

**Minutes of
Engineering And Maintenance Committee Meeting
of The Water Works Board
of The City Of Birmingham
November 20, 2024**

An Engineering and Maintenance Committee Meeting of the directors of The Water Works Board of the City of Birmingham was held on Wednesday, November 20, 2024, immediately following the Regular Board of Directors' Meeting.

The following Committee members were present via roll call: Dalton NeSmith (Chair), Larry Ward, and Tereshia Huffman (by phone). Other Board members present were Tom Henderson and George Munchus.

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; Cynthia Williams, Board Administrator; Mark Parnell, Parnell Thompson, LLC; Jonathan Wilson, Colandus Mason, Marsha Hammonds, Michael Tartt, David Walker, Anthony Hazel, Rick Jackson, Jeff Wade and Charles McGee, BWW employees; General Ronald Burgess; Patrick Flannelly, ARCADIS U.S.; Alex Perez and Frank Adams, Direct Communications; Olivia McMurray, Birmingham Watch.

Committee Chair, Dalton NeSmith called the meeting to order at 11:18 a.m. A roll call confirmed two Committee members were present, so there was a quorum in attendance. It was noted that Director Huffman was present by phone.

Next, Interim General Manager, Darryl Jones asked the Committee to approve the agenda. A motion was made by Director Ward and seconded by Director NeSmith, and the Committee unanimously approved the October 9, 2024, Engineering and Maintenance Committee Meeting agenda as printed in a roll call vote.

Following, Interim General Manager, Darryl Jones asked the Committee to approve minutes of the September 4, 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 in a roll call vote. Under Reports of Committee, Director Huffman commended the Engineering and Maintenance Committee Chair, Dalton NeSmith, stating she would like to recognize his efforts on the increase in minority participation and for being inclusive of the Birmingham Water Works service area on the Lake Purdy Dam Project. There were no Reports from the Interim General Manager or the Assistant General Managers, and there was 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 Tractor and Equipment Company for the purchase of one (1) Komatsu WA270-8 Wheel Loader to be used by the Distribution Department, at an estimated out-of-pocket cost to the Board of \$200,800.00; 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 approve expenditures with Tractor and Equipment Company for the purchase of two (2) Komatsu PC88MR-11 Excavators to be used by the Distribution Construction Department at an estimated out-of-pocket cost to the Board of \$237,218.00; and to authorize the Interim General Manager and/or Assistant General Manager to execute applicable purchase orders, and request Committee to recommend to the Board to award bid to J.J. Morley Enterprises, Inc., the lowest responsible and responsive bidder, for the Cahaba Pump Station Intake Structure Repair and Rehabilitation Project, at an estimated out-of-pocket cost to the Board of \$266,627.60 (\$216,627.60 plus the mandatory \$50,000.00 contingency); 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 in a roll call vote.

Following, under Finance and Administration Division items, Interim Assistant General Manager Barry Williams read Items 5, 6, 7, 8, 9, 10, 11, and 12 into the record as follows; request Committee to recommend to the Board to approve expenditures with Pro Logic ITS for the installation of Emergency Lights on eight (8) new single-axle dump trucks, at an estimated out-of-pocket cost to the Board of \$39,347.84; and to authorize the Interim General Manager and/or Interim Assistant General Manager to approve applicable purchase orders, request Committee to recommend to the Board to award bid to Walter A Wood Supply Company, Inc., the lowest responsible and responsive bidder, for estimated quantities of Traffic Cones, at an estimated out-of-pocket cost to the Board of \$42,525.00; and to authorize the Interim General Manager and/or Interim Assistant General Manager to execute the agreement, request Committee to recommend to the Board to approve a one-year agreement with Carahsoft Technology Corporation, effective March 28, 2025, through March 29, 2026, for Element Four Veeam Data Replication & Cloud Disaster Recovery Service, at an out-of-pocket cost to the Board of \$83,645.04; and to authorize the Interim General Manager and/or Interim Assistant General Manager to execute the agreement, request Committee to recommend to the Board to award bid to Y&S Technologies, Inc., the lowest responsible and responsive bidder, for Lenovo Desktops, Laptops and Smart Docs, at an estimated out-of-pocket cost to the Board of \$143,066.50; and to authorize the Interim General Manager and/or Interim Assistant General Manager to execute the agreement, request Committee to recommend to the Board to approve expenditures, pursuant to the State of Alabama Contract #MA 230000004059, with various vendors, for Tires (Bridgestone), at an estimated out-of-pocket cost to the Board of \$550,000.00, for a period of up to one-year, request Committee to recommend to the Board to approve the 2025 SAP Support Extension/Agreement with Utegration, for extended SAP support, effective January 1, 2025, through December 31, 2025, at a total out-of-pocket cost to the Board of \$600,248.00; and to authorize the Interim General Manager and/or Interim Assistant General Manager to execute the agreement, request Committee to recommend to the Board to approve the 2025 SAP Support Extension/Agreement with Business Systems and Operations (BSO), for extended SAP support, effective January 1, 2025, through December 31, 2025, at a total out-of-pocket cost to the Board of \$611,562.00; and to authorize the Interim General Manager and/or Interim Assistant General Manager to execute the agreement, and request Committee to recommend to the Board to approve an expenditure, pursuant under the State of Alabama Contract # MA23000004238, with Petroleum Traders, for Unleaded 89 (Mid-Grade) Gasoline and Low-Sulfur On-Road Diesel, at an estimated annual out-of-pocket cost to the Board of \$2,815,046.00, for a period of up to one-year, contingent upon the State of Alabama renewing its current contract September 2025; and to authorize the Interim General Manager and/or Interim

Assistant General Manager to execute the agreement. A motion was made by Director Ward and seconded by Director NeSmith, and the Committee unanimously recommended to move the referenced items to the Board for approval in a roll call vote.

Next, under Operations & Technical Services Division items, Assistant General Manager Philip King read Items 13, 14, 15, and 16 into the record as follows; request Committee to recommend to the Board to award bid to Shimadzu Scientific Instruments, the lowest responsible and responsive bidder, for a Total Organic Carbon (TOC) Analyzer, at an estimated cost of \$59,137.85; 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 an expenditure with Capital Tractor, Inc., for the purchase of four (4) new diesel utility terrain vehicles (UTV) for Lake Purdy, Inland Dam, Cahaba Pump Station, and Mulberry Pump Station, at an estimated out-of-pocket cost to the Board of \$88,127.56; and to authorize the Interim General Manager and/or Assistant General Manager to approve applicable purchase orders. request Committee to recommend to the Board to award bid to The Clorox Sales Company, the lowest responsible and responsive bidder, for estimated quantities of Lead-Free Water Pitchers and Filters for lead service line replacement, at an estimated out-of-pocket cost to the board of \$100,640.00; 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 approve a two-year Laboratory Testing Services Agreement with the City of Birmingham for Birmingham Water Works' EnviroLab Department to perform testing services for the City's Stormwater Testing Program, generating revenue for the Board up to \$89,660.00; 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 NeSmith, and the Committee unanimously recommended to move the referenced items to the Board for approval in a roll call vote.

As there was no further business before the Committee, a motion was made by Director Huffman and seconded by Director Ward, and the meeting was unanimously adjourned at 11:30 a.m.

/S/
Darryl R. Jones
Interim General Manager

/S/
Dalton NeSmith
Engineering and Maintenance Committee Chair

/S/

Tereshia Huffman
Director

/S/

Larry Ward
Director