



AGENDA FOR A REGULAR BOARD OF DIRECTORS' MEETING
SCHEDULED Monday, June 26, 2023
at 11:30 a.m. – BWWB TRAINING ROOM

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 May 10, 2023.

REPORTS OF COMMITTEES

- NONE

REPORTS OF OFFICERS

- A. Chair
- B. Members
- C. General Manager/Assistant General Manager(s)
 - Request Board **to hear** presentations on the following:
 - FY2022 Pension Audit Report from Sheppard-Harris, Associates, P.C.
 - FY2022 Other Post Employment Benefits (OPEB) Audit Report from Sheppard-Harris, Associates, P.C.
 - FY2022 Financial Audit Report from Carr, Riggs, & Ingram, LLC.

UNFINISHED BUSINESS

- NONE

SPEAKERS

NEW BUSINESS

2. Request Board **to adopt** resolutions authorizing monthly retirement benefits from the Board's Retirement Trust Fund for Troy Norman, Field Service Technician - Customer Support Services Department, as stated on the respective calculation, effective, July 1, 2023, and commending Mr. Norman for his for 30 years of service.
3. Request Board **to adopt** resolutions authorizing monthly retirement benefits from the Board's Retirement Trust Fund for Michael D. Rogers, Superintendent of Field Services - Customer Support Services Department, as stated on the respective calculation, effective July 1, 2023.
4. Request Board **to approve** payment of invoices to the following:

- 4.1 Dominick Feld Hyde for the following:
 - 4.1.1 For professional services related to an Employment Tax Matter rendered March 1, 2023, through March 31, 2023, in the amount of \$200.00.
 - 4.1.2 For professional services related to the Pension Plan rendered March 1, 2023, through March 31, 2023, in the amount of \$1,864.80.
 - 4.1.3 For professional services related to the Other Post Employee Benefit Plans rendered March 1, 2023, through March 31, 2023, in the amount of \$2,326.00.
 - 4.2 Pat Lynch & Associates for professional services rendered May 2023 in the amount of \$10,000.00.
 - 4.3 O2 Ideas for professional services rendered May 2023 in the amount of \$10,000.00.
 - 4.4 Hilliard, Smith & Hunt, LLC for professional services rendered May 2023 in the amount of \$13,000.00.
 - 4.5 Kelvin W. Howard, LLC for professional services rendered May 2023 in the amount of \$22,680.00.
 - 4.6 Birmingham Construction Industry Authority for professional services rendered May 2023 in the amount of \$25,000.00.
 - 4.7 Perkins Law, LLC for professional services rendered May 2023 in the amount of \$25,422.00.
 - 4.8 Raftelis Financial Consultants, Inc., for the following:
 - 4.8.1 For professional services rendered May 2023 related to the WIFIA Loan in the amount of \$1,277.50.
 - 4.8.2 For professional services rendered May 2023 related to Consolidated invoices in the amount of \$26,601.25.
 - 4.9 The Jones Group, LLC for the following:
 - 4.9.1 For professional services rendered December 2022 in the amount of \$10,000.00.
 - 4.9.2 For professional services rendered January 2023 in the amount of \$10,000.00.
 - 4.9.3 For professional services rendered April 2023 in the amount of \$10,000.00.
 - 4.10 Parnell Thompson, LLC for professional services rendered May 2023 in the amount of \$59,460.00.
 - 4.11 Arcadis U.S., Inc., for professional services rendered March 2023 in the amount of \$418,201.69.
5. Request Board **to exercise its bid option** to extend a one-year contract with the following:
- 5.1 Midsouth Paving, Inc., **the lowest responsible and responsive bidder**, for Asphalt-HOT Mix, per bid awarded June 22, 2022, 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 contract, as recommended by the Engineering and Maintenance Committee. [NOTE: Historically Underutilized Business (HUB)'s participation is 0%. Vendor is a Direct Manufacturer of Asphalt HOT Mix.]

NO OF BIDS: 2 MINORITY VENDOR BID: No ✓ or Yes NEW VENDOR: No ✓ or Yes

- 5.2 Wade Sand & Gravel Company, Inc., **the lowest responsible and responsive bidder**, for Crushed Limestone, per bid awarded May 25, 2022, at an estimated out-of-pocket cost to the Board of \$827,620.00; and **to authorize** the General Manager and/or Assistant General Manager to execute the contract, as recommended by the Engineering and Maintenance Committee. [NOTE: Historically Underutilized Business (HUB)'s participation is 19%.]

NO OF BIDS: 2 MINORITY VENDOR BID: No ✓ or Yes NEW VENDOR: No ✓ or Yes

6. Request Board **to approve expenditures** with the following:

- 6.1 A/C Service and Repair, Inc., **a sole source provider**, to rebuild and install Sipsey #2 Cone Valve, at a total out-of-pocket cost to the Board of \$65,400.00; and **to authorize** the General Manager and/or the Assistant General Manager to execute the agreement, as recommended by the Engineering and Maintenance Committee. [NOTE: Exempt from bidding under the Alabama Competitive Bid Law because it is a sole source provider. HUB Participation 0%]

- 6.2 Morrow Water Technologies, Inc., **a sole source provider**, for Layne/Vertiline, to rebuild and install Cahaba Pump Station #20 (5 stage vertical turbine pump), at a total out-of-pocket cost to the Board of \$211,380.00; and **to authorize** the General Manager and/or the Assistant General Manager to execute the agreement, as recommended by the Engineering and Maintenance Committee. [NOTE: Exempt from bidding under the Alabama Competitive Bid Law because it is a sole source provider. HUB Participation 0%]

- 6.3 Morrow Water Technologies, Inc., **a sole source provider**, for ITT ProCast, to rebuild and install Cahaba Pump Station #15 Spilt Case Pump, inclusive of bronze impellers and shafts with Nickel-Chrome-Boron packing sleeves, at a total out-of-pocket cost to the Board of \$230,510.00; and **to authorize** the General Manager and/or the Assistant General Manager to execute the agreement, as recommended by the Engineering and Maintenance Committee. [NOTE: Exempt from bidding under the Alabama Competitive Bid Law because it is a sole source provider. HUB Participation 0%]

7. Request Board **to approve** two (2) scope of services agreements with A.G. Gaston Engineering, LLC's (AGGE's) for the design and inspection of two (2) water main replacement projects: 1) Grasselli Avenue SW; Doby Avenue SW; Howard Avenue SW; George Avenue SW; Todd Avenue SW; Felix Avenue SW; and Fossil Street SW located in the Wenonah Community in the City of Birmingham, at an estimated out-of-pocket cost to the Board of \$341,965.84; and 2) 42nd Street North; 42nd Place North; 44th Street North; 40th Avenue North; 43rd Avenue North; 44th Avenue North; and 45th Court North located in the Inglenook Community in the City of Birmingham, Alabama, at an estimated out-of-pocket cost to the Board of \$666,231.34; and **to authorize** the General Manager and/or the Assistant General Manager to execute the agreements, as recommended by the Engineering and Maintenance Committee. [NOTE: HUB sub-contractor participation on each project is 20%.]

ADJOURNMENT