



**AGENDA FOR A REGULAR BOARD OF DIRECTORS' MEETING
SCHEDULED WEDNESDAY, JANUARY 29, 2020
at 11:30 a.m. – BWWB – Boardroom**

CALL TO ORDER AND INVOCATION

1. Request Board **to approve** minutes of the following:
 - 1.1 Regular Board of Directors' Meeting held October 30, 2019
 - 1.2 Special Board of Directors' Meeting held November 7, 2019

2. Request Board **to approve** payments of the following invoices:
 - 2.1 Raftelis Financial Consultants, Inc.
For professional services rendered for December 2019 \$5,516.25

 - 2.2 Agency 54
For professional services rendered for December 2019 \$22,500.00

 - 2.3 Parnell Thompson, LLC.
For professional services rendered for December 2019 \$100,718.45

 - 2.4 ARCADIS U.S., Inc.
For professional services performed per August 2019 progress report \$262,821.03

3. Request Board **to approve** a resolution to amend the Retirement Plan for Employees of the Water Works Board of the City of Birmingham ("Plan") to provide a one-time payment to Plan Participants and the Spouses of deceased Participants who are receiving monthly Retirement Income or Disability Income with a benefit commencement date on or before December 1, 2019.

4. Request Board **to approve** updated banking resolutions designating those who are authorized to execute banking transactions at Regions Bank and BB&T Capital Markets on behalf of the Water Works Board of the City of Birmingham.

5. Request Board **to authorize** the General Manager to execute an amendment to that certain agreement between the Water Works Board and Mark Peeples to suspend said agreement effective February 15, 2020.

6. Request Board **to authorize** the General Manager along with the assistance of the Water Works Board's legal counsel and the Water Works Board's lobbyist to draft and seek the passage of an amendment to the enabling statute for the Water Works Board so as to cause the terms of the Water Works Board's directors to be staggered.

7. Request Board **to award bids** to the following:
 - 7.1 Global Construction and Engineering, Inc., **the lowest responsible and responsive bidder**, for the replacement of approximately 2,300' of 2" cast iron cement lined (CICL) pipe with approximately 220' of 4" DICL pipe; 2,340' of 6" DICL pipe and related appurtenances; and 44 water services along Mims Avenue SW; 17th Way SW; Cleburn Avenue SW; and Boise Avenue SW located in the City of Birmingham, Alabama at a bid amount of \$485,000.00; plus estimated cost of materials and Water Board labor in the amount of \$239,153.24; for an estimated out-of-

pocket cost to the Board of \$724,153.24, and **to authorize** the General Manager and/or the Assistant General Manager to execute a contract per Bid Specifications and Conditions. [NOTE: The Historically Underutilized Business (HUB)'s subcontractor participation is 35% (100% General Contractor) DBE.]

NO OF BID(S): 4

MINORITY VENDOR BID(S): Yes ✓ or No

NEW VENDOR: Yes or No ✓

- 7.2 Dunn Construction, **the lowest responsible and responsive bidder**, for Asphalt HOT Mix for a one year period, at an estimated out-of-pocket cost to the Board of 1,263,916.50, as recommended by the Engineering & Maintenance Committee; and **to authorize** the General Manager and/or the Assistant General Manager to execute a contract per Bid Specifications and Conditions. [NOTE: The Historically Underutilized Business (HUB)'s subcontractor participation is 0% (Direct Manufacturer).]

NO OF BID(S): 2

MINORITY VENDOR BID(S): Yes or No ✓

NEW VENDOR: Yes or No ✓

- 7.3 Rev Construction, Inc., **the lowest responsible and responsive bidder**, for the replacement of approximately 7,530' of 2" galvanized steel pipe / 2" unlined cast iron pipe and 740' of 6" unlined cast iron pipe with approximately 8,600' of 6" DICL pipe and related appurtenances; and 149 water services along Avenue "R"; Avenue "J"; Avenue "K"; Avenue "L"; Avenue "M"; 12th Place; 13th Street; 14th Street; 15th Street and 17th Street located in the Ensley Community of the City of Birmingham, Alabama at a bid amount of \$1,523,117.35; plus estimated cost of materials and Water Board labor in the amount of \$771,748.25; at an estimated out-of-pocket cost to the Board of \$2,294,865.60, and **to authorize** the General Manager and/or the Assistant General Manager to execute a contract per Bid Specifications and Conditions. [NOTE: The Historically Underutilized Business (HUB)'s subcontractor participation is 30.1%.]

NO OF BID(S): 5

MINORITY VENDOR BID(S): Yes or No ✓

NEW VENDOR: Yes or No ✓

- 7.4 Thermo Electron North America, **the lowest responsible and responsive bidder**, for the purchase of one (1) Dionex™ ICS-6000 HPIC™ System instrument; at an actual out-of-pocket cost to the Board of \$115,183.56, as recommended by the Engineering & Maintenance Committee; and **to authorize** the General Manager and/or the Assistant General Manager to execute a contract per Bid Specifications and Conditions. [NOTE: The Historically Underutilized Business (HUB)'s subcontractor participation is 0% (The only bidder).]

NO OF BID(S): 1

MINORITY VENDOR BID(S): Yes or No ✓

NEW VENDOR: Yes or No ✓

8. Request Board **to discuss and possibly take action** concerning the positions of Board Administrator and Corporate Governance Specialist.

9. New Business