



AGENDA FOR AN ENGINEERING AND MAINTENANCE  
COMMITTEE MEETING – TRAINING ROOM  
SCHEDULED MONDAY, February 12, 2024, at 12:30 p.m.; or  
immediately following the Regular Board of Directors' Meeting

Members of the public may listen to the meeting by calling:  
(888) 398-2342 Access Code: 5608731 [Public – Listening Only]

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

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 one-year agreements; and **to authorize** the General Manager and/or Assistant General Manager to execute applicable documentation with the following:
  - 1.1 Mueller Co., LLC, **renewal**, for estimated annual quantities of Fire Hydrants, at an estimated out-of-pocket cost to the Board of \$306,940.38. [NOTE: Vendor is a direct manufacturer] HUB participation 0%.  
Number of Bids: 5      Minority Vendor: No      New Vendor: No
  - 1.2 Mueller Co. LLC., **renewal**, for estimated annual quantities of Resilient Seated Gate Valves - AIS (American Iron and Steel), at an estimated out-of-pocket cost to the Board of \$639,322.69. [NOTE: Vendor is a direct supplier] HUB participation 0%.  
Number of Bids: 5      Minority Vendor: No      New Vendor: No
2. Request Committee to recommend to the Board **to approve** agreements; and **to authorize** the General Manager and/or Assistant General Manager to execute applicable documentation with the following:
  - 2.1 Alabama Department of Transportation (ALDOT), Project No. BR-0119(513), for a Temporary Construction Easement, acquisition of property, and land swap for public purposes; including a public road and appurtenances, drainage, and other public

- improvements on Highway 119, at total estimated cost of \$22,260.00, resulting in an out-of-pocket cost to the Board of \$0.00.
- 2.2 CSpire, for a one-year VMWare license renewal, support, and maintenance agreement, for the period of March 10, 2024, through March 09, 2025, at an out-of-pocket cost to the Board of \$58,836.80.
  - 2.3 Alabama Department of Transportation (ALDOT), Project No. CMAQ-3715(266) [City Form No. 2], for a Reimbursable Agreement, with the City of Mountain Brook, for the relocation of Water Board facilities, at the intersection of Cahaba Road, U.S. Highway 280 (SR-38), Lane Park Road and Culver Road, at a total estimated cost of \$562,716.33, less estimated ALDOT reimbursement totaling \$562,716.33, resulting in an out-of-pocket cost to the Board of \$0.00.
  - 2.4 Signature Homes and U. S. Steel, to supply approximately 7,380 feet of pipeline and inspection services, for the Blackridge Development (South-end Water Infrastructure), located between Highway 150 and Morgan Road, to support Birmingham Water Works' Board system redundancy, at an estimated out-of-pocket cost to the Board of \$1,000,000.00.
3. Request Committee to recommend to the Board **to rescind** the Jones Utility & Contracting Company, Inc., contract, 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%
  4. Request Committee to recommend to the Board **to review** whether to purchase or forego the purchase of structures and improvements, per the Recreational Site Agreement held by Dr. William Earle Riley, on Lot 58 at Inland Lake. Dr. Riley has extended an offer to sell his interest in Lot 58 to the Birmingham Water Works Board for \$450,000.00.

## ADJOURNMENT