



**AGENDA FOR A REGULAR BOARD OF DIRECTORS' MEETING**  
**SCHEDULED THURSDAY, August 25, 2016**  
**at 9:00 a.m. – BWWB – Boardroom**

**CALL TO ORDER AND INVOCATION**

1. Request Board **to adopt** resolutions commending the following Employees of the Month for August 2016:

Employees of the Month for August 2016

1.1 2016 Men's Tapping Team

- Johnny Bittles (Senior Mechanic – E&M Department)
- Todd Stewart (Construction Inspector – Distribution Department)
- Jerry Storey (Maintenance Mechanic II – E&M Department)
- Kenneth Finch (SCADA Systems Analyst – SCADA Department)

1.2 Finance and Administration Division

- LyTonja Levert (Buyer – Purchasing Department)

2. Request Board **to discuss** old business.

- 2.1 Request Board **to approve** a resolution ratifying final pricing of 2016 bonds and approving official statement; and **to authorize** the First Vice-Chairman to execute said documents.

3. Request Board **to reimburse** the Operating Account for capital expenditures for the period ended July 31, 2016, from Schedule No. IV (Cash Basis), in the amount of \$3,855,078.45.

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

4.1 The Jones Group, LLC

For professional services rendered for August 2016 \$ 5,000.00

4.2 David A. Sullivan

For professional services rendered June 16, 2016 through July 30, 2016 \$ 5,000.00

4.3 Raftelis Financial Consultants, Inc.

For professional services rendered for July 2016 \$ 12,861.25

4.4 Ingenuity

4.4.1 For professional services related to Telecommunication Optimization Project Services for September, October and November 2015 \$ 6,700.25

4.4.2 For professional services related to Telecommunication Optimization Project Services for December 2015, January and February 2016 \$ 6,700.25

4.5 The Lewis Group

For professional services rendered through July 2016 \$ 25,000.00

4.6 ARCADIS U.S., Inc.  
For professional services rendered per June's 2016  
Progress Report (June 2016) \$ 531,999.79

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

5.1 Brasfield and Gorrie, **the lowest responsible and responsive bidder**, to build new filters, improve the recycle pump station, add generators as an alternative source of power, and improve two pipelines located at Shades Mountain Filter Plant at an estimated out-of-pocket cost to the Board of \$39,611,200.00. NOTE: HUB Contractor Participation % = 9.2% (Based on Total Contract Amount) /28.4% (Based on Subcontractor Portion).

NO OF BIDS: 2

MINORITY VENDOR BID: Yes or No ✓

NEW VENDOR: Yes ✓ or No

5.2 Sayers Technology, **the lowest responsible and responsive bidder**, for providing a web application firewall solution (hardware, software, licensing), at an estimated out-of-pocket cost to the Board of \$106,690.40, as recommended by the Finance Committee.

NO OF BIDS: 6

MINORITY VENDOR BID: Yes ✓ or No

NEW VENDOR: Yes ✓ or No

6. Request Board **to approve and authorize** the General Manager and/or the Assistant General Manager:

6.1 To utilize the State of Alabama 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, as recommended by the Finance Committee.

6.2 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, as recommended by the Finance Committee.

7. Request Board **to approve expenditures** with the following:

7.1 Pentair Flow Technologies, LLC, c/o Dowdy & Associates, **a sole source provider**, to repair a Cahaba Pump Station river pump at a total out-of-pocket cost to the Board of \$145,595.00. [Note: This expenditure is exempt from the bidding under Alabama Competitive Bid Law because it is a sole source provider.]

7.2 WEG Electric Corporation/Electric Machinery Company, Inc., **a sole source provider**, to purchase one (1) 2000HP at 900 RPM Synchronous Electric Motor located at Cahaba Pump Station, at an out-of-pocket cost to the Board of \$595,600.00. [NOTE: This expenditure is exempt from the bidding under Alabama Competitive Bid Law because it is a sole source provider.]

8. Request Board **to authorize** the Board's General Manager to enter into an agreement with Barnes & Associates, Realtors, to appoint Barnes & Associates, Realtors for a 36-month period to serve as realtor of record for the Board regarding all real estate sells and acquisitions. Said agreement to be in a form as approved by the Board's legal counsel, Fuston, Petway & French, LLP, and to contain such terms and conditions as is customary for realtors in the Birmingham metropolitan area.

9. Request Board **to approve** an agreement with Birmingham Engineering and Construction Consultants, Inc. (BECC), to provide professional services in Construction Materials Testing and Special Inspection Service for Shades Mountain Filter Plant Filter Improvements Project in the amount of \$736,116.81; and **to authorize** the General Manager and/or Assistant General Manager to execute said agreement, as recommended by the Finance Committee.
  
10. Request Board **to approve and authorize** the General Manager and/or the Assistant General Manager to execute agreements with three temporary staffing companies: ❶ E-Staff/Accustaff, ❷ InTime Staffing and ❸ PrideStaffing to provide temporary and/or immediate staffing needs, effective September 1, 2016, at the rates and fees for services as set forth in the referenced "Attachment A" per contract for a term of one year with an automatic annual renewal, wherein said contracts can be terminated at any time by either party with a 30-day notice. [\[NOTE: Final Agreement with e-Staff / Accustaff is still under review and is subject to final review and approval by the board's attorneys.\]](#)