



**AGENDA FOR A REGULAR BOARD OF DIRECTORS' MEETING
SCHEDULED WEDNESDAY, November 29, 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 September 27, 2023.

REPORTS OF COMMITTEES

- An Engineering and Maintenance Committee Meeting – Wednesday, November 29, 2023, at 12:30 p.m., or immediately following the Regular Board of Directors' Meeting.
- A Finance Committee Meeting – Wednesday, December 6, 2023, at 10:00 a.m.
- A Regular Board of Directors' Meeting – Wednesday, December 6, 2023, at 11:30 a.m.
- An Engineering and Maintenance Committee Meeting – Wednesday, December 6, 2023, immediately following the Regular Board of Directors' Meeting.
- A Human Resources Committee Meeting – Wednesday, December 6, 2023, immediately following the Engineering and Maintenance Committee Meeting.
- A Regular Board of Directors' Meeting – Monday, December 18, 2023, at 11:30 a.m.

REPORTS OF OFFICERS

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

UNFINISHED BUSINESS

- NONE

SPEAKERS

NEW BUSINESS

2. Request Board **to approve** payment of invoices to the following:
 - 2.1 Terminus Municipal Advisors, LLC for professional services rendered October 2023 in the amount of \$8,500.00.
 - 2.2 The Jones Group, LLC for professional services rendered October 2023 in the amount of \$10,000.00.

- 2.3 O2 Ideas, Inc for professional services rendered October 2023 in the amount of \$10,000.00.
 - 2.4 Pat Lynch & Associates for professional services rendered October 2023 in the amount of \$10,000.00.
 - 2.5 Agee Law, LLC for professional services rendered October 2023 in the amount of \$10,110.00.
 - 2.6 CBG Strategies, LLC for professional services rendered October 2023 in the amount of \$15,000.00.
 - 2.7 Raftelis Financial Consultants, Inc., for professional services rendered October 2023 related to Consolidated Invoices in the amount of \$22,165.59.
 - 2.8 Birmingham Construction Industry Authority for professional services rendered October 2023 in the amount of \$25,000.00.
 - 2.9 Kelvin W. Howard, LLC for professional services rendered October 2023 in the amount of \$30,870.00.
 - 2.10 Parnell Thompson, LLC for professional services rendered October 2023 in the amount of \$51,225.00.
 - 2.11 ARCADIS U.S., Inc., for professional services rendered August 2023 in the amount of \$361,327.29.
3. Request Board **to consent** to the General Manager's hiring to fill the position of Assistant General Manager - Operations and Technical Services Division.
 4. Request Board **to award bids** to the following and **to authorize** the General Manager and/or the Assistant General Manager to execute the agreements:
 - 4.1 Ferguson Water Works, Empire Pipe, and Consolidated Pipe, **the three lowest responsible and responsive bidders**, for Meter Loops and Resetters at a combined total out-of-pocket cost to the Board of \$2,814,109.48.
 - 4.1.1 Ferguson Water Works at an out-of-pocket cost to the Board of \$298,285.48 for Line-Item Specific Ford Products.
 - 4.1.2 Empire Pipe at an out-of-pocket cost to the Board of \$895,775.00 for Line-Item Specific Ford Products.
 - 4.1.3 Consolidated Pipe at an out-of-pocket cost to the Board of \$1,620,049.00 for all Mueller Products.

[NOTE: Vendors are direct suppliers. HUB participation 0%]

NO OF BID(S): 4 MINORITY VENDOR BID(S): Yes or No ✓ NEW VENDOR: Yes or No ✓

- 4.2 Empire Pipe and Mueller, **the two lowest responsible and responsive bidders**, for Meters at a combined total out-of-pocket cost to the Board of \$7,480,000.00.
 - 4.2.1 Empire Pipe at an out-of-pocket cost to the Board of \$6,000,000.00 for line-item specific commodities.

4.2.2 Mueller at an out-of-pocket cost to the Board of \$1,480,000.00 for line-item specific commodities.

[NOTE: Vendors are direct manufacturers. HUB participation 0%]

NO OF BID(S): 6 MINORITY VENDOR BID(S): Yes or No ✓ NEW VENDOR: Yes or No ✓

5. Request Board **to consider** approving its budgets for fiscal year 2024: the Operating and Maintenance Budget totaling \$132,003,955.71; and the Capital Budget totaling \$83,711,540.00.
6. Request Board **to approve** a scope of services with E Source for the Advanced Metering Infrastructure Project, Phase 1; and **to authorize** the General Manager and/or the Assistant General Manager to execute said agreement, as recommended by the Executive Committee.
7. Request Board **to execute** a no-cost Real Estate Sales Agreement to exchange property with Fleming Branch, LLC, such that Fleming Branch, LLC, shall acquire approximately 1.27 acres of land for a non-exclusive easement for ingress, egress, and utilities. In exchange the Board will acquire 9.27 acres of property contiguous to Board property along Sicard Hollow Road located near the Cahaba Pumping Station and Cahaba Beach Road; and **to authorize** the General Manager and/or the Assistant General Manager to execute the agreement, as recommended by the Engineering and Maintenance Committee.
8. Request Board **to grant** Jefferson County a Temporary Construction Easement and Right-of-Way for public purposes, including a public road and appurtenances, drainage facilities, underground water and sewer lines and other public utilities and devices both below and above ground at the intersection of Sicard Hollow Road and Blue Lake Drive, as recommended by the Engineering and Maintenance Committee.
9. Request Board **to exercise its option to terminate** the month-to-month agreement with Birmingham Construction Industry Authority (BCIA), to provide contract compliance services, effective December 29, 2023, which is 30-days from today.
10. Request Board **to approve** an agreement with Voya for Stop Loss Insurance at a projected annual cost of \$480,166.08, and AmWins for a Gene Therapy Program at a projected annual cost of \$15,999.60 for a total projected cost of \$496,165.68, effective January 1, 2024, through December 31, 2024; and **to authorize** the General Manager and/or Assistant General Manager to execute said agreement.
11. Request Board **to approve** a resolution to rehire Environmental Law Group, P.C.
12. 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).
13. Request Board **to approve** a property claim settlement in an amount not to exceed \$100,000.00, and **to authorize** the General Manager and/or the Assistant General Manager to execute any necessary documents needed to settle the claim.

ADJOURNMENT