

SUMMARY OF A COMMITTEE MEETING

HELD Monday, September 13, 2021

at 4:00 p.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, September 13, 2021 at 4:00 p.m., via electronically [via telephone].

The following Committee members were present via roll call: George Munchus (Chair), Dalton NeSmith and Chris Rice. Tereshia Huffman, Board member was in attendance.

Others were present in person or 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; Anthony Gentry, Technical Support Analyst II, Ed Travis, Purchasing Manager; Rick Jackson, Public Relations Manager; Mark Parnell, Parnell Thompson Law, LLC, Byron Perkins, Attorney; Patrick Flannelly, ARCADIS.

Committee Chair, George Munchus called the meeting to order at 4:01 p.m. Assistant General Manager, Derrick Murphy opened the meeting with prayer. A roll call confirmed all three Committee members were in attendance.

Following, a motion was made and seconded and the Committee unanimously approved the agenda as printed.

Next, a motion was made and seconded and the Committee unanimously approved minutes of the August 9, 2021 Engineering and Maintenance Committee Meeting, as set forth in agenda Item 1.

There were no reports from Committee or Senior staff and no unfinished business to be discussed.

Following, a motion was made and seconded and the Committee unanimously recommended to move to the 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 set forth in agenda Item 2.

Next, a motion was made and seconded and the Committee unanimously recommended to move to the 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 set forth in agenda Item 3.

Following, a motion was made and seconded and the Committee unanimously recommended to move to the 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, Hyché 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 set forth in agenda Item 4.

Next, a motion was made and seconded and the Committee unanimously recommended to move to the 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 set forth in agenda Item 5.

Following, a motion was made and seconded and the Committee unanimously recommended to move to the 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 set forth in agenda Item 6.

Next, a motion was made and seconded and the Committee unanimously recommended to move to the 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 set forth in agenda Item 7.

Following, a motion was made and seconded and the Committee unanimously recommended to move to the 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 set forth in agenda Item 8.

Next, a motion was made and seconded and the Committee unanimously recommended to move to the 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 set forth in agenda item 9.

Following, a motion was made and seconded and the Committee unanimously recommended to move to the 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 set forth in agenda Item 10.

Next, a motion was made and seconded and the Committee unanimously recommended to move to the 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 set forth in agenda Item 11.

Following, a motion was made and seconded and the Committee unanimously recommended to move to the 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 set forth in agenda Item 12.

Next, a motion was made and seconded and the Committee unanimously recommended to move to the 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 set forth in agenda Item 13.

Following, the Committee heard a brief update on the Birmingham Water Works Board Campus Master Plan and EviroLab Building, given by AGM Murphy. Some discussion occurred regarding increased labor and materials costs.

As there was no further business before the Committee, a motion was made and seconded and the Committee adjourned at 4:43 p.m.