



**AGENDA FOR A REGULAR BOARD OF DIRECTORS' MEETING
SCHEDULED THURSDAY, MARCH 16, 2017
at 9:00 a.m. – BWWB – Boardroom**

CALL TO ORDER AND INVOCATION

PRELIMINARY

1. Request Board **to approve** minutes of the following meetings:
 - Regular Board of Directors' Meeting held November 10, 2016
 - Regular Board of Directors' Meeting held November 22, 2016

2. Request Board **to approve** Director King's mileage expense reimbursement, as follows: (1) January 2017 in the amount of \$130.56 (to ratify); and February 2017 in the amount of \$141.78. [NOTE: A roll call vote is required.]

3. Request Board **to approve** payments of the following invoices:
 - 3.1 Carl Dalton NeSmith, Jr., LLC
For retainer fee for March 2017 \$ 500.00

 - 3.2 Dominick Feld Hyde, P.C.
For professional services rendered for February 2017 \$ 2,818.80

 - 3.3 Terminus Municipal Advisors, LLC
For professional services rendered for February 2017 \$ 6,500.00

 - 3.4 Raftelis Financial Consultants, Inc.
 - 3.4.1 For professional services rendered for December 2016 \$ 19,405.00
 - 3.4.2 For professional services rendered for January 2017 \$ 3,768.75

 - 3.5 The Lewis Group
For professional services rendered for January 2017 \$ 25,000.00

 - 3.6 Parnell Thompson, LLC
For professional services rendered for February 2017 \$ 59,181.05

4. Request Board **to award bids** to the following:
 - 4.1 Alabama Janitorial Services, **the lowest responsible and responsive bidder**, to provide janitorial services at several locations of BWWB at an estimated out-of-pocket cost to the Board of \$122,580.00; and to authorize the General Manager and/or the Assistant General Manager to execute a contract per Bid Specifications and Conditions. [NOTE: Alabama Janitorial Services is a minority-owned business; therefore, HUB participation is 100 percent.]

NO OF BIDS: 11 MINORITY VENDOR BID AWARD: Yes✓ or No NEW VENDOR: Yes or No ✓

 - 4.2 CJ Pressure Washing, Inc., **the lowest responsible and responsive bidder**, for estimated quantities of pressure washing and hosing throughout the Distribution Department at an estimated annual out-of-pocket cost to the Board of \$312,000.00; and to authorize the General Manager and/or the Assistant General Manager to execute a contract per Bid Specifications and Conditions. [NOTE: CJ Pressure Washing, Inc. was the only bidder to respond, and their Historically Underutilized Business (HUB)'s status is DBE.]

NO OF BIDS: 1 MINORITY VENDOR BID AWARD: Yes✓ or No NEW VENDOR: Yes or No ✓

- 4.3 Russo Corporation, **the lowest responsible and responsive bidder**, for installation of approximately 2,735 feet of 36-inch DICL pipe, fittings and related appurtenances for the Carson Loop Phase 6C pipeline project at an acquired United States Steel Corporation's right-of-way located in Jefferson County, Alabama, at a bid amount of \$891,791.50, plus estimated cost of materials and Water Board labor in the amount of \$496,160.00 at an out-of-pocket cost to the Board of \$1,387,861.50, as recommended by the Engineering and Maintenance Committee. [NOTE: The Historically Underutilized Business (HUB)'s subcontractor participation is 5.7%.]

NO OF BIDS: 4

MINORITY VENDOR BID AWARD: Yes or No ✓

NEW VENDOR: Yes or No ✓

5. Request Board **to enter** into a Contract for Electric Service with Alabama Power Company to increase the electrical capacity and electrical service at the BWWB's Palmerdale Pump Station from 240 volt (three phase power) to 480 volt (three phase power); and to authorize the General Manager and/or the Assistant General Manager to execute said contract. There will be an increase in the power bill of \$18.45 per month to cover the cost of the voltage increase necessary for the pump station.
6. New Business

Posted: Wednesday, March 15, 2017, at 8:35 a.m.