



AGENDA FOR A REGULAR BOARD OF DIRECTORS' MEETING
SCHEDULED THURSDAY, FEBRUARY 20, 2020
at 11:30 a.m. – BWWB – Boardroom
REVISED

CALL TO ORDER AND INVOCATION

1. Request Board **to adopt** a resolution authorizing surviving monthly retirement benefits from the Board's Retirement Trust Fund in accordance with the terms of the pension plan and as stated on the attached memo, effective March 1, 2020, for Mr. Teddy R. Wilks, the surviving spouse of Brenda Nell Wilks.

2. Request Board **to approve** payment of the following invoice:

2.1 Parnell Thompson, LLC
For professional services rendered during January 2020 \$ 89,629.17

3. Request Board **to take bids** on the following:

3.1 For replacing the current bill payment check scanning system located in the Accounting Department used for processing checks received via incoming mail at an estimated out-of-pocket cost to the Board of \$65,000.00.

3.2 For a 3-year agreement to provide on-road low-sulfur diesel to the Transportation Department at an estimated out-of-pocket cost to the Board of \$814,384.88.

3.3 For a 3-year agreement to provide unleaded mid-grade gasoline to the Transportation Department at an estimated out-of-pocket cost to the Board of \$1,898,722.14.

4. Request Board **to award bid** to REV Construction, Inc., the lowest responsible and responsive bidder, for the replacement of approximately 4,570' of 2" unlined cast iron pipe / 2" galvanized steel pipe with approximately 560' of 4" DICL pipe; 2,060' of 8" DICL pipe; 2,180' of 12" DICL pipe and related appurtenances; and 104 water services along 5th Avenue North; 6th Avenue North; 77th Street North; 78th Street North and 79th Street North located in the Eastlake Community of the City of Birmingham, Alabama at a bid amount of \$986,124.80; plus estimated cost of materials and Water Board in the amount of \$582,775.40; for an estimated out-of-pocket cost to the Board of \$1,568,900.20. [NOTE: Historically Underutilized Business (HUB)'s subcontractor participation is 21%.]

NO OF BIDS: 5

MINORITY VENDOR BID: No ✓ or Yes

NEW VENDOR: No ✓ or Yes

5. Request Board **to exercise its bid option** on the following:

5.1 To extend a 12-month contract and **to authorize** the General Manager and/or the Assistant General Manager to execute a contract with Consolidated Pipe, **the lowest responsible and responsive bidder**, for estimated quantities of Curb Stops (Annual), per bid awarded on March 27, 2019, at an estimated out-of-pocket cost to the Board of \$51,409.60.

5.2 To extend a 12-month contract and **to authorize** the General Manager and/or the Assistant General Manager to execute a contract with Consolidated Pipe, **the lowest responsible and responsive bidder**, for an estimated quantities of Unions (Annual), per bid awarded on March 27, 2019, at an estimated out-of-pocket cost to the Board of \$68,067.68

- 5.3 To extend a final 12-month contract and **to authorize** the General Manager and/or the Assistant General Manager to execute a contract with Hill's Janitorial Service, Inc., **the lowest responsible and responsive bidder**, for Janitorial Services, per bid awarded on November 9, 2017, at an estimated out-of-pocket cost to the Board of \$115,440.00.
 - 5.4 To extend a 12-month contract and **to authorize** the General Manager and/or the Assistant General Manager to execute a contract with Ferguson WW, **the lowest responsible and responsive bidder**, for estimated quantities of Fire Hydrants (Annual), per bid awarded on February 28, 2019, at an estimated out-of-pocket cost to the Board of \$223,298.58.
 - 5.5 To extend a 12-month contract and **to authorize** the General Manager and/or the Assistant General Manager to execute a contract with Mueller Co., **the lowest responsible and responsive bidder**, for estimated quantities of Gate Valves (Annual), per bid awarded on February 28, 2019, at an estimated out-of-pocket cost to the Board of \$298,806.53.
6. Request Board **to approve expenditures** with USIC Locating Services, LLC, **a sole source provider**, for underground utility line locating throughout the service area, at an estimated out-of-pocket cost to the Board of \$2,600,000.00; and to authorize the General Manager and/or the Assistant General Manager to execute the contract. [NOTE: This expenditure is exempt from the bidding under Alabama Competitive Bid Law because it is a sole source provider.]

NO OF BIDS: 1

MINORITY VENDOR BID: No ✓ or Yes

NEW VENDOR: No ✓ or Yes

7. Request Board **to approve** a scope of services agreement with Layer3 Communications for the complete overhaul (re-design) of the BWWB data center networking; and **to authorize** the General Manager and/or the Assistant General Manager to executive said agreement, at an out-of-pocket cost to the Board of \$76,695.00.
8. Request Board **to review** a presentation on various agreements impacting the Lake Purdy Reservoir property including agreements with Host Recreation, Inc. (Kenneth DeLap), United States Department of Agriculture (USDA) Animal and Plant Health Inspection Service (APHIS) Wildlife Service (WS), and Mark Peebles.
9. New Business.