AGENDA FOR A REGULAR BOARD OF DIRECTORS' MEETING
SCHEDULED WEDNESDAY, September 28, 2022
at 11:30 a.m.

Members of the public may listen to the meeting by calling
(888) 398-2342 Access Code: 5608731 [Public - Listening Only].

CALL TO ORDER AND INVOCATION

ROLL CALL

APPROVAL OF AGENDA

APPROVAL OF MINUTES

1. Request Board **to approve** minutes from the following:

   1.1 Regular Board of Directors' Meeting – July 13, 2022
   1.2 Regular Board of Directors' Meeting – August 24, 2022

REPORTS OF COMMITTEE

- Finance Committee Meeting will be held Wednesday, September 28, 2022, immediately after Board Meeting.

REPORTS OF OFFICERS

A. Chair
B. Directors
C. General Manager/Assistant General Manager(s)

UNFINISHED BUSINESS

- NONE

NEW BUSINESS

2. Request Board **to approve** the following directors' actual travel expenses for the 2022 Alabama Water Resources Conference held September 7-9, 2022, in Orange Beach, AL. [NOTE: A roll call vote is required.]

   2.1 Director Rice for total actual expenses in the amount of $481.08.
   2.2 Director Burbage for total actual expenses in the amount of $2,116.28.

3. Request Board **to adopt** a resolution authorizing surviving monthly retirement benefits from the Board's Retirement Trust Fund in accordance with the terms of the pension plan and as stated on the attached memo, effective October 1, 2022, for Ms. Sallie B. Williams, the surviving spouse of Joseph Williams.

4. Request Board **to approve** payment of the following invoices:

   4.1 Dominick Feld Hyde, P.C. for the following:

4.1.1 For professional services related to Pension Plan rendered August 10, 2022 in the amount of $558.00.
4.1.2 For professional services related to Other Benefit Plans rendered August 10, 2022 in the amount of $3,742.00.

4.2 Agee Law, LLC for professional services rendered August 2022 in the amount of $7,005.00.

4.3 Kelvin W. Howard, LLC for professional services rendered August 2022 in the amount of $17,610.00.

4.4 Raftelis Financial Consultants, Inc., for the following:
4.4.1 For professional services rendered August 2022 related to the WIFIA Loan in the amount of $127.50.
4.4.2 For professional services rendered August 2022 related to Jefferson County Cost Allocation Update in the amount of $1,316.25.
4.4.3 For professional services rendered August 2022 related to Consolidated Invoices in the amount of $36,786.51.

4.5 Parnell Thompson, LLC for professional services rendered August 2022 in the amount of $59,543.00.

4.6 Agency 54, Inc. for the following:
4.6.1 For professional services rendered for The World Games 2022 in the amount of $20,000.00.
4.6.2 For professional services rendered July 2022 in the amount of $25,000.00.
4.6.3 For professional services rendered August 2022 in the amount of $25,000.00.

5. Request Board **to award bid** to Mueller Company, **the lowest responsible and responsive bidder**, for estimated quantities of 16-inch resilient seated gate valves to be used throughout the BWWB service area at an estimated out-of-pocket cost to the Board of $56,000.00; and **to authorize** the General Manager and/or Assistant General Manager to execute said contract, as recommended by the Engineering and Maintenance Committee. [NOTE: Historically Underutilized Business (HUB) participation is 0%.]

NO OF BIDS: 5 MINORITY VENDOR BID: No✓ or Yes NEW VENDOR: No✓ or Yes

6. Request Board **to award bid** to Ferguson Water Works, **the lowest responsible and responsive bidder**, for estimated quantities of fire hydrants to be used throughout the BWWB service area at an estimated out-of-pocket cost to the Board of $299,998.95; and **to authorize** the General Manager and/or Assistant General Manager to execute said contract, as recommended by the Engineering and Maintenance Committee. [NOTE: Historically Underutilized Business (HUB) participation is 0%.]

NO OF BIDS: 5 MINORITY VENDOR BID: No✓ or Yes NEW VENDOR: No✓ or Yes

7. Request Board **to award bid** to Tate Contracting, **the lowest responsible and responsive bidder**, for estimated quantities of standard concrete replacement throughout the BWWB service area at an estimated out-of-pocket cost to the Board of $2,265,000.00; and **to authorize** the General Manager and/or Assistant General Manager to execute said contract, as recommended by the Engineering and Maintenance Committee. [NOTE: Historically Underutilized Business (HUB) subcontractor participation is 30%.]

NO OF BIDS: 5 MINORITY VENDOR BID: Yes✓ or No NEW VENDOR: No✓ or Yes

8. Request Board **to approve** an amendment to the agreement with Attorney Moses Stone dated December 21, 2020, to an amount not to exceed $30,000.00 for expenses and services rendered.

9. Request Board **to approve** payment of invoice from Stone Law Firm for professional services rendered September 20, 2022 in the amount of $8,978.20.

10. Request Board **to enter** into a one-year agreement with Allied Universal, for Security Guard Services, effective October 3, 2022, at various sites referenced in the Request for Proposals, at an estimated out-of-pocket cost to the Board of $880,196.20; and **to authorize** the General Manager and/or the Assistant General Manager to execute the agreement, as recommended by the Engineering & Maintenance Committee.

NO OF RFPS: 3 MINORITY VENDOR BID: No✓ or Yes NEW VENDOR: Yes✓ or No

11. Request Board **to approve** the FY 2023 health insurance plan design, premium rates, COBRA rates, and Post-65 Insurance Renewal; and **to authorize** the General Manager and/or Assistant General Manager to execute the necessary documents. Former IWB Employees and Under 65 IWB Retirees BCBS health insurance plan design and premium rates will not change, as recommended by the Human Resources Committee.

12. Request Board **to enter** Executive Session.

SPEAKERS

ADJOURNMENT