



**AGENDA FOR A REGULAR BOARD OF DIRECTORS' MEETING
SCHEDULED WEDNESDAY, APRIL 27, 2016
at 9:00 a.m. – BWWB – Boardroom**

CALL TO ORDER AND INVOCATION

1. Request Board **to adopt** a resolution commending the following Employee of the Month for April 2016:
 - 1.1 Employee of the Month for April 2016
 - ☐ Operations & Technical Services Division
 - Ricky Williams - (Pump Station Operator - Mulberry)
2. Request Board **to discuss** old business.
3. Request Board **to approve** minutes of the Regular Board of Directors' Meeting held March 24, 2016.
4. Request Board **to reimburse** the Operating Account for capital expenditures for the period ended March 31, 2016, from Schedule No. IV (Cash Basis), in the amount of \$3,653,233.36.
5. Request Board **to approve** the following director's actual travel expenses for the 2016 National Forum of Black Public Administrators (NFBPA): Chairman Mims in the amount of \$1,660.06. [**Note:** A Roll Call Vote is Required]
6. Request Board **to approve** payments of the following invoices:
 - 6.1 Volkert, Inc.
For professional services rendered for March 2016 \$11,517.50
 - 6.2 Raftelis Financial Consultants, Inc.
For professional services rendered for March 2016 \$13,507.45
 - 6.3 Fuston, Petway & French, LLP
For professional services rendered through March 2016 \$ 116,968.06
7. Request Board **to take bids** for replacement of approximately 2,080 feet of 2-inch unlined cast iron pipe/2-inch galvanized steel pipe with approximately 2,110 feet of 6-inch DICL pipe and related appurtenances; and 37 water services at 2nd Street NW and 27th Court NW located in the city of Centerpoint, Alabama, at an estimated out-of-pocket cost to the Board of \$390,350.00, **as recommended by the Finance Committee**.
8. Request Board:
 - 8.1 **To take bids** for the Shades Mountain Filter Plant (SMFP) Filter Upgrade Project at an estimated cost to the Board of \$45,000,000.00, **as recommended by the Finance Committee**.
 - 8.2 **To authorize** the General Manager and/or the Assistant General Manager to accept a scope of work from ARCADIS to provide construction phase services during the Shades Mountain Filter Plant Filter Upgrade Project at an out-of-pocket cost to the Board of \$3,600,000.00, **as recommended by the Finance Committee**.

9. Request Board **to award bid** to Complete Construction, LLC, **the lowest responsible and responsive bidder**, for the Inland Lake Marina Replacement and Rehabilitation Project at an out-of-pocket cost to the Board of \$673,265.00.

NO OF BIDS: 3

MINORITY VENDOR BID: Yes ✓ or No

NEW VENDOR: Yes ✓ or No

10. Request Board **to accept** the highest bid from Randolph and Randolph for the purchase of a 12.2- acre tract of timber located at Putnam Filter Plant at a total net gain to the Board in the amount of \$12,812.00.

NO OF BIDS: 2

MINORITY VENDOR BID: Yes or No ✓

NEW VENDOR: Yes or No ✓

11. Request Board **to approve** expenditures with the following, **as recommended by the Finance Committee**:

11.1. GE Oil and Gas Bently Nevada, Inc. (located in Minden, NV), **a sole source provider**, to upgrade and replace the existing five (5), 7200 Series Bently Nevada Vibration Monitoring systems on five (5) pumps with two (2), 3500 Machinery Protection systems including wiring, hardware, software, and measurement devices at the Mulberry Raw Water Intake at an out-of-pocket cost to the Board of \$295,000.00. [NOTE: This expenditure is exempt from bidding under the Alabama Competitive Bid Law because it is a sole source provider.]

11.2. Flowserve, **a sole source provider**, to repair and refurbish Sipsey Pump Station's No. 6 Pump to its original equipment manufacturer's specification at a total out-of-pocket cost to the Board of \$405,592.88. [NOTE: This expenditure is exempt from bidding under the Alabama Competitive Bid Law because it is a sole source provider.]

11.3. Morrow Water Technologies/ITT Procast, **a sole source provider**, to repair and refurbish Cahaba Pump Station's No. 16 Pump to its original equipment manufacturer's specifications at a total out-of-pocket cost to the Board of \$640,000.00. [NOTE: This expenditure is exempt from bidding under the Alabama Competitive Bid Law because it is a sole source provider.]

12. Request Board **to accept** Inland Lake Lot 20-A License Holder's request to install a lift from said lot's boat dock to cabin. The lift will be approximately 140 feet from the shore to the house and will sit about 1 to 2 feet off the ground. There will be no requirements of removal of trees or rocks. The lift will be installed by Hill Hiker (a vendor) at no cost to the Board, **as recommended by the Finance Committee**.

13. Request Board **to accept** a real estate offer from Pankey Properties to purchase 1/3 to 1/2 acre tract of surplus BWWB property at the intersection of Grants Mill Road and Rex Lake Road for \$25,000.00, **as recommended by the Finance Committee**.

14. Request Board **to authorize** the General Manager and/or the Assistant General Manager to execute the necessary documents to transfer the Recreational Site Agreement and Boathouse License Agreement on Lot 78 at Inland Lake from the current licensee to his former wife per Consent Order in the Circuit Court of Jefferson County Alabama, Domestic Relations Division.

15. Request Board **to authorize** the General Manager and/or the Assistant General Manager to accept the following scopes of services agreements from KHAFRA:
 - 15.1 To provide services related to the development of a study of options for expansion of the existing Board Room at a cost not to exceed \$10,000.00.
 - 15.2 To provide services related to the development of a Long-Term Facility Plan Study for BWWB Main Campus for the next 30 years at a cost not to exceed \$32,000.00.
16. Request Board **to hear** Division Reports.
 - 16.1 Finance and Administration Division
 - 16.2 Engineering and Maintenance Division
 - 16.3 Operations and Technical Services Division