



AGENDA FOR AN ENGINEERING AND MAINTENANCE
COMMITTEE MEETING – TRAINING ROOM
SCHEDULED WEDNESDAY, August 9, 2023, at 12:30 p.m. or
immediately following the Regular Board of Directors' Meeting

Committee Members: Directors NeSmith (Chair), Henderson and Mims

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 Committee **to approve** minutes of the following Engineering & Maintenance Committee Meetings:

1.1 June 7, 2023

1.2 July 12, 2023

REPORTS OF OFFICERS

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

UNFINISHED BUSINESS

➤ None

NEW BUSINESS

2. Request Committee to recommend to the Board **to award bid** to Willoughby Contracting Company, Inc., **the lowest responsible and responsive bidder**, for the replacement of approximately 4,180' of 2" galvanized steel pipe/2" unlined cast iron pipe with approximately 3,400' of 6" DICL pipe; 1,400' of 4" DICL pipe and related appurtenances; and 48 water services along Court "A"; Avenue "B"; Avenue "C"; Avenue E"; Court "E"; 3rd Way; 5th Place; 5th Way; and 6th Street located in the Pratt City Community at a bid amount of \$771,999.30; plus estimated cost of materials and Water Board labor in the amount of \$372,162.35; for an estimated out-of-pocket cost of \$1,144,161.65. HUB participation 34.3%
Number of Bids: 5 Minority Vendor: Yes New Vendor: No
3. Request Committee to recommend to the Board **to award bid** to Tren-Tay, Inc., **the lowest responsible and responsive bidder**, for the replacement of approximately 6,250' of 2" galvanized steel pipe/2" unlined cast iron pipe with approximately 3,200' of 8" DICL pipe; 2,370' of 6" DICL pipe and related appurtenances; and 121 water services along 3rd Avenue South; 4th Avenue South; 70th Street South; Kimberly Avenue South; and Oporto Avenue South located in the Eastlake Community of the City of Birmingham, Alabama at a bid amount of \$1,359,776.10; plus estimated cost of materials and Water Board labor in the amount of \$536,893.26; for an estimated out-of-pocket cost of \$1,896,669.36. HUB participation 33.5%
Number of Bids: 3 Minority Vendor: No New Vendor: No

4. Request Committee to recommend to the Board **to award bid** to Willoughby Contracting Company, Inc., **the lowest responsible and responsive bidder**, for the replacement of approximately 3,890' of 2" galvanized steel pipe/2" unlined cast iron pipe, 560' of 4" unlined cast iron pipe and 820' of 6" unlined cast iron pipe with approximately 2,400' of 6" DICL pipe; 2,200' of 4" DICL pipe and related appurtenances; and 83 water services along Avenue "V"; Avenue "U"; Court "T"; 4th Place; 6th Lane; 6th Place; and 7th Street located in the Pratt City Community at a bid amount of \$821,392.08; plus estimated cost of materials and Water Board labor in the amount of \$393,595.91; for an estimated out-of-pocket cost of \$1,214,987.99. HUB participation 40.2%

Number of Bids: 6 Minority Vendor: Yes New Vendor: No

5. Request Committee to recommend to the Board **to utilize** the State of Alabama Contract #MA 999 - 180000000003 for Unleaded 89 (Mid-Grade) Gasoline and Low-Sulfur On-Road Diesel to Cougar Oil, for fuel shipments that are less than 7,500 gallons, at an estimated out-of-pocket cost of \$956,584.00 for Low-Sulfur On-Road Diesel and \$1,858,462.00 for Unleaded 89 (Mid-Grade) Gasoline, both for a period of up to three years or until the State of Alabama awards a new contract for gasoline and diesel fuels.

ADJOURNMENT