



REVISED
AGENDA FOR A REGULAR BOARD OF DIRECTORS' MEETING
SCHEDULED THURSDAY, FEBRUARY 8, 2018
at 9:00 a.m. – BWWB – Boardroom

CALL TO ORDER AND INVOCATION

1. Request Board **to approve** minutes of the following:
 - 1.1 Regular Board of Directors' Meeting held September 14, 2017
 - 1.2 Regular Board of Directors' Meeting held October 26, 2017

2. Request Board **to approve** Director King's mileage expense reimbursement for January 2018 in the amount of \$101.37. [\[NOTE: A Roll Call Vote is Required.\]](#)

3. Request Board **to approve** payments of the following invoices:
 - 3.1 Terminus Municipal Advisors, LLC
For professional services rendered for January 2018 \$ 6,500.00

 - 3.2 American Water Works Association (AWWA)
For AWWA corporate membership subscription renewal -
April 1, 2018 through March 31, 2019 \$ 21,224.00

 - 3.3 Agency 54
For professional services rendered for December 2017 \$ 25,000.00

 - 3.4 Water Research Foundation (WRF)
For WRF corporate membership renewal of subscription to the Drinking
Water Research Program - January 2018 through December 2018 \$ 75,360.00

 - 3.5 Parnell Thompson, LLC
For professional services rendered for January 2018 \$97,831.25

 - 3.6 ARCADIS US., Inc.
For professional services rendered per December 2017 Progress
Report (December 2017) \$162,226.77

4. Request Board **to award bids** to the following:
 - 4.1 Mueller Co., **the lowest responsible and responsive bidder**, for Fire Hydrants, at an estimated out-of-pocket cost to the Board of \$259,514.28; and **to authorize** the General Manager and/or the Assistant General Manager to execute a contract per Bid Specifications and Conditions. [\[NOTE: The Historically Underutilized Business \(HUB\)'s subcontractor participation is 0% \(Direct Manufacturer\).\]](#)

NO OF BID(S): 5 **MINORITY VENDOR BID(S): Yes or No ✓** **NEW VENDOR: Yes or No ✓**

 - 4.2 Ferguson WW, **the lowest responsible and responsive bidder**, for Gate Valves (Annual), at an estimated out-of-pocket cost to the Board of \$345,239.95; and **to authorize** the General Manager and/or the Assistant General Manager to execute a contract per Bid

Specifications and Conditions. [NOTE: The Historically Underutilized Business (HUB)'s subcontractor participation is 0% (Supplier).]

NO OF BID(S): 7 MINORITY VENDOR BID(S): Yes or No ✓ NEW VENDOR: Yes or No ✓

4.3 General Machinery Company, Inc., **the lowest responsible and responsive bidder**, for a Motor Control Center, MCC, for Cane Creek Warrior Pump Station, at an actual out-of-pocket cost to the Board of \$57,800.00; and **to authorize** the General Manager and/or the Assistant General Manager to execute a contract per Bid Specifications and Conditions. [NOTE: The Historically Underutilized Business (HUB)'s subcontractor participation is 0% (Direct Manufacturer).]

NO OF BID(S): 2 MINORITY VENDOR BID(S): Yes or No ✓ NEW VENDOR: Yes or No ✓

5. Request Board **to approve** a three (3) year agreement with The Segal Company (Segal) to conduct annual actuarial valuations for the Pension and Other Post Employment Benefits (OPEB) Plans and provide annual summary letters/reports for employees and retirees of the BWWB at an estimated annual cost as follows: Year 1 - \$71,000, which includes a onetime implementation fee of \$6,000 for first year work under GASB 74 and 75 for 2018); Year 2 - \$66,788; Year 3 - \$68,625 for a total estimated three (3) year cost of \$206,413; and **to authorize** the General Manager and/or the Assistant General Manager to execute said agreement.
6. Request Board **to approve** expenditures with Layne/Vertiline c/o Dowdy & Associates, **a sole source provider**, to repair a Cahaba Pump Station spare river pump at a total out-of-pocket cost to the Board of \$161,250.00. This amount is 27% of the cost of new pump. [Note: This expenditure is exempt from the bidding under Alabama Competitive Bid Law because it is a sole source provider.]
7. Request Board **to approve** the Revised Jefferson County Sewer Collection Agreement which is a five (5) year agreement effective April 1, 2018; and **to authorize** the General Manager and/or the Assistant General Manager to execute said agreement.
8. Request Board **to adopt** a resolution to rescind Resolution No. 7312 requiring management to rotate on-call contractors between three (3) contractors and to continue following Resolution No. 7115 awarding bids to three (3) separate contractors with work being awarded to the lowest responsive and responsible bidder in accordance with the original bid specifications.
9. Request Board **to approve** a resolution authorizing the General Manager **to authorize** an improvement or repair request from a Licensee at Inland Lake for repairing or replacing certain items which will be made at no additional cost to the Board and do not increase the gross square footage of the existing cabin or associated structures such as piers, docks or boat houses; as recommended by the Engineering and Maintenance Committee.
10. Request Board **to approve** an amendment to the 2018 operating budget in the amount of \$510,000 for salaries and benefits to fund one 7-person construction crew whose primary duty will be to lay replacement pipe, and **to authorize** the General Manager or the Assistant General Manager to take all steps to recruit, select and train individuals to staff the crew; as recommended by the Engineering and Maintenance Committee.
11. New Business