

**Minutes of
Engineering And Maintenance Committee Meeting
of The Water Works Board
of The City Of Birmingham
May 8, 2024**

An Engineering and Maintenance Committee Meeting of the directors of The Water Works Board of the City of Birmingham was held on Wednesday, May 8, 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 Tom Henderson and George Munchus.

Others present were: Michael Johnson, General Manager; Derrick Murphy and Iris Fisher, Assistant General Managers; Tammy Wilson, Executive Assistant to Derrick Murphy and Philip King; Cynthia Williams, Board Administrator; Anitra Clark, Corporate Governance Specialist; Colandus Mason, IT Manager; Cassandra Bell, Assistant Accounting Manager; Jonathan Jett, Purchasing Superintendent; David Walker, Security Manager; Anthony Hazel, Security Superintendent; Rick Jackson, Public Relations Manager; Jeff Wade and Charles McGee, Electrical and Mechanical Shop; Mark Parnell, Parnell Thompson, LLC; Kelvin Howard, Kelvin Howard Law, LLC; Keesia Crenshaw, Office of the State of Alabama Attorney General; Patrick Flannely, ARCADIS U.S.; Angela Riley, O2 Ideas; Lindsey McAdory, CBG Strategies; Birmingham City Police Officer.

Committee Chair, Dalton NeSmith called the meeting to order at 12:13 p.m. A roll call confirmed all three Committee members were present, so there was a quorum in attendance.

Next, Director NeSmith asked the Committee to approve the agenda. A motion was made by Director Huffman and seconded by Director Ward, and the Committee unanimously approved the April 10, 2024, Engineering and Maintenance Committee Meeting agenda as printed. General Manager Johnson mentioned a change in language on one item. Committee Chair, NeSmith stated this was only an addition in language and the Committee would address that when we get to the item. Director Huffman questioned whether this agenda was approved by counsel, and she wanted to make sure both legal counsel, and the Chair of the committee had reviewed all of the items on the agenda. Committee Chair NeSmith stated the items were approved in the meeting Monday, May 6, 2024 along with the General Manager and Assistant General Manager, Derrick Murphy.

Following, the Committee was asked to approve minutes of the March 6, 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.

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

Following, under New Business, the Committee was asked to recommend to the Board to award a bid to Firsthand Property Preservation, LLC, the lowest responsible and responsive bidder, for lawn maintenance at the Birmingham Water Works (BWW) main campus, as set forth in

agenda Item 2. A copy of supporting information was provided to the Committee members (a copy of which is on file in Diligent BoardBooks). Committee Chair NeSmith added that this firm was awarded the bid after the agenda was posted. At the time of the deadline for agenda posting, the vendor to be awarded was not known. Director Munchus asked if this was a new vendor. GM Jonson responded that this was a new vendor. Director Munchus requested a copy of the supporting information for this item. A motion was made by Director Huffman and seconded by Director Ward, and the Committee unanimously recommended to move the referenced item to the Board for approval.

Next, the Committee was asked to recommend to the Board to approve a purchase with Interior Elements, for cubicles for the System Development Department, at an out-of-pocket cost of \$135,807.90, as set forth in agenda Item 3. GM Johnson stated this purchase would be off the state bid list. A motion was made by Director Ward and seconded by Director Huffman, and the Committee unanimously recommended to move the referenced item to the Board for approval.

Following, the Committee was asked to exercise its bid option to extend a one-year agreement with Wade Sand & Gravel Company, Inc., for estimated annual quantities of Crushed Limestone - Backfill Materials, for use throughout the BWW service area, at an estimated out-of-pocket cost of \$827,620.00, as set forth in agenda Item 4. A motion was made by Director Ward and seconded by Director Huffman, and the Committee unanimously recommended to move the referenced item to the Board for approval.

Next, the Committee was asked to recommend to the Board to award bids to the lowest responsible and responsive bidders as follows: Consolidated Pipe & Supply Company, for annual quantities of Non-AIS certified tapping sleeves and Ferguson Water Works, for annual quantities of AIS certified tapping sleeves; Willoughby Contracting Company, Inc., for a pipeline replacement project along 1st Place West; Gillespie Construction, LLC, for a pipeline replacement project in the Graymont Community; Landscapes Unlimited of Alabama, LLC, for landscape services throughout the BWW distribution system; and Tren-Tay, Inc., for a pipeline replacement project along Bone Dry Road, as set forth in agenda Items 5.1, 5.3, 5.4, 5.5 and 5.6. 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. Committee Chair NeSmith asked for a motion to table and re-bid Item 5.2, Eagle Cleaning Services, Inc. for janitorial Services at the main campus, chemical plant building and the Cahaba Museum, under the direction of legal counsel.

As there was no further business, a motion was made by Director Huffman and seconded by Director Ward, and the meeting adjourned at 12:26 p.m.

_____/S/
Michael Johnson
General Manager

/S/

Dalton NeSmith
Engineering and Maintenance Committee Chair

/S/

Tereshia Huffman
Director

/S/

Larry Ward
Director