



AGENDA FOR AN ENGINEERING AND MAINTENANCE
COMMITTEE MEETING – TRAINING ROOM
SCHEDULED WEDNESDAY, March 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

- January 11, 2023

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 ratify an expenditure** with USIC Locating Services, Inc., for Underground Utility Locating Services needed for the daily operations of the Water Board distribution system, at an estimated out-of-pocket cost of \$175,000.00.
2. Request Committee recommend to the Board **to award bid** to USIC Locating Services, Inc., the **Sole Bidder**, for estimated annual quantities of Underground Utility Locating Services, at an estimated out-of-pocket cost of \$3,226,590.00. HUB participation 0%
Number of Bids: 1 Minority Vendor: No New Vendor: No
3. Request Committee recommend to the Board **to approve expenditures**, for a 1-year agreement, with SHI, for CrowdStrike Manage Detection and Response Services, at an out-of-pocket cost of \$76,893.52; and **to authorize** the General Manager and/or Assistant General Manager **to execute** the agreement. [NOTE: This service is exempt from bidding under the Alabama Competitive Bid Law and will be purchased from the Sourcwell agreement contract # 081419-SHI].
4. Request Committee recommend to the Board **to approve a renewal**, for a 1-year agreement, with Verinext, for Zerto Data Replication & Cloud Disaster Recovery Services, at an out-of-pocket cost of \$77,840.40; and **to authorize** the General Manager and/or Assistant General Manager to execute the agreement. [NOTE: This service was not bid due to a clause in the previous bid that allows an option to renew the agreement if there is no rate increase and will be purchased from the Sourcwell agreement contract # 081419-SHI.]

5. Request Committee recommend to the Board **to award bid** to Teklinks DBA C Spire Business, **the lowest responsible and responsive bidder**, for Cisco SMARTnet Support, for technical support services to resolve critical network issues, at an out-of-pocket cost of \$79,026.27.
Number of Bids: 2 Minority Vendor: No New Vendor: No
6. Request Committee recommend to the Board **to exercise its bid option**, for a 1-year extension, with Southern Pipe and Supply, **the lowest responsive and responsible bidder**, for CrossLinked PEXa Piping (Municipex), at an estimated out-of-pocket cost of \$99,750.00. [NOTE: Vendor is a Direct Supplier.] HUB participation 0%
Number of Bids: 3 Minority Vendor: No New Vendor: No
7. Request Committee recommend to the 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 an estimated out-of-pocket cost of \$111,259.00; and **to authorize** the General Manager and/or Assistant General Manager to execute the agreement.
8. Request Committee recommend to the Board **to approve** an agreement with Trutta Environmental Services, a **Sole Source** provider, to perform a High-Definition Stream Survey (HDSS) of the Mulberry Fork of the Black Warrior River, at an estimated out-of-pocket cost of \$166,188.00; and **to authorize** the General Manager and/or Assistant General Manager to execute the agreement.
9. Request Committee recommend to the Board **to approve** an agreement with Veritas Prime, LLC, for ongoing SAP Payroll-HR support, in the amount of \$193,200.00; and **to authorize** the General Manager and/or Assistant General Manager to execute the agreement.
10. Request Committee recommend to the Board **to approve** an agreement with Utegration, LLC, for ongoing SAP Customer Relations and Billing support, in the amount of \$331,290.00; and **to authorize** the General Manager and/or Assistant General Manager to execute the agreement.
11. Request Committee recommend to the Board **to approve** an agreement with Business Systems and Operations, LLC, for SAP Finance support, in the amount of \$436,800.00; and **to authorize** the General Manager and/or Assistant General Manager to execute the agreement.
12. Request Committee recommend to the Board **to exercise its bid option**, for a 1-year extension with Consolidated Pipe and Supply, **the lowest responsive and responsible bidder**, for Positive Displacement Meters, at an estimated out-of-pocket cost of \$827,027.00. [NOTE: Vendor is a Direct Supplier.] HUB participation 0%
Number of Bids: 2 Minority Vendor: No New Vendor: No
13. Request Committee recommend to the Board **to approve expenditures** with Luminary Automation, Cybersecurity, Engineering, a **Sole Source** provider, for an Energy Management System, at an estimated out-of-pocket cost of \$600,000.00; and **to authorize** the General Manager and/or Assistant General Manager to execute the agreement.
14. Request Committee recommend to the Board **to approve** a Scope of Services, with 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, at an estimated out-of-pocket cost of \$109,100.00. HUB participation 24.7%
15. Request Committee recommend to the Board **to approve** two Scope of Services, with CE Associates, for the design and inspection of two water main replacement projects in the

Kingston and Crestwood Communities, at an estimated out-of-pocket cost of \$375,574.20. HUB participation 20%

16. Request Committee recommend to the Board **to approve** two Scope of Services, with Jacobs Engineering Group, Inc., for the design and inspection of two water main replacement projects in the Elyton-Smithfield and Hooper City Communities, at an estimated out-of-pocket cost of \$422,810.00. HUB participation 30%

17. Request Committee recommend to the Board **to award bid** to 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; at an estimated out-of-pocket cost of \$1,873,502.00. HUB participation 45.1%
Number of Bids: 5 Minority Vendor: Yes New Vendor: No

18. Request Committee recommend to the Board **to award bid** to 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; at an estimated out-of-pocket cost of \$1,917,572.26. HUB participation 41.6%
Number of Bids: 4 Minority Vendor: Yes New Vendor: No

ADJOURNMENT