



AGENDA FOR AN ENGINEERING AND MAINTENANCE
COMMITTEE MEETING – TRAINING ROOM
SCHEDULED WEDNESDAY, May 10, 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

- None

REPORTS OF OFFICERS

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

UNFINISHED BUSINESS

- None

NEW BUSINESS

1. Request Committee to recommend to the Board **to exercise its bid option** for a one-year agreement, with MAC Uniforms, **the lowest responsible and responsive bidder**, for estimated annual quantities of company Uniforms, at an estimated out-of-pocket cost of \$67,031.50; and **to authorize** the General Manager and/or Assistant General Manager to execute the agreement. HUB participation 0%
Number of Bids: 1 Minority Vendor: No New Vendor: No
2. Request Committee to recommend to the Board **to approve a purchase** with Stryker Sales, LLC, for forty Automatic External Defibrillators and their associated warranty services, at an estimated out of pocket cost of \$89,029.20. [NOTE: No bid required, items and services fall under NASPO Cooperative Agreement# OK-SW-300]. HUB participation 0%
Number of Bids: 0 Minority Vendor: No New Vendor: Yes
3. Request Committee to recommend to the Board **to award bid** to Mueller Co., LLC, **the lowest responsible and responsive bidder**, for estimated annual quantities of Fire Hydrants, at an estimated out-of-pocket cost of \$306,940.38; and **to authorize** the General Manager and/or Assistant General Manager to execute the agreement. [NOTE: Vendor is a Direct Manufacturer.] HUB participation 0%
Number of Bids: 5 Minority Vendor: No New Vendor: No
4. Request Committee to recommend to the Board **to award bid** for a three-year agreement, with Ring Central, **the apparent most responsible and responsive bidder**, for Voice-Over

Internet Protocol Phone Services, at an estimated out-of-pocket cost of \$562,922.52; and **to authorize** the General Manager and or/ Assistant General Manger to execute the agreement.

Number of Bids: 6 Minority Vendor: No New Vendor: No

5. Request Committee to recommend to the Board **to award bid** to Mueller Co. LLC, **the lowest responsible and responsive bidder**, for estimated annual quantities of Resilient Seated Gate Valves, at an estimated out-of-pocket cost of \$639,322.69, and **to authorize** the General Manager and/or Assistant General Manager to execute the agreement. [NOTE: Vendor is a Direct Supplier.]

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

6. Request Committee to recommend to the Board **to award bid** to T.H. Lawn Service, **the lowest responsible and responsive bidder**, for Lawn Maintenance, at an estimated out-of-pocket cost of \$93,000.00; and **to authorize** the General Manager and/or Assistant General Manager to execute the agreement. HUB participation 100%

Number of Bids: 3 Minority Vendor: Yes New Vendor: No

ADJOURNMENT