



**AGENDA FOR A REGULAR BOARD OF DIRECTORS' MEETING
SCHEDULED WEDNESDAY, March 22, 2023
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 of the Regular Board of Directors' Meeting held on January 11, 2023.

REPORTS OF COMMITTEE

- Human Resources Committee Meeting will be held Wednesday, March 22, 2023, immediately after Board Meeting.

REPORTS OF OFFICERS

- A. Chair
- B. Directors
- C. General Manager/Assistant General Manager(s)
 - Request Board to hear a presentation on Workforce Development Initiatives.

UNFINISHED BUSINESS

- NONE

SPEAKERS

NEW BUSINESS

2. 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 respective retirement calculation, effective April 1, 2023, for Mr. Ernie W. Palmer, the surviving spouse of retiree Belva C. Palmer.
3. Request Board **to approve** payment of invoices to the following:
 - 3.1 Dominick Feld Hyde, P.C. for the following:
 - 3.1.1 For professional services related to Other Benefit Plans rendered February 1, 2023 through February 28, 2023 in the amount of \$180.00.
 - 3.1.2 For professional services related to the Section 457 Plan rendered January 1, 2023 through January 31, 2023 in the amount of \$1,070.00.
 - 3.2 Terminus Municipal Advisors, LLC for professional services rendered February 2023 in the amount of \$8,500.00.

- 3.3 The Jones Group, LLC for professional services rendered February 2023 in the amount of \$10,000.00.
- 3.4 Pat Lynch & Associates for professional services rendered February 2023 in the amount of \$10,000.00.
- 3.5 Kelvin W. Howard, LLC for professional services rendered February 2023 in the amount of \$17,760.00.
- 3.6 Agee Law, LLC for professional services rendered February 2023 in the amount of \$18,276.00.
- 3.7 Birmingham Construction Industry Authority for services rendered February 2023 in the amount of \$25,000.00.
- 3.8 Parnell Thompson, LLC for professional services rendered February 2023 in the amount of \$69,032.12.

4. Request Board **to award bids** to the following:

- 4.1 Teklinks DBA C Spire Business, **the lowest responsible and responsive bidder**, for Cisco Smartnet Support, at a total out-of-pocket cost to the Board of \$79,026.27, as recommended by the Engineering and Maintenance Committee.

NO OF BIDS: 2 MINORITY VENDOR BID: No ✓ or Yes NEW VENDOR: No ✓ or Yes

- 4.2 Tren-Tay, Inc., **the lowest responsible and responsive bidder**, for the replacement of approximately 6,560' of 2" galvanized steel pipe / 2" unlined cast iron pipe with approximately 6,600' of 6" DICL pipe; 500' of 4" DICL pipe and related appurtenances; and 118 water services along Glen Park Drive; Highland Drive; Highland Circle; Glen Ridge Drive; Roberson Road and Glenwood Drive located in the City of Fairfield, Alabama at a bid amount of \$1,196,934.20; plus estimated cost of materials and Water Board labor in the amount of \$676,567.80; for an estimated out-of-pocket cost to the Board of \$1,873,502.00, as recommended by the Engineering and Maintenance Committee. [**NOTE:** Historically Underutilized Business (HUB) participation is 45.1%.]

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

- 4.3 Tren-Tay, Inc., **the lowest responsible and responsive bidder**, for the replacement of approximately 5,220' of 2" galvanized steel pipe / 2" unlined cast iron pipe with approximately 2,040' of 8" DICL pipe; 1,710' of 6" DICL pipe; 2,300' of 4" DICL pipe and related appurtenances; and 64 water services along 4th Avenue North; 5th Street North; 6th Street North; 6th Place North; 4th Court North; Morris Avenue North; Center Street North; 1st Street North; 1st Place North and 2nd Street North located in the City of Birmingham, Alabama at a bid amount of \$1,236,062.60; plus estimated cost of materials and Water Board labor in the amount of \$681,509.66; for an estimated out-of-pocket cost to the Board of \$1,917,572.26, as recommended by the Engineering and Maintenance Committee. [**NOTE:** Historically Underutilized Business (HUB) participation is 41.6%.]

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

- 4.4 USIC Locating Services, Inc., **a sole source bidder**, for estimated quantities of Underground Utility Locating Services to be used throughout the Water Works

systems, at an annual estimated out-of-pocket cost to the Board of \$3,226,590.00, as recommended by the Engineering and Maintenance Committee.

NO OF BIDS: 1

MINORITY VENDOR BID: No ✓ or Yes

NEW VENDOR: No ✓ or Yes

5. Request Board **to exercise its bid option** to the following:

5.1 Southern Pipe and Supply, **the lowest responsive and responsible bidder**, for a 1-year (12-month) extension for CrossLinked PEXa Piping (Municipex), to replenish stock in the Warehouse to be used throughout the distribution system, at an estimated out-of-pocket cost to the Board of \$99,750.00, as recommended by the Engineering and Maintenance Committee. [NOTE: Historically Underutilized Business (HUB) participation is 0%.]

