



**AGENDA FOR A REGULAR BOARD OF DIRECTORS' MEETING
SCHEDULED TUESDAY, NOVEMBER 21, 2017
at 9:00 a.m. – BWWB – Boardroom**

CALL TO ORDER AND INVOCATION

1. Request Board **to adopt** a resolution commending the Employee of the Month for November 2017:

Employee of the Month for November 2017

☞ Engineering and Maintenance Division

- Jaquice Boyd (Engineer I – Engineering Department)

2. Request Board **to approve** payments of the following invoices:

2.1 Dominick Feld Hyde, Inc.

2.1.1	For professional services related to BWWB Cafeteria Plan performed October 18, 2017 through October 20, 2017	<u>\$ 100.80</u>
2.1.2	For professional services related to Other Benefit Plans performed October 23, 2017	<u>\$ 730.80</u>
2.1.3	For professional services related to BWWB Pension Plan performed September 5, 2017 through October 27, 2017	<u>\$ 3,549.60</u>

2.2 The Jones Group, LLC

For professional services rendered for November 2017 \$ 7,500.00

2.3 Raftelis Financial Consultants, Inc.

2.3.1	For professional services related to Bill Frequency – October 2017	<u>\$ 1,060.00</u>
2.3.2	For professional services related to Miscellaneous Consulting – October 2017	<u>\$ 3,350.00</u>
2.3.3	For professional services related to RSE Update – October 2017	<u>\$ 8,870.99</u>

2.4 Volkert, Inc.

For professional services rendered for January 2017 \$ 22,637.94

2.5 Agency 54

For professional services rendered for September 2017 \$ 25,000.00

3. Request Board **to award bid** to Agilent Technologies, **the lowest responsible and responsive bidder**, for two Agilent 7890B Series Gas Chromatography (GC) instruments, including computer bundle and ChemStation Edition software, for a total out-of-pocket cost to the Board of \$105,149.09. [NOTE: The 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 award annual chemical bids** to the following:

- 4.1 Industrial Chemicals, **the lowest responsible and responsive bidder**, for an estimated quantity of 50,000 lbs. of Polyaluminum Chloride for the Western Filter Plant at an estimated out-of-pocket cost to the Board of \$7,250.00.

NO OF BIDS: 2

MINORITY VENDOR BID: No✓ or Yes

NEW VENDOR: Yes✓ or No

4.2 Shannon Chemicals, **the lowest responsible and responsive bidder**, for an estimated quantity of 65,000 lbs. of Orthophosphoric Acid for the Carson Filter Plant at an estimated out-of-pocket cost to the Board of \$18,655.00.

NO OF BIDS: 4 MINORITY VENDOR BID: No✓ or Yes NEW VENDOR: No✓ or Yes

4.3 Shannon Chemicals, **the lowest responsible and responsive bidder**, for an estimated quantity of 15,000 lbs. of Potassium Permanganate for the Cahaba Pump Station, Carson Filter Plant, Putnam Filter Plant, and Western Filter Plant at an estimated out-of-pocket cost to the Board of \$23,805.00.

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

4.4 Thatcher Chemical, **the lowest responsible and responsive bidder**, for an estimated quantity of 100,000 lbs. of Powdered Activated Carbon for the Cahaba Pumping Station, Putnam Filter Plant, and Western Filter Plant at an estimated out-of-pocket cost to the Board of \$48,500.00.

NO OF BIDS: 4 MINORITY VENDOR BID: No✓ or Yes NEW VENDOR: Yes✓ or No

4.5 Univar USA, Inc., **the lowest responsible and responsive bidder**, for an estimated quantity of 895,000 lbs. of Hydrofluosilicic Acid (Fluoride) for the Carson Filter Plant, Putnam Filter Plant, Shades Mountain Filter Plant, and Western Filter Plant at an estimated out-of-pocket cost to the Board of \$124,405.00.

NO OF BIDS: 2 MINORITY VENDOR BID: No✓ or Yes NEW VENDOR: No✓ or Yes

4.6 Allied Universal, Corp., **the lowest responsible and responsive bidder**, for an estimated quantity of 600,000 lbs. of Liquid Chlorine for the Carson Filter Plant, Putnam Filter Plant, and Western Filter Plant at an estimated out-of-pocket cost to the Board of \$138,030.00.

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

4.7 Unimin Lime Corporation, **the lowest responsible and responsive bidder**, for an estimated quantity of 4,100,000 lbs. of Bulk Hydrated Lime for the Carson Filter Plant, Putnam Filter Plant, and Western Filter Plant at an estimated out-of-pocket cost to the Board of \$341,181.50.

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

4.8 Harcros Chemicals, **the lowest responsible and responsive bidder**, for an estimated quantity of 510,000 gallons of Liquid Sodium Hypochlorite for the Shades Mountain Filter Plant at an estimated out-of-pocket cost to the Board of \$363,324.00.

NO OF BIDS: 4 MINORITY VENDOR BID: No✓ or Yes NEW VENDOR: No✓ or Yes

4.9 Polytec, Inc., **the lowest responsible and responsive bidder**, for an estimated quantity of 11,000,000 gallons of Liquid Calcium Hydroxide (Lime) for the Shades Mountain Filter Plant at an estimated out-of-pocket cost to the Board of \$533,500.00.

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

4.10 Kemira Water Solutions, **the lowest responsible and responsive bidder**, for an estimated quantity of 2,475,000 lbs. of Ferric Sulfate for the Putnam Filter Plant and Shades Mountain Filter Plant at an estimated out-of-pocket cost to the Board of \$2,054,250.00.

NO OF BIDS: 2 MINORITY VENDOR BID: No✓ or Yes NEW VENDOR: No✓ or Yes

5. New Business.