



**AGENDA FOR A REGULAR BOARD OF DIRECTORS' MEETING  
SCHEDULED WEDNESDAY, October 25, 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

- NONE

REPORTS OF COMMITTEES

- An Executive Committee Meeting – Friday, November 3, 2023, at 11:00 a.m.
- A Regular Board of Directors' Meeting and Public Hearing – Monday, November 6, 2023, at 5:30 p.m.

REPORTS OF OFFICERS

- A. Chair
- B. Members
- C. General Manager/Assistant General Manager(s)

UNFINISHED BUSINESS

- NONE

SPEAKERS

NEW BUSINESS

1. Request Board **to adopt** a resolution expressing condolences in the death of Mr. Ronald A. Mims, Second Vice Chairman of the Water Works Board of the City of Birmingham, who passed away on Saturday, October 14, 2023.
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 November 1, 2023, for Ms. Valerie D. Mims, the surviving spouse of Board Member, Second Vice Chairman Ronald A. Mims.
3. Request Board **to approve** payment of invoices to the following:
  - 3.1 Terminus Municipal Advisors, LLC, for professional services rendered September 2023 in the amount of \$8,500.00.

- 3.2 The Jones Group, LLC, for professional services rendered July 2023, in the amount of \$10,000.00.
  - 3.3 CBG Strategies, LLC, for professional services rendered September 2023, in the amount of \$15,000.00.
  - 3.4 Raftelis Financial Consultants, Inc., for professional services rendered September 2023 related to Consolidated Invoices in the amount of \$24,047.26.
  - 3.5 Birmingham Construction Industry Authority for professional services rendered September 2023 in the amount of \$25,000.00.
  - 3.6 Kelvin W. Howard, LLC, for professional services rendered September 2023 in the amount of \$29,872.62.
  - 3.7 Parnell Thompson, LLC, for professional services rendered September 2023 in the amount of \$51,015.00.
  - 3.8 Arcadis U.S., Inc., for professional services rendered July 2023 in the amount of \$354,131.89.
4. Request Board **to approve expenditures** with the following, as recommended by the Engineering and Maintenance Committee:
- 4.1 Doosan Bobcat of North America for the purchase of a Bobcat Telehandler, at an estimated out-of-pocket cost to the Board of \$81,904.00; and **to authorize** the General Manager and/or the Assistant General Manager to execute the agreement. [NOTE: This expenditure is exempt from bidding under the Alabama Competitive Bid Law because items and services fall under Sourcewell Contract #040319-CEC.]
  - 4.2 Gulf Coast Electric Motor Service, Inc., for repairs to Sipsey #5 Synchronous Vertical Motor (Allis Chalmers, 900 RPM, 4,160 Volt), at an out-of-pocket cost to the Board of \$167,400.00; and **to authorize** the General Manager and/or the Assistant General Manager to execute the agreement. [NOTE: Vendor is certified for service, repairs, and warranty service for the motor.]
5. Request Board **to award bid** to Stivers Ford of Birmingham, **the sole bidder**, for ten (10) 2024 Ford Rangers, ten (10) 2024 Ford Mavericks, and ten (10) 2024 Ford F-150s, at an out-of-pocket cost to the Board of \$1,104,341.10; and **to authorize** the General Manager and/or the Assistant General Manager to approve the purchase order, as recommended by the Engineering and Maintenance Committee. [HUB participation 0%.]  
NO OF BIDS: 1      MINORITY VENDOR BID: No✓ or Yes      NEW VENDOR: No✓ or Yes
6. Request Board **to approve** the FY2024 health insurance plan design, wellness programs, premium rates, COBRA rates, and Post-65 Insurance Renewal; and **to authorize** the General Manager and/or the Assistant General Manager to execute the necessary documents, as recommended by the Human Resources Committee.
7. Request Board **to approve** a one-year (calendar year 2024) membership agreement with McLean & Company, effective January 1, 2024, through December 31, 2024, to provide best practice HR research and related services at an out-of-pocket cost to the Board of \$27,498.90; and **to authorize** the General Manager and/or the Assistant General Manager to execute the agreement, as recommended by the Human Resources Committee.

8. Request Board **to approve** the Board's Property and Liability Insurance Plan (the Plan) for November 1, 2023 to October 31, 2024 at an amount not to exceed \$3,687,329.00 and payment of an Agency fee/commissions to Valent Group, LLC., in the amount of \$163,500.00 for broker of record services related to the Plan, at a total cost not to exceed \$3,850,829.00; and **to authorize** the General Manager and/or the Assistant General Manager to execute any necessary documents.
9. Request Board **to exercise its option to terminate** an agreement with HomeServe USA Corp., to provide products to consumers for the emergency repair of domestic infrastructure and related systems at least 90-days prior to the expiration of the agreement, which is February 2, 2024.
10. Pursuant to Ala. Code § 11-50-303(c) (1975), request the Board of Directors **to hear** a presentation and **to recommend** the 2024 Operations and Maintenance Budget and 2024 Capital Budget to be presented at a Public Hearing on November 6, 2023, at which time the Board will consider taking action to approve said budgets, either at that meeting following the public hearing or at a subsequent board of directors meeting, consistent with Resolution No. 4166 which was adopted on December 22, 2003, as amended (i.e., adoption of the Rate Stabilization and Equalization Procedure (RSE Model) that determines whether a rate increase may be required.

ADJOURNMENT