



**AGENDA FOR A REGULAR BOARD OF DIRECTORS' MEETING  
SCHEDULED WEDNESDAY, MARCH 9, 2016  
at 9:00 a.m. – BWWB – Boardroom**

**CALL TO ORDER AND INVOCATION**

1. Request Board **to discuss** Old Business.
2. Request Board **to approve** minutes of the Regular Board of Directors' Meeting held December 21, 2015.
3. Request Board **to reimburse** the Operating Account for capital expenditures made for the period ended January 31, 2016, from Schedule No. IV (Cash Basis), in the total amount of \$2,821,137.66.
4. Request Board **to adopt** resolutions authorizing monthly retirement benefits from the Board's Trust Fund for Ellan Hawkins, Superintendent Call Center, Call Center Department, for 6 years and 8 months of service, as stated on the respective calculation, effective April 1, 2016, and commending Ms. Hawkins for her years of service.
5. Request Board **to approve** the following invoices:
  - 5.1 Dominick Feld Hyde, P.C.  
For professional services related to BWWB OPEB performed January 25, 2016 \$ 452.40
  - 5.2 Carl Dalton NeSmith, Jr., LLC  
For retainer fee for March 2016 \$ 500.00
  - 5.3 Birmingham Construction Industry Authority  
For professional services rendered for February 2016 \$ 2,000.00
  - 5.4 Terminus Municipal Advisors, LLC  
For professional services rendered for February 2016 \$ 6,500.00
  - 5.5 Fine Geddie & Associates, LLC  
For professional services rendered for March 2016 \$ 10,000.00
  - 5.6 ARCADIS, U.S., Inc.  
For professional services rendered per January 2016 Progress Report (January 2016) \$ 675,392.51
6. Request Board **to award bid** to Global Construction & Engineering, Inc., the lowest responsible and responsive bidder, for replacement of approximately 5,875 feet of 2-inch unlined cast iron pipe and 2-inch galvanized steel pipe and 630 feet of 6-inch unlined cast iron pipe with 300 feet of 8-inch DICL pipe; 4,700 feet of 6-inch DICL pipe; 1,190 feet of 4-inch DICL pipe and related appurtenances; and 104 water services located at 60th Street North; 61st Street North; 2nd Court North; 2nd Avenue North; 59th Street South; 59th Place South; 59th Way South; 60th Street South; 61st Street South; and 3rd Avenue South located in the Woodlawn Community in the City of Birmingham, Alabama, at a bid amount of \$647,242.00, plus estimated cost of materials and Water Board labor of \$356,566.39, at an estimated out-of-pocket cost to the Board of \$1,003,808.39, as recommended by the Finance Committee.

NO OF BID(S): 8    MINORITY VENDOR BID: Yes ✓ or No    NEW VENDOR: Yes or No ✓

7. Request Board **to take bids** on the following, as recommended by the Finance Committee:
  - 7.1 For replacement of approximately 3,380 feet of 2-inch unlined cast iron pipe and 2-inch galvanized steel pipe and 2,755 feet of 2-inch cast iron cement lined pipe with approximately 3,525 feet of 8-inch DICL pipe; 2,285 feet of 6-inch DICL pipe; 730 feet of 4" DICL pipe and related appurtenances; and 152 water services located at 17th Street South; 19th Street South; 19th Place South; Crescent Avenue; 29th Court South; Overton Avenue; Roxbury Road; Lancaster Road; and Courtney Drive located in the City of Homewood, Alabama, at an estimated out-of-pocket cost to the Board of \$1,280,000.00.
  - 7.2 For replacement of approximately 4,920 feet of 2-inch unlined cast iron pipe and 2-inch galvanized steel pipe and 5,405 feet of cast iron cement lined pipe with approximately 2,300 feet of 8-inch DICL pipe; 4,550 feet of 6-inch DICL pipe; 3,475 of 4" DICL pipe and related appurtenances; and 260 water services located at Fulton Avenue SW; St. Charles Court SW; 18th Place SW; Princeton Court SW; Princeton Avenue SW; Lee Terrace SW; 20th Street SW; Lee Court SW; and 22nd Street SW located in the West End Community in the City of Birmingham, Alabama, at an estimated out-of-pocket cost to the Board of \$2,250,000.00.
  - 7.3. For interested parties to purchase approximately 12.2 acreage of timber, via bids, located at the Putnam Filter Plant Tract wherein the cleared acreage of timber will be used by BWWB as an engineered spoil fill and sodium hypochlorite facility. The property was cruised by an Alabama A&M University registered forester with a derived timber value of approximately \$11,200.00; there is no cost to the Board for having this tract cleared if the timber is purchased through the highest bid.
8. Request Board **to grant** an easement agreement with Alabama Power Company to move the current power feed to another location within the property at Roebuck Pump Station (8701 1st Avenue North). This easement agreement is a requirement due to the new location of the power feed and there is no cost to the Board; and **to authorize** the General Manager and/or the Assistant General Manager to execute said easement.
9. Request Board **to approve and authorize** the General Manager and/or the Assistant General Manager to enter into an agreement with Raftelis Financial Consultants, Inc., including cost of service study, at an out-of-pocket cost to the Board of \$290,010.00, as recommended by the Finance Committee.
10. Request Board **to approve** to enter into a "standard" Reimbursable Agreement with the Alabama Department of Transportation (ALDOT) and **to authorize** the General Manager and/or the Assistant General Manager to execute said agreement; and **to take bids** for the relocation of Water board facilities in conflict with the sidewalk and drainage improvements project along portions of Brookwood Road, Crosshill Road, Woodvale Road and Oakdale Road located in the City of Mountain Brook, Alabama, at no out-of-pocket cost to the Board, as recommended by the Finance Committee.
11. Request Board **to approve** BWWB's Internal Investment Policy, as recommended by the Finance Committee.