



AGENDA FOR A REGULAR BOARD OF DIRECTORS' MEETING
SCHEDULED Wednesday, October 30, 2019
at 11:00 a.m. – BWWB Boardroom by Remote to Filter Plants,
Lakes, Intakes and Pump Stations

CALL TO ORDER AND INVOCATION

1. Request Board **to approve** minutes of the Regular Board of Directors' Meeting held August 28, 2019.
2. Request Board **to approve** payments of the following invoices:
 - 2.1 Dominick Feld Hyde, P. C.
For BWWB Other Benefits Plans Services performed September 3, 2019
and September 11, 2019 \$ 327.60
 - 2.2 The Jones Group
For professional services rendered September 2019 \$ 7,500.00
 - 2.3 Agency 54
For professional services rendered September 2019 \$ 22,500.00
 - 2.4 Raftelis Financial Consultants, Inc.
For professional services rendered August 2019 \$ 24,252.96
For professional services rendered September 2019 \$ 24,317.91
 - 2.5 Parnell Thompson, LLC
For professional services rendered September 2019 \$ 90,139.15
3. Request Board **to accept** a Scope of Services with Nehemiah Engineering, LLC, for the design and inspection of a water main replacement project along 2nd Avenue South; 3rd Avenue South; 3rd Court South; 64th Place South; 33rd Place North; Pearl Avenue North; and 16th Place SW located in the City of Birmingham for an out-of-pocket cost of \$164,357.00; and **to authorize** the General Manager and/or the Assistant General Manager to execute a signed contract, as recommended by the Engineering and Maintenance Committee.
4. Request Board **to approve** an agreement to fund a 1,360-foot pipeline for the Grand River Technology Park, located at the entrance of Barber Motorsports Park to provide water to tenants at an estimated out-of-pocket cost of \$285,608.72; and **to authorize** the General Manager and/or the Assistant General Manager to execute a signed contract, as recommended by the Engineering and Maintenance Committee.
5. Request Board **to approve** the Board's Property and Liability Insurance Plan (the Plan) for November 1, 2019 to October 31, 2020 in the amount not to exceed \$1,444,993.00 and payment of an Agency fee to Valent Group, LLC. in the amount of \$150,000.00 for broker of record services related to the Plan, for a total cost not to exceed \$1,594,993.00; and **to authorize** the General Manager and/or Assistant General Manager to execute any necessary documents, as recommended by the Finance Committee.

6. Request Board **to approve** a resolution authorizing the issuance of Senior Taxable Water Revenue Refunding Bonds, Series 2019 including (i) issuance of the Series 2019 Senior Taxable Water Revenue Refunding Bonds, (ii) the execution and delivery of the Financing Documents by the Board, and (iii) the consummation of all other transactions described in the recitals of the attached resolution and contemplated by the Financing Documents (the "Plan of Financing"); and **to authorize** the Board Chairman and Secretary/Treasurer to execute any necessary bond documents approving the bond issue, as recommended by the Finance Committee.
7. Request Board **to take bids** on the following, as recommended by the Engineering and Maintenance Committee:
 - 7.1 13-inch x 24-inch Meter Boxes and Lids to replenish inventory in the warehouse at an estimated out-of-pocket cost of \$184,500.00.
 - 7.2 Replacement of approximately 4,570' of 2" unlined cast iron pipe / 2" galvanized steel pipe with approximately 550' of 4" DICL pipe; 2,030' of 8" DICL pipe; 2,210' of 12" DICL pipe and related appurtenances; and 106 water services along 5th Avenue South; 6th Avenue South; 77th Street South; 78th Street South and 79th Street South located in the City of Birmingham at an estimated out-of-pocket cost of \$1,149,600.00.
8. Request Board **to award bids** on the following, as recommended by the Engineering and Maintenance Committee:
 - 8.1 Southern Pipe & Supply, **the lowest responsible and responsive bidder**; and **to authorize** the General Manager and/or the Assistant General Manager to execute a signed contract for estimated annual quantities of Meter Adapters, at an estimated out-of-pocket cost of \$70,367.80.
NUMBER OF BIDS: 4 MINORITY BID: NO NEW VENDOR: NO
 - 8.2 G&C Supply, Co., Inc., **the lowest responsible and responsive bidder**; and **to authorize** the General Manager and/or the Assistant General Manager to execute a signed contract for estimated annual quantities of Full Circle Repair Clamps, at an estimated out-of-pocket cost of \$78,340.48.
NUMBER OF BIDS: 4 MINORITY BID: NO NEW VENDOR: NO
 - 8.3 Consolidated Pipe, **the lowest responsible and responsive bidder**; and **to authorize** the General Manager and/or the Assistant General Manager to execute a signed contract for estimated annual quantities of Corporation Stops, at an estimated out-of-pocket cost of \$131,412.00.
NUMBER OF BIDS: 5 MINORITY BID: NO NEW VENDOR: NO
 - 8.4 Global Construction & Engineering, Inc. **the lowest responsible and responsive bidder**; and **to authorize** the General Manager and/or the Assistant General Manager to execute a signed contract to replace Basin 3 & 4 Tube Settlers at Western Filter Plant, at an estimated out-of-pocket cost of \$147,500.00. (HUB subcontractor participation 1.4%)
NUMBER OF BIDS: 2 MINORITY BID: YES NEW VENDOR: NO

