



AGENDA FOR A REGULAR BOARD OF DIRECTORS' MEETING
SCHEDULED Friday, May 15, 2015
at 9:00 a.m. – BWWB – Boardroom

CALL TO ORDER AND INVOCATION

1. Request Board to **recognize and commend** David S. Herring for serving admirably as a board of director for 12 years at The Water Works Board, serving from February 4, 2003 to February 24, 2015.

2. Discuss old business

3. Request Board to **approve** payments of the following invoices: [6917]

3.1	<u>Carl Dalton NeSmith, LLC</u> For retainer fee for May 2015	<u>\$ 500.00</u>
3.2	<u>Birmingham Construction Industry Authority, Inc.</u> For professional services rendered for May 2015	<u>\$ 2,000.00</u>
3.3	<u>White Arnold and Dowd, P.C.</u> For professional services rendered for April 2015	<u>\$ 5,000.00</u>
3.4	<u>Terminus Municipal Advisors, LLC</u> For professional services rendered for April 2015	<u>\$ 6,500.00</u>
3.5	<u>The Bloom Group</u> For professional services rendered for May 2015	<u>\$ 10,000.00</u>
3.6	<u>Fine Geddie & Associates, LLC</u> For professional services rendered for May 2015	<u>\$ 10,000.00</u>
3.7	<u>The Lewis Group</u> For professional services rendered for April 2015	<u>\$ 25,000.00</u>
3.8	<u>Volkert, Inc.</u> For professional services rendered for April 2015	<u>\$ 34,624.82</u>

4. Request Board to **award bid** to George Kountoupes Painting Company, the **lowest responsible and responsive bidder**, to make maintenance repairs and paint the inside and outside of the four (4) 5,000,000-gallon raw water tanks located at the Mulberry Site #4, at an out-of-pocket cost to the Board of \$3,008,000.00. [6918]

NO OF BID(S): 5 MINORITY VENDOR BID: Yes or No ✓ NEW VENDOR: Yes or No ✓
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5. Request Board to **ratify** the agreement with Adams and Reese, LLP to provide lobbyist service for a one-year period from April 20, 2015 through April 19, 2016 at a monthly fee of \$7,500.00 per month. [6919]