



**AGENDA FOR A REGULAR BOARD OF DIRECTORS' MEETING**  
**SCHEDULED Wednesday, May 11, 2016**  
**at 9:00 a.m. – BWWB – Boardroom**

**CALL TO ORDER AND INVOCATION**

1. Discuss old business
2. Request Board **to approve** payments of the following invoices:
  - 2.1 Raftelis Financial Consultants, Inc.  
For professional services rendered for April 2016 \$ 2,178.75
  - 2.2 Maynard, Cooper & Gale, P. C.  
For professional services rendered for April 2016 \$ 5,531.38
  - 2.3 Terminus Municipal Advisors, LLC  
For professional services rendered for April 2016 \$ 6,500.00
  - 2.4 Fine Geddie & Associates, LLC  
For professional services rendered for May 2016 \$ 10,000.00
  - 2.5 ARCADIS U.S., INC  
For professional services rendered per March's 2016  
Progress Report (March 2016) \$ 682,639.03
3. Request Board **to award bid** to Nelson Glass Company, **the lowest responsible and responsive bidder**, for window replacement at the Main Campus Administration Building, at an out-of-pocket cost to the Board of \$214,280.00. [NOTE: The only bidder to respond.]

NO OF BID(S): 1 MINORITY VENDOR BID: Yes or No ✓ NEW VENDOR: Yes or No ✓
4. Request Board **to approve** the following:
  - 4.1 Termination of the annual agreement with Healthstat, Inc. to provide Health and Wellness Services for the BWWB, as recommended by the Human Resources Committee.
  - 4.2 Termination of the BWWB's agreement with Sloss Real Estate Company, Inc. for the lease of office space to house the Health and Wellness Center, as recommended by the Human Resources Committee.
5. Request Board **to ratify** the following:
  - 5.1 Award of bid to Alabama Media Group, **the lowest responsible and responsive bidder**, to print 345,000 copies of the Consumer Confidence Report, at an out-of-pocket cost to the Board of \$41,000.00.

NO OF BID(S): 2 MINORITY VENDOR BID: Yes or No ✓ NEW VENDOR: Yes or No ✓

- 5.2 Award of bid to Advance Central Services, **the lowest responsible and responsive bidder**, to perform mail preparation and sorting services for 345,000 copies of the 2016 Consumer Confidence Report, at an out-of-pocket cost to the Board of \$6,673.48.

NO OF BID(S): 2 MINORITY VENDOR BID: Yes or No ✓ NEW VENDOR: Yes or No ✓