



**AGENDA FOR A REGULAR BOARD OF DIRECTORS' MEETING
SCHEDULED WEDNESDAY, April 24, 2024
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

1. Request Board **to approve** minutes of the Regular Board of Directors' Meeting held March 20, 2024.

REPORTS OF COMMITTEES

- Human Resources Committee Meeting will be held Wednesday, April 24, 2024, immediately after the Regular Board of Directors' Meeting
- Executive Committee Meeting will be held Tuesday, April 30, 2024, at 11:30 a.m.

REPORTS OF OFFICERS

- A. Chair
- B. Directors
- C. General Manager/Assistant General Manager(s)
 - Request Board **to hear** a presentation from the Birmingham Promise Student Interns.

UNFINISHED BUSINESS

- NONE

SPEAKERS

NEW BUSINESS

2. Request Board **to approve** payment of invoices to the following:
 - 2.1 Dominick Feld Hyde, P.C. for the following:
 - 2.1.1 For professional services rendered March 1, 2024 through March 31, 2024 related to the Pension Plan in the amount of \$885.20.
 - 2.1.2 For professional services rendered March 1, 2024 through March 31, 2024 related to the Other Benefit Plans in the amount of \$1,606.80.
 - 2.2 Raftelis Financial Consultants, Inc., for professional services rendered March 2024 related to Consolidated Invoices in the amount of \$23,747.50.
 - 2.3 Birmingham Construction Industry Authority for professional services rendered through December 2023 in the amount of \$25,000.00.

- 2.4 Kelvin W. Howard, LLC for professional services rendered March 2024 in the amount of \$33,266.08.
 - 2.5 Parnell Thompson, LLC for professional services rendered March 2024 in the amount of \$60,870.00.
 - 2.6 Perkins Law, LLC for the following:
 - 2.6.1 For professional services rendered January 2024 in the amount of \$22,791.00.
 - 2.6.2 For professional services rendered February 2024 in the amount of \$12,528.00.
 - 2.6.3 For professional services rendered March 2024 in the amount of \$28,782.00.
3. Request Board **to approve** the following items, as recommended by the Engineering and Maintenance Committee:
- 3.1 **To award bids** to; and **to authorize** the General Manager and/or Assistant General Manager to execute the necessary documents to the following:
 - 3.1.1 Empire Pipe and Supply, **the lowest responsible and responsive bidder**, for estimated quantities of polymer concrete Armorcast vaults, at an estimated out-of-pocket cost to the Board of \$82,460.56. [NOTE: HUB participation is 0%.]
NO OF BIDS: 3 MINORITY VENDOR BID: No ✓ or Yes NEW VENDOR: No ✓ or Yes
 - 3.1.2 Mobile Communications Inc., **the lowest responsible and responsive bidder**, for seventy-five (75) Panasonic rugged devices, plus accessories, for use by the Field Services and Meter Shop Departments at an out-of-pocket cost to the Board of \$271,497.42. [NOTE: HUB participation is 0%.]
NO OF BIDS: 2 MINORITY VENDOR BID: No ✓ or Yes NEW VENDOR: No ✓ or Yes
 - 3.1.3 Ranger Environmental, LLC, **the lowest responsible and responsive bidder**, for lead service line inventory of BWWB's distribution system for field investigation and potholing of service lines for the East and South Districts, at an out-of-pocket cost to the Board of \$449,820.00; and for the Central and West Districts, at an out-of-pocket cost to the Board of \$449,822.00; for a total out-of-pocket cost to the Board of \$899,642.00. [NOTE: HUB participation is 0%.]
NO OF BIDS: 2 MINORITY VENDOR BID: No ✓ or Yes NEW VENDOR: No ✓ or Yes
 - 3.2 **To exercise its bid option** to extend a second, one-year agreement with APAC-Alabama, Inc., previously known as Midsouth Paving, Inc., for Asphalt-HOT Mix, at an estimated out-of-pocket cost to the Board of \$1,767,460.00; and **to authorize** the General Manager and/or Assistant General Manager to execute the agreement. [NOTE: Vendor is a direct supplier. HUB participation is 0%.]
NO OF BIDS: 2 MINORITY VENDOR BID: No ✓ or Yes NEW VENDOR: No ✓ or Yes
 - 3.3 **To approve expenditures**; and **to authorize** the General Manager and/or Assistant General Manager to execute the necessary documents to the following:
 - 3.3.1 Stivers Ford, for thirteen (13) Ford Mavericks to replace aging vehicles and/or non-repairable vehicles in BWWB's fleet, at an estimated out-of-pocket cost to the Board of \$326,911.00. [NOTE: This expenditure is exempt from bidding

under the Alabama Competitive Bid Law because the items and services fall under State of Alabama Bid Contract #MA 22000003128.]

- 3.3.2 Bridgestone Americas Tire, for Tires, pursuant to the State of Alabama Contract #MA 230000004059, at an estimated out-of-pocket cost to the Board of \$550,000.00, for a period of up to one year. [NOTE: This expenditure is exempt from bidding under the Alabama Competitive Bid Law, because it is a purchase from the State of Alabama Master Agreement contract.]
- 3.3.3 Petroleum Traders, for Unleaded 89 (Mid-Grade) Gasoline and Low-Sulfur On-Road Diesel, pursuant to the State of Alabama Contract # MA23000004238, for fuel shipments, for BWWB vehicles, at an estimated out-of-pocket cost to the Board of \$2,815,046.00 annually, for a period of up to three years. [NOTE: This expenditure is exempt from bidding under the Alabama Competitive Bid Law, because it is a purchase from the State of Alabama Master Agreement contract.]
- 3.4 **To approve a scope of services** with Sidney Maye P.E., LLC for the design and inspection of a water main replacement project located along Pineview Road Ensley; Court M Ensley; Meadow Lane Ensley; and Avenue K Ensley located in the Ensley Community within the City of Birmingham, at a total out-of-pocket cost to the Board of \$179,432.15; and **to authorize** the General Manager and/or the Assistant General Manager to execute the necessary documents. [NOTE: HUB participation is 20%.]
- 3.5 **To authorize** the General Manager to enter into an agreement with Realtor Kasondra Crews, Sold South Realty, for a 12-month period to serve as agent to list the Board's eleven (11) parcels of vacant and surplus properties for sale, as described in Exhibit "A" attached hereto.
- 3.6 **To declare** BWWB's Mobile Testing Trailer as surplus; and **to approve** to donate the Mobile Testing Trailer to The Water Tower, a non-profit organization, for water related research.
- 3.7 **To approve** emergency work with Centrisys Corporation, **a sole source provider**, for the repair of Solids Handling Facility Centrifuge No. 2, located at Shades Mountain Filter Plant, at an estimated out-of-pocket cost to the Board of \$224,00.00; and **to authorize** the General Manager and/or Assistant General Manager to execute the necessary documents.

ADJOURNMENT