



**AGENDA FOR A REGULAR BOARD OF DIRECTORS' MEETING**  
**SCHEDULED THURSDAY, AUGUST 30, 2018**  
**at 11:30 a.m. – BWWB – Boardroom**  
**REVISED**

CALL TO ORDER AND INVOCATION

1. Request Board **to adopt** a resolution commending the following:

1.1 Employees of the Month for August 2018

☞ Operations and Technical Services Division

☞ Engineering and Maintenance Division

**Group Commendation**

<u>Name</u>	<u>Department</u>	<u>Job Title</u>
Casey Rogers	E&M Shop	Superintendent-Electrical
Brent McCoy	E&M Shop	Industrial Control Master Electrician
Jacky Atwell	E&M Shop	Industrial Control Master Electrician
Charles McGee	E&M Shop	Industrial Control Journeyman
Jason Phillips	E&M Shop	Industrial Control Master Electrician
Donald Hicks	E&M Shop	Building Maintenance Electrician Journeyman
Russell Jennings	E&M Shop	Superintendent - Mechanical
Brent Zeanah	E&M Shop	Machinist
Johnny Bittles	E&M Shop	Senior Maintenance Mechanic
Dusty Murphy	E&M Shop	Maintenance Mechanic II
Andrew Smith	E&M Shop	Maintenance Mechanic I
Luther Austin	SCADA	SCADA Manager
Walter Scott	SCADA	SCADA System Analyst
Trey Finch	SCADA	SCADA System Analyst
Kyle Sigman	SCADA	SCADA Analyst Trainee
Hubert Shikle	Putnam Filter Plant	Senior Operator
Eric Hill	Putnam Filter Plant	Operator III

2. Request Board **to adopt** a resolution authorizing monthly retirement benefits from the Board's Retirement Trust Fund for John MacQueen, Wireless Communication Technician, SCADA Department, for 43 years and 2 months of service, as stated on the respective calculation, effective September 1, 2018, and commending Mr. MacQueen for his years of service.

3. Request Board **to approve** minutes of the following:

3.1 April 26, 2018 Regular Board of Directors' Meeting

3.2 June 15, 2018 Regular Board of Directors' Meeting

4. Request Board **to approve** payments of the following invoices:

4.1 Emory Anthony Jr. Law Office

For professional services rendered from July 27, 2018  
through August 16, 2018

\$2,970.00

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|-----|--|---------------------|
| 4.2 | <u>The Jones Group, LLC</u><br>For professional services rendered for August 2018                            | <u>\$7,500.00</u>   |
| 4.3 | <u>Volkert, Inc.</u><br>For professional services rendered for May 2018                                      | <u>\$22,160.92</u>  |
| 4.4 | <u>Cory Watson, P.C.</u><br>For professional services rendered from May 23, 2018<br>through August 14, 2018  | <u>\$36,493.10</u>  |
| 4.5 | <u>Parnell Thompson, LLC.</u><br>For professional services rendered for July 2018                            | <u>\$84,459.31</u>  |
| 4.6 | <u>ARCADIS U.S., Inc.</u><br>For professional services rendered per June 2018 Progress<br>Report (June 2018) | <u>\$226,746.89</u> |
5. Request Board **to approve and authorize** the General Manager and/or Assistant General Manager to enter into a 1-year Crosslab Silver extended service agreement with Agilent Technologies, a **sole source** provider, that will give necessary support to maintain the EnviroLab's three gas chromatography mass spectrometry instruments at an out-of-pocket cost to the Board of \$28,922.40, as recommended by the Engineering and Maintenance Committee. The service agreement will cover one 5973T GCMS System and two GCMS 5975 Turbo Systems. [NOTE: This expenditure is exempt from bidding under the Alabama Competitive Bid Law because it is a sole source provider].
6. Request Board **to approve and authorize** the General Manager and/or Assistant General Manager to enter into a 1-year basic service plan with Perkin Elmer, a **sole source** provider, that will give necessary support to maintain the EnviroLab's Mercury Analyzer, Flame Auto-sampler, two gas chromatography instruments, and Totalchrom Workstation software at an out-of-pocket cost to the Board of \$16,512.00, as recommended by the Engineering and Maintenance Committee. [NOTE: This expenditure is exempt from bidding under the Alabama Competitive Bid Law because it is a sole source provider].
7. Request Board **to take bids** on the following:
- 7.1 To Upgrade the HVAC at the BWW Customer Service Center Building for an estimated out-of-pocket cost to the Board of \$360,000.00, as recommended by the Engineering and Maintenance Committee.
- 7.2 Western Filter Plant New Pump Building HVAC Replacement for an estimated out-of-pocket cost to the Board of \$175,000.00, as recommended by the Engineering and Maintenance Committee.
- 7.3 Sinkhole remediation alongside our Lake Purdy Well Site access driveway for an estimated probable cost of repairs to the Board of approximately \$275,000.00 to \$300,000.00 in labor, equipment and materials, as recommended by the Engineering and Maintenance Committee.

