

**Minutes of
Engineering And Maintenance Committee Meeting
of The Water Works Board
of The City Of Birmingham
August 24, 2022**

An Engineering and Maintenance Committee Meeting of the directors of The Water Works Board of the City of Birmingham was held on Wednesday, August 24, 2022, at 12:30 p.m. or following the Regular Board of Directors' Meeting, at the Birmingham Water Works Board, 3600 First Avenue North – In Person, Training Room, to discuss engineering and maintenance issues. The Public has the option to listen by phone by calling (888) 398-2342 Code: 5608731.

The following Committee members were present via roll call: Dalton NeSmith (Chair), Chris Rice and Larry Ward. Other Board members in attendance were William “Butch” Burbage, Tom Henderson, Tereshia Huffman and George Munchus.

Others present were: Michael Johnson, General Manager; Jeffrey Thompson, Iris Fisher and Derrick Murphy Assistant General Managers; Tammy Wilson, Executive Assistant to Derrick Murphy and Jeffrey Thompson; Cynthia Williams, Board Administrator; Anitra Hendrix, Corporate Governance Specialist; Colandus Mason, Information Technology (IT) Manager; Rick Jackson, Public Relations Manager; David Walker, Security Manager; Jeff Wade and Charles McGee, Electrical and Mechanical Shop; Mark Parnell, Parnell Thompson, LLC; Kelvin Howard, Kelvin Howard, LLC; Tiffanie Agee, Agee Law, LLC, Byron Perkins, Byron Perkins Law; Theo Johnson, Jacobs Engineering Group, Inc.; Kirk Mills, Kimley-Horn; Hal Humphrey, Gresham Smith; Sidney May, Sidney May P.E., LLC; Olivia Martin, Office of Attorney General; Michael Bell, Birmingham Construction Industry Authority; Kamala Lewis, City of Birmingham; Rusty Agi, Itron.

Committee chair, Dalton NeSmith, called the meeting to order at 12:30 p.m. A roll call confirmed all three Committee members were present, so there was a quorum in attendance.

Next, a motion was made and seconded, and the Committee unanimously approved the agenda for August 24, 2022, as printed.

Following, there were no Minutes for Approval and no Reports from Officers nor any Unfinished Business.

Next, a motion was made and seconded, and the Committee unanimously recommended to consolidate Items 1 – 3. General Manager Michael Johnson read the items into the record as follows; to approve one (1) Scope of Services agreement with Jacobs Engineering Group, Inc., for pipeline relocation design and inspection in the Cities of Birmingham and Mountain Brook with Mountain Brook as the primary sponsor, to be performed in conjunction with Alabama Department of Transportation (ALDOT) Project No. CMAQ-3715(266), at a total estimated out-of-pocket cost of \$43,269.42; reimbursable by ALDOT based upon “In Kind” relocation (no Betterment). [Note: HUB subcontractor participation 30%.], to approve two (2) Scope of Services agreements with A.G. Gaston Engineering, LLC, for the design and inspection of two (2) water main replacement

projects; 1) Powderly/Wenonah Community along Walnut Avenue SW; Pine Avenue SW; Maple Avenue SW; Oak Avenue SW and 36th Street SW located in the City of Birmingham, at an estimated out-of-pocket cost of \$339,900.60, and 2) Fairfield Community along 49th Street; 52nd Street; 53rd Street; 54th Street; Avenue "C" and Overlook Place located in the City of Fairfield, at an estimated out-of-pocket cost of \$345,153.69, for a total estimated out-of-pocket cost for both projects of \$685,054.29. [Note: HUB subcontractor participation on each project 20%.] and to award a proposal to Software House International (SHI) for three (3) DynaTouch kiosks, to be used in the Payment Center lobby as indoor kiosks to provide self- service access for customers to pay their utility bills, at an estimated out-of-pocket cost of \$114,908.99 under Sourcewell negotiated and Alabama State Examiner's office approved contract number 081419-SHI; and to authorize the execution of DynaTouch Implementation & Deployment services. [Note: Exempt from bidding under the Alabama Competitive Bid law because it is a Sourcewell buy.] A motion was made and seconded, and the Committee unanimously recommended to move the referenced items to the Board for approval. Director Rice commented that the existing lobby kiosks were not working properly the last time he was in the Payment Center Lobby. Colandus Mason, IT Manager, explained that the new kiosks were upgrades and would accept checks, cash, and credit card payments.

Following, the Committee recommended to the Board to award a bid to Y & S Technologies, the lowest responsible and responsive bidder, for Lenovo desktops & laptops, to be used by the Information Technology department, as needed to replace antiquated devices, at an estimated out-of-pocket cost of \$158,847.00. [Note: HUB Prime 100%], as set forth in agenda Item 4. Mr. Mason explained that the purchase was part of the IT replacement program. A motion was made and seconded, and the Committee unanimously recommended to move the referenced item to the Board for approval.

Next, the Committee recommended to the Board to award bids to Jones Utility & Contracting Co., Inc. and Black Diamond Paving, LLC, the lowest responsible and responsive bidders, for estimated annual quantities of Standard Patch Paving/Longitudinal Transverse/Milling and Resurfacing, at an estimated cost of: Item 1 (West) - \$633,000.00; Item 2 (Central) - \$540,000.00; Item 3 (East/South) \$1,294,310.00; Item 4 (All Districts) - \$106,250.00; Item 5 (All Districts) - \$1,181,500.00, for a total estimated out-of-pocket cost of \$3,755,060.00. [Note: HUB Prime 100%, Black Diamond. HUB subcontractor participation 30%, both companies], as set forth in agenda Item 5. Assistant General Manager Derrick Murphy explained what the patching process entailed and the various district divisions. One paving contractor was used in the past and two will be used in the bid this year to ensure projects are completed in a timely manner. Director Munchus inquired if the past legal issues with Jones Utility & Contracting Co., Inc. had been settled. Attorney Parnell responded that the issues had been addressed. A motion was made and seconded, and the Committee unanimously recommended to move the referenced item to the Board for approval.

Following, the Committee recommended to the Board to award a bid to Empire Pipe & Supply, the sole responsible and responsive bidder, for estimated annual quantities of FM Static 2" Flowmeters, at an estimated out-of-pocket cost of \$2,328,000.00, and to authorize the General Manager and/or the Assistant General Manager to execute a signed agreement, as set forth in

agenda Item 6. A motion was made and seconded, and the Committee unanimously recommended to move the referenced item to the Board for approval.

As there was no further business before the Committee, a motion was made and seconded and the Committee adjourned at 12:44 p.m.

_____/S/
Michael Johnson
General Manager

_____/S/
Dalton NeSmith
Assistant Secretary/Treasurer

_____/S/
Chris Rice
Chairman

_____/S/
Larry Ward
Secretary/Treasurer