



**AGENDA FOR A REGULAR BOARD OF DIRECTORS' MEETING
SCHEDULED THURSDAY, JANUARY 12, 2017
at 9:00 a.m. – BWWB – Training Room**

PRELIMINARY

CALL TO ORDER AND INVOCATION

1. Request Board **to adopt** a resolution expressing its condolences in the death of employee Joyce Brickey (Customer Service Specialist III - Revenue Water Department) who passed away on December 23, 2016. Mrs. Brickey was employed for 30 years at the Water Works Board.
2. Request Board **to approve** minutes of the following meetings:
 - Regular Board of Directors' Meeting held October 13, 2016
 - Regular Board of Directors' Meeting held October 25, 2016
3. Request Board **to approve** payments of the following invoices:
 - 3.1 Birmingham Construction Industry Authority, Inc.
For professional services rendered for January 2017 \$ 2,000.00
 - 3.2 Terminus Municipal Advisors, LLC
For professional services rendered for December 2016 \$ 6,500.00
 - 3.3 Fleenor & Green, LLP
For professional services rendered for December 2016 \$ 6,550.00
 - 3.4 Dominick Feld Hyde, P.C.
For professional services rendered for December 2016 \$ 18,229.20
 - 3.5 David A. Sullivan
 - 3.5.1 For professional services rendered for December 2016
relative to the Legislative Acts \$ 10,000.00
 - 3.5.2 For professional services related to Jefferson County Sewer
Fees Collection \$ 5,000.00
4. Request Board:
 - 4.1 To rescind Resolution No. 7672, adopted December 15, 2016, approving payments of invoices to Morgan Stanley relative to providing pension plan investment management and consulting services in the total amount of \$54,465.35.
 - 4.2 To approve payment of Morgan Stanley's settlement invoice relative to providing pension plan investment management and consulting services in the total amount of \$40,000.00; and to authorize the General Manager and/or the Assistant General Manager to pay said amount.
5. Request Board **to take bids** for replacement of approximately 4,090 feet of 2-inch unlined cast iron pipe/2-inch galvanized steel pipe with approximately 1,000-feet of 8-inch DICL pipe; 1,360 feet of 6-inch DICL pipe; 1,360 feet of 4-inch DICL pipe and related appurtenances; and 47 water services along Iris Drive; Iris Way; Kirk Circle; Powell Drive; and Northridge Road located in the City of Gardendale, Alabama, at an estimated out-of-pocket cost to the Board of \$825,000.00.

6. Request Board **to award bids** to the following:

- 6.1 Fleet Analytics, **the lowest responsible and responsive bidder**, to provide a cloud-based vehicle tracking system, utilizing GPS modules installed in company vehicles, for a three year-period at a total estimated out-of-pocket cost to the Board of \$198,720.00; and **to authorize** the General Manager and/or the Assistant General Manager to execute a three-year Master Services Agreement and a Subscription Agreement with said company, subject to the Board's attorneys review.

NO OF BIDS: 6 MINORITY VENDOR BID AWARD: Yes or No ✓ NEW VENDOR: Yes or No ✓

- 6.2 B&H Contracting, Inc., **the lowest responsible and responsive bidder**, to perform six (6) individual cut and caps for the retirement of approximately 1,000 feet of 2-inch P-21 unlined cast iron pipe/2-inch galvanized steel pipe and 1,570 feet of 8-inch P-21 unlined cast iron pipe along a portion of 11th Avenue North, 23rd Street North; and 25th Street North at a bid amount of \$75,375.00, plus estimated cost of materials and Water Works Board labor in the amount of \$25,400.00, at a total estimated out-of-pocket cost to the Board of \$100,775.00; and **to authorize** the General Manager and/or the Assistant General Manager to execute a contract per Bid Specifications and Conditions. [NOTE: The Historically Underutilized Business (HUB)'s subcontractor participation is 29 percent.]

NO OF BIDS: 2 MINORITY VENDOR BID AWARD: Yes or No ✓ NEW VENDOR: Yes or No ✓

- 6.3 Kelly Road Builders, Inc., **the lowest responsible and responsive bidder**, for the milling and resurfacing; installing and maintaining traffic control measures; and related appurtenances associated with permanent paving work in three (3) independent locations within the Water Work Board's Distribution System – Site #: 1 Brookhaven Avenue SW between 24th Street SW and 28th Street SW; Site #2: 30th Avenue North between 16th Street North and 18th Street North; and 16th Street North between 29th Avenue North and 30th Avenue North; and Site #3: 20th Avenue South between Center Way South and 1st Street South; 1st Street South between 18th Court South and 20th Avenue South; and portions of 1st Place South and 18th Court South at a bid amount of \$97,839.30, plus estimated cost of materials and Water Works Board labor in the amount of \$53,100.00, at a total estimated out-of-pocket cost to the Board of \$150,939.30; and **to authorize** the General Manager and/or the Assistant General Manager to execute a contract per Bid Specifications and Conditions. [NOTE: Kelly Road Builders, Inc., is a minority-owned business; therefore, HUB participation is 100 percent.]

