



**AGENDA FOR A REGULAR BOARD OF DIRECTORS' MEETING  
SCHEDULED THURSDAY, APRIL 13, 2017  
at 9:00 a.m. – BWWB – Boardroom**

**CALL TO ORDER AND INVOCATION**

1. Request Board **to approve** payments of the following invoices:

1.1	<u>Carl Dalton NeSmith, Jr., LLC</u> For retainer fee for April 2017	<u>\$ 500.00</u>
1.2	<u>Dominick Feld Hyde, LLC</u>	
1.2.1	For professional services related to BWWB - Cafeteria Plan – March 20, 2017 through March 22, 2017	<u>\$ 504.00</u>
1.2.2	For professional services relative to BWWB - OPEB – March 23, 2017 through March 24, 2017	<u>\$ 2,644.80</u>
1.3	<u>Birmingham Construction Industry Authority, Inc.</u>	
1.3.1	For professional services rendered for March 2017	<u>\$ 2,000.00</u>
1.3.2	For professional services rendered for April 2017	<u>\$ 2,000.00</u>
1.4	<u>Terminus Municipal Advisors, LLC</u> For professional services rendered for March 2017	<u>\$ 6,500.00</u>
1.5	<u>Ragsdale, LLC</u> For professional services rendered through April 5, 2017	<u>\$ 8,668.00</u>
1.6	<u>The Lewis Group</u> For professional services rendered for February 2017	<u>\$ 25,000.00</u>
1.7	<u>Parnell Thompson, LLC</u> For professional services rendered for March 2017	<u>\$ 80,584.00</u>

2. Request Board **to adopt** a resolution approving the General Manager to travel to and from Washington, D.C. to attend the Environmental Protection Agency's (EPA) Water Infrastructure Sustainability Program Spring 2017 Peer-to-Peer Water System meeting on May 15-17, 2017 and to pay any advances necessary and to reimburse all appropriate expenses incurred by the General Manager in connection with said meeting, as required by the Employees' Travel Expense Reimbursement Policy.

3. Request Board **to award bids** on the following:

3.1 Petroleum Traders, **the lowest responsible & responsive bidder**, at an annual estimated 300 gallons of Mid-Grade 89 octane gasoline to replenish stock in the Warehouse at an estimated annual out-of-pocket cost to the Board of \$558,300.00 per year for three years.

NO OF BIDS: 5      MINORITY VENDOR BID: No ✓ for Gas    Yes      NEW VENDOR: No ✓ for Gas    Yes

RKA Petroleum, **the lowest responsible & responsive bidder**, at an annual estimated 200 gallons of Low-Sulfur On-Road diesel to replenish stock in the Warehouse at an estimated annual out-of-pocket cost to the Board of \$377,540.00 per year for three years.

NO OF BIDS: 5      MINORITY VENDOR BID: Yes ✓ for Diesel    No      NEW VENDOR: Yes ✓ for Diesel    No

- 3.2 Landscape Unlimited of AL, **the lowest responsible and responsive bidder**, for estimated quantities of Landscaping for the Distribution Department, at an estimated annual out-of-pocket cost to the Board of \$135,934.00.

NO OF BIDS: 3

MINORITY VENDOR BID: Yes or No ✓

NEW VENDOR: Yes or No ✓

- 3.3 Jordan Excavating, Inc., **the lowest responsible and responsive bidder**, for the relocation of Water Board facilities in conflict with an Alabama Department of Transportation (ALDOT) Project [ALDOT Project No. NH-0005(512)] for Widening and Resurfacing SR-5 (U.S. Highway 78) Phase One from I-59 to Finley Boulevard located in the City of Birmingham, Alabama, at a bid amount of \$1,580,865.00; plus estimated cost of materials and Water Board labor in the amount of \$425,250.00; less estimated ALDOT reimbursement totaling \$1,970,615.00 at an estimated out-of-pocket cost to the Board of \$35,500.00; and **to authorize** the General Manager and/or the Assistant General Manager to execute an agreement, as recommended by the Engineering and Maintenance Committee. [NOTE: The Historically Underutilized Business (HUB)'s subcontractor participation is 21%.]

NO OF BIDS: 5

MINORITY VENDOR BID: Yes or No ✓

NEW VENDOR: Yes ✓ or No

4. Request Board **to approve and authorize** the General Manager and/or Assistant General Manager to execute a one-year contract with Leeds Water Works to purchase non-potable raw water from the Leeds Water Works during extreme drought conditions, effective April 13, 2017, as recommended by the Engineering and Maintenance Committee.
5. Request Board **to approve** the release of water from Inland Lake for testing purposes, on April 22, 2017, for four (4) hours, as recommended by the Engineering and Maintenance Committee.
6. New Business.