



AGENDA FOR AN ENGINEERING AND MAINTENANCE  
COMMITTEE MEETING – TRAINING ROOM  
SCHEDULED WEDNESDAY, October 11, 2023, at 12:30 p.m.; or  
immediately following the Regular Board of Directors' Meeting

Committee Members: Directors NeSmith (Chair), Henderson, Huffman 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 August 9, 2023.

REPORTS OF OFFICERS

- A. Committee Chair
- B. Committee Members
- C. General Manager/Assistant General Managers
  - Request Committee **to hear** information on revising the Cross-Connection Control and Backflow Prevention Policy Manual

UNFINISHED BUSINESS

- None

NEW BUSINESS

2. Request Committee **to recommend** to the Board **to approve** expenditures with the following:
  - 2.1 Doosan Bobcat of North America for the purchase of a Bobcat Telehandler, at an estimated out-of-pocket cost to the Board of \$81,904.00; and **to authorize** the General Manager and/or Assistant General Manager to execute the agreement. [NOTE: Exempt from bidding under the Alabama Competitive Bid Law because items and services fall under Sourcewell Contract #040319-CEC.]
  - 2.2 Gulf Coast Electric Motor Service, Inc. for repairs to Sipsey #5 Synchronous Vertical Motor (Allis Chalmers, 900 RPM, 4,160 Volt), at an out-of-pocket cost to the Board of \$167,400.00; and **to authorize** the General Manager and/or Assistant General Manager to execute the agreement. [NOTE: Vendor is certified for service, repairs, and warranty service for the motor.]
3. Request Committee to recommend to the Board **to authorize** the General Manager and/or Assistant General Manager **to execute** a no-cost Real Estate Sales Agreement to exchange property with Fleming Branch, LLC such that Fleming Branch, LLC shall acquire approximately 1.27 acres of land for a non-exclusive easement for ingress, egress, and utilities. In exchange the Board will acquire 9.27 acres of property contiguous to Board property along Sicard Hollow Road located near the Cahaba Pumping Station and Cahaba Beach Road.
4. Request Committee to recommend to the Board **to award bid** to Stivers Ford of Birmingham, the sole bidder, for ten (10) 2024 Ford Rangers, ten (10) 2024 Ford Mavericks, and ten (10)

2024 Ford F-150s, at an out-of-pocket cost to the Board of \$1,104,341.10; and **to authorize** the General Manager and/or Assistant General Manager to approve the purchase order. HUB participation 0%

Number of Bids: 1

Minority Vendor: No

New Vendor: No

ADJOURNMENT