



AGENDA FOR AN ENGINEERING AND MAINTENANCE
COMMITTEE MEETING – TRAINING ROOM
SCHEDULED WEDNESDAY, September 13, 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

➤ None

REPORTS OF OFFICERS

A. Committee Chair

B. Committee Members

C. General Manager/Assistant General Managers

- Request Committee to hear the Engineering & Maintenance Division Report: Capital Improvement Program Updates
- Request Committee to hear a presentation on SAP and to inform the Committee of Staff's intention to issue a Request for Proposal (RFP) for SAP Managed Services Support

UNFINISHED BUSINESS

➤ None

NEW BUSINESS

1. Request Committee to recommend to the Board **to approve an expenditure** with Technical & Scientific Application Inc., for 11 Hewlett Packard Workstations, through the State of Alabama Master Agreement & Alabama State Examiner's office approved contract number (MA230000003893), at an out-of-pocket cost of \$29,645.00. [NOTE: This proposal is exempt from bidding under the Alabama Competitive Bid law because it is a purchase from the State of Alabama Master Agreement contract.]
2. Request Committee to recommend to the Board **to award bid** to Ferguson Water Works, **the lowest responsible and responsive bidder**, for estimated annual quantities of MJ Valve Adapters, at an out-of-pocket cost of \$32,572.75; 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: 3 Minority Vendor: No New Vendor: No
3. Request Committee to recommend to the Board **to renew an agreement** with Gartner Inc., (effective September 1, 2023), for IT Leaders Reference and Research for 1-year, at an out-of-

pocket cost of \$33,810.00; and **to authorize** the General Manager and/or Assistant General Manager to execute the agreement.

4. Request Committee to recommend to the Board **to award bid** to Walter A. Wood Supply Co., Inc., **the lowest responsible and responsive bidder**, for estimated annual quantities of Rainwear, at an out-of-pocket cost of \$34,795.85; 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: 2 Minority Vendor: No New Vendor: No
5. Request the Committee to recommend to the Board **to award bid** to Consolidated Pipe Co., **the lowest responsible and responsive bidder**, for estimated annual quantities of MJ Retainer Glands, at an out-of-pocket cost of \$46,045.35; 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: 4 Minority Vendor: No New Vendor: No
6. Request Committee to recommend to the Board **to approve an expenditure** with (ESRI) Environmental Systems Research Institute, Inc., for ArcGIS Annual Subscription & License, to be utilized as the mapping platform to manage and analyze geospatial data related to BWWB distribution and management of water resources, at an out of-pocket cost of \$50,655.00; and **to authorize** the General Manager and/or Assistant General Manager to execute the agreement. [NOTE: Vendor is Sole Source.] HUB participation 0%
7. Request Committee to recommend to the Board **to award bid** to Ferguson Water Works, **the lowest responsible and responsive bidder**, for estimated annual quantities of Flanged Fittings, at an out-of-pocket cost of \$51,984.31; 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: 4 Minority Vendor: No New Vendor: No
8. Request Committee to recommend to the Board **to award bid** to Birmingham Winsupply, **the lowest responsible and responsive bidder**, for estimated annual quantities of Copper Tubing, at an out-of-pocket cost of \$219,300.00; 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: 4 Minority Vendor: No New Vendor: No
9. Request Committee to recommend to the Board **to approve an expenditure** with SHI for the purchase of 60 Panasonic Tough books, at an estimated out-of-pocket cost of \$232,466.70. [NOTE: Exempt from bidding under the Alabama Competitive Bid Law because items and services fall under Omnia Partners Cooperative Contract #2018011-02.] HUB participation 100%
10. Request Committee to recommend to the Board **to exercise its bid option** to extend 1-year agreements (effective November 14, 2023), with Advanced Asphalt for Part (A), Delivered, at an estimated cost of \$217,500.00, and Dunn Construction for Part (B), Picked-up, at an estimated cost of \$212,375.00, **the lowest responsive and responsible bidders**, for Asphalt COLD Mix procurement methods, at total estimated out-of-pocket cost of \$429,875.00; 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: 3 Minority Vendor: No New Vendor: No

