

SUMMARY OF A COMMITTEE MEETING
HELD Monday, October 12, 2020
at 9:00 a.m. – (Electronically [via telephone])
[THESE ARE NOT THE OFFICIAL MINUTES]

The Governor's Open Meeting Act ("OMA") Proclamation allows members of governmental bodies to hold said meeting electronically (via telephone etc.) for purposes of establishing a quorum, deliberating and taking action; and via electronic equipment allows members of the public to listen to the meeting.

An Engineering and Maintenance Committee Meeting of the directors of The Water Works Board of the City of Birmingham was held on Monday, December 7, 2020 at 9:00 a.m., via electronically [via telephone].

The following Committee members were present via roll call: Brenda J. Dickerson (Chair), Brett A. King and George Munchus. Other directors in attendance were: Tommy Joe Alexander, Lucien Blankenship, William "Butch" Burbage, Jr. and Deborah Clark.

Others were present via telephone: Michael Johnson, General Manager; Iris Fisher, Derrick Murphy and Jeffrey Thompson, Assistant General Managers; Tammy Wilson, Executive Assistant to Derrick Murphy and Jeffrey Thompson; Cynthia Williams, Board Administrator; Colandus Mason, Information Technology Manager; Marsha Hammonds, Systems Support Supervisor; Jonathan Harris, Water Treatment Manager; Patrick Flannelly, ARCADIS U.S., Inc.; K Mark Parnell, Parnell Thompson Law, LLC; Emory Anthony, Emory Anthony Attorney.

Committee Chair, Brenda J. Dickerson called the meeting to order at 9:01 a.m. Assistant General Manager, Derrick Murphy opened the meeting with prayer.

Next, a motion was made and seconded and the Committee unanimously agreed to table approval of minutes from the June 15 and July 20, 2020 Engineering and Maintenance Committee meetings, as set forth in agenda Item 1.

Following, a motion was made and seconded and the Committee unanimously agreed to move to the Board to award a bid to OPEX Corporation (a direct manufacturer), the lowest responsible and responsive bidder, for one (1) OPEX Falcon+scanner, to be used in Remittance Processing, at an estimated out-of-pocket cost of \$70,917.00; and to authorize the General Manager and/or the Assistant General Manager to execute an agreement, as set forth in agenda Item 2.

Next, after a brief discussion on the Alabama State Bid Law, a motion was made and seconded and the Committee unanimously agreed to move to the Board to award a bid to Kenworth of Birmingham, the lowest responsible and responsive bidder, for eight (8) Heavy Weight Vehicles, at an estimated out-of-pocket cost of \$1,313,544.00 (NJPA/Sourcewell pricing); and to authorize the General Manager and/or the Assistant General Manager to execute an agreement as set forth in agenda Item 3.

Following, a discussion occurred concerning supplier diversity and whether American Cast Iron Pipe had implemented their own program. A director suggested that the Birmingham Water Works (BWW) or Birmingham Construction Industry Authority (BCIA) assist them. After the discussion, a motion was made and seconded and the Committee unanimously agreed to move to the Board to award a bid to American Cast Iron Pipe Company (ACIPCO), the lowest responsible and responsive bidder, for estimated

annual quantities of Pipe (Slip Joints, Pressure Class Pipes and M. J. Fittings), at an estimated out-of-pocket cost of \$4,775,370.80; and to authorize the General Manager and/or the Assistant General Manager to execute an agreement, as set forth in agenda Item 4.

