



AGENDA FOR A REGULAR BOARD OF DIRECTORS' MEETING
SCHEDULED Thursday, September 14, 2017
at 9:00 a.m. – BWWB – Boardroom
REVISED

CALL TO ORDER AND INVOCATION

1. Request Board **to adopt** a resolution authorizing retirement benefits from the Board's Retirement Trust Fund, as stated on the respective retirement calculation, effective October 1, 2017, and commending Ronald Stephenson, Senior Project Coordinator, System Development Department for 30 years of service at the Board.
2. Request Board **to adopt** resolutions authorizing surviving spouse monthly retirement benefits from the Board's Retirement Trust Fund, as stated on the respective retirement calculations, effective September 1, 2017 for the following:
 - 2.1 Mrs. Donnah Brand, the surviving spouse of retiree Lee Brand, who passed away August 24, 2017
 - 2.2 Mrs. Margaret Evans, the surviving spouse of retiree Harold Evans, who passed away August 20, 2017
3. Request Board **to approve** minutes of the following:
 - ❖ Regular Board of Directors' Meeting held April 13, 2017
 - ❖ Regular Board of Directors' Meeting held April 27, 2017
4. Request Board **to approve** Director King's mileage expense reimbursement for August 2017 in the amount of \$99.51. [NOTE: A roll call vote is required.]
5. Request Board to approve Chairwoman Lewis and the General Manager to travel to attend the "Using Partnerships to Build Resilient American Infrastructure," Conference scheduled November 29 – 30, 2017, Washington, D.C., to pay any advances necessary and to reimburse all appropriate expenses incurred in connection with said conference, as required by the Board's Travel Reimbursement Policy.
6. Request Board **to approve** payments of the following invoices:
 - 6.1 Carl Dalton NeSmith
For Retainer fee for September 2017 \$ 500.00
 - 6.2 Terminus Municipal Advisors, LLC
For professional services rendered for August 2017 \$ 6,500.00
 - 6.3 Parnell Thompson, LLC
For professional services rendered for August 2017 \$ 99,765.40
 - 6.4 ARCADIS U.S., INC
For professional services rendered per July's 2017
Progress Report (July 2017) \$ 143,888.42

7. Request Board to authorize Staff **to take bids** for renewing the Cisco SmartNet Service Maintenance for all Cisco Network Security, Routing, Switching and Voice over IP Systems, at an estimated cost of \$61,000 per year for a three-year period.
8. Request Board **to award bids** on the following:
 - 8.1 Global Construction and Engineering, Inc., the lowest responsible and responsive bidder, for the relocation of Water Board facilities in conflict with ALDOT/City of Hoover Project No. BR-7009(600), replace Bridges over Shades Creek and CSX RR on SR-150, at a bid amount of \$714,660.00; plus, estimated cost of materials and Water Board labor in the amount of \$132,354.60; less estimated ALDOT reimbursement totaling \$847,014.60 for an estimated out-of-pocket cost to the Board of \$0.00. [NOTE: the HUB subcontractor participation percentage is 8%. The general contractor is 100% HUB.]
NUMBER OF BIDS: 5 MINORITY VENDOR BID: YES NEW VENDOR: NO
 - 8.2 Galls, LLC, the lowest responsible and responsive bidder, for estimated quantities of uniforms (annual) for Board's field employees, at an estimated out-of-pocket cost to the Board of \$59,750.15.
NUMBER OF BIDS: 3 MINORITY VENDOR BID: YES NEW VENDOR: YES
 - 8.3 Consolidated Pipe, the lowest responsible and responsive bidder, for positive displacement meters, at an estimated out-of-pocket cost to the Board of \$511,835.00.
NUMBER OF BIDS: 4 MINORITY VENDOR BID: NO NEW VENDOR: NO
9. Request Board **to hear** presentation from HomeServe.
10. Request Board **to discuss** new business.