

**Minutes of
Engineering And Maintenance Committee Meeting
of The Water Works Board
of The City Of Birmingham
May 10, 2023**

An Engineering and Maintenance Committee Meeting of the directors of The Water Works Board of the City of Birmingham was held on Wednesday, May 10, 2023, 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), William “Butch” Burbage and George Munchus. Board members Tom Henderson and Mashonda Taylor were also present.

Others present were: Michael Johnson, General Manager; Derrick Murphy and Iris Fisher, Assistant General Managers; Tammy Wilson, Executive Assistant to Derrick Murphy and Jeffrey Thompson; Cynthia Williams, Board Administrator; Colandus Mason, Information Technology Manager; Rosalind Jones, MGRA-Accounting Manager; David Walker, Security Manager; Paul Lloyd, Human Resources Manager; Matthew Shiver, Purchasing Manager; LaDedra Ruffin, Safety Representative; Hattye McCarroll, Chief Engineer; Jeff Wade and Charles McGee, Electrical and Mechanical Shop; Mark Parnell, Parnell Thompson, LLC; Kelvin Howard, Kelvin Howard, LLC; Byron Perkins, Perkins Law, LLC; Olivia Martin, Office of Attorney General; Michael Bell, Birmingham Construction Industry Authority.

Committee chair, Dalton NeSmith called the meeting to order at 12:32 p.m. A roll call confirmed all Committee members were present, so there was a quorum in attendance. Also in attendance were Tom Henderson and Mashonda Taylor.

Next, a motion was made and seconded, and the Committee unanimously approved the May 10, 2023, Engineering and Maintenance Committee agenda tabling Item 4, a request to award a bid to Ring Central, for Voice-Over Internal Protocol Phone Services.

Following, there were no Minutes for Approval, no Reports of Officers, and no Unfinished Business.

Next, under New Business, the Committee was asked to recommend to the Board to exercise its bid option to extend a one-year agreement with MAC Uniforms, the lowest responsible and responsive bidder, for estimated annual quantities of company Uniforms, at an estimated out-of-pocket cost of \$67,031.50, 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 was asked to recommend to the Board to approve a purchase with Cardiac Solutions (Stryker Sales, LLC), for forty Automatic External Defibrillators and their associated warranty services, at an estimated out of pocket cost of \$89,029.20, as set forth in agenda Item 2. Director NeSmith asked if Birmingham Water Works already has defibrillators. General Manager Johnson responded yes, and that this purchase would be to replace some units. A motion was made and seconded, and the Committee unanimously recommended to move the referenced item to the Board for approval.

Following, the Committee was asked to recommend to the Board to award a bid to Mueller Co., LLC, the lowest responsible and responsive bidder, for estimated annual quantities of Fire Hydrants, at an estimated out-of-pocket cost of \$306,940.38, 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, the Committee was asked to recommend to the Board to award a bid to Mueller Co. LLC, the lowest responsible and responsive bidder, for estimated annual quantities of Resilient Seated Gate Valves, at an estimated out-of-pocket cost of \$639,322.69, as set forth in agenda Item 5. A motion was made and seconded, and the Committee unanimously recommended to move the referenced item to the Board for approval.

Following, the Committee was asked to recommend to the Board to award a bid to T.H. Lawn Service, the lowest responsible and responsive bidder, for Lawn Maintenance, at an estimated out-of-pocket cost of \$91,500.00, as set forth in agenda Item 6. Director NeSmith asked which locations the lawn maintenance contract would cover. Purchasing Manager, Matthew Shiver stated the contract would cover three filter plants: Carson, Putnam and Western. 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 12:38 p.m.

/S/

Michael Johnson
General Manager

/S/

Dalton NeSmith
Assistant Secretary-Treasurer

/S/

William "Butch" Burbage, Jr.
Vice-Chairman

/S/

George Munchus, Ph.D.
Director