



**AGENDA FOR A REGULAR BOARD OF DIRECTORS' MEETING
SCHEDULED WEDNESDAY, JANUARY 24, 2024, at 11:30 a.m.
BWWB TRAINING ROOM**

Members of the public may listen to the meeting by calling:
(888) 398-2342 Access Code: 5608731 [Public – Listening Only]

CALL TO ORDER AND INVOCATION

ROLL CALL

APPROVAL OF AGENDA

APPROVAL OF MINUTES

- None

REPORTS OF COMMITTEES

- Regular Board of Directors' Meeting – Wednesday, February 7, 2024, 11:30 a.m.
- Engineering and Maintenance Committee Meeting – Wednesday, February 7, 2024, 12:30 p.m.; or immediately following the Regular Board of Directors' Meeting
- Regular Board of Directors' Meeting – Wednesday, February 21, 2024, 11:30 a.m.
- Human Resources Committee Meeting – Wednesday, February 21, 2024, immediately following the Regular Board of Directors' Meeting

REPORTS OF OFFICERS

- A. Chair
- B. Members
- C. General Manager/Assistant General Managers
 - Request Board **to hear** a presentation from the Finance and Administration Division
 - Request Board **to hear** a presentation from the Engineering and Maintenance Division
 - Request Board **to hear** a presentation from the Operations and Technical Services Division

UNFINISHED BUSINESS

- None

SPEAKERS

NEW BUSINESS

1. Request Board **to adopt** a resolution reaffirming various established Board Committees for calendar year 2024.
2. Request Board **to approve** payments of invoices to the following:
 - 2.1 Pat Lynch & Associates, Inc. for professional services rendered December 1, 2023, through December 15, 2023, in the amount of \$5,000.00.

- 2.2 Raftelis Financial Consultants, Inc. for professional services rendered December 2023, for consolidated invoices in the amount of \$20,120.54.
- 2.3 Kelvin W. Howard, for professional services rendered December 2023, in the amount of \$30,229.26.
- 2.4 Parnell Thompson, LLC, for professional services rendered December 2023, in the amount of \$59,871.20.

3. Request Board **to approve** the following items as recommended by the Engineering and Maintenance Committee:

- 3.1 To **exercise its bid option** to extend a one-year agreement with C & J Lawn Care, LLC, **the lowest responsible and responsive bidder**, for estimated quantities of Lawn Maintenance at Shades Mountain Filter Plant, at an estimated out-of-pocket cost to the Board of \$48,750.00, for calendar year 2024; and **to authorize** the General Manager and/or Assistant General Manager to execute the applicable purchasing documentation. [NOTE: The Historically Underutilized Business (HUB)'s participation is 100%.]

NO OF BIDS:4

MINORITY VENDOR BID: Yes ✓ or No

NEW VENDOR: No ✓ or Yes

- 3.2 To **exercise its bid option** to extend a one-year agreement with T. H. Lawn Service, **the lowest responsible and responsive bidder**, for estimated quantities of Lawn Maintenance at Western, Carson and Putnam Filter Plants, at an estimated out-of-pocket cost to the Board of \$93,000.00, for the period March 1, 2024 through October 31, 2024; and **to authorize** the General Manager and/or Assistant General Manager to execute the applicable purchasing documentation. [NOTE: The Historically Underutilized Business (HUB)'s participation is 100%.]

NO OF BIDS: 3

MINORITY VENDOR BID: Yes ✓ or No

NEW VENDOR: No ✓ or Yes

- 3.3 To **approve** a one-year agreement with Software House International (SHI), for CrowdStrike Manage Detection and Response Service, for the period of April 28, 2024 through April 27, 2025, at an estimated out-of-pocket cost to the Board of \$86,136.07; and **to authorize** the General Manager and/or Assistant General Manager to execute applicable agreements. [NOTE: This service is exempt from bidding because it is a Sourcewell contract #081419-SHI]

- 3.4 To **approve** a one-year agreement with Verinext, for HPE 3PAR Support and Maintenance, at an out-pocket cost to the Board of \$126,368.00, for the period of January 1, 2024 through December 31, 2024; and **to authorize** the General Manager and/or Assistant General Manager to execute applicable agreements. [NOTE: This expenditure is exempt from bidding under the Alabama Competitive Bid Law because items and services fall under State of Alabama Contract #MA230000004191]

- 3.5 To **approve** a one-year agreement with Systems, Applications and Products (SAP) for the 2024 License and Maintenance, for the period of January 1, 2024 through December 31, 2024, at an out of-pocket cost to the Board not to exceed \$350,000.00; and **to authorize** the General Manager and/or Assistant General Manager to execute applicable agreements. [NOTE: This expenditure is exempt from bidding due to current license & maintenance being with SAP]

