



AGENDA FOR A REGULAR BOARD OF DIRECTORS' MEETING
SCHEDULED Monday, April 13, 2015
at 9:00 a.m. – BWWB – Boardroom
REVISED

CALL TO ORDER AND INVOCATION

1. Discuss old business
2. Request Board **to approve** the following retirements:
 - 2.1 To adopt resolutions authorizing monthly retirement benefits from the Board's Retirement Trust Fund for Oliver "Ray" Hitt, Senior Meter Reader, Customer Support Service Department for 26 years of service, as stated on the respective calculation, effective April 1, 2015, and commending Mr. Hitt for his 26 years of service at the Water Works Board.
 - 2.2 To adopt resolutions authorizing monthly retirement benefits from the Board's Retirement Trust Fund for Rickey Pike, Industrial Control Master Electrician, Engineering and Maintenance Department, for 11 years and 5 months of service, as stated on the respective calculation, effective May 1, 2015, and commending Mr. Pike for his 11 years and 5 months of service at the Water Works Board.
3. Request Board **to approve** payments of the following invoices:
 - 3.1 Carl Dalton NeSmith, LLC
 - 3.1.1 For retainer fee for April 2015 \$ 500.00
 - 3.1.2 For consulting services for March 10 – 12, 2015 \$ 2,600.00
 - 3.2 White Arnold and Dowd, P.C.
For professional services for March 2015 \$ 5,000.00
 - 3.3 Terminus Municipal Advisors, LLC
For professional services for March 2015 \$ 6,500.00
 - 3.4 The Bloom Group
For professional services for April 2015 \$ 10,000.00
 - 3.5 Fine Geddie & Associates, LLC
For professional services rendered for April 2015 \$ 10,000.00
 - 3.6 Volkert, Inc.
For professional services rendered for March 2015 \$ 21,671.79
 - 3.7 The Lewis Group
For professional services rendered for March 2015 \$ 25,000.00
 - 3.8 Raftelis Financial Consultants, Inc.
For professional services rendered for March 2015 \$ 5,880.00

4. Request Board **to authorize** the General Manager and the Assistant General Manager - Finance and Administration to negotiate and present amended cash flows and any other calculations and information necessary and to execute documents as may be needed to effect amendments or termination of certain investment agreements related to the refunding of its Water Revenue Refunding Bonds, Series 2015-A.
5. Request Board **to approve** expenditures with Layne/Vertiline c/o Dowdy & Associates, **a sole source provider**, to repair a river pump located at Cahaba Pump Station at an out-of-pocket cost to the Board of \$164,270.00. [Note: This expenditure is exempt from the bidding under Alabama Competitive Bid Law because it is a sole source provider.]
6. Request Board **to accept** a thirty (30) year franchise agreement with the City of Irondale (franchise period March 17, 2015 through March 17, 2045) as approved by the City on Tuesday, March 17, 2015.
7. Request Board **to award bid** to VeriStor Systems, Inc., **the lowest responsible and responsive bidder**, for providing additional storage capacity for the Compellent Storage Systems (a primary unit and a separate backup unit) used to support computing for the server-based system and business applications, the company's email and the company-wide on-line information storage, at an estimated out-of-pocket cost to the Board of \$70,452.00. [Note: The only bidder to respond.]

NO OF BID(S): 1 MINORITY VENDOR BID: Yes or No ✓ NEW VENDOR: Yes or No ✓