



**AGENDA FOR A REGULAR BOARD OF DIRECTORS' MEETING  
SCHEDULED WEDNESDAY, MARCH 27, 2019  
at 11:30 a.m. – BWWB – Boardroom**

**CALL TO ORDER AND INVOCATION**

1. Request Board **to adopt** a resolution commending the following:

Employees of the Month for March 2019

❖ Operations and Technical Services Division

- ❖ Johnathan Bittles (Purification Maintenance Worker)
- ❖ James Smith (Maintenance Crew Leader)

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

2.1 Cory Watson, P.C.

For professional services rendered for January 19, 2019 through March 6, 2019 \$1,822.50

2.2 Dominick Feld Hyde, P.C.

For professional services rendered for February 4-28, 2019 \$3,738.00

2.3 Raftelis Financial Consultants, Inc.

For professional services rendered for February 2019 \$16,881.62

2.4 Agency 54

2.4.1 For professional services rendered for January 2019 \$22,500.00

2.4.2 For professional services rendered for February 2019 \$22,500.00

2.5 Birmingham Business Alliance

For BBA Investment for 2019 \$25,000.00

2.6 Parnell Thompson, LLC.

For professional services rendered for February 2019 \$88,291.55

2.7 ARCADIS U.S., Inc.

For professional services rendered per January 2019 Progress Report (January 2019) \$230,996.46

3. Request Board **to approve** the following directors' actual travel expenses for the 2019 AWWA/WEF Utility Management Conference held March 5 - 8, 2019, in Nashville, TN. [NOTE: A roll call vote is required.]

3.1 Director Clark for total actual expenses in the amount of \$1,872.42

3.2 Director Alexander for total actual expenses in the amount of \$2,185.89

3.3 Director Mims for total actual expenses in the amount of \$2,194.97

3.4 Director Muhammad for total actual expenses in the amount of \$2,283.74

3.5 Director Dickerson for total actual expenses in the amount of \$2,791.88

4. Request Board **to reimburse** the Operating Account for capital expenditures made for the periods ended December 31, 2018 (\$4,818,924.49) and January 31, 2019 (\$7,001,114.37), from Schedule No. IV (Cash Basis), in the total amount of \$11,820,038.87 for said two months.
5. Request Board **to approve** expenditures with Layne/Vertiline c/o Dowdy & Associates, **a sole source provider**, to repair a Cahaba Pump Station river pump at a total out-of-pocket cost to the Board of \$182,350.00, as recommended by the Engineering and Maintenance Committee. [\[Note: This expenditure is exempt from the bidding under Alabama Competitive Bid Law because it is a sole source provider.\]](#)
6. Request Board **to exercise its bid option** to extend a 12-month contract with CJ Pressure Cleaning, Inc., the **lowest responsible and responsive bidder**, for pressure washing, per bid awarded June 28, 2018, at an estimated out-of-pocket cost to the Board of \$500,000.00, as recommended by the Engineering & Maintenance Committee; and **to authorize** the Interim General Manager and/or the Assistant General Manager to execute a contract per Bid Specifications and Conditions. CJ Pressure Cleaning, Inc. is a HUB company.
7. Request Board **to take bids** on the following:
  - 7.1 The replacement of approximately 7,580' of 2" galvanized steel pipe / 2" unlined cast iron pipe and 800' of 6" unlined cast iron pipe with approximately 8,600' of 6" DICL pipe and related appurtenances; and 136 water services along Avenue "R"; Avenue "J"; Avenue "K"; Avenue "L"; Avenue "M"; 12<sup>th</sup> Place; 13th Street; 14th Street; 15th Street and 17th Street located in the Ensley Community of the City of Birmingham, Alabama at an estimated out-of-pocket cost to the Board of \$2,064,000.00, as recommended by the Engineering and Maintenance Committee.
  - 7.2 The replacement of approximately 3,810' of 2" galvanized steel pipe with approximately 600' of 4" DICL pipe; 2,650' of 6" DICL pipe and related appurtenances; and 99 water services along (Site A) Parkridge Avenue located in the City of Fairfield, Alabama and along (Site D) Grasselli Boulevard SW and Hillman Avenue SW both located in the City of Birmingham, Alabama at an estimated out-of-pocket cost to the Board of \$747,500.00, as recommended by the Engineering and Maintenance Committee.
  - 7.3 The replacement of approximately 2,720' of 2" galvanized steel pipe / 2" unlined cast iron pipe with approximately 140' of 4" DICL pipe; 830' of 6" DICL pipe; 1,890' of 8" DICL pipe and related appurtenances; and 42 water services along Dawson Avenue SW; Dowell Avenue SW; and 28th Street SW located in the City of Birmingham, Alabama at an estimated out-of-pocket cost to the Board of \$657,800.00, as recommended by the Engineering and Maintenance Committee.
  - 7.4 Request Committee to recommend to the Board approval to take bids for the replacement of approximately 2,280' of 2" cast iron cement lined (CICL) pipe with approximately 210' of 4" DICL pipe; 3,000' of 6" DICL pipe and related appurtenances; and 42 water services along Mims Avenue SW; 17th Way SW; Cleburn Avenue SW; and Boise Avenue SW located in the City of Birmingham, Alabama at an estimated out-of-pocket cost to the Board of \$738,300.00, as recommended by the Engineering and Maintenance Committee.

8. Request Board **to award bids** to the following:

8.1 Consolidated Pipe, **the lowest responsible and responsive bidder**, for estimated quantities of Curb Stops (Annual), at an estimated out-of-pocket cost to the Board of \$51,409.60, as recommended by the Engineering & Maintenance Committee; and **to authorize** the Interim 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% (Supplier).]

NO OF BID(S): 4	MINORITY VENDOR BID(S): Yes or No ✓	NEW VENDOR: Yes or No ✓
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8.2 Consolidated Pipe, **the lowest responsible and responsive bidder**, for estimated quantities of Unions (Annual), at an estimated out-of-pocket cost to the Board of \$68,067.68, as recommended by the Engineering & Maintenance Committee; and **to authorize** the Interim 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% (Supplier).]

NO OF BID(S): 4	MINORITY VENDOR BID(S): Yes or No ✓	NEW VENDOR: Yes or No ✓
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8.3 Landscape Unlimited, LLC., **the lowest responsible and responsive bidder**, for landscaping restoration throughout the distribution area at an annual estimated out-of-pocket cost to the Board of \$1,497,800.00, as recommended by the Engineering & Maintenance Committee; and **to authorize** the Interim 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%. The only bidder to respond.]

NO OF BID(S): 1	MINORITY VENDOR BID(S): Yes or No ✓	NEW VENDOR: Yes or No ✓
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9. Request Board **to approve** and **to authorize** the Interim General Manager to schedule open forums and/or town hall meetings with BWB employees.

10. New Business