



AGENDA FOR A REGULAR BOARD OF DIRECTORS' MEETING
SCHEDULED Wednesday, September 16, 2015
at 9:00 a.m. – BWWB – Boardroom
REVISED

CALL TO ORDER AND INVOCATION

1. Discuss old business
2. Request Board **to approve** minutes of the following meetings:
 - Informational Board of Directors' Meeting of July 23, 2015
 - Regular Board of Directors' Meeting of July 31, 2015
3. Request Board **to approve** payments of the following invoices:
 - 3.1 Carl Dalton NeSmith, LLC
For retainer fee for September 2015 \$ 500.00
 - 3.2 Birmingham Construction Industry Authority, Inc.
For professional services rendered for August 2015 \$ 2,000.00
 - 3.3 Adams and Reese, LLP
For professional services rendered through September 12, 2015 \$ 3,000.00
 - 3.4 The Bloom Group, Inc.
For professional services rendered through September 12, 2015 \$ 4,000.00
 - 3.5 Raftelis Financial Consultants, Inc.
For professional services rendered for August 2015 \$ 4,106.45
 - 3.6 Terminus Municipal Advisors, LLC
For professional services rendered for August 2015 \$ 6,500.00
 - 3.7 White Arnold & Dowd, P. C.
For professional services rendered through September 12, 2015 \$ 7,004.00
 - 3.8 Fine Geddie & Associates, LLC
For professional services rendered for September 2015 \$ 10,000.00
 - 3.9 Volkert, Inc.
For professional services rendered for August 2015 \$ 21,140.00
 - 3.10 The Lewis Group
For professional services rendered for August 2015 \$ 25,000.00
4. Request Board **to take bids** for the purchase of two new purge/trap and autosamplers for the EnviroLab to analyze for volatile organic compounds under EPA method 524.2 at an estimated out-of-pocket cost to the Board of \$120,000.00.
5. Request Board **to award bids** on the following:

- 5.1 Electrical Repair Services, **the lowest responsible and responsive bidder**, for a new 450HP AC Squirrel-Cage Induction Motor at Inland Pump Station, at an out-of-pocket cost to the Board of \$74,432.00.

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

- 5.2 American Suncraft Company, Inc., **the lowest responsible and responsive bidder**, for Painting and Repairs to Sipsey #2 Raw Water Tanks, at an out-of-pocket cost to the Board of \$644,300.00.

NO OF BID(S): 3 MINORITY VENDOR BID: Yes or No ✓ NEW VENDOR: Yes or No ✓

- 5.3 REV Construction, Inc., **the lowest responsible and responsive bidder**, for the relocation of Water Board facilities in conflict with the City of Birmingham (i.e. City Drainage and Roadway Improvements Project. This project includes the installation of 1,830' of 8" DICL pipe; 100' of 6" DICL pipe and related appurtenances; and 10 water services along Killough Springs Road between Kay Drive and 6th Street NW located in the City of Birmingham at a bid amount of \$314,250.00; plus estimated cost of materials and Water Board labor in the amount of \$405,277.90; at an estimated out-of-pocket cost to the Board of \$719,527.90.

NO OF BID(S): 6 MINORITY VENDOR BID: Yes or No ✓ NEW VENDOR: Yes or No ✓

- 5.4 Mark Johnson Construction, LLC, **the lowest responsible and responsive bidder**, for replacement of the existing damaged waterway Security Barriers at Inland Lake, at an estimated out-of-pocket cost to the Board of \$877,204.00.

NO OF BID(S): 3 MINORITY VENDOR BID: Yes or No ✓ NEW VENDOR: Yes or No ✓

- 5.5 Dunn Construction, **the lowest responsible and responsive bidder**, for estimated annual quantities of Asphalt Hot Mix for temporary and permanent patching requirements, at an estimated out-of-pocket cost to the Board of \$933,685.00.

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

6. Request Board **to grant** an easement agreement to Alabama Power Company for the installation of a new power line located at Western Filter Plant for a 480V/3ph/200 amp power line to run a D&H unit (for proper atmospheric humidity for paint application) for George Kountoupes Painting to paint the four Mulberry Site #4 water tanks. Alabama Power Company will install two poles and a meter box while Stone & Sons will install four to six more poles. The cost of the installation lies with George Kountoupes Painting and there is no cost to the Board unless, in the future, BWWB decides to turn the service on; and to authorize the General Manager and/or the Assistant General Manager to execute the easement.
7. Request Board **to approve** expenditures with Layne/Vertiline c/o Dowdy & Associates, **a sole source provider**, to repair a Cahaba Pump Station spare river pump at an out-of-pocket cost to the Board of \$72,655.00. [NOTE: This expenditure is exempt from bidding under the Alabama Competitive Bid Law because it is a sole source provider.]

8. Request Board **to approve and authorize** the General Manager and/or Assistant General Manager to enter into a Master Services Agreement with Paymentus to provide online payment processing services for BWWB customers using credit cards, debit cards and other forms of electronic payments. Services will be provided by charging customers \$1.95 convenience fee, with no out-of-pocket cost to the board.
9. Request Board:
 - 9.1 **To approve** a scope of services agreement with Utegration to perform SAP Phase 2 – Customer Relationship & Billing realization and implementation services to configure the system and assist in overall project planning, development and delivery of related functional and technical deliverables and activities to support system implementation at an out-of-pocket cost to the Board of \$9,596,554.00; and authorize the General Manager and/or the Assistant General Manager to accept the agreement.
 - 9.2 **To approve** a scope of services agreement with ARCADIS, U.S., Inc. to provide services related to the installation of SAP Phase 2 – Customer Relationship & Billing services including: program management, data conversion, software testing support, basis management and other implementation assistance services at a total out-of-pocket cost to the Board of \$1,460,474.00; and authorize the General Manager and/or the Assistant General Manager to accept the agreement.
10. Request Board **to approve** an agreement with Fuston, Petway & French, LLP to provide general legal services; and authorize the Chairman to accept the agreement.
11. Request Board **to authorize** the General Manager and/or the Assistant General Manager to enter into a renewal contract with SHI International Corporation for a Microsoft Enterprise Licensing Agreement for usage of Microsoft software and maintenance support from Microsoft for September 2015 through September 2018 at an out-of-pocket cost to the Board of \$625,386.00.