



AGENDA FOR A REGULAR BOARD OF DIRECTORS' MEETING
SCHEDULED THURSDAY, May 17, 2018
at 9:00 a.m. – BWWB – Boardroom
Revised

CALL TO ORDER AND INVOCATION

1. Request Board **to adopt** a resolution expressing its condolences in the death of employee Cornelious L. Tolbert, (Utility Worker I-Valves, Distribution Department) who passed away April 30, 2018. Mr. Tolbert was employed for 4 years at the Water Works Board.
2. Request Board **to adopt** resolutions authorizing monthly retirement benefits from the Board's Retirement Trust Fund for George Goodwin, Filter Plant Superintendent, Water Treatment Department for 31 years of service, as stated on the respective calculation, effective June 1, 2018, and commending Mr. Goodwin for his years of service.
3. Request Board **to approve** minutes of the following:
 - ❖ Regular Board of Directors' Meeting held October 12, 2017
 - ❖ Regular Board of Directors' Meeting and Public Hearing held November 9, 2017
 - ❖ Regular Board of Directors' Meeting held December 7, 2017
 - ❖ Regular Board of Directors' Meeting held December 21, 2017
 - ❖ Regular Board of Directors' Meeting held January 11, 2018
 - ❖ Regular Board of Directors' Meeting held January 25, 2018
4. Request Board **to approve** the following Board of Directors' expenses:
 - 4.1 Director King's mileage expense reimbursement for April 2018 in the amount of \$101.37. [NOTE: A roll call vote is required.]
 - 4.2 Directors Mims' and Muhammad's actual travel expenses in the amount of \$2,601.16 and \$2,781.85, respectively for the 2018 National Forum of Black Public Administrators held April 17 – 21, 2018, in Cleveland, OH. [NOTE: A roll call vote is required.]
5. Request Board **to approve** payments of the following invoices:
 - 5.1 Carl Dalton NeSmith, Jr., LLC
For retainer fee for May 2018 \$ 500.00
 - 5.2 Dominick Feld Hyde, P. C.
 - 5.2.1 For professional services (Cafeteria Plan) March 29 – April 24, 2018 \$ 655.20
 - 5.2.2 For professional services (Pension Plan) April 12 – April 17, 2018 \$ 1,388.40
 - 5.3 Terminus Municipal Advisors, LLC
For professional services rendered for April 2018 \$ 6,500.00
 - 5.4 The Jones Group, LLC
For professional services rendered for May 2018 \$ 7,500.00
 - 5.5 Raftelis Financial Consultants, Inc.
For professional services rendered for March 2018 \$ 20,375.11

5.6	<u>Agency 54</u>	
	5.6.1 For professional services rendered for March 2018	<u>\$ 25,000.00</u>
	5.6.2 For professional services rendered for April 2018	<u>\$ 25,000.00</u>

5.7	<u>ARCADIS U.S., Inc.</u>	
	For professional services rendered per March 2018 Progress Report	<u>\$ 341,945.60</u>

6. Request Board **to authorize** expenditures with **Schneider Electric Systems USA Incorporated, a sole source provider**, for hardware, software and services for the SCADA Foxboro IA Server Upgrade Project at an estimated cost of \$1,035,713.00, as recommended by the Engineering and Maintenance Committee. [NOTE: This expenditure is exempt from bidding under the Alabama Competitive Bid Law because it is a sole source provider.]
7. Request Board **to authorize** expenditures with **Schneider Electric Systems USA Incorporated, a sole source provider**, for hardware, software and services for the SCADA Master Telemetry Unit (MTU) Modicon PLC Upgrade Project at an estimated cost of \$315,059.00, as recommended by the Engineering and Maintenance Committee. [NOTE: This expenditure is exempt from bidding under the Alabama Competitive Bid Law because it is a sole source provider.]
8. Request Board **to approve** an agreement with **Utegration** for Contract Extension Order 1 to the SAP Application Management Services at an estimated cost of \$526,751.00, as recommended by the Engineering and Maintenance Committee.
9. Request Board **to take bids** on the following, as recommended by the Engineering and Maintenance Committee:
 - 9.1 The replacement of approximately 4,800' of 2" cast iron cement lined (CICL) pipe and 330' of 8" cast iron cement lined (CICL) pipe with approximately 400' of 4" DICL pipe; 4,440' of 6" DICL pipe; 880' of 8" DICL pipe and related appurtenances; and 100 water services along Pineview Road; Avenue "O" Ensley; Meadow Lane; 58th Street Ensley; 57th Place Ensley; 60th Street Ensley and Avenue "P" Ensley at an estimated cost of \$950,000.00.
 - 9.2 The SCADA Data Server System with off campus back up at an estimated cost of \$300,000.00.
10. Request Board **to approve** a Scope of Services agreement with **Burk-Kleinpeter, Inc.** for the design and inspection of a water main replacement project in the City of Birmingham which includes the replacement of 2" water mains along McMillon Avenue SW; 22nd Avenue North & 25th Street North and 33rd Terrace North & 33rd Court North at an estimated cost of \$145,379.00. [HUB Participation is 44.4% based upon the services provided by A.G. Gaston and Bailey Land Group, Inc.]
11. Request Board **to approve** expenditures for the Customer Support Services Department needed to administer the Joint Billing and Collection Agreement between Jefferson County and the Water Works Board of the City of Birmingham as follows: 1) Hiring of six (6) employees - \$339,678.00; 2) Purchase and installation of twelve (12) work area cubicles - \$17,272.44; 3) Purchase of eight (8) computer monitors - \$960.00; and 4) Installation of eight (8) telephones and IP licenses - \$3,830.00 at an estimated cost of \$361,740.44, as recommended by the Human Resources Committee.
12. New Business