11. Request Committee to recommend to the Board **to award bid** to Core & Main LP, **the lowest responsible and responsive bidder**, for estimated annual quantities of Meter Boxes and Lids, at an out-of-pocket cost of \$535,300.00; 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
12. Request Committee to recommend to the Board **to approve an expenditure** pursuant to the State of Alabama Contract #MA 230000004059 for Tires (Bridgestone), at an estimated out-of-pocket cost of \$550,000.00, for a period of up to 1-year. [NOTE: Proposal is exempt from bidding under the Alabama Competitive Bid Law because it is a purchase from the State of Alabama Master Agreement contract.]
13. Request Committee to recommend the Board **to exercise its bid option** to extend a 1-year agreement (effective November 1, 2023) with CJ Pressure Cleaning, Inc., **the lowest responsible and responsive bidder**, for Pressure Washing Services throughout the limits of the Board's distribution system at an estimated out-of-pocket cost of \$750,000.00; and **to authorize** the General Manager and/or Assistant General Manager to execute the agreement.
HUB participation 100%
Number of Bids: 1 Minority Vendor: Yes New Vendor: No
14. Request Committee to recommend to the Board **to exercise its bid option** to extend a 1-year agreement (effective January 1, 2024 - December 31, 2024) with James Paving Co., LLC, **the lowest responsive and responsible bidder**, for estimated annual quantities of Longitudinal Transverse - Milling and Resurfacing Paving, at an estimated out-of-pocket cost of \$765,600.00; and **to authorize** the General Manager and/or Assistant General Manager to execute the agreement.
HUB participation 100%
Number of Bids: 2 Minority Vendor: Yes New Vendor: No
15. Request Committee to recommend to the Board **to exercise its bid option** to extend a 1-year agreement for bid 22-05-04 (Items 1, 2, 3, 4 & 5) with Jones Utility & Contracting Co., Inc., and (Item 3) with Black Diamond Paving, LLC, **the lowest responsible and responsive bidders**, for estimated quantities of Standard Patch Paving/Longitudinal Transverse/Milling and Resurfacing at an estimated annual cost of: Item 1 (West) - \$633,000.00; Item 2 (Central) - \$540,000.00; Item 3 (East/South) - \$1,294,310.00; Item 4 (All Districts) - \$106,250.00; Item 5 (All Districts) - \$1,181,500.00. HUB participation - 30% Jones Utility, 100% Black Diamond
Number of Bids: 5 Minority Vendor: Yes New Vendor: No
16. Request Committee to recommend to the Board **to award bid** to Willoughby Contracting Company, Inc. **the lowest responsible and responsive bidder**, for the replacement of approximately 5,780' of 2" galvanized steel pipe/2" unlined cast iron pipe with approximately 5,780' of 6" DICL pipe and related appurtenances; and 110 water services along 2nd Street South; 3rd Avenue South; 3rd Street South; Kappa Avenue South; 1st Avenue/Way South; 4th Avenue South; Omega Street South; Delta Street South; Gamma Street South; and Alpha Street South located in the Titusville Community, at a bid amount of \$1,442,667.10; plus estimated cost of materials and Water Board labor in the amount of \$821,287.88; at an estimated out-of-pocket cost of \$2,263,954.98. HUB participation 34.7%
Number of Bids: 3 Minority Vendor: No New Vendor: No
17. Request Committee to recommend to the Board **to exercise its bid option** to extend a 1-year agreement with Tate Contracting & Excavating, Inc., **the lowest responsive and responsible bidder**, for Standard Concrete Replacement, at an estimated out-of-pocket cost of

\$2,265,000.00; and **to authorize** the General Manager and/or Assistant General Manager to execute the agreement. HUB participation 30%

Number of Bids: 5 Minority Vendor: Yes New Vendor: No

18. Request Committee to recommend to the Board **to enter into a standard Alabama Department of Transportation (ALDOT) Reimbursable Agreement** (SAHD No. 3), for the relocation of Water Board facilities in conflict with ALDOT Project No. HPP-TAPBH-CMAQ-A104(916), a Pedestrian Bridge over U.S Highway 31 near Wald Park in Vestavia Hills, at an estimated out-of-pocket cost of \$51,076.70, less estimated ALDOT reimbursement totaling \$51,076.70, at no cost to the Board.
19. Request Committee to recommend to the Board **to grant a Temporary Construction Easement and Right-of-Way** to Jefferson County, for public purposes, including a public road and appurtenances, drainage facilities, underground water and sewer lines and other public utilities and devices both below and above ground at the intersection of Sicard Hollow Road and Blue Lake Drive, at no cost to the Board.
20. Request Committee to recommend to the Board **to grant an easement** to Alabama Power Company, to replace overhead electric service with underground electric service near Stonebrook Drive and Bailey Road in Leeds, Alabama, at no cost to the Board.
21. Request Committee **to enter** Executive Session to discuss with legal counsel legal matters that are appropriate under Ala. Code Section 36-25A-7(a)(3).
22. Request Committee to recommend to the Board **to extend a 1-year agreement** with Allied Universal Security, and **to amend rates**, as outlined in the attached addendum, effective October 1, 2023, to provide Security Services at various sites referenced in the agreement, at an estimated out-of-pocket cost of \$949,577.00; and **to authorize** the General Manager and/or Assistant General Manager to execute the agreement. [NOTE: This expenditure is exempt from bidding under the State of Alabama Competitive Bid Law because it is related to security.]

ADJOURNMENT