Birmingham Water Works Board
Engineering and Maintenance Committee
Tuesday, February 19, 2019
11:30 a.m.

AGENDA

1. Request Committee to approve Engineering & Maintenance Committee Meeting minutes, as follows:
   - September 25, 2018
   - October 23, 2018
   - November 26, 2018

2. Request Committee to hear a presentation from Stantec on Lake Purdy Dam recommendations.

Take Bids:

3. Request Committee to recommend to the Board approval to take bids on a Caterpillar 308E2 SB Mini Excavator to be used by the Distribution (Construction) Department's Pipe Laying crew, for excavations to make replacements and repairs to pipelines and valves.

4. Request Committee to recommend to the Board approval to take bids for the HVAC Maintenance Agreement for service needed at the Main Campus and at all plant sites in addition to quarterly services for SCADA Cabinets and Informational Technology Cabinets at all plant sites.

5. Request Committee to recommend to the Board approval to take bids from various vendors for an estimated forty-one (41) replacement Automobiles. The goal is to replace 1/7 of the fleet every year. BWWB currently has 355 vehicles in its fleet.

Request for Proposal:

6. Request Committee to recommend to the Board to authorize the issuance of a Request for Proposal (RFP) to implement SAP HR/Payroll.

Award Bids to Lowest Responsible and Responsive Bidders:

7. Request Committee to recommend to the Board to award bid to Black Diamond Paving, LLC, the lowest responsible and responsive bidder, for estimated quantities of Standard Patch Paving/Longitudinal Transverse Replacement, at an annual estimated out-of-pocket cost to the Board of $954,625.00. HUB participation is 100%.
   No. of Bids: 5 Minority Vendor: Yes New Vendor: Yes

8. Request Committee to recommend to the Board to award bid to Mueller Co., the lowest responsible and responsive bidder, for estimated quantities of Gate Valves (Annual), at an estimated out-of-pocket cost to the Board of $298,806.53. This is a direct manufacturer. None of the bidders have HUB participation.
   No. of Bids: 4 Minority Vendor: No New Vendor: No

9. Request Committee to recommend to the Board to award bid to Ferguson WW, the lowest responsible and responsive bidder, for estimated quantities of Fire Hydrants (Annual), at an out-of-pocket cost to the Board of $223,298.58.
   No. of Bids: 4 Minority Vendor: No New Vendor: No

10. Request Committee to recommend to the Board to award bid to Comfort Systems USA (Mid-South) Inc., the lowest responsible and responsive bidder, for the Western Filter Plant HVAC replacement project, at an estimated out-of-pocket cost to the Board of $125,170.00. HUB subcontractor participation is 17%.
    No. of Bids: 3 Minority Bid: Yes (1) New Vendor: No

11. Request Committee to recommend to the Board to award bid to The Smith Group & Associates, LLC of Decatur, AL, the lowest responsible and responsive bidder, for the Customer Service Center HVAC upgrade, at an estimated out-of-pocket cost to the Board of $184,000.00. HUB subcontractor participation is 13.5 %.
    No. of Bids: 5 Minority Bid: Yes (1) New Vendor: Yes

12. Request Committee to recommend to the Board to exercise its bid option to extend a 12-month contract and to authorize the Interim General Manager and/or the Assistant General Manager to execute a contract with Hill's Janitorial Service, Inc., the lowest responsible and responsive bidder, for Janitorial Services, at an estimated out-of-pocket cost to the Board of $115,440.00. Hill's Janitorial Service, Inc. is a HUB company.

13. Request Committee to recommend to the Board to award the lowest responsible and responsive bid from REV Construction, Inc. for the replacement of approximately 1,750' of 8" unlined cast iron pipe with approximately 1,750' of 8" DICL pipe and related appurtenances; and 4 water services along Green Springs Highway between 17th Avenue North & 20th Avenue North located in the City of Birmingham, Alabama at a bid amount of $357,997.50; plus estimated cost of materials and Water Board labor in the amount of $176,652.54; at an estimated out-of-pocket cost to the Board of $534,650.04. HUB participation is 17.4%
    No. of Bids: 4 Minority Vendor: No New Vendor: No

Approval of Agreements:

14. Request Committee to recommend to the Board to approve an easement agreement from Alabama Power Co. APCo will be replacing a power line along Stonebrook Drive and a small portion of Bailey Road in Jefferson County near Lake Purdy; and to authorize the Interim General Manager and/or the Assistant General Manager to execute the agreement. The replacement consists of removing one pole at the end of Stonebrook Drive altogether and placing 5 new poles along the rest of the route. Three poles will be on Stonebrook Drive (poles 1, 2 and 3), one

will be at the intersection of Stonebrook Drive and Bailey Road (pole 4), and one will be on Bailey Road (pole 5). Pole number three (3) is the only pole that will be located on Board property; therefore, requiring an easement agreement. There is no cost to the Board.

15. Request Committee to recommend to the Board to approve an access agreement with Heathermoor Farms (GRF Land, LLC and Richie Fernambucq) an adjacent property owner to the Board's property in Moody, Alabama to hunt, trap, and fish; and to authorize the Interim General Manager and/or the Assistant General Manager to execute the agreement. This agreement will allow representatives of Heathermoor Farms to control beavers and the dams they construct that cause flooding on BWWB property and Heathermoor Farms property. The removal of the beaver dams will allow water to freely flow into the Little Cahaba River that supplies Lake Purdy. There is no cost to the Board.

16. Request Committee to recommend to the Board to approve an agreement to grant permission for BWWB to grant access to a 1994 Tracker Pontoon Boat located at Inland Lake for use by the Pine Mountain Fire Department, Remlap Fire Department and Allgood Fire Department to fight fires and conduct emergency rescue operations; and to authorize the Interim General Manager and/or the Assistant General Manager to execute the agreement.

17. Request Committee to recommend to the Board to approve an agreement with Business Systems and Operations, LLC (BSO), a HUB, in the amount of $582,440.00 to provide support for the SAP Finance module (FI) for the period March 1, 2019 through February 28, 2020; and to authorize the Interim General Manager and/or the Assistant General Manager to execute the agreement.

18. Request Committee to recommend to the Board to approve an agreement with Utegration in the amount of $526,751.00 to provide support for the Customer Relations and Billing Module (CRB) of SAP for the period May 1, 2019 through April 30, 2020; and to authorize the Interim General Manager and/or the Assistant General Manager to execute the agreement.

19. New Business