



AGENDA FOR A REGULAR BOARD OF DIRECTORS' MEETING
SCHEDULED WEDNESDAY, AUGUST 12, 2020
at 11:30 a.m. – (Electronically [via video teleconference/telephone])
REVISED

The Governor's Open Meeting Act ("OMA") Proclamation allows members of governmental bodies to hold said meeting electronically (via telephone etc.) for purposes of establishing a quorum, deliberating and taking action; and via electronic equipment allows members of the public to listen to the meeting.

CALL TO ORDER AND INVOCATION

1. Request Board **to approve** the following minutes; necessary to perform essential minimum functions of the governmental body:
 - 1.1 April 15, 2020 – Regular Board of Directors' Meeting
 - 1.2 April 29, 2020 – Regular Board of Directors' Meeting
 - 1.3 May 13, 2020 – Regular Board of Directors' Meeting

2. Request Board **to adopt** resolutions authorizing monthly retirement benefits from the Board's Retirement Trust Fund for the following; necessary to perform essential minimum functions of the governmental body.
 - 2.1 Kathryn Davis, Land Administration Supervisor, Engineering Department, as stated on the respective retirement calculation, effective September 1, 2020; and commending Ms. Davis for her 30 years of service.
 - 2.2 Walter Garner, Senior Electrical/Principal Engineer, Engineering Department, as stated on the respective retirement calculation, effective September 1, 2020; and commending Mr. Garner for his 12 years and 10 months of service.

3. Request Board **to approve** reimbursement to the Operating Account for the period ended June 30, 2020 in the amount of \$ 3,885,425.59; necessary to perform essential minimum functions of the governmental body.

4. Request Board **to approve** payments of the following invoices; necessary to perform essential minimum functions of the governmental body:
 - 4.1 Emory Anthony, Jr.
For professional services rendered May 26, 2020 through July 22, 2020 \$ 4,882.50

 - 4.2 Terminus Municipal Advisors, LLC
 - 4.2.1 For professional services rendered for June 2020 \$ 6,500.00
 - 4.2.2 For professional services rendered for July 2020 \$ 6,500.00

 - 4.3 Raftelis Financial Consultants, Inc.
For professional services rendered during June 2020 \$ 19,413.75

 - 4.4 Agency 54
 - 4.4.1 For professional services rendered during May 2020 \$ 25,000.00
 - 4.4.2 For professional services rendered during June 2020 \$ 25,000.00

4.5 Birmingham Construction Industry Authority
For BWWB Compliance Program Contract Services - August 2020 \$ 25,000.00

5. Request Board **to take bids** for estimated annual quantities of Pipe (Slip joints, Pressure Class pipe and M.J. Fittings) located in Jefferson County, Alabama at an estimated out-of-pocket cost to the Board of \$2,500,708.40, as recommended by the Engineering & Maintenance Committee; necessary to perform essential minimum functions of the governmental body.

6. Request Board **to award bids to the lowest responsible and responsive bidders and to authorize** the General Manager and/or the Assistant General Manager and to execute contracts per Bid Specifications and Conditions on the following, as recommended by the Engineering & Maintenance Committee; necessary to perform essential minimum functions of the governmental body:

6.1 Baird Contracting Co., Inc, **the lowest responsible and responsive bidder**, for the sinkhole remediation alongside our Lake Purdy Well Site access driveway at an estimated negotiated cost to the board of \$273,000.00. [NOTE: The only bidder to respond. Historically Underutilized Business (HUB)'s subcontractor participation is 20.5%.]

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

6.2 For Low-sulfur on-road diesel and mid-grade unleaded gasoline as follows:

▣ Petroleum Traders Corp., **the lowest responsible and responsive bidder**, for low-sulfur on-road diesel for an out-of-pocket cost to the Board of \$312,308.00 per year for a 3-year contract. [NOTE: Historically Underutilized Business (HUB)'s participation is 100%.]

NO OF BIDS: 3 MINORITY VENDOR BID: Yes ✓ or No NEW VENDOR: Yes ✓ or No

▣ Hightowers Petroleum Co., **the lowest responsible and responsive bidder**, for mid-grade unleaded gasoline at an out-of-pocket cost to the Board of \$313,927.80 per year for a 3-year contract. [NOTE: Historically Underutilized Business (HUB)'s participation is 100%.]

