



**AGENDA FOR A REGULAR BOARD OF DIRECTORS' MEETING**  
**SCHEDULED Wednesday, June 5, 2019**  
**at 11:30 a.m. – BWWB – Boardroom**  
**REVISED**

CALL TO ORDER AND INVOCATION

1. Request Board **to approve** the General Manager's proposed hiring to fill the position of Assistant General Manager – Engineering & Maintenance.
2. Request Board **to adopt** resolutions authorizing retirement benefits from the Board's Retirement Trust Fund, as stated on the respective retirement calculations, effective July 1, 2019, and commending the following employees for their years of service:
  - 2.1 Michael Parker, Customer Support Services Manager, Customer Support Services Department, for 31 years of service.
  - 2.2 John Reymann, Electrical & Maintenance Manager, Electrical & Maintenance Department, for 30 years of service.
3. Request Board **to approve** Director King's mileage expense reimbursement for May 2019 in the amount of \$107.88. [NOTE: A roll call vote is required.]
4. Request Board **to approve** minutes of the following:
  - ❖ Regular Board of Directors' Meeting held March 27, 2019
  - ❖ Regular Board of Directors' Meeting held April 24, 2019
5. Request Board **to approve** payments of the following invoices:
  - 5.1 NeSmith, Lowe & NeSmith, LLC  
For retainer fee for May 2019 \$ 500.00
  - 5.2 Terminus Municipal Advisors, LLC  
For professional services rendered for May 2019 \$ 6,500.00
  - 5.3 The Jones Group, LLC  
For professional services rendered for May 2019 \$ 7,500.00
6. Request Board to **award bids** to the **lowest responsible and responsive bidders** for 27 light-weight replacement vehicles at an out-of-pocket cost to the Board of \$708,752.00 as follows: Downtown Nashville Nissan (Bid #1 for 11 vehicles), (Bid #2 for 4 vehicles), (Bid #3 for 1 vehicle) at an out-of-pocket cost to the Board of \$408,455.50. Long Lewis Ford (Bid #4 for 6 vehicles), (Bid #5 for 4 vehicles), (Bid #6 for 1 vehicle) at an out-of-pocket cost to the Board of \$300,296.50, and **to authorize** the General Manager and/or the Assistant General Manager to execute contracts per Bid Specifications and Conditions, as recommended by the Engineering and Maintenance Committee.  
HUB participation: 0%  
Number of bids: 2    Minority Vendor Award: No    New Vendor: No
7. Request the Board **to hear** a presentation from Mr. John R. Cooper, Transportation Director, Alabama Department of Transportation (ALDOT) regarding ALDOT Projects in the Birmingham area.
8. New Business