



**AGENDA FOR A REGULAR BOARD OF DIRECTORS' MEETING
SCHEDULED WEDNESDAY, MAY 22, 2019
at 11:30 a.m. – BWWB – Boardroom**

CALL TO ORDER AND INVOCATION

1. Request Board **to adopt** a resolution commending the Employees of the Month for May 2019:
 - ☞ Engineering and Maintenance Division
 - Casey Johnson (Maintenance Crew Leader)
 - William Vining (Residual Plant Operator II)
 - Justes Underwood (Plant Maintenance Worker)
 - Stephen Gooden (Plant Maintenance Worker Trainee)

2. Request Board **to adopt** resolutions authorizing monthly retirement benefits from the Board's Retirement Trust Fund, as stated on the respective retirement calculations, and commending the following employees for their years of service:
 - 2.1 Jeffrey Jenkins, Assistant Superintendent, Distribution Department for 32 years of service, effective June 1, 2019.
 - 2.2 Ronald Mallette, Construction Inspector, Customer Relations, Distribution Department for 32 years of service, effective June 1, 2019.
 - 2.3 Ray Lassiter, Field Service Technician, Customer Support Services Department for 27 years and 11 months of service, effective June 1, 2019.

3. Request Board **to adopt** resolutions authorizing monthly retirement disability benefits from the Board's Retirement Trust Fund for Patricia Barron (Principal Engineer), as stated on the respective disability retirement calculation, effective June 1, 2019, plus a one-time lump sum retroactive amount of disability benefits from July 1, 2018 to May 1, 2019; and commending Ms. Barron for her 15 years and 4 months of service.

4. Request Board **to approve** payments of the following invoices:
 - 4.1 Nesmith, Lowe & NeSmith, LLC
For retainer fee for April 2019 \$ 500.00
 - 4.2 Dominick Feld Hyde, P.C.
BWVB Section 457 performed April 11 through April 16, 2019 \$ 1,068.00
 - 4.3 Raftelis Financial Consultants, Inc.
For professional services rendered for April 2019 \$ 16,601.31
 - 4.4 Agency, 54
For professional services rendered for April 2019 \$ 22,500.00
 - 4.5 Parnell Thompson, LLC
For professional services rendered for April 2019 \$ 107,865.25
 - 4.6 ARCADIS, U.S.
For professional services rendered per March 2019
Progress Report (March 2019) \$ 276,070.84

5. Request Board **to take bids** on Positive Displacement Meters to be used for replacement of meters, sizes 5/8" x 1/2"; 5/8" x 3/4"; and 1", throughout the limits of the Birmingham Water Works System as needed at an estimated out-of-pocket cost to the Board of \$514,750.00, as recommended by the Engineering and Maintenance Committee.

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

6.1 To three (3) contractors to perform installation of sampling stations at fifteen (15) fire stations located in the City of Birmingham and surrounding municipalities

- The Jones Group, LLC (MBE), **the lowest responsible and responsive bidder**, to install ten (10) sampling stations at a total out-of-pocket cost to the Board of \$52,200.00.
- Willoughby Contracting Co., Inc., **the lowest responsible and responsive bidder**, to install four (4) sampling stations at a total out-of-pocket cost to the Board of \$25,500.00.
- Safford Building Co., LLC, **the lowest responsible and responsive bidder**, to install one (1) sampling station at a total out-of-pocket cost to the Board of \$7,500.00.

[NOTE: The Jones Group, LLC and Safford Building, Co. LLC are 100% Historically Underutilized Business (HUB). The Willoughby Contractor Co., Inc.'s Historically Underutilized Business (HUB)'s subcontractor participation for is 8%.]

NO OF BIDS: 5

MINORITY VENDOR BID: Yes ✓ or No

NEW VENDOR: No ✓ or Yes

6.2 Municipal Emergency Services, **the lowest responsible and responsive bidder**, for purchase of four (4) self-contained breathing apparatus (SCBA) and applicable accessories for use at Shades Mountain Filter Plant; Carson Filter Plant; Putnam Filter Plant; and Western Filter Plant, at a total out-of-pocket cost to the Board of \$153,492.48.

[NOTE: These apparatuses were purchased from the Alabama State Bid List.]

7. Request Board **to approve expenditures** with WEG Electric Corporation/Electric Machinery Company, Inc. a **sole source provider**, to repair one (1) 1500HP at 900 RPM Synchronous Electric Motor located at Cahaba Pump Station, motor #15, at an out-of-pocket cost to the Board of \$118,154.00, as recommended by the Engineering and Maintenance Committee. [NOTE: This expenditure is exempt from bidding under Alabama Competitive Bid Law because it is a sole source provider.]

8. New Business.