

SUMMARY OF A COMMITTEE MEETING

HELD Monday, April 12, 2021

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, April 12, 2021 at 9:00 a.m., via electronically [via telephone].

The following Committee members were present via roll call: George Munchus (Chair), Dalton NeSmith and Chris Rice. Other directors in attendance: Lucien B. Blankenship, William “Butch” Burbage and Tom Henderson.

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; Ed Travis, Purchasing Manager; Rick Jackson, Public Relations Manager; Mark Parnell, Parnell Thompson Law, LLC, Emory Anthony, Esq.

Committee Chair, George Munchus declared a quorum in attendance and called the meeting to order at 9:03 a.m. Assistant General Manager, Derrick Murphy opened the meeting with prayer.

Following, the Committee moved through the agenda.

Next, a motion was made and seconded and the Committee unanimously recommended to move to the Board to exercise the Board’s bid option for a final 1-year extension and to authorize the General Manager and/or the Assistant General Manager to execute a contract with Ferguson WW, the lowest responsible and responsive bidder, for estimated annual quantities of Fire Hydrants, per bid awarded on February 28, 2019, at an estimated out-of-pocket cost of \$223,298.58, as set forth in agenda Item 1.

Following, a motion was made and seconded and the Committee unanimously recommended to move to the Board to exercise the Board’s bid option for a final 1-year extension and to authorize the General Manager and/or the Assistant General Manager to execute a contract with Mueller Co., the lowest responsible and responsive bidder, for estimated annual quantities of Gate Valves, per bid awarded on February 28, 2019, at an estimated out-of-pocket cost of \$298,806.53, as set forth in agenda Item 2.

Next, a motion was made and seconded and the Committee unanimously recommended to move to the Board to award bid and to authorize the General Manger and/or the Assistant General Manager to execute a signed contract with Hill’s Janitorial Service, Inc., the lowest responsible and responsive bidder, for Janitorial Services, at an estimated out-of-pocket cost of \$112,701.00, as set forth in agenda Item 3.

Following, a motion was made and seconded and the Committee unanimously recommended to move to the Board to award bid and to authorize the General Manager and/or the Assistant General Manager to execute a signed contract with Wade, Sand & Gravel, the lowest responsible and responsive bidder, for

estimated annual quantities of Crushed Limestone-Backfill Material, at an estimated out-of-pocket cost of \$614,148.00, as set forth in agenda Item 4.

Next, a motion was made and seconded and the Committee unanimously recommended to award bid and to authorize the General Manager and/or the Assistant General Manager to execute a signed contract with Landscape Unlimited, LLC, the lowest responsible and responsive bidder, for annual Landscaping Restoration throughout the distribution area at an estimated out-of-pocket cost of \$1,549,117.50, as set forth in agenda Item 5.

Following, a motion was made and seconded and the Committee unanimously recommended to award bid and to authorize the General Manger and/or Assistant General Manager to execute a signed contract with Tate Contracting, the lowest responsible and responsive bidder, for estimated annual quantities of Standard Concrete Placement, at an estimated out-of-pocket cost of \$2,130,000.00, as set forth in agenda Item 6.

Next, a motion was made and seconded and the Committee unanimously recommended to approve two (2) Gresham Smith Scopes of Services for the design and inspection of two (2) water main replacement projects as follows. 1) Southside/Forest Park Community involves replacing 2" galvanized steel pipe/2" unlined cast iron pipe installed before 1923 and 6" cast iron cement lined (CICL) pipe installed in 1965, at a cost of \$123,215.00. 2) West End Community involves replacing 2" galvanized steel pipe/2" unlined cast iron pipe installed before 1929 and 2" CICL pipe installed between 1937 and 1940, at a cost of \$160,018.00, as set forth in agenda Item 7.

Following, a motion was made and seconded and the Committee unanimously recommended to approve two (2) Nehemiah Engineering, LLC Scopes of Services for the design and inspection of two (2) water main replacement projects as follows. 1) Southside/Avondale Community involves replacing 2" galvanized steel pipe/2" unlined cast iron pipe installed before 1928 and 6" unlined cast iron pipe installed before 1921, at a cost of \$166,000.00. 2) Crestwood Community involves replacing 2" galvanized steel pipe installed before 1926 and 2" cast iron cement lined (CICL) pipe installed in 1947, at a cost of \$166,500.00, for a total out-of-pocket cost of \$332,500.00, as set forth in agenda Item 8.

As there was no new business and no further business before the Committee, a motion was made and seconded and the Committee adjourned at 9:27 a.m.