



AGENDA FOR AN ENGINEERING AND MAINTENANCE
COMMITTEE MEETING – TRAINING ROOM
SCHEDULED WEDNESDAY, July 12, 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 May 10, 2023, Engineering & Maintenance Committee Meeting.

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 extend** the Service Contract for LIMS (Laboratory Information Management System) at an out-of-pocket cost of \$30,286.11, to be effective for an additional one-year period beginning July 1, 2023, and ending June 30, 2024.
3. Request Committee to recommend to the Board **to award bid** to Consolidated Pipe Company, the **lowest responsible and responsive bidder**, for two (2) 20" Resilient Seated Gate Valves, at an out-of-pocket cost of \$31,474.00; and **to authorize** the General Manager and/or Assistant General Manager to execute the agreement. [Note: Vendor is a direct supplier.] HUB participation 0%
Number of Bids: 5 Minority Vendor: No New Vendor: No
4. Request Committee to recommend to the Board **to ratify** Emergency Work awarded to Rast Construction, for bridge repair, that crosses the Lake Purdy 30" reinforced concrete pipe, at an estimated out-of-pocket cost of \$79,850.00.
5. Request Committee to recommend to the Board **to exercise its bid option**, to extend for a one-year agreement, with Pritchard Industries, the **lowest responsible and responsive bidder**, for Custodial Services, at an estimated out-of-pocket cost of \$296,130.00; and **to authorize** the General Manager and/or Assistant General Manager to execute the agreement. HUB participation 100%
Number of Bids: 4 Minority Vendor: Yes New Vendor: No

6. Request Committee to recommend to the Board **to award bid** to Ranger Environmental, the **lowest responsible and responsive bidder**, for hydra excavation of lead service lines, at an out-of-pocket cost of \$335,950.00; and **to authorize** the General Manager and/or Assistant General Manager to execute the agreement. HUB participation 0%
Number of Bids: 2 Minority Vendor: No New Vendor: Yes

7. Request Committee to recommend to the Board **to award bid** to Consolidated Pipe Co., the **lowest responsible and responsive bidder**, for estimated annual quantities of Non-AIS certified Tapping Sleeves, at an estimated out-of-pocket cost of \$111,287.00; and **to award bid** to Ferguson Water Works, the **lowest responsible and responsive bidder**, for estimated annual quantities of AIS certified Tapping Sleeves, to replenish inventory in the warehouse, at an estimated out-of-pocket cost of \$237,484.80; and **to authorize** the General Manager and/or Assistant General Manager to execute the agreements. [Note: Both vendors are direct suppliers.] HUB participation 0%
Number of Bids: 2 Minority Vendor: No New Vendor: No

8. Request Committee to recommend to the Board **to exercise its bid option** to extend (second extension), a one-year agreement with Landscape Unlimited of Alabama LLC, the **lowest responsible and responsive bidder**, for landscaping restoration, throughout the limits of the Board's distribution system, at an estimated out-of-pocket cost of \$1,549,117.50; and **to authorize** the General Manager and/or Assistant General Manager to execute the agreement. [Note: The first extension was awarded July 27, 2022.] Estimated HUB participation 24.09%
Number of Bids: 2 Minority Vendor: No New Vendor: No

ADJOURNMENT