



**AGENDA FOR AN INFORMATIONAL BOARD OF DIRECTORS' MEETING
SCHEDULED MONDAY, April 20, 2015
at 11:30 a.m. – BWWB – Boardroom**

CALL TO ORDER AND INVOCATION

1. Request Board **to discuss** old business
2. Request Board **to hear** division reports:
 - 2.1.1 Finance and Administration Division
 - 2.2.1 Engineering and Maintenance Division
 - 2.3.1 Operations and Technical Services Division

**TENTATIVE AGENDA FOR THE REGULAR BIMONTHLY BOARD OF DIRECTORS' MEETING
SCHEDULED THURSDAY, April 30, 2015
At 11:00 a.m. - BWWB – Boardroom**

CALL TO ORDER AND INVOCATION

1. Request Board **to adopt** resolutions commending the following:
 - 1.1 Employees of the Month for April 2015
 - ☐ Operations and Technical Services Division
 - Kendrick Evans (Pump Operator – Sipsey Intake)
 - Derek Richards (Station Operator Trainee – Sipsey Intake)
2. Discuss Old Business
3. Request Board **to reimburse** the Operating Account for capital expenditures for the period ended March 31, 2015, from Schedule No. IV (Cash Basis), in the amount of \$3,959,567.84.
4. Request Board **to approve** payments of the following invoices:
 - 4.1 Dominick Feld Hyde, P.C.
For professional services related to BWWB Cafeteria Plan for the period of March 2, 2015 through March 9, 2015 \$ 1,000.35
 - 4.2 The Jones Group, LLC
For professional services rendered for April 2015 \$ 5,000.00
 - 4.3 Waldrep Stewart & Kendrick, LLC
For professional services rendered through March 2015 \$101,655.32

5. Request Board **to take bids** on the following:

- 5.1 For the relocation of Water Board facilities in conflict with the City of Birmingham (i. e. City) Drainage and Roadway Improvements Project along Killough Springs Road between Kay Drive and 6th Street NW located in the City of Birmingham, Alabama at an estimated out-of-pocket cost to the Board of \$265,700.00.
- 5.2 For the replacement of approximately 5,825' of 2" unlined cast iron pipe; and 615' of 6" unlined cast iron pipe with approximately 3,255' of 6" DICL pipe; 2,495' of 4" DICL pipe and related appurtenances; and 87 water services along 60th Street North; 61st Street North; 2nd Court North; 2nd Avenue North; 59th Street South; 59th Place South; 59th Way South; 60th Street South; 61st Street South; and 3rd Avenue South located in the Woodlawn Community of the City of Birmingham, Alabama at an estimated out-of-pocket cost to the Board of \$845,000.00.
- 5.3 For the replacement of approximately 615' of 1" galvanized steel pipe, 1,106' of 1-1/2" galvanized steel pipe, 11,320' of 2" unlined cast iron pipe and 2" galvanized steel pipe; and 1,420' of 6" unlined cast iron pipe with approximately 9,450' of 6" DICL pipe; 5,770' of 4" DICL pipe and related appurtenances; and 190 water services within Phase One, Phase Two and Phase Three along Morrow Street; Thomas Street; Circle Street; Circle Drive; Hudson Street; Railroad Street; 3rd Street; 2nd Street; 1st Street; 2nd Avenue; Hollywood Lane; North Street; Hill Street; Simmons Street; Charles Street; Washington Street; Carver Street; Short Street; and Mills Street located in the Dolomite Community of the City of Birmingham, Alabama at an estimated total out-of-pocket cost to the Board of \$2,866,000.00.

6. Request Board **to award bids** on the following:

- 6.1 To two (2) contractors to provide Asphalt Cold Mix for temporary and permanent patching requirements within the Board's distribution system, per bid specifications; and to authorize staff to enter into a one-year contractual agreement with the following contractors, effective April 30, 2015:

- Dunn Construction, **the lowest responsible and responsive bidder**, for Asphalt Cold Mix (pick-up) at an estimated annual out-of-pocket cost to the Board of \$104,925.00.

- Advance Asphalt, **the lowest responsible and responsive bidder**, for Asphalt Cold Mix (Delivery) at an estimated annual out-of-pocket cost to the Board of \$115,500.00.

NO OF BIDS: 3	MINORITY VENDOR BID(S): Yes or No ✓	NEW VENDOR: Yes or No ✓
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- 6.2 Consolidated Pipe, **the lowest responsible and responsive bidder**, for estimated quantities of Positive Displacement Meters to replenish stock in the Meter Shop, at an estimated out-of-pocket cost to the Board of \$514,750.00.

NO OF BIDS: 3	MINORITY VENDOR BID(S): Yes or No ✓	NEW VENDOR: Yes or No ✓
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7. Request Board **to approve** an extension of a five-year Cooperative Service Agreement between the Water Works Board and the United States Department of Agriculture to provide services necessary for control of the feral hog population at Lake Purdy and **to authorize** the General Manager and/or the Assistant General Manager to execute said agreement, effective May 1, 2015 to May 1, 2020, at \$5,000.00 per year and a total cost to the Board not to exceed \$25,000.00.