



AGENDA FOR A REGULAR BOARD OF DIRECTORS' MEETING
SCHEDULED WEDNESDAY, JULY 28, 2021
at 11:30 a.m.
REVISED

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

1. Request Board **to approve** minutes from Regular Board of Directors' Meetings held May 26, 2021 and June 9, 2021.
2. Request Board **to adopt** a resolution authorizing surviving monthly retirement benefits from the Board's Retirement Trust Fund in accordance with the terms of the pension plan and as stated on the attached memo, effective August 1, 2021, for Ms. Caprice Canter, the surviving spouse of Billy Colburn.
3. Request Board **to approve** reimbursement to the Operating Account for the period ended May 31, 2021 in the amount of \$4,489,896.02.
4. Request Board **to approve** payment of invoice from Ellis Head Owens Justice & Arnold for professional services related to Startley Contractors v. BWWB rendered April 2, 2021 through June 23, 2021 in the amount of \$405.00.
5. Request Board **to approve** payment of invoice from Dominick Feld Hyde, P.C. for professional services related to Audit Letter performed June 11, 2021 through June 17, 2021 in the amount of \$735.60.
6. Request Board **to approve** payment of invoice from Raftelis Financial Consultants, Inc. for professional services related to Financial Support and Bill Frequency for the month of June 2021 in the amount of \$4,030.00.
7. Request Board **to approve** payment of invoice from Terminus Municipal Advisors for professional services rendered June 2021 in the amount of \$6,500.00.
8. Request Board **to approve** payment of invoice from The Bolling Law Firm, LLC for professional services rendered per invoice dated July 16, 2021 in the amount of \$8,104.50.
9. Request Board **to approve** payment of invoice from The Jones Group, LLC for professional services performed March 2021 in the amount of \$10,000.00.
10. Request Board **to approve** payment of invoice from Agency 54 for professional services performed June 2021 in the amount of \$25,000.00.
11. Request Board **to approve** payment of invoice from Birmingham Construction Industry Authority for professional services related to Contract Compliance Program Services Retainer Agreement-May 31, 2021 in the amount of \$25,000.00.
12. Request Board **to approve** payment of invoice from Parnell Thompson, LLC for professional services rendered June 2021 in the amount of \$52,282.50.

13. Request Board **to approve** payment of invoices from ARCADIS U.S., Inc. for the following:
- For professional services performed during the month of March 2021 in the amount of \$277,574.41.
 - For professional services performed during the month of April 2021 in the amount of \$160,561.55

14. Request Board **to award bid** to Layer3, **the lowest responsible and responsive bidder**, for Palo Alto Firewalls-PAN 5250 for a 1 year agreement, at an out-of-pocket cost to the Board of \$292,746.00; and **to authorize** the General Manager and/or the Assistant General Manager to execute contracts per Bid Specifications and Conditions on the following, as recommended by the Engineering & Maintenance Committee. [NOTE: Historically Underutilized Business (HUB)'s participation is 0%.]

NO OF BIDS: 1

MINORITY VENDOR BID: No ✓ or Yes

NEW VENDOR: No ✓ or Yes

15. Request Board **to award bid** to REV Construction, Inc., **the lowest responsible and responsive bidder**, for the replacement of approximately 3,190' of 2" galvanized steel pipe / 2" unlined cast iron pipe and 650' of 2" cast iron cement lined (CICL) pipe with approximately 2,740' of 8" DICL pipe; 1,380' of 6" DICL pipe; 80' of 4" DICL pipe and related appurtenances; and 71 water services along Parklawn Avenue SW; College Avenue SW; Carlos Avenue SW; Dowell Avenue SW; 24th Street SW and 26th Street SW located in the City of Birmingham, Alabama at a bid amount of \$647,315.60; plus estimated cost of materials and Water Board labor in the amount of \$289,251.85; for an estimated out-of-pocket cost to the Board of \$936,567.45; and **to authorize** the General Manager and/or the Assistant General Manager to execute contracts per Bid Specifications and Conditions on the following, as recommended by the Engineering & Maintenance Committee. [NOTE: Historically Underutilized Business (HUB)'s participation is 30.7%.]

