



AGENDA FOR A REGULAR BOARD OF DIRECTORS' MEETING
SCHEDULED Wednesday, March 10, 2021
at 11:30 a.m. – In Person (Electronically [via telephone])
REVISED

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. (888) 398-2342 Access Code: 5608731
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CALL TO ORDER AND INVOCATION

1. Request Board **to approve** Director NeSmith's mileage expense reimbursement for the month of February 2021 in the amount of \$44.80; necessary to perform essential minimum functions of the governmental body. {NOTE: A roll call vote is required}
2. Request Board **to approve** payments of the following invoices; necessary to perform essential minimum functions of the governmental body:
 - 2.1 Terminus Municipal Advisors, LLC
For professional services provided February 2021 \$ 6,500.00
 - 2.2 The Jones Group, LLC
For professional services provided January 2021 \$ 10,000.00
 - 2.3 T. Agee
For professional services provided February 2021 \$ 9,630.00
 - 2.4 Agency 54
For professional services provided January 2021 \$ 25,000.00
 - 2.5 Birmingham Construction Industry Authority
For professional services provided January 2021 \$ 25,000.00
 - 2.6 Raftelis Financial Consultants, Inc.
For professional services provided January 2021 \$ 12,700.30
For professional services provided February 2021 \$ 41,496.80
3. Request Board **to approve** two (2) Scopes of Services with **A.G. Gaston Engineering, LLC** for the design and inspection of two (2) water main replacement projects in the City of Birmingham for a total out-of-pocket cost of \$593,818.56. (1) Titusville Community - 2" galvanized steel pipe / 2" unlined cast iron pipe installed before 1925 and 2" CICAL pipe installed in 1953 at a cost of \$335,938.57. (2) West End Community - 2" galvanized steel pipe / 2" unlined cast iron pipe installed before 1926 at a cost of \$257,879.99, as recommended by the Engineering and Maintenance Committee; necessary to perform essential minimum functions of the governmental body.
HUB Participation: 100%

4. Request Board **to hear** Operations & Technical Services Division Report for the 4th Quarter 2020/Year End 2020; necessary to perform essential minimum functions of the governmental body.
5. Request Board **to enter** into an Executive Session to discuss ongoing litigation; necessary to perform essential minimum functions of the governmental body.
6. New Business; necessary to perform essential minimum functions of the governmental body.