



AGENDA FOR AN ENGINEERING AND MAINTENANCE
COMMITTEE MEETING – TRAINING ROOM
SCHEDULED WEDNESDAY, April 12, 2023, **REVISED TIME** at 9:00 a.m.,
or immediately following the Regular Board of Directors' Meeting
Committee Members: Directors NeSmith (Chair), Burbage and Munchus

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 from Engineering & Maintenance Committee Meetings held February 8, 2023 and March 8, 2023.

REPORTS OF OFFICERS

- A. Committee Chair
- B. Committee Members
- C. General Manager/Assistant General Managers

UNFINISHED BUSINESS

- None

NEW BUSINESS

2. Request Committee recommend to the Board **to award bid** to Southern Pipe, **the lowest responsible and responsive bidder**, for estimated annual quantities of Curb Stops, at an estimated out-of-pocket cost of \$51,186.80; and **to authorize** the General Manager and/or the 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
3. Request Committee recommend to the Board **to award bid** to Southern Pipe, **the lowest responsible and responsive bidder**, for estimated annual quantities of Unions, at an estimated out-of-pocket cost of \$90,868.68; and **to authorize** the General Manager and/or the 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
4. Request Committee recommend to the Board **to approve** equipment procurement and installation services with Eaton Electrical Engineering Services & Systems, **a sole source provider**, for High Resistance Grounding for Shades Mountain Filter Plant, at an out-of-pocket cost of \$266,325.00.
5. Request Committee recommend to the Board **to approve** a Scope of Services with WSP USA Environmental & Infrastructure, Inc., for environmental services to complete the Environmental Information Documents related to the Alabama Department of Environmental Management Drinking Water State Revolving Fund program loan application, at an estimated out-of-pocket cost of \$413,000.00. HUB participation 30%

ADJOURNMENT