NO OF BIDS: 3 MINORITY VENDOR BID AWARD: Yes✓ or No NEW VENDOR: Yes or No ✓

- 6.4 Mueller Company, **the lowest responsible and responsive bidder**, for estimated annual quantities of fire hydrants to replenish stock in the Warehouse at an estimated out-of-pocket cost to the Board of \$282,906.99.

NO OF BIDS: 9 MINORITY VENDOR BID AWARD: Yes or No ✓ NEW VENDOR: Yes or No ✓

- 6.5 Mueller Company, **the lowest responsible and responsive bidder**, for estimated annual quantities of gate valves to replenish stock in the Warehouse at an estimated out-of-pocket cost to the Board of \$324,273.13.

NO OF BIDS: 5 MINORITY VENDOR BID AWARD: Yes or No ✓ NEW VENDOR: Yes or No ✓

7. Request Board **to award annual chemical bids** to the following:

- 7.1 Shannon Chemicals, **the lowest responsible and responsive bidder**, for an estimated annual quantity of 65,000 lbs. of orthophosphoric acid for the Carson Filter Plant at an estimated out-of-pocket cost to the Board of \$19,435.00.

NO OF BIDS: 4 MINORITY VENDOR BID AWARD: Yes or No ✓ NEW VENDOR: Yes or No ✓

7.2 F2 Industries, LLC, **the lowest responsible and responsive bidder**, for an estimated annual quantity of 15,000 lbs. of potassium permanganate for the Cahaba Pump Station, Putnam Filter Plant, Western Filter Plant and the Carson Filter Plant at an estimated out-of-pocket cost to the Board of \$24,345.00.

NO OF BIDS: 5 MINORITY VENDOR BID AWARD: Yes or No ✓ NEW VENDOR: Yes or No ✓

7.3 Cabot Norit Americas, Inc., **the lowest responsible and responsive bidder**, for an estimated annual quantity of 85,000 lbs. of bulk powdered activated carbon for the Cahaba Pump Station, Putnam Filter Plant and Western Filter Plant at an estimated out-of-pocket cost to the Board of \$35,955.00.

NO OF BIDS: 5 MINORITY VENDOR BID AWARD: Yes or No ✓ NEW VENDOR: Yes or No ✓

7.4 Harcos Chemicals, **the lowest responsible and responsive bidder**, for an estimated annual quantity of 300, 2,000-lb (600,000 lbs.) cylinders of liquid chlorine for the Putnam Filter Plant, the Carson Filter Plant, and the Western Filter Plant at an estimated out-of-pocket cost to the Board of \$140,400.00.

NO OF BIDS: 2 MINORITY VENDOR BID AWARD: Yes or No ✓ NEW VENDOR: Yes or No ✓

7.5 Univar USA, Inc., **the lowest responsible and responsive bidder**, for an estimated annual quantity of 1,115,000 lbs. of hydrofluosilicic acid for the filtration plants at an estimated out-of-pocket cost to the Board of \$168,875.00.

NO OF BIDS: 2 MINORITY VENDOR BID AWARD: Yes or No ✓ NEW VENDOR: Yes or No ✓

7.6 Harcos Chemicals, **the lowest responsible and responsive bidder**, for an estimated annual quantity of 510,000 gallons of liquid sodium hypochlorite for the Shades Mountain Filter Plant at an estimated out-of-pocket cost to the Board of \$336,447.00.

NO OF BIDS: 3 MINORITY VENDOR BID AWARD: Yes or No ✓ NEW VENDOR: Yes or No ✓

7.7 Unimin Corporation, **the lowest responsible and responsive bidder**, for an estimated annual quantity of 4,200,000 lbs. of bulk hydrated lime for the Western Filter Plant, the Putnam Filter Plant, and the Carson Filter Plant at an estimated out-of-pocket cost to the Board of \$344,232.00.

NO OF BIDS: 3 MINORITY VENDOR BID AWARD: Yes or No ✓ NEW VENDOR: Yes or No ✓

7.8 Kemira Water Solutions, **the lowest responsible and responsive bidder**, for an estimated annual quantity of 2,500,000 dry lbs. of ferric sulfate for the Putnam Filter Plant and the Shades Mountain Filter Plant at an estimated out-of-pocket cost to the Board of \$2,060,000.00.

NO OF BIDS: 4 MINORITY VENDOR BID AWARD: Yes or No ✓ NEW VENDOR: Yes or No ✓

Posted: Tuesday, January 10, 2017 at 8:30 a.m.