

**Minutes of
Engineering And Maintenance Committee Meeting
of The Water Works Board
of The City Of Birmingham
December 11, 2024**

An Engineering and Maintenance Committee Meeting of the directors of The Water Works Board of the City of Birmingham was held on Wednesday, December 11, 2024, 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. George Munchus was also present.

Others present were: Darryl Jones, Interim General Manager; Mac Underwood, Interim Deputy General Manager; Derrick Murphy and Philip King, Assistant General Managers; Barry Williams, Interim Assistant General Manager; Tammy Wilson, Executive Assistant to Derrick Murphy and Philip King; Cynthia Williams, Board Administrator; Anitra Clark, Corporate Governance Specialist; Mark Parnell, Parnell Thompson, LLC; Jonathan Wilson, Colandus Mason, David Walker, Rick Jackson, Jeff Wade and Charles McGee, Birmingham Water Works (BWW) employees; General Ronald Burgess; Patrick Flannelly, ARCADIS U.S.; Matt London and Ashley Lawrence, SAP Account Executives; Olivia Martin, Office of the Attorney General; Lisa Ffiles, Security Guard.

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

Next, Interim General Manager, Darryl Jones asked the Committee to approve the agenda. A motion was made by Director Ward and seconded by Director Huffman, and the Committee unanimously approved the December 11, 2024, Engineering and Maintenance Committee Meeting agenda as printed.

Following, Interim General Manager, Darryl Jones asked the Committee to approve minutes of the October 9, 2024, Engineering and Maintenance Committee Meeting, as set forth in agenda Item 1. A motion was made by Director Huffman and seconded by Director Ward, and the Committee unanimously approved the referenced minutes. There were no Reports of Officers and No Unfinished Business

Next, under New Business; Engineering and Maintenance Division items, Assistant General Manager Derrick Murphy read Items 2, 3, and 4 into the record as follows; request Committee to recommend to the Board to approve expenditures with Navigation Electronics, Inc. for the purchase of two (2) Trimble R980 land surveyors 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; 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; and to authorize the Interim General Manager and/or Assistant General Manager to execute the agreement; and 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. Director Ward asked where in Jefferson County the Southern Directional, Inc. project was. AGM Murphy responded, Gardendale. 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.

Following, under Finance and Administration Division items, Interim Assistant General Manager Barry Williams read Items 5,6, and 7 into the record as follows; request Committee to recommend to the Board to exercise its bid option to extend a one-year agreement with Mueller Co. LLC, the lowest responsible 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; 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 \$4,983,044.00 (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; and 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. 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, under Operations & Technical Services Division items, Assistant General Manager Philip King read Items 8,9,10 and 11 into the record as follows; 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; 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; 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; and 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. 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, prior to adjournment, Barry Williams acknowledged the presence of Matt London and Ashley Lawrence, the SAP Account Executives. IAGM Barry Williams stated Mr. London helped in the negotiations to ensure BWV would not incur any licensing costs in 2025. The original plan would have had BWV paying \$1.2M in 2025 and we also minimized our costs over the next 5 years.

As there was no further business before the Committee, A motion was made by Director Ward and seconded by Director Huffman, and the meeting was unanimously adjourned at 12:39 p.m.

_____/S/
Darryl R. Jones
Interim General Manager

_____/S/
Dalton NeSmith
Engineering and Maintenance Committee Chair

_____/S/
Tereshia Huffman
Director

_____/S/
Larry Ward
Director