



**AGENDA FOR A REGULAR BOARD OF DIRECTORS' MEETING**  
**SCHEDULED WEDNESDAY, July 26, 2023**  
**at 11:30 a.m.**

Members of the public may listen to the meeting by calling  
(888) 398-2342 Access Code: 5608731 [Public - Listening Only].

CALL TO ORDER AND INVOCATION

ROLL CALL

APPROVAL OF AGENDA

APPROVAL OF MINUTES

1. Request Board **to approve** minutes of its Regular Board of Directors' Meeting held June 7, 2023.

REPORTS OF COMMITTEE

REPORTS OF OFFICERS

- A. Chair
- B. Directors
- C. General Manager/Assistant General Manager(s)

UNFINISHED BUSINESS

- None

SPEAKERS

NEW BUSINESS

2. Request Board **to adopt** resolutions authorizing monthly retirement benefits from the Board's Retirement Trust Fund for Robert L. Bean, II, Cash/Remittance Supervisor - Accounting Department, as stated on the respective calculation, effective August 1, 2023, and commending Mr. Bean for his 17 years and 5 months of service.
3. Request Board **to adopt** resolutions authorizing monthly retirement benefits from the Board's Retirement Trust Fund for John D. Sugrue, Business Analyst/Project Manager - Information Technology Department, as stated on the respective calculation, effective August 1, 2023, and commending Mr. Sugrue for his 13 years and 11 months of service.
4. Request Board **to approve** payment of invoices to the following:
  - 4.1 Levitate Legal for the following:
    - 4.1.1 For professional services rendered April 2023 related to Grant Research in the amount of \$2,500.00.
    - 4.1.2 For professional services rendered May 2023 related to Grant Research in the amount of \$2,500.00.

- 4.2 The Jones Group, LLC for professional services rendered June 2023 in the amount of \$10,000.00.
- 4.3 Kelvin W. Howard, LLC for professional services rendered June 2023 in the amount of \$24,803.05.
- 4.4 Birmingham Construction Industry Authority for professional services rendered June 2023 in the amount of \$25,000.00.
- 4.5 Parnell Thompson, LLC for professional services rendered June 2023 in the amount of \$64,700.00.

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

5.1 Consolidated Pipe Co., **the lowest responsive and responsible bidder**, for a quantity of two (2) – 20-inch Resilient Seated Gate Valves, at a total out-of-pocket cost to the Board of \$31,474.00; and **to authorize** the General Manager and/or the Assistant General Manager to execute the agreement. [NOTE: The Historically Underutilized Business (HUB)'s participation is 0%.]

NO OF BIDS: 5      MINORITY VENDOR BID: No✓ or Yes      NEW VENDOR: No ✓ or Yes

5.2 Rast Construction, Inc., **the lowest responsive and responsible bidder**, for bridge repair that crosses the Lake Purdy 30-inch reinforced concrete pipe, at an estimated out-of-pocket cost to the Board of \$83,102.00, and **to authorize** the General Manager and/or the Assistant General Manager to execute the agreement. [NOTE: The Historically Underutilized Business (HUB)'s participation is 0%.]

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

5.3 Consolidated Pipe Co, **the lowest responsive and responsible bidder**, for annual quantities of NON-AIS certified Tapping Sleeves, at a total out-of-pocket cost to the Board of \$111,287.00; and **to authorize** the General Manager and/or Assistant General Manager to execute the agreement. [NOTE: The Historically Underutilized Business (HUB)'s participation is 0%. Direct Manufacturer.]

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

5.4 Ferguson Water Works, **the lowest responsive and responsible bidder**, for annual quantities of AIS certified Tapping Sleeves, at a total out-of-pocket cost to the Board of \$237,484.80; and **to authorize** the General Manager and/or Assistant General Manager to execute the agreement. [NOTE: The Historically Underutilized Business (HUB)'s participation is 0%. Direct Manufacturer.]

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

5.5 Pritchard Industries, **the lowest responsive and responsible bidder**, for a one-year extension for Custodial Services at an estimated out-of-pocket cost to the Board of \$296,130.00; and **to authorize** the General Manager and/or the Assistant General Manager to execute the agreement. [NOTE: The Historically Underutilized Business (HUB)'s participation is 81%]

NO OF BIDS: 4      MINORITY VENDOR BID: Yes✓ or No      NEW VENDOR: No ✓ or Yes

5.6 Ranger Environmental, **the lowest responsive and responsible bidder**, for hydroexcavation of lead service lines, at a total out-of-pocket cost to the Board of \$335,950.00; and **to authorize** the General Manager and/or the Assistant General Manager to execute the agreement. [NOTE: The Historically Underutilized Business (HUB)'s participation is 0%.]

