

## **SUMMARY OF A COMMITTEE MEETING**

HELD Monday, November 16, 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, November 16, 2020 at 9:00 a.m., via electronically [via telephone].

The following Committee members were present via roll call: Brenda J. Dickerson (Chair) and George Munchus. Committee member, Brett A. King was absent. Other directors in attendance were: William “Butch” Burbage, Jr. and Deborah Clark. Lucien Blankenship entered the meeting at 9:17 a.m.

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; Rick Jackson, Public Relations Manager; Patrick Flannelly, ARCADIS U.S., Inc.; K Mark Parnell, Parnell Thompson Law, LLC.

Committee Chair, Brenda J. Dickerson called the meeting to order at 9:03 a.m. Assistant General Manager, Derrick Murphy opened the meeting with prayer.

Next, a motion was made and seconded and the agenda was approved with the following exception. A motion was made and seconded and the Committee unanimously agreed to table the award of a bid for estimated quantities of Standard Patch Paving/Longitudinal Transverse/Milling and Resurfacing to one of the lowest responsible and responsive bidders, Black Diamond Paving, LLC, as set forth in agenda Item 2 (bullet point one).

Following, a motion was made and seconded and the Committee unanimously agreed to move to the Board to award a bid to Willoughby Contracting Company, Inc., the second lowest responsible and responsive bidder, for the replacement of approximately 3,100’ of 2” galvanized steel pipe, 970’ of 2” CICL pipe, 810’ of 6” CICL pipe and 2,690’ of 8” CICL pipe with approximately 270’ of 4” DICL pipe; 1,080’ of 6” DICL pipe; 5,960’ of 8” DICL pipe and related appurtenances; and 138 water services along Rumson Road; Windsor Drive and Yorkshire Drive located in the City of Homewood at a bid amount of \$1,337,086.70; plus estimated cost of materials and Water Board labor in the amount of \$732,078.40; for an estimated out-of-pocket cost of \$2,069,165.10, as set forth in agenda Item 1. The apparent lowest bidder was not responsible and responsive because they did not comply with the BWB HUB Program.

Next, a motion was made and seconded and the Committee unanimously agreed to move to the Board to award a bid for estimated quantities of Standard Patch Paving/Longitudinal Transverse/Milling and Resurfacing to one of the lowest responsible and responsive bidders, Kelly Road Builders, at an annual estimated cost of \$640,800.00, as set forth in agenda Item 2 (bullet point two).

Following, a motion was made and seconded and the Committee unanimously agreed to move to the Board to exercise its bid option to extend a 12-month contract and to authorize the General Manager and/or the Assistant General Manager to execute a contract with Consolidated Pipe, the lowest responsible and responsive bidder, for estimated annual quantities of Corporation Stops, to replenish stock in the warehouse, at an estimated cost of \$131,412.00, as set forth in agenda Item 3.

Next, a motion was made and seconded and the Committee unanimously agreed to move to the Board to approve the purchase of one (1) new Kubota S Series Skid Steer Loader from Cahaba Tractor for Putnam Filter Plant, at an estimated cost of \$64,173.672 (Sourcewell NJPA pricing - no bid required), as set forth in agenda Item 4.

Following, a motion was made and seconded and the Committee unanimously agreed to move to the Board to approve the purchase of two (2) new Komatsu PC 35 MR-5 Excavators from Tractor & Equipment Company for the Distribution Department, at an estimated cost of \$97,130.00 (Sourcewell NJPA pricing - no bid required), as set forth in agenda Item 5.

Next, a motion was made and seconded and the Committee unanimously agreed to move to the Board to approve the purchase of two (2) new Komatsu PC 88 MR-10 Mini Excavators from Tractor & Equipment Company for the Distribution Department, at an estimated cost of \$217,902.00 (Sourcewell NJPA pricing - no bid required), as set forth in agenda Item 6.

As there was no new business before the Committee, a motion was made and seconded and the Committee adjourned at 9:22 a.m.