



**AGENDA FOR A REGULAR BOARD OF DIRECTORS' MEETING  
SCHEDULED FRIDAY, DECEMBER 11, 2015  
at 9:00 a.m. – BWWB – Boardroom**

**CALL TO ORDER AND INVOCATION**

1. Discuss Old Business

1.1 Request Board **to ratify** a resolution expressing condolences in the death of employee Jeffrey DeRieux, Maintenance Mechanic II, Electric and Maintenance Department. Mr. DeRieux was employed for 11 years and 6 months at the Water Works Board. A resolution was presented to his family on Friday, December 4, 2015.

2. Request Board **to approve** minutes of the following:

- Special Board of Directors' Meeting held October 6, 2015
- Regular Board of Directors' Meeting held October 16, 2015

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

3.1	<u>Carl Dalton NeSmith Jr., LLC</u> For retainer for December 2015	<u>\$ 500.00</u>
3.2	<u>Dominick Feld Hyde, P.C.</u> For professional services rendered for work performed November 12, 2015	<u>\$ 1,096.20</u>
3.3	<u>Volkert, Inc.</u> For professional services rendered for November 2015	<u>\$ 2,040.00</u>
3.4	<u>Terminus Municipal Advisors, LLC</u> For professional services rendered for November 2015	<u>\$ 6,500.00</u>
3.5	<u>Fine Geddie &amp; Associates, LLC</u> For professional services rendered for December 2015	<u>\$ 10,000.00</u>
3.6	<u>ARCADIS U.S., Inc.</u> For professional services rendered per October 2015 Progress Report (October 2015)	<u>\$ 599,525.41</u>

4. Request Board **to approve** the following retirements:

4.1 To adopt resolutions authorizing monthly retirement benefits for Cary Prather, Manager, Environmental Services, as stated on the respective retirement calculation, effective January 1, 2016, and commending Mr. Prather for his 28 years and 3 months of service at the Water Works Board.

4.2 To adopt resolutions authorizing monthly retirement benefits for Gregory Singleton, Business Systems Supervisor, as stated on the respective retirement calculation, effective January 1, 2016, and commending Mr. Singleton for his 30 years of service at the Water Works Board.

4.3 To adopt resolutions authorizing monthly retirement benefits for Melvin Jefferson, Accountant II, as stated on the respective retirement calculation, effective January 1, 2016, and commending Mr. Jefferson for his 12 years and 4 months of service at the Water Works Board.

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

5.1 Teledyne Tekmar, **the lowest responsible and responsive bidder**, for two (2) purge/trap and auto sampler units for the EnviroLab, at an estimated out-of-pocket cost to the Board of \$93,248.68.

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

5.2 Knapheide Truck Equipment, **the lowest responsible and responsive bidder**, to purchase and install actual quantities of truck bodies for ten (10) Board vehicles - Bid #7 – Three Vehicles: #584, #702, #705 - \$28,938.00; Bid #8 – Three Vehicles: #638, #639, #941 - \$24,918.00; Bid #9 – One (1) Vehicle: #784 - \$10,995.00; Bid #10 – One Vehicle: #377 - \$12,220.00, and Bid #11 – Two Vehicles: #642, #643 - \$24,440.00 at a total out-of-pocket cost to the Board of \$101,511.00. [NOTE: The only bidder to respond.]

*NO OF BID(S): 1      MINORITY VENDOR BID(S): Yes or No ✓      NEW VENDOR: Yes or No ✓*

5.3 Wade Sand and Gravel, **the lowest responsible and responsive bidder**, for estimated annual quantities of crushed limestone-backfill materials, at an estimated out-of-pocket cost to the Board of \$554,613.00.

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

6. Request Board **to approve** expenditures with Burnett Lime Company, **a sole source provider**, for delivery of 9,000,000 lbs. of CAL-FLO Lime Slurry for Shades Mountain Filter Plant at an estimated out-of-pocket cost to the Board of \$472,500.00. [NOTE: This expenditure is exempt from bidding under the Alabama Competitive Bid Law because it is a sole source provider.]

