



**AGENDA FOR A REGULAR BOARD OF DIRECTORS' MEETING**  
**SCHEDULED Wednesday, August 10, 2016**  
**at 9:00 a.m. – BWWB – Boardroom**

**CALL TO ORDER AND INVOCATION**

1. Discuss old business
2. Request Board **to adopt** resolutions authorizing monthly retirement benefits from the Board's Trust Fund for Michael Youngblood, Supervisor – Backflow Enforcement, System Development Department, for 37 years of service, as stated on the respective calculation, effective September 1, 2016, and commending Mr. Youngblood for his years of service.
3. Request Board **to amend** "The Water Works Board of the City of Birmingham Flexible Benefits Plan" (the "Cafeteria Plan") Summary Plan Description ("SPD") to clarify and simplify the language in the SPD to allow for a better understanding of the primary terms of the Cafeteria Plan.
4. Request Board **to approve** payments of the following invoices:
  - 4.1 Carl Dalton NeSmith Jr., LLC  
For retainer for August 2016 \$ 500.00
  - 4.2 Fleenor & Green LLP  
For professional services rendered through July 29, 2016 \$ 4,487.20
  - 4.3 Ragsdale LLC  
For professional services rendered through August 4, 2016 \$ 5,325.50
  - 4.4 Terminus Municipal Advisors, LLC  
For professional services rendered for July 2016 \$ 6,500.00
  - 4.5 Fine Geddie & Associates, LLC  
For professional services rendered for August 2016 \$ 10,000.00
5. Request Board **to exercise its bid option to extend** a one-year contract with G & K Services, **the lowest responsible and responsive bidder**, per bid awarded on June 25, 2015, for estimated quantities of Uniforms for Board's field employees, at an estimated out-of-pocket cost to the Board of \$54,917.40.

NO OF BID(S): 3    MINORITY VENDOR BID: Yes or No ✓    NEW VENDOR: Yes ✓ or No

6. Request Board **to award bid** to REV Construction, Inc., **the lowest responsible and responsive bidder**, for the replacement of approximately 5,980' of 2" unlined cast iron pipe, 2" galvanized steel pipe and 2" cast iron cement lined pipe with approximately 3,435' of 8" DICL pipe; 2,260' of 6" DICL pipe; 720' of 4" DICL pipe and related appurtenances; and 152 water services along 17th Street South; 19th Street South; 19th Place South; Crescent Avenue; 29th Court South; Overton Avenue; Roxbury Road; Lancaster Road; and Courtney Drive located in

The City of Homewood, Alabama at a bid amount of \$1,239,122.00; plus estimated cost of materials and Water Board labor in the amount of \$755,015.09; for an out-of-pocket cost to the Board of \$1,994,137.09.

NO OF BID(S): 5    MINORITY VENDOR BID: Yes ✓ or No    NEW VENDOR: Yes or No ✓

7. Request Board **to approve** an agreement with Morgan Stanley to provide Pension and OPEB Consulting Services; and **to authorize** the General Manager and/or the Assistant General Manager to execute the agreement, subject to review by the Board's attorneys.
8. Request the Board **to adopt** a resolution approving the issuance of approximately \$150,000,000 aggregate principal amount of its Senior Water Revenue Refunding Bonds, Series 2016-A, \$272,000,000 of its Subordinate Water Revenue Refunding Bonds, Series 2016-B and \$33,910,000 of its Subordinate Water Revenue Refunding Bonds, Series 2016-C (Taxable) at an aggregate savings of not less than 3%.
9. Request Board **to accept** a thirty (30) year franchise agreement with the City of Birmingham (franchise period August 9, 2016 through August 9, 2046), as approved by the City of Birmingham on Tuesday, August 9, 2016.