NO OF BIDS: 3 MINORITY VENDOR BID: Yes ✓ or No NEW VENDOR: Yes ✓ or No

6.3 For light and heavy-duty truck tires as follows:

▣ Best One Tire & Service, **the lowest responsible and responsive bidder**, for light-duty truck tires, at an estimated out-of-pocket cost to the Board of \$236,049.00 per year for a 3-year contract.

▣ Commercial & Industrial Tire, Inc., **the lowest responsible and responsive bidder**, for heavy-duty truck tires, at an estimated out-of-pocket cost to the Board of \$745,600.00 per year for a 3- year contract.

NO OF BIDS: 2 MINORITY VENDOR BID: No ✓ or Yes NEW VENDOR: No ✓ or Yes

6.4 Global Construction & Engineering, Inc., **the lowest responsible and responsive bidder**, for the replacement of approximately 6,340' of 2" unlined cast iron pipe / 2" galvanized steel pipe and 950' of 6" unlined cast iron pipe with approximately 1,870' of 4" DICL pipe; 3,630' of 6" DICL pipe; 1,350' of 8" DICL pipe and related appurtenances; and 100 water services along 52nd Place North, 52nd Street North, 55th Street North, 57th Street North, 59th Street North, 2nd Avenue North, 1st Avenue North and Georgia Road located in the Woodlawn Community of the City of Birmingham at a bid amount of

\$1,468,133.00; plus estimated cost of materials and Water Board labor in the amount of \$749,785.85; for an estimated out-of-pocket cost to the Board of \$2,217,918.85. [NOTE: Historically Underutilized Business (HUB)'s subcontractor participation is 31.7%.]

NO OF BIDS: 6

MINORITY VENDOR BID: Yes ✓ or No

NEW VENDOR: No ✓ or Yes

7. Request Board **to approve** scope of services agreements with the following; and **to authorize** the General Manager and/or Assistant General Manager to execute said agreements, as recommended by the Engineering & Maintenance Committee; necessary to perform essential minimum functions of the governmental body:
 - 7.1 Nehemiah Engineering, LLC for providing planning, surveying, design plans, technical specifications and construction inspection for the proposed Sodium Hypochlorite Chemical Feed System at Putnam Filter Plant located in the City of Birmingham, at an estimated out-of-pocket cost to the Board for \$412,000.00. [NOTE: Historically Underutilized Business (HUB)'s participation is 100%.]
 - 7.2 ARCADIS U.S., Inc. for the design, bid and construction of the proposed Sodium Hypochlorite Chemical Feed System and replacement of the existing Chemical Building Motor Control Center (MCC) at Western Filter Plant located in the City of Birmingham, estimated out-of-pocket cost to the Board for \$967,000.00. [NOTE: Historically Underutilized Business (HUB)'s subcontractor participation is 30.2%.]
8. Request Board **to approve** an amendment to Resolution Number 8392, establishing a Customer Service Assistance Program in the amount of \$1.2 Million, by removing contingencies two (2) through six (6); necessary to perform essential minimum functions of the governmental body.
9. Request Board **to approve** a right-of-way acquisition of 1.6 acres from Bold Springs Presbyterian Church / Cemetery for the installation of a portion of the Carson Loop Phase 8G pipeline project, and **to authorize** the General Manager and/or the Assistant General Manager to execute the necessary documents to acquire said acquisition at an out-of-pocket cost to the Board of \$20,000.00, as recommended by the Engineering & Maintenance Committee; necessary to perform essential minimum functions of the governmental body.
10. Request Board **to approve** a Contract for Sale and Purchase for the purchase of a parcel of property of 492+/- acres located adjacent and near Inland Lake, in Blount County, Alabama from Inland Lake Investment, LLC at an out-of-pocket cost to the Board of \$1,082,400.00, plus purchaser's closing costs; and **to authorize** the General Manager and/or the Assistant General Manager to execute said contract from Target Auction and Land Co., Inc.
11. New Business.