NO OF BIDS: 10

MINORITY VENDOR BID: No ✓ or Yes

NEW VENDOR: No ✓ or Yes

16. Request Board **to award bid** to Gillespie Construction, LLC, **the lowest responsible and responsive bidder**, for the replacement of approximately 5,090' of 2" galvanized steel pipe / 2" unlined cast iron pipe and 2,950' of 2" cast iron cement lined (CICL) pipe with approximately 4,730' of 6" DICL pipe; 1,870' of 4" DICL pipe and related appurtenances; and 125 water services along Boise Avenue SW; Beulah Avenue SW; Steiner Avenue SW; 35th Street SW; 65th Street, 66th Street, 67th Street, in Court "N" and Avenue "O" in Ensley located in the City of Birmingham, Alabama at a bid amount of \$1,112,045.10; plus estimated cost of materials and BWWB labor in the amount of \$441,034.36; for an estimated out-of-pocket cost to the Board of \$1,553,079.46; and **to authorize** the General Manager and/or the Assistant General Manager to execute contracts per Bid Specifications and Conditions on the following, as recommended by the Engineering & Maintenance Committee. [NOTE: Historically Underutilized Business (HUB)'s participation is 31%.]

NO OF BIDS: 9

MINORITY VENDOR BID: No ✓ or Yes

NEW VENDOR: No ✓ or Yes

17. Request Board **to approve expenditures** with Thompson CAT, **a sole source provider**, to purchase one (1) New Caterpillar 299D3XE Track Loader, for use by the Distribution Chemical Plant Division, at an out-of-pocket cost to the Board of \$97,456.00, as recommended by the Engineering and Maintenance Committee. [NOTE: This expenditure is exempt from bidding due to pricing from Sourcewell NJPA, a purchasing cooperative.]

18. Request Board **to approve a scope of services agreement** with AECOM Technical Services, Inc. for the design and inspection of the rehabilitation and storm water improvements of Inland Lake Road for a total out-of-pocket cost to the Board of \$134,936.00, as recommended by the Engineering and Maintenance Committee. [NOTE: Historically Underutilized Business (HUB)'s subcontractor participation is 29.14%.]
19. Request Board **to review and determine** to purchase or forego purchase of the structures and improvements on Lot 15-A located at Inland Lake, per the recreational site agreement. The Board must exercise its right of first refusal within 90 days of receipt of the sales contract, which was June 8, 2021, at a price of \$300,000.00; as recommended by the Engineering & Maintenance Committee, necessary to perform essential minimum functions of the governmental body.
20. Request Board **to approve** for employees (and covered spouses) and under 65 retirees (and covered spouses) to be credited as having completed a biometric screening for the purpose of their 2021 health insurance premiums due to the impact of COVID-19 on completing a biometric screening, as recommended by the Human Resources Committee.
21. Request Board **to approve** an amendment to the Emergency Pay Policy to allow the option for earned Comp Time by exempt employees to be paid out in salary or in time off, as recommended by the Human Resources Committee.
22. Request Board **to approve** a revision to the Vacation Policy for the current year (2021) to waive the mandatory taking of five (5) consecutive days of vacation for 2021 relative to employees with fiduciary or internal control responsibilities due to the impact of COVID-19 on employees using paid time off, as recommended by the Human Resources Committee.
23. Request Board **to hear** a presentation from the Jefferson County Board of Education on their Internet initiative program and consider a small partnership, as recommended by the Engineering and Maintenance Committee.
24. Request Board **to hear** comments from Director Larry Ward, Chairman, Finance Committee.
25. Request Board **to enter** Executive Session to discuss ongoing litigation.
26. Request Board **to approve** a revision to the By-Laws, as recommended by the Executive Committee.
27. New Business.