



**AGENDA FOR A REGULAR BOARD OF DIRECTORS' MEETING
SCHEDULED FRIDAY, OCTOBER 16, 2015
at 9:00 a.m. – BWWB – Boardroom**

CALL TO ORDER AND INVOCATION

1. Request Board **to adopt** a resolution expressing condolences in the death of the former Chairman of The Water Works Board of the City of Birmingham, Mr. Anthony L. Barnes, who passed away on Tuesday, October 13, 2015.
2. Request Board **to discuss** old business
 - 2.1 **To approve** the insurance carriers for the BWWB's Medical Plan for FY 2016, and to approve the Projected Plan Design Changes, and to approve healthcare premium rates for 2016, effective January 1, 2016, attached hereto the resolution.
 - 2.2 **To approve** COBRA rates for 2016, effective January 1, 2016, attached hereto the resolution. The COBRA rates are to be paid on a monthly basis.
 - 2.3 The premium rate changes do not affect the current or post-employment healthcare benefits for former Industrial Water Board employees.
3. Request Board **to renew** the agreement with United American Insurance Company (AMWINS) to provide Post 65 supplemental medical and prescription drug coverage at an estimated annual cost of \$966,432.00.
4. Request Board **to approve** payments of the following invoices:
 - 4.1 Carl Dalton NeSmith Jr., LLC
For retainer for October 2015 \$ 500.00
 - 4.2 Dominick Feld Hyde, P.C.
 - 4.2.1 For professional services rendered for work performed August 20, 2015 \$ 313.20
 - 4.2.2 For professional services rendered for work performed From July 2, 2015 through July 16, 2015 \$ 481.95
 - 4.3 Birmingham Construction Industry Authority, Inc.
For professional services rendered for October 2015 \$ 2,000.00
 - 4.4 Terminus Municipal Advisors, LLC
For professional services rendered for September 2015 \$ 6,500.00
 - 4.5 Fine Geddie & Associates, LLC
For professional services rendered for October 2015 \$ 10,000.00
 - 4.6 Raftelis Financial Consultants, Inc.
For professional services rendered for September 2015 \$ 22,962.61
 - 4.7 The Lewis Group
For professional services rendered for September 2015 \$ 25,000.00

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

- 5.1 BSE Industrial Contractors, **the lowest responsible and responsive bidder**, for Safety Climb Cables for 48 of BWWB's 51 Potable Water Tanks, at an out-of-pocket cost to the Board of \$105,502.16.

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

- 5.2 Schmidt Environmental Construction, Inc., **the lowest responsible and responsive bidder**, for demolition of the existing failing plate and frame dewatering press, and for installation of two, 26-inch centrifuges located at Shades Mountain Filter Plant, at an out-of-pocket cost to the Board of \$183,100.00.

NO OF BID(S): 2 MINORITY VENDOR BID(S): Yes ✓ or No NEW VENDOR: Yes ✓ or No

- 5.3 American Suncraft, **the lowest responsible and responsive bidder**, for painting and modifications to the Potable Water Tank located at Strozier Lake, at an out-of-pocket cost to the Board of \$515,487.00.

NO OF BID(S): 2 MINORITY VENDOR BID(S): Yes or No ✓ NEW VENDOR: Yes or No ✓

6. Request Board:

- 6.1 To **rescind** Resolution No. 6949, adopted July 10, 2015, approving expenditures with The Foxboro Company, **a sole source provider**, to purchase hardware, software and services for the SCADA Control Processors (CP 60s) and I/O Modules Upgrade Project, at an out-of-pocket cost to the Board of \$900,000.00. This action is necessary due to general license issues with the State of Alabama. [NOTE: This expenditure is exempt from bidding under the Alabama Competitive Bid Law because it is a sole source provider].

- 6.2 To **approve expenditures** with Schneider Electric, **a sole source provider**, to purchase hardware, software and services for the SCADA Control Processors (CP 60s) and I/O Modules Upgrade project, at an estimated out-of-pocket cost to the Board of \$900,000.00. [NOTE: This expenditure is exempt from bidding under the Alabama Bid Law because it is a sole source provider].

7. Request Board **to amend** the provision in the Rate Stabilization and Equalization Plan (RSE), requiring the budgets (Capital and Operations and Maintenance) to be approved by November 30th of each year.

8. Request Board **to approve** the Board's Property and Liability Insurance Plan ("the Plan"), from November 1, 2015 to October 31, 2016 in the total amount of \$1,236,484.00; and an agency fee to S.S. Nesbitt & Company, Inc., for broker of record services related to the Plan, at a cost of \$150,000.00; and to authorize the General Manager and/or the Assistant General Manager to execute the necessary documents to effectuate said Plan.