NO OF BIDS: 3

MINORITY VENDOR BID: No ✓ or Yes

NEW VENDOR: No ✓ or Yes

5.2 Consolidated Pipe and Supply, **the lowest responsive and responsible bidder**, for a 1-year (12-month) extension for Positive Displacement Meters to replenish stock in the Warehouse to be used throughout the distribution system, at an estimated out-of-pocket cost to the Board of \$827,027.00, as recommended by the Engineering and Maintenance Committee. [NOTE: Historically Underutilized Business (HUB) participation is 0%.]

NO OF BIDS: 2

MINORITY VENDOR BID: No ✓ or Yes

NEW VENDOR: No ✓ or Yes

6. Request Board **to approve expenditures** with Software House International (SHI) for CrowdStrike Software to provide Cyber Security Services, for the period of April 3, 2023 through April 2, 2024, at an out-of-pocket cost to the Board of \$76,893.52; and **to authorize** the General Manager and/or Assistant General Manager to execute the agreement, as recommended by Engineering and Maintenance Committee. [NOTE: This service is exempt from bidding under the Alabama Competitive Bid Law and will be purchased from the Sourcwell agreement contract # 081419-SHI].

7. Request Board **to amend and ratify expenditures** with USIC Locating Services for Underground Utility Locating Services needed for the daily operations of the Water Works Board's distribution system at an estimated amount not to exceed \$175,000.00, as recommended by the Engineering and Maintenance Committee.

8. Request Board **to approve** scopes of services agreements with the following:

8.1 TTL, Inc. for environmental compliance oversight services during the construction phase of Carson Loop Phase 6D 36" pipeline and pipe bridge project along acquired various rights-of-way located in Jefferson County, Alabama, at an estimated out-of-pocket cost to the Board of \$109,100.00, as recommended by the Engineering and Maintenance Committee. [NOTE: Historically Underutilized Business (HUB)'s participation is 24.7%.].

8.2 CE Associates, Inc. for the design and inspection of two (2) water main replacement projects in two (2) locations at 44th Place North/13th Avenue North (at a cost of \$185,908.25.00) and Fern Street/Rosewood Street (at a cost of \$189,665.95) located in the City of Birmingham, Alabama; at a total estimated out-of-pocket cost to the Board of \$375,574.20, as recommended by the Engineering and Maintenance Committee. [NOTE: Historically Underutilized Business (HUB)'s participation is 20% on both scopes of services.]

- 8.3 Jacobs Engineering Group, Inc. for two (2) scope of services for the design and inspection of two (2) water main replacement projects in two (2) locations at 44th Place North/12th Avenue North (at a cost of \$185,908.25.00) and Center Place West / 39th Avenue West (at a cost of \$220,310.00) located in the City of Birmingham, Alabama; at a total estimated out-of-pocket cost to the Board of \$422,810.00, as recommended by the Engineering and Maintenance Committee. [NOTE: Historically Underutilized Business (HUB)'s participation is 30% on both scopes of services.]
9. Request Board **to approve** agreements with the following:
- 9.1 Veritas Prime, LLC for SAP Payroll/HR support for the period of April 1, 2023 through March 31, 2024, at a total out-of-pocket cost to the Board of \$193,200.00; and **to authorize** the General Manager and/or Assistant General Manager to execute the agreement, as recommended by the Engineering and Maintenance Committee.
- 9.2 Utegration, LLC for SAP CRM Support for the period of May 1, 2023 through December 31, 2023, at a total out-of-pocket cost to the Board of \$331.290.00; and **to authorize** the General Manager and/or the Assistant General Manager to execute the agreement, as recommended by the Engineering and Maintenance Committee.
- 9.3 Business Systems and Operations, LLC for SAP FI/Basis Support for the period of April 1, 2023 through December 31, 2023, at a total out-of-pocket cost to the Board of \$436,800.00; and **to authorize** the General Manager and/or the Assistant General Manager to execute the agreement, as recommended by the Engineering and Maintenance Committee.
10. Request Board **to approve** an agreement with Trutta Environmental Services, **a sole source provider**, to perform a High-Definition Stream Survey (HDSS) of the Cahaba River, at a total out-of-pocket cost to the Board of \$111,259.00; and **to authorize** the General Manager and/or the Assistant General Manager to execute the agreement, as recommended by the Engineering and Maintenance Committee.
11. Request Board **to approve** an agreement with Trutta Environmental Services, **a sole source provider**, to perform a High-Definition Stream Survey (HDSS) Mulberry Fork of the Black Warrior River, at a total out-of-pocket cost to the Board of \$166,188.00; and **to authorize** the General Manager or the Assistant General Manager to execute the agreement, as recommended by the Engineering and Maintenance Committee.
12. Request Board **to approve** an agreement with Luminary Automation, Cybersecurity, Engineering, for the Energy Management System Program, at a total out-of-pocket cost to the Board of \$600,000.00; and **to authorize** the General Manager or the Assistant General Manager to execute the agreement, as recommended by the Engineering and Maintenance Committee.
13. Request Board **to approve** a renewal agreement with Verinext for Zerto Data Replication and Cloud Disaster Recovery Service, for the period of March 29, 2023 through March 28, 2024, at a total out-of-pocket cost to the Board of \$77,840.40; and **to authorize** the General Manager and/or Assistant General Manager to execute the agreement, as recommended by the Engineering and Maintenance Committee.

ADJOURNMENT