



AGENDA FOR AN ENGINEERING AND MAINTENANCE
COMMITTEE MEETING – TRAINING ROOM
SCHEDULED WEDNESDAY, December 6, 2023, at 12:30 p.m.;
or immediately following the Regular Board of Directors' Meeting

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

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

➤ None

REPORTS OF OFFICERS

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

UNFINISHED BUSINESS

➤ None

NEW BUSINESS

1. Request Committee to recommend to the Board **to exercise its bid option** to extend a one-year agreement with Norit Americas, Inc., **the lowest responsible and responsive bidder**, for estimated quantities of Activated Powdered Carbon, at a cost of \$1.17 per pound, at an estimated out-of-pocket cost to the Board of \$87,750.00; and **to authorize** the General Manager and/or Assistant General Manager to execute the agreement, beginning January 1, 2024, through December 31, 2024. HUB participation 0% [NOTE: Vendor is a direct supplier of this chemical]
Number of Bids: 3 Minority Vendor: No New Vendor: No
2. Request Committee to recommend to the Board **to approve** a one-year agreement with USALCO, **the sole bidder**, for estimated quantities of Liquid Aluminum Sulfate, at a cost of \$0.147 per dry pound, at an estimated out-of-pocket cost to the Board of \$882,000.00; and **to authorize** the General Manager and/or Assistant General Manager to execute the agreement beginning January 1, 2024, through December 31, 2024. HUB participation 0%. [NOTE: Vendor is a direct supplier of this chemical]
Number of Bids: 1 Minority Vendor: No New Vendor: No
3. Request Committee to recommend to the Board **to approve expenditures**; and **to authorize** the General Manager and/or Assistant General Manager to approve applicable purchase orders with the following:

- 3.1 Capital Tractor, Inc., for six (6) new diesel lawnmowers for Lake Purdy, Inland Dam, Inland Pump Station, Cahaba Pump Station, Sipseyp Pump Station, and Mulberry Pump Station, at an estimated out-of-pocket cost to the Board of \$101,766.96. HUB participation 0%. [NOTE: This expenditure is exempt from bidding under the Alabama Competitive Bid Law because items and services fall under State of Alabama Bid Contract #MA23000003879]
- 3.2 Thompson Rents, for a Caterpillar Telehandler, at an estimated out-of-pocket cost to the Board of \$188,045.83. HUB participation 0%. [NOTE: This expenditure is exempt from bidding under the Alabama Competitive Bid Law because items and services fall under Sourcwell Contract# 011723-CAT.
- 3.3 Stivers Ford, for eight (8) Ford Explorers, at an estimated out-of-pocket cost to the Board of \$306,744.00. HUB participation 0%. [NOTE: Note: This expenditure is exempt from bidding under the Alabama Competitive Bid Law because items and services fall under State of Alabama Bid Contract #MA22000003128.
- 3.4 Stivers Ford, for fifteen (15) Ford F-150s, at an estimated out-of-pocket cost to the Board of \$647,805.00. HUB participation 0%. [NOTE: This expenditure is exempt from bidding under the Alabama Competitive Bid Law because items and services fall under State of Alabama Bid Contract #MA22000003128]
- 3.5 Kenworth of Birmingham, for five (5) Tri-Axle Dump Trucks (Paccar Engine), at an estimated out-of-pocket cost to the Board of \$1,200,620.00. HUB participation 0%. [NOTE: This expenditure is exempt from bidding under the Alabama Competitive Bid Law because items and services fall under Sourcwell Contract #060920-KTC]
4. Request Committee to recommend to the Board **to approve extension agreements**; and **to authorize** the General Manager and/or Assistant General Manager to execute agreements with the following:
 - 4.1 Business Systems and Operations, LLC (BSO), for ongoing support for the Finance module, at an estimated out-of-pocket cost to the Board of \$582,440.00. HUB participation 100%
 - 4.2 Utegration, for ongoing support for the Customer Relations and Billing module (subject to review and approval by the Board's attorney), at an estimated out-of-pocket cost of \$600,248.00. HUB participation 0%
5. Request Committee to recommend to the Board **to award bids**; and **to authorize** the General Manager and/or Assistant General Manager to execute agreements with the following:
 - 5.1 Tren-Tay, Inc., for the replacement of approximately 5,165' of 2" galvanized steel pipe/ 2" unlined cast iron pipe with approximately 5,420' of 6" DICL pipe and related appurtenances; and 126 water services along 5th Court South; 5th Terrace South; 53rd Street South; 54th Place South; 6th Avenue South; 55th Place South and 9th Avenue South located in the Woodlawn Community within the City of Birmingham, at a bid amount of \$1,187,366.95; plus estimated cost of materials and Water Board labor in the amount of \$714,968.00; at an estimated out-of-pocket cost to the Board of \$1,902,334.95. HUB participation 34.9%
 Number of Bids: 6 Minority Vendor: No New Vendor: No
 - 5.2 Jones Utility & Contracting Company, Inc., for the installation of approximately 7,360' of 16" DICL pipe (non-restrained & restrained); 4,500' of 12" DICL pipe (non-restrained &

restrained); 4,280' of 8" DICL pipe (non-restrained) and related appurtenances along Highway 79, Bethel Road and Bone Dry Road in unincorporated Jefferson County and along Highway 79 and Kiowa Road in unincorporated Blount County, at a bid amount of \$8,825,965.00; plus estimated cost of materials and Water Board labor in the amount of \$2,999,310.97; for an estimated out-of-pocket cost to the Board of \$11,825,275.97. HUB participation 14.4%

Number of Bids: 4

Minority Vendor: No

New Vendor: No

6. Request Committee to recommend to the Board **to review and consider** renewing a potential thirty-year lease agreement for an easement through 2700 Rogers Drive, Birmingham, Alabama, 35209.

ADJOURNMENT