



AGENDA FOR AN ENGINEERING AND MAINTENANCE
COMMITTEE MEETING – TRAINING ROOM
SCHEDULED WEDNESDAY, March 6, 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

- October 11, 2023
- November 29, 2023
- December 6, 2023

REPORTS OF OFFICERS

- A. Committee Chair
- B. Committee Members
- C. General Manager/Assistant General Managers
 - Request Committee **to hear** information on a change order for the Carson Loop Phase 6D Project.

UNFINISHED BUSINESS

- None

NEW BUSINESS

1. Request Committee to recommend to the Board **to authorize** the General Manager and/or Assistant General Manager **to execute** a change order, requested by Russo Corporation, for the Carson Loop Phase 6D main reinforcement project, at an **additional** out-of-pocket cost to the Board of \$939,653.00.
2. Request Committee to recommend to the Board **to approve** a one-year agreement with Software House International (SHI), effective March 10, 2024, through March 09, 2025, for VMware vSphere renewal license, support, and maintenance, at an out-of-pocket cost to the Board of \$58,241.92; and **to authorize** the General Manager and/or Assistant General Manager to execute the agreement. [NOTE: This service is exempt from bidding because it is a Sourcewell contract #081419-SHI.]
3. Request Committee to recommend to the Board **to approve** a one-year renewal agreement with Verinext, effective March 29, 2024, through March 28, 2025, for Zerto Data Replication & Cloud Disaster Recovery Service, at an out-of-pocket cost to the Board of \$77,840.40; and **to authorize** the General Manager and/or Assistant General Manager to execute the agreement.

4. Request Committee to recommend to the Board **to approve** a Scope of Services with WSP USA Environment & Infrastructure, Inc., for geotechnical exploration and structural design services to complete the Inland 60-Inch Raw Water Pipeline Improvements project, at an estimated out-of-pocket cost to the Board of \$123,150.00; and **to authorize** the General Manager and/or Assistant General Manager to execute the agreement.
5. Request Committee to recommend to the Board **to approve** an Emergency Rental Agreement with Merrell Bros., Inc, for a liquid and dewatered biosolids processing unit for the Shades Mountain Filter Plant Solid Handling Facility, at an estimated out-of-pocket cost to the Board of \$1,291,200.00; and **to authorize** the General Manager and/or Assistant General Manager to execute the agreement.
6. Request Committee to recommend to the Board **to award bids to the lowest responsible and responsive bidders**; and **to authorize** the General Manager and/or Assistant General Manager to execute the agreements with the following:
 - 6.1 Gillespie Construction, LLC for the replacement of approximately 2,680' of 2" galvanized steel pipe / 2" unlined cast iron pipe and 830' of 2" cast iron cement lined (CICL) pipe with approximately 4,080' of 6" DICL pipe and related appurtenances; and 86 water services along 52nd Street South; 7th Avenue South; 51st Street South; 8th Avenue South; 53rd Street South; 54th Street South and 9th Avenue South in the Crestwood Community of the City of Birmingham, Alabama at a bid amount of \$1,047,889.20; plus estimated cost of materials and Water Board labor in the amount of \$577,070.61; at an estimated out-of-pocket cost to the Board of \$1,624,959.81. [NOTE: HUB participation is 36.7%]
Number of Bids: 6 Minority Vendor: No New Vendor: No
 - 6.2 Willoughby Contracting Company, Inc. for the replacement of approximately 1,160' of 2" galvanized steel pipe / 2" unlined cast iron pipe and 3,590' of 2" cast iron cement lined (CICL) pipe with approximately 3,740' of 6" DICL pipe; 1,040' of 4" DICL pipe and related appurtenances; and 125 water services along 13th Avenue North; 43rd Street North; 12th Avenue North; 44th Street North; and 44th Place North in the City of Birmingham, Alabama at a bid amount of \$1,161,618.40; plus estimated cost of materials and Water Board labor in the amount of \$616,132.29; at an estimated out-of-pocket cost to the Board of \$1,777,750.69. [NOTE: HUB participation is 41.2%]
Number of Bids: 7 Minority Vendor: No New Vendor: No

ADJOURNMENT