AGENDA FOR A REGULAR BOARD OF DIRECTORS' MEETING
SCHEDULED THURSDAY, APRIL 26, 2018
at 9:00 a.m. – BWWB – Boardroom

CALL TO ORDER AND INVOCATION

1. Request Board **to adopt** resolutions commending the following:

   1.1 Employees of the Month for April 2018
   Operations and Technical Services Division

OPERATIONS & TECHNICAL SERVICES DIVISION

Name	Department	Job Title
Emanuel Washington II	Inland Lake Dam	Reservoir Supervisor
Kerry Thomas	Inland Lake Dam	Purification Maintenance Worker
Raymond Mahaffey	Cane Creek PS	Operator Trainee
David Gantt	Robinwood	Raw Water Technician
Carl Calvert	Distribution Department	Utility Worker
Gregory Doty	Inland Lake Dam	Operator-Pump Station
Nicholas Cates	Distribution Department	DMWII (Dump Truck)

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

   2.1 Dominick Feld Hyde, P.C.
   For professional services rendered for March 8-12, 2018 — $814.00

   2.2 Volkert, Inc.
   For professional services rendered for February 2018 — $4,945.00

   2.3 ARCADIS U.S., Inc.
   For professional services rendered per February 2018 Progress Report (February 2018) — $127,822.94

3. Request Board **to authorize** the General Manager and/or Assistant General Manager **to execute** the Alabama Department of Revenue (ADOR) Form ST:PAA1 to appoint the General Contractor (B. L. Harbert International) for the Shades Mtn. Filter Improvements project in accordance with ADOR Rule 810-6-3-.69.02 as its agent to order and pay for necessary materials that will be incorporated into the project.

4. Request Board **to authorize** the General Manager and/or Assistant General Manager **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.

5. Request Board **to take bids** on the following:

   5.1 The replacement of approximately 1,620' of 2" unlined cast iron pipe / 2" galvanized steel pipe with approximately 1,960' of 8" DICL pipe and related appurtenances; and 26 water services along 2nd Terrace, NW and Maple Way, NW located in the City of Centerpoint, Alabama at an estimated out-of-pocket cost to the Board of $431,200.00. Replacement Project Break Rate is 161.

   5.2 The proposed renovations in the Engineering and Business System area of the first floor to provide a more efficient use of the space to accommodate existing and additional personnel working in these departments at an estimated out-of-pocket cost to the Board of $250,000.00.

6. Request Board **to award** bid to Warren Truck and Trailer of Birmingham, the lowest responsible and responsive bidder, for (5) new Auto Cranes and accessories, per Specifications and Conditions as listed in bid documentation BI 18-05-04, at an out-of-pocket cost to the Board of $76,506.00; and to authorize the General Manager and/or the Assistant General Manager to execute a contract per Bid Specifications and Conditions. [NOTE: The Historically Underutilized Business (HUB)'s subcontractor participation is 0% (Direct Manufacturer).]

NO OF BID(S): 2	MINORITY VENDOR BID(S): Yes or No ✓	NEW VENDOR: Yes or No ✓

7. Request Board **to clear** the hiring for the positions listed on the attached document as stated in the resolution adopted by the Board on April 12, 2018.

8. Request Board **to hear** the following division reports:

   8.1 Finance and Administration Division – 2018 First Quarter Division Reports

   8.2 Engineering and Maintenance Division – 2018 First Quarter Division Reports

   8.3 Operations and Technical Services Division – 2018 First Quarter Division Reports

9. New Business