



AGENDA FOR REGULAR BOARD OF DIRECTORS' MEETING
SCHEDULED WEDNESDAY, SEPTEMBER 22, 2021
at 11:30 a.m.

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

REPORTS OF COMMITTEE

REPORTS OF OFFICERS

- A. Chair
- B. Directors
- C. General Manager/Assistant General Managers

UNFINISHED BUSINESS

NEW BUSINESS

1. Request Board **to adopt** resolutions authorizing monthly retirement benefits from the Board's Retirement Trust Fund for Ronald Hudson, Water Quality Technician, EnviroLab Department, for 28 years and 5 months of service, as stated on the respective calculation, effective October 1, 2021; and commending Mr. Hudson for his years of service.
2. Request Board **to adopt** resolutions authorizing monthly retirement benefits from the Board's Retirement Trust Fund for Will T. Moore, Superintendent, Water Quality, EnviroLab Department, for 34 years of service, as stated on the respective calculation, effective October 1, 2021; and commending Mr. Moore for his years of service.
3. Request Board **to adopt** resolutions authorizing monthly disability retirement benefits from the Board's Retirement Trust Fund for Alesia S. Price, Administrative Assistant II, Electrical and Mechanical Department for 15 years and 4 months of service, as stated on the respective calculation, effective October 1, 2021, (retroactive payment for September 2021) and commending Ms. Price for her years of service.
4. Request Board **to approve** payment of invoice to Dominick Feld Hyde, P.C., for professional services provided August 2021, in the amount of \$178.00.
5. Request Board **to approve** payment of invoice to Terminus Municipal Advisors, LLC, for professional services provided August 2021, in the amount of \$6,500.00.

6. Request Board **to approve** payment of invoice to The Jones Group, LLC. For professional services provided August 2021, in the amount of \$10,000.00
7. Request Board **to approve** payment of invoice to Pat Lynch & Associates, for professional services provided August 2021, in the amount of \$10,000.00.
8. Request Board **to approve** payment of invoice to Agee Law, LLC, for professional services provided August 2021, in the amount of \$12,825.00.
9. Request Board **to approve** payment of invoice to Hilliard, Smith & Hunt, LLC, for professional services provided August 2021, in the amount of \$13,000.00.
10. Request Board **to approve** payment of invoice to Agency 54, for professional services provided August 2021, in the amount of \$25,000.00.
11. Request Board **to approve** payment of invoice to Parnell Thompson, LLC, for professional services provided August 2021, in the amount of \$57,893.30.
12. Request Board **to award a bid** to Willoughby Contracting Company, Inc., the lowest responsible and responsive bidder, for the replacement of approximately 3,480' of 2" galvanized steel pipe / 2" unlined cast iron pipe and 350' of 8" unlined cast iron pipe with approximately 2,280' of 8" DICL pipe; 2,210' of 6" DICL pipe and related appurtenances; and 93 water services along Court "M" Ensley; Terrace "M" Ensley; Avenue "N" Ensley; and 49th Street Ensley located in Birmingham, at a bid amount of \$783,037.25; plus estimated cost of materials and Water Board labor in the amount of \$309,220.60; at an estimated out-of-pocket cost of \$1,092,257.85, as recommended by the Engineering and Maintenance Committee. [HUB Participation 46.4%](#)
[Number of bids: 9](#) [Minority Vendor: No](#) [New Vendor: No](#)
13. Request Board **to award a bid** to Willoughby Contracting Company, Inc., the lowest responsible and responsive bidder, for the replacement of approximately 4,850' of 2" galvanized steel pipe / 2" unlined cast iron pipe with approximately 2,130' of 6" DICL pipe; 2,160' of 4" DICL pipe and related appurtenances; and 108 water services along 7th Avenue South; 7th Court South; 45th Street South; 46th Street South; and 47th Street South located in Birmingham at a bid amount of \$855,204.75; plus estimated cost of materials and Water Board labor in the amount of \$349,482.48; at an estimated out-of-pocket cost of \$1,204,687.23, as recommended by the Engineering and Maintenance Committee. [HUB Participation 30.6%](#)
[Number of Bids: 9](#) [Minority Vendor: No](#) [New Vendor: No](#)
14. Request Board **to award a bid** to Tren-Tay, Inc. the lowest responsible and responsive bidder, for the replacement of approximately 2,680' of 2" galvanized steel pipe / 2" unlined cast iron pipe and 3,690' of 4" unlined cast iron pipe with approximately 2,680' of 12" DICL pipe, 1,110' of 6" DICL pipe, 1,300' of 4" DICL pipe and related appurtenances; and 60 water services along Walker Chapel Road, Charleston Avenue, Kenneth Street, Hyche Street, Hightower Avenue and Eugene Street located Fultondale and unincorporated Jefferson County, at a bid amount of \$1,005,501.70; plus estimated cost of materials and Water Board labor in the amount

of \$383,595.63; at an estimated out-of-pocket cost of \$1,389,097.33, as recommended by the Engineering and Maintenance Committee. [HUB Participation 23%](#)
[Number of Bids: 7](#) [Minority Vendor: No](#) [New Vendor: No](#)