NO OF BIDS: 2

MINORITY VENDOR BID: No✓ or Yes

NEW VENDOR: Yes✓ or No

5.7 Landscape Unlimited of Alabama LLC, **the lowest responsive and responsible bidder**, to extend (second extension) a one-year agreement for landscaping restoration, throughout the service limits of the Board's distribution system, at an estimated out-of-pocket cost to the Board of \$1,549,117.50; and **to authorize** the General Manager and/or Assistant General Manager to execute the agreement. [NOTE: The Historically Underutilized Business (HUB)'s participation is 26%.]

NO OF BIDS: 2

MINORITY VENDOR BID: No✓ or Yes

NEW VENDOR: No✓ or No

6. Request Board **to ratify and award bid to** Ferguson Waterworks, **the lowest responsive and responsible bidder**, to provide an emergency supply of 1-inch Meter Loops for additional stock in the warehouse, at a total out-of-pocket cost to the Board of \$100,500.00; and **to authorize** the General Manager and/or the Assistant General Manager to execute the agreement; as recommended by the Engineering and Maintenance Committee. [NOTE: The Historically Underutilized Business (HUB)'s participation is 0%.]

NO OF BIDS: 3

MINORITY VENDOR BID: No✓ or Yes

NEW VENDOR: No✓ or No

7. Request Board **to adopt** a resolution authorizing the General Manager, in consultation with the Board's Financial Advisor, Terminus Municipal Advisors, LLC, and the Water Works Board's legal counsel, Parnell Thompson, LLC, to: (a) determine and recommend to the Water Works Board whether to proceed with the Tender Transaction; (b) determine the Prior Bonds or portions thereof to be included in such Tender Transaction; (c) ascertain the beneficial owners of such Prior Bonds for such purpose; (d) determine and recommend to the Water Works Board the price or prices at which Prior Bonds to be tendered will be purchased; and (e); at the appropriate time cause the preparation and distribution of all Tender Documents and the appointment of the following firms for the proposed Tender Transaction, as recommended by the Finance Committee:

- Raymond James and Associates, Inc., as Deal/Tender Manager
- Globic Advisors, as Information and Tender Communications
- Butler Snow LLP, as Tender/Bond Counsel
- Dentons Sirote PC, as Disclosure Counsel
- Bradley Arant Boult Cummings, LLP, as Underwriter's Counsel

8. Request Board **to adopt** a resolution settling that certain lawsuit bearing Civil Action Number 01-CV-2021-900732.00 pending in the Circuit Court for Jefferson County, Alabama and approving and authorizing the Chairwoman and the Water Works Board's legal counsel, Parnell Thompson, LLC, to execute all necessary documents.

9. Request Board **to approve** an amendment to the agreement with Carr Riggs, & Ingram, LLC for an additional out-of-pocket cost to the Board in the amount of \$23,078.75; from \$175,000.00 to \$198,078.75; relating to additional procedures performed as part of the FY2022 Audit, as recommended by the Finance Committee.

10. Request Board **to approve** a three-year agreement with Valent Group, LLC., effective August 1, 2023 through July 31, 2026, to serve as broker of record for property and casualty insurance policies, at an estimated out-of-pocket cost to the Board of \$158,000.00 annually (\$474,000.00 for three years), plus a commission estimated between \$3,500.00 - \$5,500.00 annually; and **to authorize** the General Manager and/or Assistant General Manager to execute said agreement, as recommended by the Finance Committee.
  
11. Request Board **to approve** an agreement with Ring Central, for Voice-Over Internet Protocol Phone Services, to be used companywide, covering a three-year period at a cost of \$180,768.00 for the first year, \$162,614.00 for the second year, and \$162,614.00 for the third year at a total out of-pocket cost to the Board of \$505,996.80; and **to authorize** the General Manager and/or the Assistant General Manager to execute the agreement, as recommended by the Communications Committee. [NOTE: The Historically Underutilized Business (HUB)'s participation is 0%. This expenditure is exempt from bidding due to Sourcewell agreement RFP #120122].

## ADJOURNMENT