-pocket cost of \$252,110.00, as set forth in agenda Item 5, approval of a three-year agreement with Software House International (SHI), for companywide Software and Services support, at an out-of-pocket cost of \$916,657.65, as set forth in agenda Item 6. A motion was made by Director Ward and seconded by Director Huffman, and the Committee unanimously recommended to move the referenced items to the Board for approval.

Following, the Committee was asked to recommend to the Board to approve various items from Collaborative Divisions as follows; approval to exercise its bid option to extend a one-year agreement with Ferguson Water Works, for estimated annual quantities of Flange Fittings, at an estimated out-of-pocket cost of \$51,984.31, as set forth in agenda Item 7, approval to award a bid to Ferguson Water Works, for Copper Tubing, at an estimated out-of-pocket cost of \$858,080.00, as set forth in agenda Item 8, approval to award a bid to Dunn Construction, for Asphalt COLD Mix, picked-up, at an estimated out-of-pocket cost of \$250,000.00, as set forth in agenda Item 9, approval to exercise its bid option to extend a one-year agreement with Core & Mian, LP, for estimated annual quantities of Meter Boxes and Lids, at an estimated out-of-pocket cost of \$535,300.00, as set forth in agenda Item 10. Director Ward asked about the individual cost of meter boxes and lids. AGM King responded that the meter box cost is \$65.53 each and the lid cost is \$135.00 each. A motion was made by Director Huffman and seconded by Director Ward, and the Committee unanimously recommended to move the referenced items to the Board for approval.

As there was no further business, a motion was made by Director Ward and seconded by Director Huffman, and the meeting adjourned at 12:36 p.m.

/S/

Darryl R. Jones
Interim General Manager

/S/

Dalton NeSmith
Assistant Secretary-Treasurer
Engineering and Maintenance Committee Chair

/S/

Tereshia Huffman
Chairwoman

/S/

Larry Ward
Secretary-Treasurer