15. Request Board **to exercise its bid option** for a 1-year extension with a 7.25% increase and **to authorize** the General Manager and/or the Assistant General Manager to execute a signed bid extension contract for FY2022 with Univar USA, Inc., the lowest responsible and responsive bidder, for Hydrofluosilicic Acid, at an estimated out-of-pocket cost of \$288,450.00 per year based on anticipated usage, as recommended by the Engineering and Maintenance Committee.
[Number of Bids: 2](#) [Minority Vendor: No](#) [New Vendor: No](#)

16. Request Board **to award a bid and to authorize** the General Manager and/or the Assistant General Manager to execute a signed bid contract for FY2022 with Brenntag-Midsouth, Inc., the lowest responsible and responsive bidder, for Liquid Chlorine, at an estimated out-of-pocket cost of \$387,000.00 per year based on anticipated usage, as recommended by the Engineering and Maintenance Committee.
[Number of Bids: 2](#) [Minority Vendor: No](#) [New Vendor No](#)

17. Request Board **to award a bid and to authorize** the General Manager and/or the Assistant General Manager to execute a signed bid contract for FY2022 with Mississippi Lime, the lowest responsible and responsive bidder, for Bulk Hydrated Lime, at an estimated out-of-pocket cost of \$411,565.00 per year based on anticipated usage, as recommended by the Engineering and Maintenance Committee.
[Number of Bids: 3](#) [Minority Vendor: No](#) [New Vendor: No](#)

18. Request Board **to award a bid and to authorize** the General Manager and/or the Assistant General Manager to execute a signed bid contract for FY2022 with Polytec, Inc., the lowest responsible and responsive bidder, for Liquid Calcium Hydroxide, at an estimated out-of-pocket cost of \$714,000.00 per year based on anticipated usage, as recommended by the Engineering and Maintenance Committee.
[Number of Bids: 2](#) [Minority Vendor: No](#) [New Vendor: No](#)

19. Request Board **to award a bid and to authorize** the General Manager and/or the Assistant General Manager to exercise a signed bid contract for FY2022 with Brenntag-Midsouth, Inc., the lowest responsible and responsive bidder, for Liquid Sodium Hypochlorite, at an estimated out-of-pocket cost of \$812,200.00 per year based on anticipated usage, as recommended by the Engineering and Maintenance Committee.
[Number of Bids: 3](#) [Minority Vendor: No](#) [New Vendor: No](#)

20. Request Board **to award a bid** to Hitouch Business Services, the lowest responsible and responsive bidder, for Lenovo Desktops and Laptops, at an estimated out-of-pocket cost of \$130,940.00, as recommended by the Engineering and Maintenance Committee. [HUB Participation 0%](#)
[Number of Bids: 5](#) [Minority Vendor: No](#) [New Vendor: No](#)

21. Request Board **to award a bid** and **to authorize** the General Manager and/or the Assistant General Manager to execute a signed contract with Empire Pipe & Supply, the lowest responsible and responsive bidder, for estimated annual quantities of FM Static Flow Meters 4" and larger, at an estimated out-of-pocket cost of \$428,000.00, as recommended by the Engineering and Maintenance Committee. HUB Participation 0%
Number of Bids: 2 Minority Vendor: No New Vendor: No
22. Request Board **to award a bid** and **to authorize** the General Manager and/or the Assistant General Manager to execute a signed contract with Ferguson WW, the lowest responsible and responsive bidder, for estimated annual quantities of Composite Type Meter Boxes and Lids, 13" X 24", at an estimated out-of-pocket cost of \$701,000.00, as recommended by the Engineering and Maintenance Committee. HUB Participation 0%
Number of Bids: 4 Minority Vendor: No New Vendor: No
23. Request Board **to award a bid** and **to authorize** the General Manager and/or the Assistant General Manager to execute a signed contract with Core & Main LP, the lowest responsible and responsive bidder, for estimated annual quantities of Polymer Type Meter Boxes and Lids, 13" x 24", at an estimated out-of-pocket cost of \$801,251.00, as recommended by the Engineering and Maintenance Committee. HUB Participation 0%
Number of Bids: 4 Minority Vendor: No New Vendor: No
24. Request Board **to approve** a proposal to reinvest \$20 million with Citizens Trust Bank at an interest rate of 0.10% for one year; and **to authorize** the General Manager and/or the Assistant General Manager to execute said proposal.
25. Request Board **to approve** an agreement with Banks, Finley, White & Company, Certified Public Accountants to conduct the 2021 Financial Statement Audit at a cost not to exceed \$170,000.00.
26. Request Board **to approve** an agreement with Banks, Finley, White & Company, Certified Public Accountants to conduct the 2021 SOC-1 Audit at a cost not to exceed \$95,000.00.
27. Request Board **to amend** Resolution 8858 **to approve** reimbursement to the Operating Account for the period ended July 31, 2021 in the amount of \$ 888,691.12.
28. Request Board **to repeal, cancel and amend** the agreements it currently has with existing legal counsel for the Water Works Board.

ADJOURNMENT