8.5 Willoughby Contracting Company, Inc., the **lowest responsible and responsive bidder**; and **to authorize** the General Manager and/or the Assistant General Manager to execute a signed contract for the replacement of approximately 2,720' of 2" galvanized steel pipe / 2" unlined cast iron pipe with approximately 160' of 4" DICL pipe; 860' of 6" DICL pipe; 1920' of 8" DICL pipe and related appurtenances; and 39 water services along Dawson Avenue SW; Dowell Avenue SW; and 28th Street SW located in the City of Birmingham at a bid amount of \$539,002.60; plus estimated cost of materials and Water Board labor in the amount of \$288,598.67; for a total estimated out-of-pocket cost of \$827,601.27. (HUB participation 32.4%)
NUMBER OF BIDS: 6 MINORITY BID: NO NEW VENDOR: NO

8.6 Willoughby Contracting Company, Inc., **the lowest responsible and responsive bidder**; and **to authorize** the General Manager and/or the Assistant General Manager to execute a signed contract for the replacement of approximately 3,180' of 2" galvanized steel pipe / 2" unlined cast iron pipe, 435' of 2" cast iron cement lined (CICL) pipe and 420' of 4" unlined cast iron pipe with approximately 200' of 4" DICL pipe; 460' of 6" DICL pipe; 3,900' of 8" DICL pipe and related appurtenances; and 56 water services along 5th Place; 5th Street; Avenue D and Avenue E located in the Pratt City Community in the City of Birmingham at a bid amount of \$634,198.50; plus estimated cost of materials and BWB labor in the amount of \$363,837.54; for a total estimated out-of-pocket cost of \$998,036.04. (HUB participation 30.6%)
NO. OF BIDS: 6 MINORITY BID: NO NEW VENDOR: NO

9. Request Board **to reimburse** the Operating Account for capital expenditures made for the period ended September 30, 2019, from Schedule IV (Cash Basis) in the amount of \$2,519,063.18.

10. New Business

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OPEN FORUM

Board of Directors, Senior Executive Management and Employee Discussions
[Water Treatment and Water Resources Departments]

- ❖ Request Sonny Jones, Assistant General Manager, introduce the Operations and Technical Services Division managers and supervisors, and request respective persons give a description of their job duties.
 - ❖ Jonathan Harris – Water Treatment Manager
 - Tim Harris – Shades Mountain Filter Plant Superintendent
 - Mike Walton – Western Filter Plant Superintendent
 - Bill Shikle – Putnam Filter Plant Superintendent

- Wendell Cox – Carson Filter Plant Superintendent

- ❖ Roger Hicks – Water Resources Manager

- Corey Mason – Lake Purdy Supervisor

- Doyle Alexander – Inland Lake Supervisor

- Greg Henslee – Water Resources Superintendent

- Emanuel Washington – Mulberry Pump Station Supervisor

- Jonathan Smith – Cahaba Pump Station Supervisor

- Tim Fine – Sipsey Pump Station Supervisor

- Hunter Reed – Inland Pump Station Pump Operator

- Terry Carr – Carl Sims/Cane Creek Pump Station Supervisor

- ❖ Request a question-and-answer session with employees in the Water Treatment and Water Resources Departments.