



AGENDA FOR AN ENGINEERING AND MAINTENANCE
COMMITTEE MEETING – TRAINING ROOM
SCHEDULED WEDNESDAY, February 8, 2023, at 12:30 p.m. or
immediately following the Regular Board of Directors' Meeting

Committee Members: Directors NeSmith (Chair), Burbage and Munchus

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

- November 30, 2022
- December 14, 2022

REPORTS OF OFFICERS

- A. Committee Chair
- B. Committee Members
- C. General Manager/Assistant General Managers

UNFINISHED BUSINESS

- None

NEW BUSINESS

1. Request Committee recommend to the Board **to award bid** to Gillespie Construction, LLC, the lowest responsible and responsive bidder, for the replacement of approximately 1,770' of 2" galvanized steel pipe and 3,120' of 2" cast iron cement lined (CICL) pipe with approximately 2,785' of 8" DICL pipe; 1,806' of 6" DICL pipe; 336' of 4" DICL pipe and related appurtenances; and 105 water services along Mecca Avenue; Irving Road; Highland Road; St. Charles Street; Virginia Drive; and Palmetto Street located in the City of Homewood, at a bid amount of \$1,031,602.00; plus estimated cost of materials and Water Board labor in the amount of \$647,118.21; for an estimated out-of-pocket cost of \$1,678,720.21. HUB Participation 30.9%.
Number of Bids: 4 Minority Vendor: No New Vendor: No
2. Request Committee recommend to the Board **to award bid** to Gillespie Construction, LLC, the lowest responsible and responsive bidder, for the replacement of approximately 4,870' of 2" galvanized steel pipe / 2" unlined cast iron pipe with approximately 1,120' of 8" DICL pipe; 3,540' of 6" DICL pipe; 320' of 4" DICL pipe and related appurtenances; and 100 water services along Overlook Road; Essix Road; Conroy Road; and Cliff Road located in the City of Birmingham, at a bid amount of \$1,139,639.80; plus estimated cost of materials and Water Board labor in the amount of \$547,181.14; for an estimated out-of-pocket cost of \$1,686,820.94. HUB Participation 31.8%.
Number of Bids: 3 Minority Vendor: No New Vendor: No

ADJOURNMENT