



AGENDA FOR A REGULAR BOARD OF DIRECTORS' MEETING
SCHEDULED THURSDAY, May 11, 2017
at 9:00 a.m. – BWB – Boardroom

Preliminary

CALL TO ORDER AND INVOCATION

1. Request Board **to adopt** resolutions authorizing retirement benefits from the Board's Retirement Trust Fund, as stated on the respective retirement calculations, effective June 1, 2017, and commending the following employees for their years of services:
 - 1.1 John Bond, Property Maintenance Worker II, Land Administration Department, for 31 years of service at the Board.
 - 1.2 Randolph Harmon, Manager, Customer Support Services Department, for 33 years and 1 month of service at the Board.
2. Request Board **to approve** minutes of the following meetings:
 - Regular Board of Directors' Meeting held December 15, 2016
 - Regular Board of Directors' Meeting held December 20, 2016
3. Request Board **to approve** Director King's mileage expense reimbursement for April 2017 in the amount of \$132.68. [NOTE: A roll call vote is required.]
4. Request Board **to approve** payments of the following invoices:

4.1	<u>Carl Dalton NeSmith, Jr., LLC</u> For retainer fee for May 2017	\$ <u>500.00</u>
4.2	<u>Birmingham Construction Industry Authority, Inc.</u> For professional services rendered for May 2017	\$ <u>2,000.00</u>
4.3	<u>Terminus Municipal Advisors, LLC</u> For professional services rendered for April 2017	\$ <u>6,500.00</u>
4.4	<u>Agency 54</u> For professional services rendered for March 2017	\$ <u>25,000.00</u>
4.5	<u>Parnell Thompson, LLC</u> For professional services rendered for April 2017	\$ <u>83,932.87</u>
4.6	<u>ARCADIS U.S., Inc.</u> For professional services rendered per February 2017's Progress Report (February 2017)	\$ <u>288,319.71</u>
5. Request Board **to take bids** for replacement of approximately 1,040 feet of 2-inch galvanized steel pipe and 2-inch unlined cast iron pipe, 160 feet of 6-inch unlined cast iron pipe and 1,200 feet of 8-inch unlined cast iron pipe with approximately 180 feet of 6-inch DICL pipe; 2,350 feet of 8-inch DICL pipe and related appurtenances; and 10 water services along 24th Street North, 13th Avenue North, and 12th Avenue North located in the City of Birmingham, Alabama, at an estimated out-of-pocket cost to the Board of \$531,300.00.

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

6.1 Wade, Sand and Gravel, **the lowest responsible and responsive bidder**, for estimated annual quantities of crushed limestone - backfill materials for use in repairs and pipe laying applications throughout the Board's distribution system at an estimated out-of-pocket cost to the Board of \$577,818.00. [NOTE: **Minority Vendor Status:** Wade, Sand and Gravel outsource 90% of delivery of said item, of said percentage 5% is delivered by minority vendors; and BWVB picks up about 10% of said item, when needed]

NO OF BIDS: 2

MINORITY VENDOR BID AWARD: Yes or No ✓

NEW VENDOR: Yes or No ✓

6.2 Southern Directional, Inc., **the lowest responsible and responsive bidder**, for the replacement of approximately 415 feet of ¾-inch unlined cast iron pipe/galvanized steel pipe, 2,170 feet of 2-1/4-inch unlined cast iron pipe/galvanized steel pipe and 1,015 feet of 2-1/2-inch PVC pipe with approximately 1,150 feet of 4-inch DICL pipe; 600 feet of 6-inch DICL pipe; 3,940 feet of 8-inch DICL pipe and related appurtenances; and 40 water services along Chapel Circle; Mountain Top Lane; Short Street; and various unnamed roadways located in unincorporated Jefferson County, Alabama, at a bid amount of \$294,820.00, plus estimated cost of materials and Water Board labor in the amount of \$320,849.15, at an estimated out-of-pocket cost to the Board of \$615,669.15. [NOTE: **Minority Vendor Status:** Southern Directional, Inc. is DBE & WOSB Certified 100%.]

NO OF BIDS: 6

MINORITY VENDOR BID AWARD: Yes✓ or No

NEW VENDOR: Yes✓ or No

7. Request Board **to approve** expenditures with VAG, **a sole source provider** for Allis Chalmers Rotovalve, to cast a new cone valve on the Sipsey Intake No. 6 pump at the Sipsey Intake Pump Station to the original equipment manufacturers' specification and refurbish the limitorque actuator and other expenditures related to the installation at a total out-of-pocket cost to the Board of \$175,000.00. [NOTE: This expenditure is exempt from bidding under the Alabama Competitive Bid Law because it is a sole source provider.]

8. Request Board **to approve and authorize** the General Manager and/or the Assistant General Manager **to accept** a 36-month renewal agreement with Creative Benefit Solutions, LLC, effective July 17, 2017 - July 16, 2020, to provide benefits consulting work (see Exhibit A - scope of services in the attached agreement) at an estimated annual out-of-pocket cost to the Board for year 1 - \$70,000.00; year 2 - \$72,106.00; and year 3 - \$74,263.00, as recommended by the Human Resources Committee. [NOTE: **Minority Vendor Status:** 100% Minority-Owned Business.]

9. Request Board **to approve** Amendment Number Four to the Pension Plan (the "Plan") to update the interest income and mortality assumptions as it relates to the optional form factors of the Plan, and **to authorize** the Chairwoman/President and Secretary-Treasurer to execute said amendment, as recommended by the Human Resources Committee.

10. Request Board **to approve** scope of services agreements relative to SAP ongoing support and **to authorize** the General Manager and/or the Assistant General Manager to accept the following, as recommended by the Engineering and Maintenance Committee:

10.1 A scope of services agreement from Utegration to provide SAP Customer Relations and Billing ongoing support and transition services in an amount not to exceed \$1,684,152.00.

10.2 A scope of services agreement from ARCADIS U.S., Inc., to provide SAP Financial, Business Intelligence and Report Systems ongoing support and transition services in an amount not to exceed \$1,328,677.00. [NOTE: **Minority Vendor Status:** Minority participation approximately 41% with Phoenix and Cole systems.]

11. Request Board to discuss new business

Posted: Tuesday, May 9, 2017 at 10:30 a.m.