



**AGENDA FOR A REGULAR BOARD OF DIRECTORS' MEETING
SCHEDULED WEDNESDAY, February 21, 2024
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 following:
 - 1.1 Regular Board of Directors' Meeting held November 29, 2023.
 - 1.2 Regular Board of Directors' Meeting held December 6, 2023.

REPORTS OF COMMITTEES

- Human Resources Committee Meeting – Wednesday, February 21, 2024, immediately following the Regular Board of Director's Meeting.
- Regular Board of Directors' Meeting – Wednesday, March 6, 2024
- Engineering & Maintenance Committee Meeting – Wednesday, March 6, 2024, immediately after the Regular Board of Directors' Meeting
- Executive Committee Meeting – Wednesday, March 13, 2024
- Regular Board of Directors' Meeting – Wednesday, March 20, 2024
- Finance Committee Meeting – Wednesday, March 20, 2024, immediately after the Regular Board of Directors' Meeting

REPORTS OF OFFICERS

- A. Chair
- B. Directors
- C. General Manager/Assistant General Manager(s)
 - Request Board **to hear** the Internal Audit Manager's Report.

UNFINISHED BUSINESS

- NONE

SPEAKERS

NEW BUSINESS

2. Request Board **to approve** payment of invoices to the following:
 - 2.1 Dominick Feld Hyde, P.C. as follows:
 - 2.1.1 For professional services rendered January 1, 2024 through January 31, 2024 related to the Pension Plan in the amount of \$168.00.

- 2.1.2 For professional services rendered January 1, 2024 through January 31, 2024 related to the Other Post Employment Benefit (OPEB) Plan in the amount of \$990.00.
- 2.2 Terminus Municipal Advisors, LLC for professional services rendered January 2024 in the amount of \$10,000.00.
- 2.3 Agee Law, LLC for professional services rendered January 2024 in the amount of \$12,210.00.
- 2.4 O2 Ideas, Inc. for professional services rendered January 2024 in the amount of \$17,900.00.
- 2.5 CBG Strategies, LLC for professional services rendered January 2024 in the amount of \$25,350.00.
- 2.6 Parnell Thompson, LLC for professional services rendered January 2024 in the amount of \$57,832.00.
3. Request Board **to approve** the following items, as recommended by the Engineering and Maintenance Committee:
- 3.1 **To exercise its bid option** to extend one-year agreements to:
- 3.1.1 Mueller Co., LLC, for estimated annual quantities of Fire Hydrants, at an estimated out-of-pocket cost to the Board of \$306,940.38; and **to authorize** the General Manager and/or Assistant General Manager to execute the agreements. [NOTE: Vendor is a direct manufacturer. HUB participation is 0%.]
Number of Bids: 5 Minority Vendor: No ✓ or Yes New Vendor: No ✓ or Yes
- 3.1.2 Mueller Co. LLC., for estimated annual quantities of Resilient Seated Gate Valves - AIS (American Iron and Steel), at an estimated out-of-pocket cost to the Board of \$639,322.69; and **to authorize** the General Manager and/or Assistant General Manager to execute agreements. [NOTE: Vendor is a direct supplier. HUB participation is 0%.]
Number of Bids: 5 Minority Vendor: No ✓ or Yes New Vendor: No ✓ or Yes
- 3.2 **To approve** an agreement with Alabama Department of Transportation (ALDOT), Project No. BR-0119(513), for a Temporary Construction Easement, acquisition of property, and land swap for public purposes, including a public road and appurtenances, drainage, and other public improvements on Highway 119, at total estimated cost of \$22,260.00, resulting in an out-of-pocket cost to the Board of \$0.00; and **to authorize** the General Manager and/or the Assistant General Manager to execute the agreement.
- 3.3 **To approve** an agreement with Alabama Department of Transportation (ALDOT), Project No. CMAQ-3715(266) [City Form No. 2], for a Reimbursable Agreement, with the City of Mountain Brook, for the relocation of Water Board facilities, at the intersection of Cahaba Road, U.S. Highway 280 (SR-38), Lane Park Road and Culver Road, at a total estimated cost of \$562,716.33, less estimated ALDOT reimbursement totaling \$562,716.33, resulting in an out-of-pocket cost to the Board of \$0.00; and **to**

authorize the General Manager and/or the Assistant General Manager to execute the agreement.

- 3.4 **To approve** an agreement with Signature Homes and U.S. Steel, to supply approximately 7,380 feet of pipeline and inspection services, for the Blackridge Development (South-end Water Infrastructure), located between Highway 150 and Morgan Road, to support Birmingham Water Works' Board system redundancy, at an estimated out-of-pocket cost to the Board of \$1,000,000.00; and **to authorize** the General Manager and/or the Assistant General Manager to execute the agreement.
- 3.5 **To rescind** Resolution No 9469 to Jones Utility & Contracting Company, Inc., contract, and **to authorize** rebidding for installation of approximately 7,360' of 16" DICL pipe (non-restrained & restrained); 4,500' of 12" DICL pipe (non-restrained & restrained); 4,280' of 8" DICL pipe (non-restrained) and related appurtenances along Highway 79, Bethel Road and Bone Dry Road in unincorporated Jefferson County and along Highway 79 and Kiowa Road in unincorporated Blount County, at a bid amount of \$8,825,965.00; plus estimated cost of materials and Water Board labor in the amount of \$2,999,310.97; for an estimated out-of-pocket cost to the Board of \$11,825,275.97. [NOTE: HUB participation is 14.4%.]
- 3.6 **To purchase** structures and improvements, per the Recreational Site Agreement held by Dr. William Earle Riley, on Lot 58 at Inland Lake, at an out-of-pocket cost to the Board of \$450,000.00.
- 3.7 **To enter** into an agreement with Alabama Power for a Waterline Crossing Easement (Everlee Crossing) for public purposes, between Highway 150 and Shannon Road to support the Birmingham Water Works Board's ability for system redundancy, at an estimated out-of-pocket cost to the Board of \$0.00; and **to authorize** the General Manager and/or the Assistant General Manager to execute the agreement.
4. Request Board **to enter** into a one-year agreement with J.D. Power to provide the 2024 Water Study subscription for training purposes at an out-of-pocket cost to the Board of \$37,500.00; and **to authorize** the General Manager and/or the Assistant General Manager to execute the agreement, as recommended by the Communications Committee.
5. Request Board **to approve** the following agreements:
 - 5.1 **To approve** an agreement with Municipal Government Investment Corporation (mGIC) to bid funds from a Guaranteed Investment Contract (GIC) currently with Bayerische Landesbank that matures on February 15, 2024, for \$51,519,811.13, plus accrued interest; and **to authorize** the General Manager and/or Assistant General Manager to execute the agreement.
 - 5.2 **To approve** an agreement with Butler Snow LLC., in an amount not-to-exceed \$10,000.00, to provide legal services related to the bid of funds of a Guaranteed Investment Contract (GIC) with Bayerische Landesbank that matures on February 15, 2024, for \$51,419,811.13, plus accrued interest; and **to authorize** the General Manager and/or Assistant General Manager to execute the agreement.
6. Request Board **to enter** Executive Session to discuss with legal counsel legal matters that are appropriate under Ala. Code Section 36-25A-7(a)(3).

ADJOURNMENT