



**REVISED AGENDA FOR AN ENGINEERING AND MAINTENANCE
COMMITTEE MEETING – TRAINING ROOM**
SCHEDULED WEDNESDAY, September 14, 2022, at 12:30 p.m., or
immediately following the Regular Board of Directors' Meeting

Committee Members: Directors NeSmith (Chair) and Ward

Members of the public may listen to the meeting by calling:
(888) 398-2342 Access Code: 5608731 [Public – Listening Only]

CALL TO ORDER AND INVOCATION

ROLL CALL

APPROVAL OF AGENDA

APPROVAL OF MINUTES

- July 6, 2022

REPORTS OF OFFICERS

- A. Committee Chair
- B. Committee Members
- C. General Manager/Assistant General Managers

UNFINISHED BUSINESS

- None

NEW BUSINESS

1. Request Committee recommend to the Board **to award bid** to Mueller Company, LLC, **the lowest responsible and responsive bidder**, for 16-inch Resilient Seated Gate Valves, at an estimated out-of-pocket cost of \$56,000.00; and **to authorize** the General Manager and/or the Assistant General Manager to execute an agreement. [NOTE: Vendor is a direct supplier.] HUB participation 0%
Number of Bids: 5 Minority Vendor: No New Vendor: No
2. Request Committee recommend to the Board **to award bid** to Ferguson Water Works, **the lowest responsible and responsive bidder**, for estimated annual quantities of Fire Hydrants at an estimated out-of-pocket cost of \$299,998.95; and **to authorize** the General Manager and/or the Assistant General Manager to execute an agreement. [NOTE: Vendor is a direct supplier.] HUB participation 0%
Number of Bids: 5 Minority Vendor: No New Vendor: No
3. Request Committee recommend to the Board **to award bid** to Tate Contracting, **the lowest responsible and responsive bidder**, for estimated annual quantities of Standard Concrete Replacement, in accordance with the bid specifications and conditions, at an estimated out-of-pocket cost of \$2,265,000.00; and **to authorize** the General Manager and/or the Assistant General Manager to execute an agreement. HUB Prime 100%. HUB Sub 30%
Number of Bids: 5 Minority Vendor: Yes New Vendor: No

4. Request Committee enter an Executive Session.
5. Request Committee recommend to the Board **to enter into a one-year agreement** with Allied Universal Security, for Security Guard Services, effective October 3, 2022, at various sites referenced in the RFP, at an estimated out-of-pocket cost of \$880,196.20; and **to authorize** the General Manager and/or the Assistant General Manager to execute an agreement. [NOTE: This expenditure is exempt from bidding under the State of Alabama Competitive Bid Law because it is related to security.] An evaluation committee unanimously recommended Allied Universal Security as the vendor having the best cost, value, and fit for BWWB. HUB participation 0%
Number of RFPs: 3 Minority Vendor: No New Vendor: No

ADJOURNMENT