

**Minutes of
Engineering And Maintenance Committee Meeting
of The Water Works Board
of The City Of Birmingham
September 14, 2022**

An Engineering and Maintenance Committee Meeting of the directors of The Water Works Board of the City of Birmingham was held on Wednesday, September 14, 2022, at 12:30 p.m. or immediately 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), and Larry Ward. For the record, Director Rice was not present. Other Board members in attendance were William “Butch” Burbage, Tom Henderson, Ronald Mims, 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; Marsha Hammonds, Systems Support Supervisor; Rick Jackson, Public Relations Manager; David Walker, Security Manager; Rosalind Jones, Accounting Manager; Reis Logan, Purchasing Manager, Jeff Wade and Charles McGee, Electrical and Mechanical Shop; Derrick Maye, Employee Association Representative and Senior Project Coordinator; Colin Johnson, Land Surveyor Technician; Mark Parnell, Parnell Thompson, LLC; Kelvin Howard, Kelvin Howard, LLC; Tiffanie Agee, Agee Law, LLC, Byron Perkins, Byron Perkins Law; Olivia Martin, Office of Attorney General; Michael Bell, Birmingham Construction Industry Authority.

Committee chair, Dalton NeSmith, called the meeting to order at 1:02 p.m. A roll call confirmed two 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 September 14, 2022, as printed.

Following, a motion was made and seconded, and the minutes of July 6, 2022, were unanimously approved.

Next, there were no Reports from Officers nor any Unfinished Business.

Following, the Committee recommended to the Board to award a bid to Mueller Company, LLC, the lowest responsible and responsive bidder, for 16-inch Resilient Seated Gate Valves, at an estimated out-of-pocket cost of \$56,000.00; and to authorize the General Manager and/or the Assistant General Manager to execute an agreement, as set forth in agenda Item 1. 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 a bid to Ferguson Water Works, the lowest responsible and responsive bidder, for estimated annual quantities of Fire Hydrants at an estimated out-of-pocket cost of \$299,998.95; and to authorize the General Manager and/or the Assistant General Manager to execute an agreement, as set forth in agenda Item 2. 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 Tate Contracting, the lowest responsible and responsive bidder, for estimated annual quantities of Standard Concrete Replacement, in accordance with the bid specifications and conditions, at an estimated out-of-pocket cost of \$2,265,000.00; and to authorize the General Manager and/or the Assistant General Manager to execute an agreement, as set forth in agenda Item 3. A motion was made and seconded and the Committee unanimously recommended to move the referenced item to the Board for approval.

Next, Attorney Parnell certified an Executive Session to discuss security items sensitive in nature, as set forth in agenda Item 4. Mr. Parnell estimated the session would last no more than 15 minutes. The Committee entered Executive Session at approximately 1:07 p.m.

Following, the Committee came out of Executive Session at 1:28 p.m. The Committee recommended the Board enter into a one-year agreement with Allied Universal Security, for Security Guard Services, effective October 3, 2022, at various sites referenced in the RFP, at an estimated out-of-pocket cost of \$880,196.20; and to authorize the General Manager and/or the Assistant General Manager to execute an agreement, as set forth in agenda Item 5. An evaluation committee unanimously recommended Allied Universal Security as the vendor having the best cost, value, and fit for the Birmingham Water Works Board (BWVB). The item is subject to review by Board attorneys. 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 1:30 p.m.

/S/
Michael Johnson
General Manager

/S/

Dalton NeSmith
Assistant Secretary/Treasurer

/S/

Chris Rice
Chairman

/S/

Larry Ward
Secretary/Treasurer