



AGENDA FOR AN ENGINEERING AND MAINTENANCE  
COMMITTEE MEETING – TRAINING ROOM  
SCHEDULED WEDNESDAY, June 7, 2023, at 12:30 p.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 of the April 12, 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 approve** expenditures with A/C Service and Repair, Inc., a **Sole Source** provider, for the Sipsey #2 Cone Valve, for rebuilding and installation, at an estimated out-of-pocket cost of \$65,400.00; and **to authorize** the General Manager and/or the Assistant General Manager to execute the agreement. HUB participation 0%
3. Request Committee to recommend to the Board **to approve** expenditures with Morrow Water Technologies, Inc., a **Sole Source** provider for Layne, for the Cahaba #20 5 Stage Vertical Turbine Pump, for rebuilding and installation, at an estimated out-of-pocket cost of \$211,380.00; and **to authorize** the General Manager and/or the Assistant General Manager to execute the agreement. HUB participation 100%
4. Request Committee to recommend to the Board **to approve** expenditures with Morrow Water Technologies, Inc., a **Sole Source** provider for ITT ProCast, for the Cahaba Pump Station #15 Spilt Case Pump, for rebuilding and installation of bronze impellers and shafts with Nickel-Chrome-Boron packing sleeves, at an estimated out-of-pocket cost of \$230,510.00; and **to authorize** the General Manager and/or the Assistant General Manager to execute the agreement. HUB participation 100%
5. Request Committee to recommend to the Board **to approve** two A.G. Gaston Engineering, LLC, Scope of Services, for the design and inspection of two water main replacement projects:

The 1st water main replacement project is located along Grasselli Avenue SW; Doby Avenue SW; Howard Avenue SW; George Avenue SW; Todd Avenue SW; Felix Avenue SW and Fossil Street SW in the Wenonah Community. The 2nd water main replacement project is located along 42nd Street North; 42nd Place North; 44th Street North; 40th Avenue North; 43rd Avenue North; 44th Avenue North and 45th Court North in the Inglenook Community, at a total estimated out-of-pocket cost of \$666,231.34. HUB subcontractor participation 20%, for each project

6. Request Committee to recommend to the Board **to exercise its bid option**, to extend the original bid award (June 1, 2022), for one-year (first extension), with Wade Sand & Gravel Co., Inc., **the lowest responsible and responsive bidder**, for Crushed Limestone, at an estimated out-of-pocket cost of \$827,620.00; and **to authorize** the General Manager and/or the Assistant General Manager to execute the extension agreement. Vendor is a direct manufacturer. HUB participation (for delivery only) 19%  
Number of Bids: 1    Minority Vendor: No    New Vendor: Yes
7. Request Committee to recommend to the Board **to exercise its bid option**, to extend the original bid award (June 22, 2022), for one-year (first extension), with Midsouth Paving., Inc., **the lowest responsible and responsive bidder**, for Asphalt Hot Mix, at an estimated out-of-pocket cost of \$1,767,460.00; and **to authorize** the General Manager and/or the Assistant General Manager to execute the extension agreement. Vendor is a direct manufacturer. HUB participation 0%

ADJOURNMENT