



**AGENDA FOR A REGULAR BOARD OF DIRECTORS' MEETING
SCHEDULED THURSDAY, MARCH 30, 2017
at 9:00 a.m. – BWWB – BOARDROOM**

PRELIMINARY

CALL TO ORDER AND INVOCATION

1. Request Board **to adopt** a resolution commending the following:
 - 1.1 Employee of the Month for March 2017
 - ☐ Finance and Administration Division
 - LaTasia Sanford (Human Resources Business Partner)
2. Request Board **to approve** Director King's mileage expense reimbursement for March 2017 in the amount of \$99.51. [NOTE: A roll call vote is required.]
3. Request Board **to reimburse** the Operating Account for capital expenditures made for the period ended February 28, 2017, from Schedule No. IV (Cash Basis), in the total amount of \$3,184,370.50.
4. Request Board **to approve** payments of the following invoices:
 - 4.1 Raftelis Financial Consultants, Inc.
For professional services rendered for February 2017 \$ 6,276.36
 - 4.2 The Jones Group
For professional services rendered for March 2017 \$ 7,500.00
5. Request Board **to approve** a quote from Metro Mechanical Services, Inc., for emergency replacement of the HVAC system in the main building's computer room at a quote of \$69,619.00. This emergency situation is exempt from the bidding process.

NO OF QUOTES: 2 MINORITY VENDOR: Yes or No ✓ NEW VENDOR: Yes or No ✓
6. Request Board **to award bid** to B&H Contracting, Inc., **the lowest responsible and responsive bidder**, 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 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 out-of-pocket cost to the Board of \$739,732.00; and **to authorize** the General Manager and/or the Assistant General Manager to execute an agreement. [NOTE: The Historically Underutilized Business (HUB)'s subcontractor participation is 34.6%.]

NO OF BIDS: 5 MINORITY VENDOR BID AWARD: Yes or No ✓ NEW VENDOR: Yes or No ✓
7. Request Board **to approve** release of water from Inland Lake Reservoir into the Blackburn Fork of the Warrior River to promote recreational use and economic development activity in the region.
8. New Business

Posted: Wednesday, March 29, 2017 at 8:55 a.m.