

SUMMARY OF A COMMITTEE MEETING

HELD Monday, June 7, 2021

at 9:00 a.m. – (Electronically [via telephone])

[THESE ARE NOT THE OFFICIAL MINUTES]

The Governor's Open Meeting Act ("OMA") Proclamation allows members of governmental bodies to hold said meeting electronically (via telephone etc.) for purposes of establishing a quorum, deliberating and taking action; and via electronic equipment allows members of the public to listen to the meeting.

An Engineering and Maintenance Committee Meeting of the directors of The Water Works Board of the City of Birmingham was held on Monday, June 7, 2021 at 9:00 a.m., via electronically [via telephone].

The following Committee members were present via roll call: George Munchus (Chair), Dalton NeSmith and Chris Rice. Other directors in attendance: Lucien B. Blankenship, William "Butch" Burbage and Tom Henderson.

Others were present via telephone: Michael Johnson, General Manager; Iris Fisher, Derrick Murphy and Jeffrey Thompson, Assistant General Managers; Tammy Wilson, Executive Assistant to Derrick Murphy and Jeffrey Thompson; Cynthia Williams, Board Administrator; Colandus Mason, Information Technology Manager; Ed Travis, Purchasing Manager; Rick Jackson, Public Relations Manager; Terrell Jones, Interim Security Manager; Mary Thompson, Parnell Thompson Law, LLC.

Committee Chair, George Munchus called the meeting to order at 9:00 a.m. Two of the three Directors on the Committee were present when the meeting convened, so a quorum was in attendance. Assistant General Manager, Derrick Murphy opened the meeting with prayer.

Following, a motion was made and seconded and the Committee unanimously recommended to amend the agenda removing Item 2, which was to hear a presentation to approve Birmingham Construction Industry Authority's (BCIA) renewal of the Contract Compliance Program for a monthly retainer of \$20,000.00.

Next, a motion was made and seconded and the Committee unanimously recommended to approve the minutes of the April 12, 2021 Engineering and Maintenance Committee meeting, as set forth in agenda Item 1.

Following, a motion was made and seconded and the Committee unanimously recommended moving to the Board to award a bid to Tren-Tay, Inc., the lowest responsible and responsive bidder, for the replacement of approximately 3,790' of 2" cast iron cement lined (CICL) pipe with approximately 3,400' of 6" DICL pipe; 480' of 4" DICL pipe and related appurtenances; and 82 water services along Meadow Court; Meadow Lane; 64th Street Ensley; Court "O" Ensley; 59th Street Ensley; Avenue "Q" Ensley; 60th Street Ensley; and Court "N" Ensley located in the City of Birmingham at a bid amount of \$675,134.20; plus estimated cost of materials and labor in the amount of \$273,475.54; for an estimated out-of-pocket cost to the Board of \$948,609.74, as set forth in agenda Item 3.

Next, a motion was made and seconded and the Committee unanimously recommended moving to the Board to award a bid to Tren-Tay, Inc., the lowest responsible and responsive bidder, for the replacement of approximately 6,320' of 2" galvanized steel pipe / 2" unlined cast iron pipe with

approximately 2,580' of 8" DICL pipe; 3,400' of 6" DICL pipe; 660' of 4" DICL pipe and related appurtenances; and 114 water services along 2nd Avenue North; 3rd Avenue North; 4th Avenue North; 72nd Street North; 74th Street North and 76th Street North located in the City of Birmingham at a bid amount of \$1,139,180.40, as set forth in agenda Item 4.

Following, a motion was made and seconded and the Committee unanimously recommended moving to the Board to approve a one-time purchase with Tractor & Equipment Company, for three (3) new Komatsu PC 35MR-5 Mini Excavators, for an estimated out-of-pocket cost to the Board of \$145,695.00 (\$48,565.00/each) , as set forth in agenda Item 5.

Next, a motion was made and seconded and the Committee unanimously recommended moving to the Board to approve a one (1) year agreement with Security One, Inc., the lowest responsible and responsive proposal; and to authorize the General Manager and/or the Assistant General Manager to execute the agreement, for security guard services effective June 30, 2021 through June 30, 2022 at sites referenced in the agreement at an out-of-pocket cost of \$722,376.94, as set forth in agenda Item 6.

Following, Director Rice joined the meeting at 9:10 a.m. Under new business, Director Rice asked if the BCIA contract could be extended after it was confirmed that the current contract expires June 30, 2021. Director Rice also asked if the renewal agreement could be put together and adopted by the last Board meeting in June. GM Johnson stated Staff could draft a resolution retaining BCIA on a month-to-month basis and the Board could vote on it at the next Board meeting.

As there was no further business before the Committee, a motion was made and seconded and the Committee adjourned at 9:14 a.m.