



**AGENDA FOR A REGULAR BOARD OF DIRECTORS' MEETING
SCHEDULED WEDNESDAY, May 27, 2020
at 11:30 a.m. – (Electronically [Via Video/Telephone])**

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.
 - 1.1 Regular Board of Directors' Meeting held January 15, 2020
 - 1.2 Regular Board of Directors' Meeting held February 20, 2020
 - 1.3 Regular Board of Directors' Meeting held March 11, 2020

2. Request Board **to approve** payments of the following invoices; necessary to perform essential minimum functions of the governmental body.
 - 2.1 Dominick Feld Hyde, PC
 - 2.1.1 For professional related to Other Benefit Plans (Longevity, Education, Etc.) performed January 6, 2020 through January 31, 2020 \$453.60
 - 2.1.2 For professional related to BWWB Pension Plan performed April 14, 2020 through April 20, 2020 in the amount of \$605.20
 - 2.1.3 For professional related to Other Benefit Plans (Longevity, Education, Etc.) performed February 4, 2020 through February 27, 2020 \$630.00
 - 2.2 Raftelis Financial Consultants, Inc.
For professional related to Public Outreach Support, Bill Frequency, RSE Model Rebuild, and Miscellaneous Consulting during April 2020 \$24,595.00
 - 2.3 Agency 54
For professional services rendered for April 2020 \$25,000.00
 - 2.4 Parnell Thompson, LLC
For professional services rendered for April 2020 \$89,190.00
 - 2.5 ARCADIS U.S., Inc.
For professional services performed per March 2020 progress report \$237,808.54

3. Request Board **to approve** the BWWB proposed COVID-19 Employee Assistance Policy, effective May 4, 2020, as recommended by the Human Resources Committee; necessary to perform essential minimum functions of the governmental body.

4. Request Board **to approve** the proposed Emergency Pay Policy, effective June 1, 2020, as recommended by the Human Resources Committee; necessary to perform essential minimum functions of the governmental body.

5. Request Board **to exercise** its right to extend a 12-month contract to CJ Pressure Cleaning, Inc., the lowest responsible and responsive bidder, for Pressure Washing, per bid awarded March 27, 2019, at an annual estimated out-of-pocket cost to the Board of \$500,000.00. HUB Participation 100% (DBE), as recommended by the Engineering and Maintenance Committee, and **to authorize** the General Manager and/or the Assistant General Manager to execute a contract per Bid Specifications and Conditions; necessary to perform essential minimum functions of the governmental body.

Number of Bids: 2 Minority Vendor: Yes New Vendor: No

6. Request Board **to take bids** on the following, as recommended by the Engineering and Maintenance Committee; necessary to perform essential minimum functions of the governmental body.

6.1 The annual Landscaping Restoration throughout the limits of the BWWB Distribution System. May 2019 - bid awarded to Landscape Unlimited of Alabama, LLC., at an estimated amount of \$1,497,800.00.

6.2 BWWB Standard Patch Paving and Longitudinal/Transverse Paving Replacement to be used within the limits of the Distribution and System Development Departments; necessary to perform essential minimum functions of the governmental body. May 2019 - bid awarded to Black Diamond, at an estimated amount of \$954,625.00.

7. Request Board **to award bids** on the following and **to authorize** the General Manager and/or the Assistant General Manager to execute a signed contract, as recommended by the Engineering and Maintenance Committee; necessary to perform essential minimum functions of the governmental body.

7.1 **Global Construction & Engineering, Inc.**, the lowest responsible and responsive bidder, for the relocation of Water Board facilities in conflict with ALDOT/Jefferson County Project No. STPBH 7020(601), Patton Chapel Road Widening – Hoover Topics (Crayrich Drive to Chapel Lane). This project includes the installation of approximately 40’ of 4” DICL pipe; 38’ of 6” DICL pipe; 140’ of 8” DICL pipe; 2,245’ of 12” DICL pipe and related appurtenances; and 26 water services along Patton Chapel Road located in Hoover, Alabama this being at a bid amount of \$1,141,948.00; plus estimated cost of materials and Water Board labor in the amount of \$175,795.97; less ALDOT reimbursement totaling \$1,317,743.97 for an out-of-pocket cost to the Board of \$0.00. HUB Participation 100% Sub Participation 5.8%.

Number of Bids: 3 Minority Vendor: Yes New Vendor: No

7.2 **REV Construction, Inc.**, the lowest responsible and responsive bidder, for the replacement of approximately 820’ of 2” galvanized steel pipe and 1,440’ of 2” cast iron cement lined (CICL) pipe with approximately 1,580’ of 6” DICL pipe; 1,380’ of 8” DICL pipe and related appurtenances; and 65 water services along 33rd Street Ensley, 34th Street Ensley and Avenue “Q” Ensley located in the Ensley Community of the City of Birmingham, Alabama at a bid amount of \$509,373.00; plus estimated cost of materials and Water Board labor in the amount of \$325,260.13; for an estimated out-of-pocket cost to the Board of \$834,633.13. HUB Participation 32.2%.

Number of Bids: 9 Minority Vendor: No New Vendor: No

7.3 **REV Construction, Inc.**, the lowest responsible and responsive bidder, for the replacement of approximately 3,040' of 2" cast iron cement lined (CICL) pipe with approximately 1,780' of 6" DICL pipe; 1,330' of 8" DICL pipe and related appurtenances; and 54 water services along Monarch Avenue; Baker Drive; Park Street and Kingsbury Avenue located in the City of Birmingham, Alabama at a bid amount of \$575,863.20; plus estimated cost of materials and Water Board labor in the amount of \$289,285.92; for an estimated out-of-pocket cost to the Board of \$865,149.12. HUB Participation 31.9%.

Number of Bids: 9

Minority Vendor: No

New Vendor: No

7.4 **REV Construction, Inc.**, the lowest responsible and responsive bidder, for the replacement of approximately 2,110' of 2" galvanized steel pipe / 2" unlined cast iron pipe and 600' of 8" unlined cast iron pipe with approximately 2,660' of 6" DICL pipe; 60' of 4" DICL pipe and related appurtenances; and 64 water services along Court "R" Ensley located in the Ensley Community of the City of Birmingham, Alabama at a bid amount of \$651,071.21; plus estimated cost of materials and Water Board labor in the amount of \$315,838.47; for an estimated out-of-pocket cost to the Board of \$966,909.68. HUB Participation 32.6%.

Number of Bids: 9

Minority Vendor: No

New Vendor: No

8. Request Board **to approve** a memorandum of understanding with S'QUAD Consulting Associates, LLC., to provide America Water Infrastructure Act (AWIA) consulting services to Community Water Systems (CWS) in Alabama, serving a population of less than 50,000, and **to authorize** the General Manager and/or Assistant General Manager to execute the necessary documents in a form approved by the Board's attorney; necessary to perform essential minimum functions of the governmental body.
9. Request Board **to hear** the April 2020 Finance and Administration Division Report (*HUB & Overtime included*); necessary to perform essential minimum functions of the governmental body.
10. New Business; necessary to perform essential minimum functions of the governmental body.