



**AGENDA FOR A REGULAR BOARD OF DIRECTORS' MEETING  
SCHEDULED Wednesday, October 14, 2020  
at 11:30 a.m. – (In Person & Electronically [via telephone])**

**The Governor's Open Meeting Act ("OMA") Proclamation allows members of governmental bodies to hold said meeting electronically (via telephone etc.) for purposes of establishing a quorum, deliberating and taking action; and via electronic equipment allows members of the public to listen to the meeting.  
(888) 398-2342 Access Code: 5608731**

**CALL TO ORDER AND INVOCATION**

1. Request Board **to adopt** a resolution authorizing monthly retirement benefits from the Board's Retirement Trust Fund for Grace Amison, Executive Assistant to the Board, Executive Department for 26 years and 4 months of service as stated on the respective calculation, effective November 1, 2020, and commending Ms. Amison for her years of service; necessary to perform essential minimum functions of the governmental body.
2. Request Board **to hear** a presentation from Cahaba River Society and Cahaba River Keepers.
3. Request Board **to hear** a presentation from the Blount County Sheriff's Department.
4. Request Board **to hear** an update from the Valent Group, LLC. on the Board's Property and Liability Insurance Plan (the Plan) renewal for November 1, 2020 to October 31, 2021; necessary to perform essential minimum functions of the governmental body.
5. Request Board **to approve** Director King's mileage expense reimbursement for May and September 2020 in the amount of \$71.30; necessary to perform essential minimum functions of the governmental body. [[Note: A roll call vote is required](#)]
6. Request Board **to approve** reimbursements to the Operating Account for the period ended July 31, 2020 in the amount of \$ 5,893,936.95 and for the period ended August 31, 2020 in the amount of \$ 2,814,476.60; necessary to perform essential minimum functions for the governmental body.
7. Request Board **to approve** payments of the following invoices; necessary to perform essential minimum functions of the governmental body:
  - 7.1 Raftelis Financial Consultants, Inc.  
For professional services rendered September 2020 \$ 2,535.60
  - 7.2 Dominick Feld Hyde. P.C.  
For professional services rendered September 2020 \$ 3,169.60
  - 7.3 Wallace Ellis Attorneys  
For profession services rendered January 8 - September 30, 2020 \$ 4,396.87
  - 7.4 Terminus Municipal Advisors, LLC  
For professional services rendered September 2020 \$ 6,500.00
  - 7.5 Hilliard, Smith & Hunt, LLC  
For professional services rendered September 2020 \$ 7,500.00
  - 7.6 Attorney Emory Anthony  
For professional services rendered August 4 - September 29, 2020 \$ 7,627.50

- 7.7 The Jones Group  
For professional services rendered September 2020 \$ 10,000.00
- 7.8 Cory Watson Attorneys  
For professional services rendered June 19 - September 30, 2020 \$ 16,360.00
- 7.9 Birmingham Construction Industry Authority  
For professional services rendered September 2020 \$ 25,000.00
8. Request Board **to take bids** for 2021 Annual Chemicals to be used to treat the water at the Filtration Plants, as recommended by the Engineering and Maintenance Committee; necessary to perform essential minimum functions of the governmental body.
9. Request Board **to award bid** and **to authorize** the General Manager and/or the Assistant General Manager to execute an agreement with Tank Pro. Inc. of Tuscaloosa, Alabama, **the lowest responsible and responsive bidder**, for the 2020 Mulberry Painting and Repair of Sites #2 & #3 Raw Water Tanks containing two tanks at each location for an estimated out-of-pocket cost of \$1,473,446.00, as recommended by the Engineering and Maintenance Committee; necessary to perform essential minimum functions of the governmental body. HUB subcontractor participation 20.8%  
Number of Bids: 6            Minority Vendor: No            New Vendor: No
10. Request Board **to approve** Scopes of Services agreements and **to authorize** the General Manager and/or the Assistant General Manager to execute agreements with the following, as recommended by the Engineering and Maintenance Committee; necessary to perform essential minimum functions of the governmental body:
- 10.1 A.G. Gaston Engineering, LLC, to provide Infrastructure Asset Management services for the Pipe Condition Assessment Pilot to evaluate the structural thickness of seven (7) pipeline segments totaling approximately nine (9) miles, at an estimated out-of-pocket cost of \$580,000.00. HUB Prime Consultant 100% African American Business Enterprises
- 10.2 ARCADIS U.S., Inc., to provide Construction Management services for the Shades Mountain Filter Plant Filter Improvements project at an estimated out-of-pocket cost of \$698,000.00. HUB Subcontractor Participation 30.8%
11. Request Board **to approve expenditures** with the following, as recommended by the Engineering and Maintenance Committee; necessary to perform essential minimum functions of the governmental body:
- 11.1 Electric Machinery Company, **a Sole Source provider**, for EM Synchronous Motors for refurbishment of Mulberry motor #4 and Sipsey motor #4 to original equipment manufacturer specifications and expenditures necessary for the installation of the motors, at an estimated out-of-pocket cost of:
- Mulberry Motor #4-Synchronous 4,000 HP cost: \$183,700.00
  - Sipsey Motor # 4-Synchronous 1,750 HP cost: \$61,647.00
- 11.2 Flowserve Pump Company/Jim House and Associates, **a Sole Source provider**, for refurbishment of Byron Jackson Mulberry pump #4 and Sipsey pump #4 to original equipment manufacturer specifications and expenditures necessary for the installation of the pumps, at an estimated out-of-pocket cost of:
- Mulberry Pump #4-Byron Jackson 68SX2 vertical turbine pump cost: \$565,129.20
  - Sipsey Pump # 4-Byron Jackson 32RXL vertical turbine pump cost: \$610,852.80

12. Request Board **to approve** a Scope of Service agreement with The Novak Consulting Group a part of Raftelis; and **to authorize** the General Manager and/or the Assistant General Manager to execute an agreement in the amount of \$48,000.00 to conduct an Effective Utility Management Assessment as part of the Board's strategic planning effort; necessary to perform essential minimum functions of the governmental body.
13. Request Board enter into an Executive Session **to discuss** with its attorneys pending litigation and/or controversies not yet being litigated but imminently likely to be litigated if the governmental body pursues a proposed course of action. Said discussion to be in an Executive Session pursuant to Ala. Code §36-25A-7(a)(3) (1975); necessary to perform essential minimum functions of the governmental body.
14. New Business; necessary to perform essential minimum functions of the governmental body.