7.4 To purchase and install a Standby power generator set and automated transfer switch, located at Homewood Pump Station, 717 Broadway Street, Birmingham AL for an out-of-pocket cost to the Board of \$128,900.00, as recommended by the Engineering and Maintenance Committee.

8. Request Board to **award bids** to the following:

8.1 Data Blue, **the lowest responsible and responsive bidder**, for a new SCADA Data Server System with off campus back up to Data Blue for \$243,987.52. Data Blue was the only vendor to submit a bid for this project, and their submission meets all the criteria specified for this project. BWWB labor cost is \$30,000.00 and with a contingency budget of \$25,000.00, which makes the total estimated out-of-pocket cost to the Board \$298,987.52, 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. [NOTE: The Historically Underutilized Business (HUB)'s subcontractor participation is 0%]

NO OF BID(S): 1

MINORITY VENDOR BID(S): Yes or No ✓

NEW VENDOR: No or Yes ✓

8.2 Consolidated Pipe, **the lowest responsible and responsive bidder**, for estimated quantities of Meter Boxes and Lids, at an estimated out-of-pocket cost to the Board of \$149,686.50 based on the unit prices listed on the evaluation, as recommended by the Engineering & Maintenance Committee; 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 ✓

8.3 Ferguson Waterworks, **the lowest responsible and responsive bidder**, for estimated quantities of Meter Adapters (Annual), at an estimated out-of-pocket cost to the Board of \$86,454.91 based on the unit prices listed on the evaluation, as recommended by the Engineering & Maintenance Committee; 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 ✓

8.4 G&C Supply, **the lowest responsible and responsive bidder**, for estimated quantities of Corporation Stops (Annual), at an estimated out-of-pocket cost to the Board of \$157,920.00 based on the unit prices listed on the evaluation, as recommended by the Engineering & Maintenance Committee; 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): 4

MINORITY VENDOR BID(S): Yes or No ✓

NEW VENDOR: Yes or No ✓

8.5 Consolidated Pipe, **the lowest responsible and responsive bidder**, for Full Circle Repair Clamps (Annual), at an estimated out-of-pocket cost to the Board of \$96,049.41 based on the unit prices listed on the evaluation, as recommend by the Engineering & Maintenance Committee; 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): 1	MINORITY VENDOR BID(S): Yes or No ✓	NEW VENDOR: Yes or No ✓
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9. Request Board **to exercise its bid option** to extend 12-month contracts with the following:

9.1 American Cast Iron Pipe, **the lowest responsible and responsive bidder**, for estimated annual quantities of Pipe (Slip joints, Pressure class pipe and M.J. Fittings), per bid awarded July 27, 2017, at an estimated out-of-pocket cost to the board of \$2,500,708.40, as recommended by the Engineering & Maintenance Committee; 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 ✓
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9.2 For Delivery and Pickup of Asphalt Cold Mix:

- Advanced Asphalt, **the lowest responsible and responsive bidder**, for delivery, per bid awarded June 29, 2017, at an estimated annual out-of-pocket cost to the Board of \$185,000.00, and **to authorize** the General Manager and/or the Assistant General Manager to execute a contract per Bid Specifications and Conditions, as recommend by the Engineering & Maintenance Committee. [NOTE: The Historically Underutilized Business (HUB)'s subcontractor participation is 0% (Direct Manufacturer).]

NO OF BID(S): 3	MINORITY VENDOR BID(S): Yes or No ✓	NEW VENDOR: Yes or No ✓
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- Dunn Construction, **the lowest responsible and responsive bidder**, for pick-up, per bids awarded June 29, 2017, at an estimated annual out-of-pocket cost to the Board of \$174,875.00, as recommend by the Engineering & Maintenance Committee; 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): 3	MINORITY VENDOR BID(S): Yes or No ✓	NEW VENDOR: Yes or No ✓
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10. Request Board **to approve** Butler Snow as Underwriter's Counsel for the 2018 Bond Issue.

11. Request Board **to approve** the following bond team allocation for the Series 2018 Bond transaction:

<u>5-Member Syndicate</u>	<u>Role</u>	<u>Allocation</u>
1. Piper Jaffray	Senior	40%
2. Raymond James	Co-Manager	25%
3. Citi	Co-Manager	25%
4. Frazer Lanier	Co-Manager	5%
5. Securities Capital	Co-Manager	5%
Total		100%

12. Request Board **to suspend** Section 5.6 of BWWB Employee Handbook in order to provide the Human Resources Committee time to review said policy.
13. Request Board **to hear** a presentation from the Cahaba River Society regarding Alabama Department of Transportation's (ALDOT) proposed extension of Cahaba Beach Road.
14. New Business