



AGENDA FOR AN ENGINEERING AND MAINTENANCE
COMMITTEE MEETING – TRAINING ROOM
SCHEDULED WEDNESDAY, April 10, 2024, at 12:30 p.m.; or
immediately following the Regular Board of Directors' Meeting

Members of the public may listen to the meeting by calling:
(888) 398-2342 Access Code: 5608731 [Public – Listening Only]

Committee Members: Directors NeSmith (Chair), Huffman and Ward

CALL TO ORDER AND INVOCATION

ROLL CALL

APPROVAL OF AGENDA

APPROVAL OF MINUTES

- January 10, 2024
- February 12, 2024

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 award bid** to the **lowest responsible and responsive bidder**, for a lead service line inventory of the Board's distribution system, contingent on staff's evaluation and review by the Board's legal counsel; and **to authorize** the General Manager and/or the Assistant General Manager to execute applicable documentation.
2. Request Committee to recommend to the Board **to approve** expenditures; and **to authorize** the General Manager and/or Assistant General Manager to execute applicable documentation with the following:
 - 2.1 Bridgestone Americas Tire, for the Bridgestone tire purchase renewal, pursuant to the State of Alabama Contract #MA 230000004059, for Birmingham Water Works (BWW) vehicle tires, at an estimated out-of-pocket cost to the Board of \$550,000.00, for a period of up to one-year. [NOTE: This expenditure is exempt from bidding under the Alabama Competitive Bid Law because purchases are from the State of Alabama Master Agreement contract.]
 - 2.2 Petroleum Traders, for Unleaded 89 (Mid-Grade) gasoline and Low-Sulfur On-Road diesel, pursuant to the State of Alabama Contract #MA 23000004238, for fuel shipments, for BWW vehicles, at an estimated, out-of-pocket cost to the Board of \$2,815,046.00, annually, for a period of up to three-years. Supplier is 100% veteran

owned. [NOTE: This expenditure is exempt from bidding under the Alabama Competitive Bid Law because purchases are from a State of Alabama Master Agreement contract.]

3. Request Committee to recommend to the Board **to approve** a Scope of Services with Sidney Maye, P.E., LLC, for the design and inspection of a BWW water main replacement project located along Pineview Road Ensley; Court "M" Ensley; Meadow Lane Ensley and Avenue "K" Ensley in the Powderly Community, at an out-of-pocket cost to the Board of \$179,432.15. HUB participation 20%.
4. Request Committee to recommend to the Board **to exercise its bid option** to extend one-year agreements; and **to authorize** the General Manager and/or Assistant General Manager to execute applicable documentation with the following:
 - 4.1. NON-AIS Certified tapping sleeves and AIS tapping sleeves as follows:
 - 4.1.1 Consolidated Pipe Company, for Non-AIS tapping sleeves, at an estimated out-of-pocket cost to the Board of \$111,287.00.
Number of bids: 2 Minority Vendor No New Vendor No
 - 4.1.2 Ferguson Water Works, for AIS tapping sleeves, at an estimated out-of-pocket cost to the Board of \$237,484.80.
Number of bids: 2 Minority Vendor No New Vendor No
 - 4.2 APAC-Alabama, Inc. (previously known as Midsouth Paving, Inc.) for Asphalt-Hot Mix (second extension), at an estimated out-of-pocket cost to the Board of \$1,767,460.00. HUB participation 0%. [NOTE: Vendor is a direct supplier. Contractors will pick up material.]
Number of bids: 2 Minority Vendor No New Vendor No
5. Request Committee to recommend to the Board **to award bids** to the **lowest responsible and responsive bidders**; and **to authorize** the General Manager and/or Assistant General Manager to execute applicable documentation with the following:
 - 5.1 Empire Pipe and Supply, for estimated quantities of polymer concrete Armorcast vaults, at an estimated out-of-pocket cost to the Board of \$82,460.56. HUB participation 0%. [NOTE: Vendor is a direct supplier]
Number of Bids: 3 Minority Vendor: No New Vendor: No
 - 5.2 Consolidated Pipe Company, for estimated annual quantities of AY McDonald manufactured curb and meter stops, meter adapters, compression couplings, and corporation stops, at an estimated out-of-pocket cost to the Board of \$212,787.24. HUB participation 0%.
Number of Bids: 3 Minority Vendor: No New Vendor: No
 - 5.3 Mobile Communications America, Inc., for 75 Panasonic rugged devices, plus accessories, at an out-of-pocket cost to the Board of \$271,497.42. HUB participation is 0%.
Number of Bids: 2 Minority Vendor: No New Vendor: No
 - 5.4 Consolidated Pipe Company, for estimated annual quantities of Mueller manufactured curb and meter stops, meter adapters, compression couplings, and corporation stops, at an estimated out-of-pocket cost to the Board of \$973,085.45. HUB participation is 0%.
Number of Bids: 3 Minority Vendor: No New Vendor: No

- 5.5 Ferguson Waterworks, for estimated annual quantities of Ford manufactured curb and meter stops, meter adapters, compression couplings, and corporation stops, at an estimated out-of-pocket cost of \$1,069,360.30. HUB participation 0%.
Number of Bids: 3 Minority Vendor: No New Vendor: No
6. Request Committee **to discuss and recommend** to the Board the listings for sale of various parcels of surplus real estate.
 7. Request Committee to recommend to the Board **to declare** the Mobile Testing Trailer as surplus and give approval **to donate** to The Water Tower for water related research.
 8. Request Committee to recommend to the Board **to approve** Emergency Work with Centrisys Corporation, **a sole source provider**, for the repair of centrifuge No. 2 at Shades Mountain Filter Plant, at an estimated out-of-pocket cost to the Board of \$224,00.00; and **to authorize** the General Manager and/or Assistant General Manager to execute applicable documentation.
 9. Request Committee to recommend to the Board **to approve** expenditures for the purchase of thirteen (13) Ford Mavericks, from Stivers Ford, pursuant to the State of Alabama Contract #MA 22000003128, to replace aging vehicles and/or non-repairable vehicles in BWWB's fleet, at an estimated out-of-pocket cost to the Board of \$326,911.00; and **to authorize** the General Manager and/or Assistant General Manager to execute applicable documentation. [NOTE: This expenditure is exempt from bidding under the Alabama Competitive Bid Law because purchases are from the Alabama Master Agreement contract.]

ADJOURNMENT