- 3.6 To **approve expenditures** with Long Lewis Ford of the Shoals, for two (2) new Ford 15-Passenger Transit Vans, at an estimated out-of-pocket cost to the Board of \$108,662.00; and **to authorize** the General Manager and/or Assistant General Manager to approve applicable purchase orders. [NOTE: This expenditure is exempt from bidding under the Alabama Competitive Bid Law because items and services fall under State of Alabama Bid Contract #MA220000003123]
- 3.7 To **approve expenditures** with Stivers Ford, for ten (10) Ford F-550s at a cost of \$647,920.00; and twelve (12) Ford F-250s at a cost of \$693,888.00, at combined out-of-pocket cost to the Board of \$1,341,808.00. and **to authorize** the General Manager and/or Assistant General Manager to approve applicable purchase orders. [NOTE: This expenditure is exempt from bidding under the Alabama Competitive Bid Law because items and services fall under State of Alabama Bid Contract #MA23000003416]
- 3.8 To **approve scopes of services** with TTL, Inc. (TTL), for environmental compliance oversight services during the construction phase of Highway 79/Bone Dry Road Bethel Road main reinforcement project located along Highway 79, Bethel Road, and Bone-Dry Road in unincorporated Jefferson County and along Highway 79 and Kiowa Road in unincorporated Blount County, at an out-of-pocket cost to the Board of \$64,500.00; and **to authorize** the General Manager and/or Assistant General Manager to execute the agreement. [NOTE: The Historically Underutilized Business (HUB)'s participation is 25.6%.]
- 3.9 To **approve scope of services** with WSP USA Environmental & Infrastructure, Inc. (WSP, Inc.), for environmental services to complete the Environmental Information Documents (EIDs), related to the Alabama Department of Environmental Management (ADEM) Drinking Water State Revolving Fund (DWSRF) program loan application, at an out-of-pocket cost to the Board of \$413,000.00; and **to authorize** the General Manager and/or Assistant General Manager to execute the agreement. [NOTE: The Historically Underutilized Business (HUB)'s participation is 30%.]
- 3.10 To **award bid** to Harold Beck and Sons, Inc., **the lowest responsible and responsive bidder**; and for Rotary Actuators, at an estimated out-of-pocket cost to the Board of \$182,900.00; and **to authorize** the General Manager and/or Assistant General Manager to execute the agreement. [NOTE: The Historically Underutilized Business (HUB)'s participation is 0%.]

NO OF BIDS: 3

MINORITY VENDOR BID: No ✓ or Yes

NEW VENDOR: No ✓ or Yes

- 3.11 To **award bid** to Consolidated Pipe, **the lowest responsible and responsive bidder**; and 1" and ¾" Double Meter Loops, at an estimated out-of-pocket cost to the Board of \$396,050.00; and **to authorize** the General Manager and/or Assistant General Manager to execute the agreement. [NOTE: The Historically Underutilized Business (HUB)'s participation is 0%.]

NO OF BIDS: 2

MINORITY VENDOR BID: No ✓ or Yes

NEW VENDOR: No ✓ or Yes

- 3.12 To **award bid** to Rast Construction, Inc., **the sole bidder**, for the furnishing and installation of new drainage piping and drainage structures in a BWW Right of Way (near Knollwood Drive) located in unincorporated Jefferson County, at a bid amount of \$722,993.00; plus, estimated cost of materials and Water Board labor in the amount of \$21,760.00, at an estimated out-of-pocket cost to the Board of \$744,753.00; and **to authorize** the General Manager and/or Assistant General Manager to execute the

agreement. [NOTE: The Historically Underutilized Business (HUB)'s participation is 1.6%.]

NO OF BIDS: 1

MINORITY VENDOR BID: No ✓ or Yes

NEW VENDOR: No ✓ or Yes

- 3.13 To **award bid** to Tren-Tay, Inc., **the lowest responsible and responsive bidder**, for the replacement of approximately 5,095' of 2" galvanized steel pipe/ 2" unlined cast iron pipe with approximately 5,020' of 6" DICL pipe; 630' of 2" Muncipex (PEXa) pipe and related appurtenances; and 111 water services along Graymont Avenue West; 5th Avenue West; 13th Street West; 14th Street West and Bush Circle West located in the Graymont Community, at a bid amount of \$1,397,589.31; plus estimated cost of materials and Water Board labor in the amount of \$694,835.66; for an estimated out-of-pocket cost to the Board of \$2,092,424.97; and **to authorize** the General Manager and/or Assistant General Manager to execute the agreement. [NOTE: The Historically Underutilized Business (HUB)'s participation is 41%.]

