



**AGENDA FOR A FINANCE COMMITTEE MEETING
SCHEDULED TUESDAY, AUGUST 16, 2016
at 11:30 a.m. – BWWB – Boardroom**

CALL TO ORDER

1. Request Committee **to discuss** old business.
2. Request Committee **to discuss and recommend approval** to award bid to Brasfield and Gorrie, **the lowest responsible and responsive bidder**, to build new filters, to improve the recycle pump station, to add generators as an alternative source of power, and to improve two pipelines regarding the SMFP's Filters Improvements Project, at an out-of-pocket cost to the Board of \$39,611,200.00. [NOTE: HUB Contractor Participation % = 9.2% based on total contract amount and 28.4% based upon the amount of work available to subcontractors.]

NO OF BID(S): 2	MINORITY VENDOR BID(S): Yes or No ✓	NEW VENDOR: Yes ✓ or No
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3. Request Committee **to discuss and recommend approval** of a proposal from Birmingham Engineering and Construction Consultants, Inc. (BECC), to provide Call-Out Construction Materials Testing and Special Inspection Services for Shades Mountain Filter Plant (SMFP) Improvements Project, at an out-of-pocket cost to the Board of \$736,116.82; and **to authorize** the General Manager and/or Assistant General Manager to accept said proposal.
4. Request Committee **to discuss and recommend approval** to award bid to Sayers Technology, **the lowest responsible and responsive bidder**, to provide a web application firewall solution (hardware, software, licensing), at an estimated out-of-pocket cost to the Board of \$106,690.40.

NO OF BID(S): 6	MINORITY VENDOR BID(S): Yes ✓ or No	NEW VENDOR: Yes ✓ or No
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5. Request Committee **to discuss and recommend approval** to utilize the State of Alabama Bid Contract T416 for AT&T SIP Trunking Services (internet, voice and data services), at an annual out-of-pocket cost to the Board of approximately \$36,000.00; and to utilize the State of Alabama Bid Contract T413 for AT&T Layer 2 Ethernet Services, at an annual out-of-pocket cost to the Board of approximately \$102,000.00; effective September 1, 2016 to the end of the initial 3-year term of the State's contract, which is October 27, 2017; and **to authorize** the General Manager and/or Assistant General Manager to execute the necessary documents.