



**AGENDA FOR A REGULAR BOARD OF DIRECTORS' MEETING - REVISED
SCHEDULED Wednesday, September 9, 2020
at 11:30 a.m. – (Electronically [via 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

CALL TO ORDER AND INVOCATION

1. Request Board **to adopt** a resolution authorizing monthly retirement benefits from the Board's Retirement Trust Fund for Linda Sanders, Customer Service Specialist, Customer Support Services Department, for 24 years and 5 months of service, as stated on the respective retirement calculation, effective October 1, 2020, and commending Ms. Sanders for her years of service; necessary to perform essential minimum functions of the governmental body.
2. Request Board **to adopt** a resolution authorizing disability monthly retirement benefits from the Board's Retirement Trust Fund for Clinton Bush, Leak Utility II, Distribution Department, for 25 years and 2 months of service, as stated on the respective calculation, effective October 1, 2020, and commending Mr. Bush for his years of service; necessary to perform essential minimum functions of the governmental body.
3. Request Board **to amend** the Policy for Corporate Minutes to provide that the Executive Assistant to the General Manager, the Executive Assistants to the Assistant General Managers, the Corporate Governance Specialist and Board Administrator shall prepare the initial draft of the minutes for any regular and special meetings of the Board and any committee meetings of the Board; necessary to perform essential minimum functions of the governmental body.
4. Request Board **to approve** the following personnel actions; necessary to perform essential minimum functions of the governmental body.
 - 4.1 Job Description for the Corporate Governance Specialist
 - 4.2 Change in the Grade for the Corporate Governance Specialist from Grade Level 15 to Grade Level 19
 - 4.3 Starting Salary for the Corporate Governance Specialist – Grade Level 19 - \$80,369.00
5. Request Board **to approve** payments of invoices; necessary to perform essential minimum functions of the governmental body.
 - 5.1 Hilliard, Smith & Hunt, LLC
For professional services rendered July 2020 \$ 7,500.00
 - 5.2 Raftelis Financial Consultants, Inc.
For professional services rendered August 2020 \$ 21,042.60
 - 5.3 Agency 54
For services rendered July 2020 \$ 25,000.00
 - 5.4 ARCADIS U.S., Inc.
For professional services per May 2020 Progress Report \$ 244,222.87

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 For an OPEX Falcon+ Scanner for Remittance Processing at an estimated cost of \$62,000.00.
 - 6.2 For replacement of approximately 3,100' of 2" galvanized steel pipe, 970' of 2" cast iron cement lined (CICL) pipe, 810' of 6" cast iron cement lined (CICL) pipe and 2,690' of 8" cast iron cement lined (CICL) pipe with approximately 280' of 4" DICL pipe; 1,100' of 6" DICL pipe; 5,770' of 8" DICL pipe and related appurtenances; and 138 water services along Rumson Road, Windsor Drive and Yorkshire Drive at an estimated cost of \$1,751,750.00.
 - 6.3 For forty-five (45) replacement vehicles for Transportation at an estimated cost of \$2,008,000.00.
7. Request Board **to award bid** and **to authorize** the General Manager and/or the Assistant General Manager to execute a signed contract with REV Construction, Inc., the lowest responsible and responsive bidder, for the replacement of approximately 4,300' of 2" unlined cast iron pipe / 2" galvanized steel pipe with approximately 520' of 6" DICL pipe; 3,860' of 8" DICL pipe and related appurtenances; and 126 water services along 4th Terrace West, 4th Court West and 11th Street West located in the City of Birmingham, Alabama at a bid amount of \$914,145.10; plus estimated cost of materials and Water Board labor in the amount of \$490,794.40; at an estimated cost of \$1,404,939.50, as recommended by the Engineering and Maintenance Committee; necessary to perform essential minimum functions of the governmental body. HUB participation 32.74%
Number of Bids: 7 Minority Vendor: Yes New Vendor: No
8. Request Board **to approve** an agreement and **to authorize** the General Manager and/or the Assistant General Manager to execute a 3-year vehicle tracking system agreement with Fleet Analytics (Direct Manufacturer) for the Board's 345-vehicle fleet at an annual estimated cost of \$53,820.00, as recommended by the Engineering and Maintenance Committee; necessary to perform essential minimum functions of the governmental body. HUB Participation 0%
Number of Bids: 3 Minority Vendor: No New Vendor: No
9. Request Board **to approve** a one-time purchase for a John Deere 6120E Cab Tractor from Tri-Green Equipment at an estimated cost of \$63,229.68 (Alabama State Bid Listing), as recommended by the Engineering and Maintenance Committee; necessary to perform essential minimum functions of the governmental body. HUB participation 0%
Number of Bids: 3 Minority Vendor: No New Vendor: No
10. Request Board **to authorize** the submission of an application to Jefferson County Commission for an allocation of its portion of Coronavirus Relief Fund Act funding received under the CARES Act to reimburse the Water Works Board of the City of Birmingham for necessary expenditures incurred due to the public health emergency caused by COVID – 19; necessary to perform essential minimum functions of the governmental body.
11. Request Board **to discuss** security services provided by Blount County Sheriff Deputies at the Board's Inland Lake dam and boat launch facilities; necessary to perform essential minimum functions of the governmental body.

12. Request Board **to enter** into Executive Session to consider real estate transactions and other matters related to ongoing litigation; necessary to perform essential minimum functions of the governmental body.
13. New Business; necessary to perform essential minimum functions of the governmental body.