



AGENDA FOR A REGULAR BOARD OF DIRECTORS' MEETING
SCHEDULED WEDNESDAY, December 6, 2023
at 11:30 a.m. – BWWB TRAINING ROOM

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 COMMITTEES

- Finance Committee Meeting – Wednesday, December 6, 2023, at 10:00 a.m.
- Engineering and Maintenance Committee Meeting – Wednesday, December 6, 2023, at 12:30 p.m., or immediately following the Regular Board of Directors' Meeting
- Human Resources Committee Meeting – Wednesday, December 6, 2023, at 1:30 p.m., or immediately following the Engineering and Maintenance Committee Meeting
- Regular Board of Director's Meeting – Monday, December 18, 2023, at 11:30 a.m.

REPORTS OF OFFICERS

- A. Chair
- B. Directors
- C. General Manager/Assistant General Manager(s)

UNFINISHED BUSINESS

- None

SPEAKERS

NEW BUSINESS

1. Request Board **to approve** payment of invoice to Hilliard, Smith & Hunt, LLC, for professional services rendered November 2023, in the amount of \$13,000.00.
2. Request Board **to approve expenditures** with Insight Public Sector, for a Shure Mic Microphone System, at a total out-of-pocket cost to the Board of \$84,241.57; and **to authorize** the General Manager and/or Assistant General Manager to execute the necessary documents, as recommended by the Engineering and Maintenance Committee. [NOTE: This service is exempt from bidding under Insight Public Sector and Omina Partners contract 23-6692-03]
3. Request Board **to approve scopes of services** with the following, as recommended by the Engineering and Maintenance Committee:
 - 3.1 Neel-Schaffer, Inc., for the design and inspection of the relocation of Birmingham Waters Work Board facilities in conflict with ALDOT Project No. STPBH-5939(200), Widening Camp Horner Road (CR-1277) Caldwell Mill Road (CR-29) from Heatherwood Drive (CR-370) to Acton Road (CR-2311) and Cahaba River Bridge Replacement in Jefferson and Shelby Counties, at an estimated out-of-pocket cost to

the Board of \$510,000.00, less estimated ALDOT reimbursement totaling \$510,000.00, at an estimated out-of-pocket cost to the Board of \$0.00. [NOTE: Historically underutilized business (HUB) participation is 25.9%]

3.2 A.G. Gaston Engineering, LLC, for the design and inspection of two (2) water main replacement projects. The 1st water main replacement project is located along 7th Court South; 78th Street South and 80th Street South in the Eastlake Community and the 2nd water main replacement project is located along 34th Avenue North; 35th Avenue North; Fairmont Way North and Boydga Road in the North Birmingham Community, at an estimated out-of-pocket cost to the Board of \$591,491.40. [NOTE Historically underutilized business (HUB) participation is 100%]

4. Request Board **to approve** agreements with the following and **to authorize** the General Manager and/or Assistant General Manager to execute said agreements, as recommended by the Engineering and Maintenance Committee:

4.1 Gartner Inc., for IT Leaders Reference and Research, for a one-year agreement, at an out-of-pocket cost of \$33,810.00. Historically underutilized business (HUB) participation is 0%. [NOTE: This service will be purchased utilizing the NASPO Value Point contract 186840]

4.2 Layer3 Communications for Palo Alto 3250 and 5250 Firewall Subscription & Support Renewal, for a one-year agreement, at an out-of-pocket cost of \$204,869.76. Historically underutilized business (HUB) participation is 0%. [NOTE: This service is exempt from bidding under Alabama law 41-15-21, this service will be purchased utilizing Alabama State Contract MA220000003246]

4.3 NVINT/Element Four, for Cloud Managed Backup Services, for a three-year agreement, at an out-pocket cost of \$291,222.36. Historically underutilized business (HUB) participation is 0%. [NOTE: This service is exempt from bidding under State of Alabama and Carahsoft contract MA190000000277 999]

5. Request Board **to approve** agreements with the following, as recommended by the Communications Committee:

5.1 Message Point Media to provide services for BWWB-TV for the period of January 1, 2024, through December 31, 2025, at a total out-of-pocket cost to the Board of \$86,500.00.

5.2 O2 Ideas to provide internal communications for the period of January 1, 2024, through December 31, 2024, at a total out-of-pocket cost to the Board of \$215,000.00.

5.3 CBG Strategies to provide external communications for the period of January 1, 2024, through December 31, 2024, at a total out-of-pocket cost to the Board of \$304,200.00.

6. Request Board **to approve** a "Revised" Cross-Connection Control and Backflow Prevention Policy Manual based upon current industry standards and practices, as recommended by the Engineering and Maintenance Committee.

ADJOURNMENT