



**AGENDA FOR A REGULAR BOARD OF DIRECTORS' MEETING**  
**SCHEDULED Wednesday, July 24, 2019**  
**at 11:00 a.m. – BWWB Distribution Building**

CALL TO ORDER AND INVOCATION

1. Request Board **to adopt** resolutions commending the following:

1.1 [Employees of the Month for July 2019](#)  
[Engineering and Maintenance Division](#)

- Jeremiah Polk (Superintendent Water Accountability)
- Willie Lee, Jr. (Water Accountability Tech)
- Kenneth Gunn (Water Accountability Tech)
- Jerome Little, Jr. (Water Accountability Tech)
- Charles Childress (Water Accountability Tech)

2. Request Board **to adopt** resolutions authorizing retirement benefits from the Board's Retirement Trust Fund as stated on the respective retirement calculations, effective August 1, 2019, and commending the following employees for their years of service.

- 2.1 Brian Cupps, Senior Meter Reader, Customer Support Services Department, for 30 years of service.
- 2.2 William Goldsmith, Field Service Technician, Customer Support Services Department, for 30 years of service.
- 2.3 Dewayne Newton, Meter Setter II, Revenue Water Department, for 30 years of service.

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

- 3.1 [Dominick Feld Hyde, PC](#)  
For professional services rendered for June 3, 2019  
and June 17 – 26, 2019 \$ 2,660.80
- 3.2 [Raftelis Financial Consultants, Inc.](#)  
For professional services rendered for June 2019 \$ 15,953.75
- 3.3 [Parnell Thompson, LLC](#)  
For professional services rendered for June 2019 \$ 88,942.50
- 3.4 [ARCADIS U.S., Inc.](#)  
For professional services rendered per May 2019 Progress Report  
(May 2019) \$ 222,713.52

4. Request Board **to reimburse** the Operating Account for capital expenditures made for period ended June 30, 2019, from Schedule IV (Cash Basis), in the total amount of \$3,938,327.11.

5. Request Board **to take bids** on the following, as recommended by the Engineering and Maintenance Committee:

- 5.1 To purchase and install a new 500HP AC Squirrel-Cage Induction Motor at Western Filter Plant at an estimated out-of-pocket cost of \$59,000.00.
  - 5.2 To purchase eighty-nine (89) desktops and twenty-four (24) laptops of Lenovo Computers for the IT Department at an estimated out-of-pocket cost of \$101,200.00.
  - 5.3 To authorize the General Manager and/or the Assistant General Manager to enter into a standard Alabama Department of Transportation (ALDOT) Supplemental Agreement (SAHD No. 6); and to take bids for relocation of Water Board facilities in conflict with ALDOT Project No. STPBH 7002(600), Morgan Road additional lanes (I-459 to South Shades Crest Road), along Morgan Road (County Highway 52) between Woodhaven Road and South Shades Crest Road located in unincorporated Jefferson County, AL, at an estimated cost of \$1,434,731.99, less estimated ALDOT reimbursement totaling \$1,201,417.93 at an estimated out-of-pocket cost of \$233,314.06.
  - 5.4 To purchase Asphalt COLD Mix delivery and pick up for temporary and permanent patching requirements for a one-year period at an estimated out-of-pocket cost of \$185,000.00 for delivery and \$174,875.00 for pick-up of said Mix.
  - 5.5 To purchase and install a Liquid Lime Process at Putnam Filter Plant at an estimated out-of-pocket cost of \$800,000.00.
6. Request Board **to exercise its bid option** for a 2<sup>nd</sup> extension contract with American Ductile Iron Pipe, **the lowest responsible and responsive bidder**, per bid awarded July 27, 2017, for estimated annual quantities of Pipe (slip joints, pressure class pipe and MJ fittings), at an estimated out-of-pocket cost of \$2,500,708.00; and **to authorize** the General Manager and/or Assistant General Manager to execute a contract per Bid Specifications and Conditions, as recommended by the Engineering and Maintenance Committee.  
Number of bids: 2      Minority bid award: No      New vendor: No
7. Request Board **to award bids** on the following, as recommended by the Engineering and Maintenance Committee:
- 7.1 Siemens Industry, Inc., the **lowest responsible and responsive bidder**, for estimated annual quantities of FM Static Flowmeters 4" and larger, at an estimated out-of-pocket cost of \$544,590.14; and **to authorize** the General Manager and/or Assistant General Manager to execute a contract per Bid Specifications and Conditions. No HUB participation.  
Number of bids: 3      Minority bid award: No      New vendor: No
  - 7.2 Consolidated Pipe & Supply, the **lowest responsible and responsive bidder**, for estimated quantities of Positive Displacement Meters, at an estimated out-of-pocket cost of \$474,682.50; and **to authorize** the General Manager and/or Assistant General Manager to execute a contract per Bid Specifications and Conditions. No HUB participation.  
Number of bids: 3      Minority bid award: No      New vendor: No
  - 7.3 Tank Pro, Inc., the **lowest responsible and responsive bidder**, for painting and repairs of six (6) Raw Water Tanks at Sipsey Sites Nos. 1, 4 & 5, at an estimated out-of-pocket cost of \$1,899,852.00; and **to authorize** the General Manager and/or Assistant General Manager to execute a contract per Bid Specifications and Conditions. Sub participation 29% (WBE) and 0.31% (MBE).  
Number of bids: 6      Minority bid award: No      New vendor: No

- 8. Request Board **to approve** an update to BWWB's Internal Investment Policy, as recommended by the Finance Committee.
- 9. New Business

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**OPEN FORUM**

Board of Directors, Senior Executive Management and Employee Discussions  
[Call Center, Electrical & Mechanical, System Development, Engineering, Mapping & Records and EnviroLab Departments]

- ❖ Request Michael Johnson, General Manager; Derrick Murphy, Assistant General Manager, and Sonny Jones, Assistant General Manager, to introduce the Finance and Administration, the Engineering and Maintenance and the Operations and Technical Services divisions' managers and supervisors, respectively, and to request respective persons give a description of their job duties.
  - ❖ Shirley Russell, Manager – Call Center
  - ❖ Casey Rogers, Manager – Electrical & Mechanical
    - Russell Jennings, Superintendent – Mechanical
  - ❖ Doug Stockham, Manager – System Development
    - Stacy Johnson, Superintendent – System Development
    - Darrell Bronson, Superintendent – Back-flow
  - ❖ Ben Sorrell, Manager – Chief Engineer
    - Kathy Davis, Superintendent – Land Administration
  - ❖ Rhonda Brooks, Manager – Mapping & Records
    - Gary Wolbach, Superintendent
  - ❖ Drusilla Hudson, Manager – EnviroLab
    - Stacy Littleton, Chief Chemist
    - Derrick Felton, Supervisor – QA/QC
    - Will Moore, Superintendent – Water Quality
    - Jarod Shotts – Regulatory Compliance Specialist
- ❖ Request a question-and-answer session with employees in the Call Center, Electrical & Mechanical, System Development, Engineering, Mapping & Records and EnviroLab Departments.