7. Request Board **to award annual chemical bids** on the following:

7.1 Standard Carbon, LLC, **the lowest responsible and responsive bidder**, for an estimated annual quantity of 185,000 lbs. of Bulk-Powdered Activated Carbon for Cahaba Pumping Station, Putnam Filter Plant, and Western Filter Plant at an estimated out-of-pocket cost to the Board of \$91,205.00.

*NO OF BID(S): 6      MINORITY VENDOR BID(S): Yes or No ✓      NEW VENDOR: Yes or No ✓*

7.2 Harcros Chemicals, **the lowest responsible and responsive bidder**, for an estimated annual quantity of 297, 2,000-lb. (595,000 lbs.) cylinders of Liquid Chlorine for Western Filter Plant, Putnam Filter Plant, and Carson Filter Plant at an estimated out-of-pocket cost to the Board of \$109,718.00.

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

- 7.3 Univar USA, Inc., **the lowest responsible and responsive bidder**, for an estimated annual quantity of 1,115,000 lbs. of Hydrofluosilicic Acid for the four (4) filtration plants at an estimated out-of-pocket cost to the Board of \$194,010.00.

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

- 7.4 Unimin Corporation dba Southern Lime, **the lowest responsible and responsive bidder**, for an estimated annual quantity of 4,110,000 lbs. of Bulk Hydrated Lime for Western Filter Plant, Putnam Filter Plant, and Carson Filter Plant at an estimated out-of-pocket cost to the Board of \$286,056.00.

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

- 7.5 Harcros Chemicals, **the lowest responsible and responsive bidder**, for an estimated annual quantity of 550,000 gallons of Liquid Sodium Hypochlorite for Shades Mountain Filter Plant at an estimated out-of-pocket cost to the Board of \$351,285.00.

*NO OF BID(S): 4      MINORITY VENDOR BID(S): Yes or No ✓      NEW VENDOR: Yes or No ✓*

- 7.6 GEO Specialty Chemicals, **the lowest responsible and responsive bidder**, for an estimated annual quantity of 6,300,000 lbs. of Liquid Aluminum Sulfate for Western Filter Plant and Carson Filter Plant at an estimated out-of-pocket cost to the Board of \$802,998.00.

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

- 7.7 Kemira Water Solutions, **the lowest responsible and responsive bidder**, for an estimated annual quantity of 2,550,000 dry lbs. of Ferric Sulfate for Putnam Filter Plant and Shades Mountain Filter Plant at an estimated out-of-pocket cost to the Board of \$2,038,980.00. [NOTE: The only bidder to respond.]

*NO OF BID(S): 1      MINORITY VENDOR BID(S): Yes or No ✓      NEW VENDOR: Yes or No ✓*

8. Request Board to **approve and authorize** the General Manager and/or the Assistant General Manager to **accept** a proposal from Alabama A&M University for continuation of the 2015-2016 Resource Management Plan (Forestry Management Program) on portions of 1,000 acres at Lake Purdy Tract near Inverness in Jefferson and Shelby Counties at the funding cycle cost to the Board of \$65,000.01; and to assist in the timber harvesting sales of approximately 200 acres in 2015 and 200 acres in 2016 wherein the timber markets projected revenue will be between \$80,000.00 to \$100,000.00.
9. Request Board to **approve and authorize** the General Manager and/or the Assistant General Manager to **accept** a Scope of Services Agreement from STRADA to prepare plans, specifications, bids and construction phase services for the relocation of a 20-inch pipeline along U.S. Highway 280 in the Colonnade Drive area located at I-459 and Blue Lake Drive intersection in the City of Birmingham, Alabama, relative to ALDOT Project No. ST-037-038-009 at an estimated cost of \$847,374.00. This project is 100% reimbursable by ALDOT at no out-of-pocket cost to the Board, as recommended by the Engineering and Maintenance Committee.

10. Request Board **to approve** a Speaker's Policy regarding guidelines and requirements for public comments during Board Meetings, as recommended by the Executive Committee.
11. Request Board **to approve** an agreement with Tom Larkin to provide legal services from December 11, 2015 to December 10, 2016 at a monthly fee of \$2,000.00 per month.
12. Request Board **to issue** a 30-day termination notice on December 11, 2015 to terminate its agreement with Waldrep, Stewart & Kendrick, LLC, effective January 11, 2016.