



**AGENDA FOR A REGULAR BOARD OF DIRECTORS' MEETING
SCHEDULED THURSDAY, SEPTEMBER 28, 2017
at 9:00 a.m. – BWWB – Boardroom**

CALL TO ORDER AND INVOCATION

1. Request Board **to adopt** a resolution commending the Employees of the Month for September 2017:

Employees of the Month for September 2017

☐ Operations and Technical Services Division

- Andre Brown (Purification Maintenance Worker – Cahaba Pump Station)
- Willie Woodard (Purification Maintenance Worker – Cahaba Pump Station)
- Derrick Roberts (Purification Maintenance Worker – Lake Purdy)
- Gary Anderson (Purification Maintenance Worker – Lake Purdy)
- Kendrick Evans (Operator – Sipseyp Pump Station)
- Christopher West (Operator – Sipseyp Pump Station)
- Steve Starnes (Supervisor – Sipseyp Pump Station)
- Emanuel Washington, II (Reservoir Supervisor – Inland Dam)
- Charles Alexander (Supervisor – Inland Pump Station)

2. Request Board **to adopt** resolutions authorizing monthly retirement benefits from the Board's Retirement Trust Fund for Gary Postell, Maintenance Mechanic II, Electrical & Maintenance Department for 32 years of service, as stated on the respective calculation, effective October 1, 2017, and commending Mr. Postell for his years of service.

3. Request Board **to approve** minutes of the following:

- 3.1 Regular Board of Directors' Meeting held May 11, 2017
- 3.2 Regular Board of Directors' Meeting held May 25, 2017
- 3.3 Special Board of Directors' Meeting held June 5, 2017
- 3.4 Regular Board of Directors' Meeting held June 29, 2017

4. Request Board to approve payments of the following invoices:

4.1	<u>Dominick Feld Hyde, P.C.</u>	
3.1.1	For BWWB Cafeteria Plan performed May 10, 2017	<u>\$ 75.60</u>
3.1.2	For BWWB Cafeteria Plan performed July 13, 2017	<u>\$ 109.60</u>
4.2	<u>The Jones Group, LLC</u>	
	For professional services rendered for September 2017	<u>\$ 7,500.00</u>
4.3	<u>Volkert, Inc.</u>	
	For professional services rendered for June 2017	<u>\$ 23,932.60</u>
4.4	<u>Agency 54</u>	
	For professional services rendered for August 2017	<u>\$ 25,000.00</u>
4.5	<u>ARCADIS U.S., Inc.</u>	
	For professional services rendered for August 2017	<u>\$ 174,888.31</u>

5. Request Board **to approve** the following directors' actual travel expenses for the 2017 Alabama Water Resources Conference and Symposium: Director Muhammad in the amount of \$988.96; Director Mims in the amount of \$995.38; Director Munchus in the amount of \$1,123.53; Director Dickerson in the amount of \$1,251.99; and Director Alexander in the amount of \$1,410.89. [NOTE: A roll call vote is required.]

6. Request the Board **to award bids** to the following:
 - 6.1 Carcel and G Construction, LLC., **the lowest responsive and responsible bidder**, to remove and stock-pile existing cobblestone pavers, repair underlying concrete and base material that is damaged, replace cobblestone pavers and stripe Morris Avenue approximately 120-ft west of the Richard Arrington Jr. Boulevard overpass in Birmingham, Jefferson County, Alabama for a bid amount of \$132,884.36 plus estimated cost of materials and Board labor in the amount of \$35,000 for a total cost to the Board of \$167,884.36. [NOTE: The Historically Underutilized Business (HUB)'s general contractor participation is 100% and the subcontractor's participation is 7%.]

NO OF BIDS: 3 MINORITY VENDOR BID: Yes✓ or No NEW VENDOR: Yes✓ or No
 - 6.2 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. [NOTE: The Historically Underutilized Business (HUB)'s subcontractor's participation is 0%.]

NO OF BIDS: 4 MINORITY VENDOR BID: No✓ or Yes NEW VENDOR: No✓ or Yes

7. Request Board **to approve expenditures** with Flowserve Pump Company, **a sole source provider for Byron Jackson Pumps**, for refurbishment of Mulberry Pump 5 vertical turbine pump to Original Equipment Manufacturer specifications and with Electric Machinery Company, a Sole Source provider for the Ideal Electric Motors for the refurbishment of Mulberry Pump 5 electric motor to Original Equipment Manufacturer specifications and other expenditures necessary for the installation of Mulberry Pump 5 at a total out-of-pocket cost to the Board of \$750,000.00. [NOTE: This expenditure is exempt from bidding under the Alabama Competitive Bid Law because it is a sole source provider.]

8. New Business.