



**AGENDA FOR A REGULAR BOARD OF DIRECTORS' MEETING
SCHEDULED WEDNESDAY, MAY 8, 2019
at 11:30 a.m. – BWWB – Boardroom**

CALL TO ORDER AND INVOCATION

1. Request Board **to approve** minutes of the following:
 - 1.1 Regular Board of Directors' Meeting held February 28, 2019
2. Request Board **to approve** the following directors' mileage expense reimbursement. [\[NOTE: A Roll Call Vote is Required.\]](#)
 - 2.1 Director King's mileage expense reimbursement for attending to the business of the Board for April 2019 in the amount of \$107.88.
 - 2.2 Director Lewis' mileage expense reimbursement for attending to business of the Board on April 17, 2019 in the amount of \$34.22.
3. Request Board **to approve** payments of the following invoices:
 - 3.1 Terminus Municipal Advisors, LLC
For professional services rendered for April 2019 \$6,500.00
 - 3.2 The Jones Group, LLC
For professional services rendered for April 2019 \$7,500.00
 - 3.3 Agency 54
For professional services rendered for March 2019 \$ 22,500.00
4. Request Board **to reimburse** the Operating Account for capital expenditures made for the period ended March 31, 2019, from schedule IV (Cash Basis), in the total amount of \$2,253,431.95.
5. Request Board **to award** bids to the following:
 - 5.1 Brentwood Industries, **the lowest responsible and responsive bidder**, for estimated quantities of Tube Settler Media at an estimated cost to the Board of \$236,040.00, as recommended by the Engineering and Maintenance Committee; and **to authorize** the General Manager and/or the Assistant General Manager to execute a contract per Bid Specifications and Conditions. [\[NOTE: The only bidder to respond. The Historically Underutilized Business \(HUB\)'s subcontractor participation is 0% \(Direct Manufacturer / Supplier of Tube Settler Media\).\]](#)

NO OF BID(S): 1	MINORITY VENDOR BID(S): Yes or No ✓	NEW VENDOR: Yes ✓ or No
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- 5.2 Thompson Tractor Co., **the lowest responsible and responsive bidder**, for a Hydraulic Caterpillar Excavator, at an estimated cost to the Board of \$98,465.00, as recommended by the Engineering and Maintenance Committee; and **to authorize** the 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% \(Direct Manufacturer/Supplier of Tractor Equipment\).\]](#)

NO OF BID(S): 3	MINORITY VENDOR BID(S): Yes or No ✓	NEW VENDOR: Yes or No ✓
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5.3 American Filter Service Corp, **the lowest responsible and responsive bidder**, for estimated quantities of Filter Media for the Filter Plants at an estimated cost to the Board of \$51,298.04, as recommended by the Engineering and Maintenance Committee; and **to authorize** the 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 100% (Supplier-Women's Business Enterprise/white woman owned).]

NO OF BID(S): 4 MINORITY VENDOR BID(S): Yes ✓ or No NEW VENDOR: Yes ✓ or No

5.4 Black Diamond Paving, LLC., **the lowest responsible and responsive bidder**, for estimated quantities of Standard Patch Paving/Longitudinal Transverse Replacement at an annual estimated cost to the Board of \$954,625.00, as recommended by the Engineering and Maintenance Committee; and **to authorize** the 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 100% (Supplier-Women's Business Enterprise/white woman owned). Tate Contracting is current supplier. Current billings at \$2.4 million.]

NO OF BID(S): 5 MINORITY VENDOR BID(S): Yes ✓ or No NEW VENDOR: Yes ✓ or No

5.5 Enterprise Rent-A-Car, **the lowest responsible and responsive bidder**, for rental of ten 15-passenger vans to transport participants in the Young Water Ambassadors Program at an estimated cost to the Board of \$54,183.00, as recommended by the Engineering and Maintenance Committee; and **to authorize** the General Manager and/or the Assistant General Manager to execute a contract per Bid Specifications and Conditions. [NOTE: The only bidder to respond. The Historically Underutilized Business (HUB)'s subcontractor participation is 0% (Supplier – 2018 supplier is Enterprise Rent-A-Car).]

NO OF BID(S): 1 MINORITY VENDOR BID(S): Yes or No ✓ NEW VENDOR: Yes or No ✓

6. Request the Board **to hear** a presentation from the Help to Others (H2O) Foundation regarding services provided by the H2O Foundation.
7. New Business