NO OF BIDS: 4

MINORITY VENDOR BID: No ✓ or Yes

NEW VENDOR: No ✓ or Yes

- 3.14 To **award bid** to Tren-Tay, Inc., **the lowest responsible and responsive bidder**, for the replacement of approximately 4,510' of 2" galvanized steel pipe/ 2" unlined cast iron pipe and 1,880' of 2" cast iron cement lined (CICL) pipe with approximately 5,950' of 6" DICL pipe; 1,000' of 4" DICL pipe and related appurtenances; and 119 water services along Walnut Avenue SW; Pine Avenue SW; Maple Avenue SW; Oak Avenue SW; 39th Street SW and 36th Street SW located in the Powderly/Wenonah Community, at a bid amount of \$1,390,047.10; plus estimated cost of materials and Water Board labor in the amount of \$836,641.79; at an estimated out-of-pocket cost to the Board of \$2,226,688.89; and **to authorize** the General Manager and/or Assistant General Manager to execute the agreement. [NOTE: The Historically Underutilized Business (HUB)'s participation is 32.8%.]

NO OF BIDS: 5

MINORITY VENDOR BID: No ✓ or Yes

NEW VENDOR: No ✓ or Yes

- 3.15 To **award bid** to Tren-Tay, Inc., **the lowest responsible and responsive bidder**, for the replacement of approximately 5,170' of 2" cast iron cement lined (CICL) pipe with approximately 1,325' of 8" DICL pipe; 4,110' of 6" DICL pipe; 520' of 4" DICL pipe and related appurtenances; and 119 water services along Fern Street; Rosewood Street; Alpine Street; Texas Avenue; Bankhead Court; Bush Street and Chestnut Street located in the City of Birmingham, at a bid amount of \$1,450,032.50; plus estimated cost of materials and Water Board labor in the amount of \$777,712.72; at an estimated out-of-pocket cost of \$2,227,745.22; and **to authorize** the General Manager and/or Assistant General Manager to execute the agreement. [NOTE: The Historically Underutilized Business (HUB)'s participation is 33%.]

NO OF BIDS: 4

MINORITY VENDOR BID: No ✓ or Yes

NEW VENDOR: No ✓ or Yes

- 3.16 To **purchase** structures and improvements, per the Recreational Site Agreement held by Sally Worthen on Lot 20-A at Inland Lake, at an out-of-pocket cost to the Board of \$550,000.00.

- 3.17 To **ratify** Emergency Work to Keith Hudson Fiberglass, Inc for the repair of four (4) Sodium Hypochlorite Tanks at Shades Mountain Filter Plant, at an estimated out-of-pocket cost to the Board of \$577,740.00.

- 3.18 To **enter into** a Non-Reimbursable Agreement with Jefferson County Roads and Transportation, for the relocation of Water Board facilities in conflict with Jefferson County Project No. 37-19-400 JC Utility Form No. 4, at a contractor bid amount of \$91,250.00; plus, estimated cost for materials and Water Board labor in the amount of \$21,300.00; at a total estimated out-of-pocket cost to the Board of \$112,550.00; and **to authorize** the General Manager and/or Assistant General Manager to execute the agreement.
- 3.19 To **enter into** a one-year agreement with Fleet Analytics GPS System, for vehicle reporting and GPS tracking, at an amount not to exceed \$66,240.00, effective January 28, 2024; and **to authorize** the General Manager and/or Assistant General Manager to execute an agreement. [NOTE: Originally awarded a 3-year agreement for \$224,460.00 to Fleet Analytics, Bid 20-3-02. HUB Participation 0%].
4. Request Board **to approve** a 12-month contract with Fine Geddie, effective January 24, 2024, through January 23, 2025, to provide lobbying services, at an out-of-pocket cost to the Board of \$15,000.00 per month; and **to authorize** the General Manager and/or Assistant General Manager to execute the agreement, as recommend by the Executive Committee.
5. Request Board **to approve** a 12-month contract with The Jones Group, LLC, effective January 24, 2024, to January 23, 2025, to provide lobbying services, at an out-of-pocket cost to the Board of \$15,000.00 per month; and **to authorize** the General Manager and/or Assistant General Manager to execute the agreement, as recommended by the Executive Committee.
6. Request Board **to approve** a resolution to re-establish the panel of attorneys, as recommended by Executive Committee.

ADJOURNMENT