



**AGENDA FOR A REGULAR BOARD OF DIRECTORS' MEETING
SCHEDULED WEDNESDAY, May 24, 2023
at 11:30 a.m.**

Members of the public may listen to the meeting by calling
(888) 398-2342 Access Code: 5608731 [Public - Listening Only].

CALL TO ORDER AND INVOCATION

ROLL CALL

APPROVAL OF AGENDA

APPROVAL OF MINUTES

- NONE

REPORTS OF COMMITTEE

- Human Resources Committee Meeting will be held Wednesday, May 24, 2023, immediately after the Board Meeting.
- Regular Board of Directors' Meeting will be held Wednesday, June 7, 2023.
- Engineering and Maintenance Committee Meeting will be held Wednesday, June 7, 2023, immediately after the Board Meeting.
- Regular Board of Directors' Meeting will be held Monday, June 26, 2023.

REPORTS OF OFFICERS

- A. Chair
- B. Directors
- C. General Manager/Assistant General Manager(s)
 - Request Board **to hear** a presentation regarding Voice Over Internet Protocol Phone Services (VoIP).
 - Request Board **to hear** the Engineering and Maintenance Division Report.

UNFINISHED BUSINESS

- NONE

SPEAKERS

NEW BUSINESS

1. Request Board **to approve** payment of invoices to the following:
 - 1.1 Dominick Feld Hyde, P.C. for the following:
 - 1.1.1 For professional services related to the Pension Plan rendered April 1, 2023 through April 30, 2023 in the amount of \$90.00.
 - 1.1.2 For professional services related to Other Post Employee Benefit Plans rendered April 1, 2023 through April 30, 2023 in the amount of \$1,988.00.
 - 1.2 Pat Lynch & Associates for professional services rendered April 2023 in the amount of \$10,000.00.

- 1.3 Raftelis Financial Consultants, Inc., for the following:
 - 1.3.1 For professional services rendered March 2023 related to the WIFIA Loan in the amount of \$3,680.00.
 - 1.3.2 For professional services rendered March 2023 related to Consolidated Invoices in the amount of \$16,071.25.
- 1.4 Kelvin W. Howard, LLC for professional services rendered April 2023 in the amount of \$22,387.02.
- 1.5 Birmingham Construction Industry Authority (BCIA) for professional services rendered April 2023 in the amount of \$25,000.00.
- 1.6 Parnell Thompson, LLC for professional services rendered April 2023 in the amount of \$56,520.00.
- 1.7 Arcadis U.S., Inc., for professional services rendered February 2023 in the amount of \$454,301.86.

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

- 2.1 T.H. Lawn Service, **the lowest responsible and responsive bidder**, for Lawn Maintenance located at three (3) filter plants, Western, Carson, and Putnam, at an estimated out-of-pocket cost to the Board of \$93,000.00; and **to authorize** the General Manager and /or the Assistant General Manager to execute the agreement, as recommend by the Engineering and Maintenance Committee. [NOTE: Historically Underutilized Business (HUB)'s participation is 0%. Vendor is 100% DBE].

NO OF BIDS: 3 MINORITY VENDOR BID: Yes✓ or No NEW VENDOR: No ✓ or Yes

- 2.2 Mueller Company, LLC, **the lowest responsible and responsive bidder**, for estimated quantities of Fire Hydrants (Annual), at an estimated out-of-pocket cost to the Board of \$306,940.38; and **to authorize** the General Manager and /or the Assistant General Manager to execute said contract, as recommended by the Engineering and Maintenance Committee. [NOTE: Historically Underutilized Business (HUB)'s participation is 0%. Vendor is a Supplier for the Resilient Seated Gate Valves (AIS)]

NO OF BIDS: 5 MINORITY VENDOR BID: No✓ or Yes NEW VENDOR: No ✓ or Yes

- 2.3 Mueller Company, LLC, **the lowest responsible and responsive bidder**, for Resilient Seated Gate Valves (Annual) - AIS (American Iron and Steel), at an out-of-pocket cost to the Board of \$639,322.69; and **to authorize** the General Manager and/or the Assistant General Manager to execute a signed agreement, as recommended by the Engineering and Maintenance Committee. [NOTE: Historically Underutilized Business (HUB)'s participation is 0%. Vendor is a direct manufacturer of this product].

NO OF BIDS: 5 MINORITY VENDOR BID: No✓ or No NEW VENDOR: No ✓ or Yes

3. Request Board **to exercise its bid option** to extend a 12-month contract with MAC Uniforms, **the lowest responsible and responsive bidder**, to provide estimated annual quantities of Uniforms for BWWB's field employees, per bid awarded May 1, 2022, at an estimated out-of-pocket cost to the Board of \$67,031.50; and **to authorize** the General Manager and/or the Assistant General Manager to execute said document, as

recommended by the Engineering & Maintenance Committee. [NOTE: Historically Underutilized Business (HUB)'s participation is 0%.].

NO OF BIDS: 1

MINORITY VENDOR BID: No ✓ or Yes

NEW VENDOR: No ✓ or Yes

4. Request Board **to approve** a new Leak Adjustment Policy.
5. Request Board **to approve** payment of an agreement with Raftelis Financial Consultants, Inc., to update the billing cost allocation model and to assist the Board with contract negotiations with Jefferson County, at a total out-of-pocket cost to the Board of \$31,750.00, as recommended by the Finance Committee.
6. Request Board **to approve expenditures** with Stryker Sales, LLC (DBA-Cardiac Solutions) for the purchase of forty (40) Automatic External Defibrillators (A.E.D.s) and their associated warranty services, at an estimated out-of-pocket cost to the Board of \$89,029.20, as recommended by the Engineering and Maintenance Committee. [NOTE: No bid required, items and services fall under NASPO Cooperative Agreement# OK-SW-300].
7. Request Board **to consider** and **approve** a resolution of support for Senate Bill 284, which would establish a Dam Safety Program for the State of Alabama.

ADJOURNMENT