Next, a motion was made and seconded and the Committee unanimously agreed to move to the Board to award bids for four pipeline replacement projects as follows, as set forth in agenda Items 5, 6, 7 and 8. For Item 5 - Tren-Tay, Inc., the lowest responsible and responsive bidder, for the replacement of approximately 240' of 2" galvanized steel pipe and 2,680' of 2" CICL pipe with approximately 2,250' of 6" DICL pipe; 700' of 8" DICL pipe and related appurtenances; and 43 water services along Fairway Drive; Greenway Road and East Fairway Drive located in the City of Mountain Brook, at a bid amount of \$605,684.10; plus estimated cost of materials and Water Board labor in the amount of \$299,441.80; for an estimated out-of-pocket cost of \$905,125.90; and to authorize the General Manager and/or the Assistant General Manager to execute an agreement; For Item 6 - Baird Contracting Company, Inc., the lowest responsible and responsive bidder, for the replacement of approximately 3,420' of 2" unlined cast iron pipe/2" galvanized steel pipe and 750' of 2" CICL pipe with approximately 1,850' of 4" DICL pipe; 2,300' of 6" DICL pipe and related appurtenances; and 91 water services along 2nd Avenue South, 3rd Avenue South, 3rd Court South, 33rd Place North, Pearl Avenue, 64th Place South, Tennessee Avenue and 16th Place Southwest located in the City of Birmingham, at a bid amount of \$809,623.20; plus estimated cost of materials and Water Board labor in the amount of \$443,306.60; for an estimated out-of-pocket cost of \$1,252,929.80; and to authorize the General Manager and/or the Assistant General Manager to execute an agreement; For Item 7 - Baird Contracting Company, Inc., the lowest responsible and responsive bidder, for the replacement of approximately 6,020' of 2" unlined cast iron pipe/2" galvanized steel pipe with approximately 1,340' of 4" DICL pipe; 4,100' of 6" DICL pipe; 830' of 8" DICL pipe and related appurtenances; and 142 water services along Jackson Boulevard, Bell Avenue, 40th Place North, Eastlake Boulevard, Sloan Avenue and Virginia Street located in the City of Tarrant, at a bid amount of \$1,240,852.80; plus estimated cost of materials and Water Board labor in the amount of \$694,472.67; for an estimated out-of-pocket cost of \$1,935,325.47; and to authorize the General Manager and/or the Assistant General Manager to execute an agreement; and For Item 8 - Jones Group, LLC, the lowest responsible and responsive bidder, for the replacement of approximately 7,200' of 2" unlined cast iron pipe/2" galvanized steel pipe and 960' of 2" CICL pipe with approximately 590' of 4" DICL pipe; 2,530' of 6" DICL pipe; 1,120' of 8" DICL pipe and related appurtenances; and 158 water services along 77th Way South, 78th Street South, 77th Street South, 77th Place South, 8th Avenue South, 8th Court South, 8th Terrace South, Belmont Avenue, Vanderbilt Street and Sparta Avenue located in the City of Birmingham, at a bid amount of \$1,323,000.00; plus estimated cost of materials and Water Board labor in the amount of \$644,800.52; for an estimated out-of-pocket cost of \$1,967,800.52; and to authorize the General Manager and/or the Assistant General Manager to execute an agreement. Some discussion occurred regarding adding a point system in addition to adhering to the Alabama State Bid Law when awarding bids.

Following, a motion was made and seconded and the Committee unanimously agreed to move to the Board to exercise its bid option for a 12-month contract extension (per bids awarded July 24, 2019); and to authorize the General Manager and/or the Assistant General Manager to execute extension of contracts on asphalt to the following, both direct manufacturers, as set forth in agenda Item 9. (1) Advanced Asphalt, the lowest responsible and responsive bidder, for delivery of Asphalt Cold Mix in the amount of \$185,000.00 and (2) Dunn Construction, the lowest responsible and responsive bidder, for pick-up of Asphalt Cold Mix in the amount of \$174,875.00.

Next, Assistant General Manager, Derrick Murphy presented information on BWW's Change Order Process, as set forth in Agenda Item 10. Further discussion would come in the Regular Board meeting scheduled for Wednesday, October 14, 2020 according to AGM Murphy.

As there was no further business before the Committee, a motion was made and seconded and the Committee adjourned at 10:16 a.m.