



**AGENDA FOR A REGULAR BOARD OF DIRECTORS' MEETING  
SCHEDULED THURSDAY, FEBRUARY 9, 2017  
at 9:00 a.m. – BWWB – Training Room**

**PRELIMINARY**

CALL TO ORDER AND INVOCATION

1. Request Board **to approve** a resolution terminating Fuston, Petway and French agreement to provide legal services dated November 22, 2016 and directing Fuston, Petway and French to transition all Board legal work and files to Parnell Thompson, LLC, in a timely manner.
2. Request Board **to approve** payments of the following invoices:
  - 2.1 Carl Dalton NeSmith, Jr., LLC  
For retainer fee for February 2017 \$ 500.00
  - 2.2 Ragsdale, LLC  
For professional services rendered from November 16, 2016 through January 26, 2017 \$ 4,150.00
  - 2.3 Terminus Municipal Advisors, LLC  
For professional services rendered for January 2017 \$ 6,500.00
  - 2.4 American Water Works Association (AWWA)  
For AWWA corporate membership subscription renewal - April 1, 2017 through March 31, 2018 \$ 20,588.00
  - 2.5 Volkert, Inc.  
For professional services rendered for December 2016 \$ 37,535.45
3. Request Board **to approve** payment of invoice from David A. Sullivan for professional services rendered from January 2 - 12, 2017 \$ 8,375.00
4. Request Board:
  - 4.1 **To rescind** Resolution No. 7672, adopted December 15, 2016, approving payments of invoices to Morgan Stanley relative to providing pension plan investment management and consulting services in the total amount of \$54,465.35.
  - 4.2 **To approve** payment of Morgan Stanley's settlement invoice relative to providing pension plan investment management and consulting services in the total amount of \$30,000.00; and **to authorize** the General Manager and/or the Assistant General Manager to pay said amount.
5. Request Board **to take bids** on the following:
  - 5.1 For replacement of approximately 3,975 feet of 2-inch galvanized steel pipe and 1,215 feet of 2-inch cast iron cement lined (CICL) pipe with approximately 1,715 feet of 4-inch DICL pipe; 1,535 feet of 6-inch DICL pipe; 1,965 feet of 8-inch DICL pipe and related appurtenances; and 121 water services along Mayfield Avenue SW; 19<sup>th</sup> Street SW; 20<sup>th</sup> Place SW; 22<sup>nd</sup> Street SW; 23<sup>rd</sup> Street SW; Delta Street South; Gamma Street South; Beta Street South; 16<sup>th</sup> Avenue South; 1<sup>st</sup> Place South; and 2<sup>nd</sup> Street South located in the City of Birmingham, Alabama, at an estimated out-of-pocket cost to the Board of \$1,470,500.00.

5.2 For replacement of approximately 5,300 feet of 2-inch galvanized steel pipe/2-inch unlined cast iron pipe and 1,870 feet of 2-inch cast iron cement lined (CICL) pipe with approximately 1,375 feet of 4-inch DICL pipe; 885 feet of 6-inch DICL pipe; 4,973 feet of 8-inch DICL pipe and related appurtenances; and 153 water services along Pine Tree Lane; 1<sup>st</sup> Avenue South; 86<sup>th</sup> Street South; 86<sup>th</sup> Place South; 87<sup>th</sup> Street South; Fulton Avenue North; and 49<sup>th</sup> Court North located in the City of Birmingham, Alabama, at an estimated out-of-pocket cost to the Board of \$1,736,000.00.

6. Request Board **to award bid** to Spencer Management, LLC, for the BWWB Boardroom expansion in the amount of \$558,585.33. [NOTE: In accordance with the Public Works Law, BWWB negotiated with two potential contractors based on an informal bid submittal to obtain the best price on the terms and conditions for the Board, and said contractor met those terms and conditions.] The Historically Underutilized Business (HUB)'s subcontractor participation is 42 percent.

NO OF INFORMAL BIDS: 2      MINORITY VENDOR BID AWARD: Yes✓ or No      NEW VENDOR: Yes✓ or No

7. Request Board:

7.1 **To rescind** Resolution No. 7313, adopted October 13, 2016, which provided notice to terminate the Jefferson County Sewer Collection Agreement.

7.2 **To authorize** the General Manager to notify Jefferson County that Birmingham Water Works Board will continue to collect sewer charges under the existing Jefferson County Sewer Collection Agreement.

8. Request Board **to adopt** a resolution establishing its committees, effective February 9, 2017 through December 31, 2017, with appointed presiding Board committee members, senior executive management and consultants to serve on those committees.

9. New Business

Posted: Tuesday, February 7, 2017 at 2:00 p.m.