



**AGENDA FOR A REGULAR BOARD OF DIRECTORS' MEETING
SCHEDULED MONDAY, MARCH 16, 2015
at 11:30 a.m. – BWWB – Boardroom**

CALL TO ORDER AND INVOCATION

1. Request Board **to discuss** old business.
2. Request Board **to elect** the following Officers of the Corporation:
 - Secretary -Treasurer
 - Assistant Secretary-Treasurer
3. Request Board **to approve** minutes of the following meetings:
 - Informational Board of Directors' Meeting of January 22, 2015
 - Regular Board of Directors' Meeting of January 29, 2015
4. Request Board **to approve** the following invoices:
 - 4.1 Dominick Feld Hyde, P.C.
For work performed February 2- February 20, 2015 \$ 1,429.65
 - 4.2 White Arnold Dowd, P.C.
For professional services rendered for February 2015 \$ 5,000.00
 - 4.3 Terminus Municipal Advisors, LLC
For professional services rendered for February 2015 \$ 6,500.00
 - 4.4 The Bloom Group
For professional services rendered for March 2015 \$ 10,000.00
 - 4.5 Fine Geddie & Associates, LLC
For professional services rendered for March 2015 \$ 10,000.00
 - 4.6 Volkert, Inc.
For professional services rendered for February 2015 \$ 28,041.48
 - 4.7 ARCADIS U.S., Inc.
For professional services rendered for January 2015 \$ 381,085.06
5. Request Board **to approve** expenditures with the following:
 - 5.1 Dezuirk/Eco-Tech, **a sole source provider**, for the purchase of one (1) raw water check valve for the 60-inch raw water line located at Inland Lake at an out-of-pocket cost to the Board of \$370,000.00. [NOTE: This expenditure is exempt from bidding under the Alabama Competitive Bid Law because it is a sole source provider.]
 - 5.2 Eaton Corporation, **a sole source provider**, for the Sipsey 2000A Air-Break Switches Replacement and the performance of testing on the 2000 Amp Bus located at the Sipsey Intake at an out-of-pocket cost to the Board of \$307,112.00. [NOTE: This

expenditure is exempt from bidding under the Alabama Competitive Bid Law because it is a sole source provider.]

6. Request Board **to award bids** on the following:

6.1 Ferguson Waterworks, **the lowest responsible and responsive bidder**, for estimated annual quantities of Meter Boxes and Lids, at an estimated out-of-pocket cost to the Board of \$136,167.50.

NO OF BIDS: 6 MINORITY VENDOR BID: Yes or No ✓ NEW VENDOR: Yes or No ✓

6.2 Consolidated Pipe, **the lowest responsible and responsive bidder**, for estimated annual quantities of Copper Setters/Reseters, at an estimated out-of-pocket cost to the Board of \$727,161.80. [NOTE: Fortiline, the apparent low bidder, was determined to be non-responsible/non-responsive because the products manufactured by A. Y. McDonald do not meet the Bid Specifications and Conditions.]

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

6.3 American Cast Iron Pipe, **the lowest responsible and responsive bidder**, for estimated annual quantities of Pipe (Slip Joints, Pressure Class Pipe and M.J. Fittings), at an estimated out-of-pocket cost to the Board of \$2,606,685.80.

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

7. Request Board **to approve** exterior water accounts to allow two (2) meters to be located in front of one (1) residence, one for Potable Water Service, and a second to be used for Exterior Water Service only that will be exempt from sewer charges. The Exterior Water Service tap fee will be billed at 50% of the Potable Water Service tap fee; and the Exterior Water Service Monthly Basic Service Charge will be billed at 50% of the Potable Water Service Monthly Basic Service Charge. All water billed through the Exterior Water Service account will be at Tier 3. In addition, BWWB will offer an additional 50% off the Exterior Water Service tap fee for 2015 and an additional 25% off the Exterior Water Service tap fee for 2016, as recommended by the Business and Economic Development Committee.