



**AGENDA FOR A REGULAR BOARD OF DIRECTORS' MEETING
SCHEDULED Wednesday, June 23, 2021
at 11:30 a.m. – (In-Person [via Telephone-Public])**

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. (888) 398-2342 Access Code: 5608731

REVISED

CALL TO ORDER AND INVOCATION

1. Request Board **to approve** minutes of the following; necessary to perform essential minimum functions of the governmental body:
 - Regular Board of Directors' Meeting held April 14, 2021
 - Regular Board of Directors' Meeting held April 28, 2021
2. Request Board **to approve** reimbursement to the Operating Account for the period ended April 30, 2021 in the amount of \$2,561,574.87; necessary to perform essential minimum functions of the governmental body.
3. Request Board **to approve** payment of invoice to Pat Lynch & Associates, for professional services rendered April 15, 2021 – May 31, 2021 in the amount of \$15,000.00; necessary to perform essential minimum functions of the governmental body.
4. Request Board **to approve** payment of invoice to Raftelis Financial Consultants, Inc., for professional services rendered May 2021 (WIFIA Loan) in the amount of \$615.00 and for professional services rendered May 2021 (Consolidated Invoice) in the amount of \$24,660.66; necessary to perform essential minimum functions of the governmental body.
5. Request Board **to approve** payment of invoice to Agency 54, for professional services rendered May 2021 in the amount of \$25,000.00; necessary to perform essential minimum functions of the governmental body.
6. Request Board **to approve** payment of invoice to Parnell Thompson, LLC., for professional services rendered May 2021 in the amount of \$42,540.00; necessary to perform essential minimum functions of the governmental body.
7. Request Board **to approve** payment of invoice to ARCADIS, US, Inc., for professional services rendered per February 2021 progress report in the amount of \$420,979.52; necessary to perform essential minimum functions of the governmental body.
8. Request Board **to approve expenditures** for security services with Vision Security Technologies Inc., **a sole source provider**, to replace all card readers in the BWWB system to accept SMART Card technology at an out-of-pocket cost to the Board of \$72,676.58; and **to authorize** the General Manager and/or the Assistant General Manager to execute any documents; necessary to perform the essential minimum functions of the governmental body. **[NOTE: This expenditure is exempt from the bidding under Alabama Competitive Bid Law because it is related to security and a sole source provider.]**

9. Request Board **to approve** a one-time purchase to Tractor & Equipment Company for 3-New Komatsu PC 35MR-5 Mini Excavators, at an estimated out-of-pocket cost to the Board of \$145,695.00 (\$48,565.00 each - Pricing comes off Sourcewell NJPA purchasing cooperative) - NO BID is required, as recommended by the Engineering and Maintenance Committee; necessary to perform essential minimum functions of the governmental body.
Minority vendor: No New vendor: No
10. Request Board **to award** bid to Tren-Tay, **the lowest responsible and responsive bidder**, for the replacement of approximately 3,790' of 2" cast iron cement lined (CICL) pipe with approximately 3,400' of 6" DICL pipe; 480' of 4" DICL pipe and related appurtenances; and 82 water services along Meadow Court; Meadow Lane; 64th Street Ensley; Court "O" Ensley; 59th Street Ensley; Avenue "Q" Ensley; 60th Street Ensley; and Court "N" Ensley located in the City of Birmingham, Alabama at a bid amount of \$675,134.20; plus estimated cost of materials and Water Board labor in the amount of \$273,475.54; for an estimated out-of-pocket cost to the Board of \$948,609.74, as recommended by the Engineering and Maintenance Committee; and **to authorize** the General Manager and/or the Assistant General Manager to execute the agreements; necessary to perform essential minimum functions of the governmental body.
HUB participation 43.5% Number of bids: 8 Minority vendor: No New vendor: No
11. Request Board **to award** bid to Tren-Tay, **the lowest responsible and responsive bidder**, for the replacement of approximately 6,320' of 2" galvanized steel pipe / 2" unlined cast iron pipe with approximately 2,580' of 8" DICL pipe; 3,400' of 6" DICL pipe; 660' of 4" DICL pipe and related appurtenances; and 114 water services along 2nd Avenue North; 3rd Avenue North; 4th Avenue North; 72nd Street North; 74th Street North and 76th Street North located in the City of Birmingham, Alabama at a bid amount of \$1,139,180.40; plus estimated cost of materials and Water Board labor in the amount of \$442,509.20; for an estimated out-of-pocket cost to the Board of \$1,581,689.60, as recommended by the Engineering and Maintenance Committee; and **to authorize** the General Manager and/or the Assistant General Manager to execute the agreements; necessary to perform essential minimum functions of the governmental body.
HUB participation 49.9% Number of bids: 8 Minority vendor: No New vendor: No
12. Request Board **to approve** an amendment to the COVID-19 Employee Assistance Policy to extend the ending date of this Policy to September 30, 2021, as recommended by the Human Resources Committee; necessary to perform essential minimum functions of the governmental body.
13. Request Board **to approve** the reimbursement of legal fees incurred by directors and former employees for the purpose of defending and having legal representation, while acting in the proper interest of The Water Works Board of the City of Birmingham, as allowed under Article VI, paragraph 6.05, of The Water Works Board of the City of Birmingham's Certificate of Amendment and Restatement of Certificate of Incorporation; necessary to perform essential minimum functions of the governmental body.
14. New Business; necessary to perform essential minimum functions of the governmental body.