

**Minutes of
Engineering And Maintenance Committee Meeting
of The Water Works Board
of The City Of Birmingham
April 13, 2022**

An Engineering and Maintenance Committee Meeting of the directors of The Water Works Board of the City of Birmingham was held on Wednesday, April 13, 2022, at 12:30 p.m., 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 and George Munchus.

Others were present: Michael Johnson, General Manager; Iris Fisher, Derrick Murphy Assistant General Manager; Tammy Wilson, Executive Assistant to Derrick Murphy and Jeffrey Thompson; Cynthia Williams, Board Administrator; Anitra Hendrix, Corporate Governance Specialist; Tracey Godbold, Executive Assistant to Michael Johnson; Colandus Mason, Information Technology Manager; Rick Jackson, Public Relations Manager; Terrell Jones, Interim Security Manager; Ed Travis, Purchasing Manager; Jeff Wade and Charles McGee, Electrical and Mechanical Shop; Mark Parnell, Parnell Thompson, LLC; Byron Perkins, Perkins - Law, LLC; Kelvin Howard, Kelvin Howard, LLC; Kirk Mills, Kimley-Horn; Olivia Martin and Sherri Richardson, Office of Attorney General; Michael Bell, Birmingham Construction Industry Authority.

Committee Chair, Dalton NeSmith, called the meeting to order at 12:08 p.m. A roll call confirmed all 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 April 13, 2022.

Following, a motion was made and seconded and the Committee unanimously approved the Engineering and Maintenance Committee meeting minutes from February 23 and March 9, 2022, as set forth in agenda Item 1.

There were no Reports of Officers or Unfinished Business.

Next, a motion was made and seconded and the Committee unanimously recommended to move to the Board to approve to award bids to MAC Uniforms and Southern Pipe & Supply, as set forth in agenda Items 2 through 4 as follows. MAC Uniforms, the lowest responsible and responsive bidder, for estimated annual quantities of Uniforms for field employees at an estimated out-of-pocket cost of \$67,031.50; Southern Pipe & Supply, the lowest responsible and responsive bidder, for estimated annual quantities of Curb Stops to replenish stock in the warehouse at an estimated out-of-pocket cost of \$81,940.42; Southern Pipe & Supply, the lowest responsible and

responsive bidder, for estimated annual quantities of Unions to replenish stock in the warehouse at an estimated out-of-pocket cost of \$89,687.72. Each item was read into the record by GM Johnson.

Following, a motion was made and seconded and the Committee unanimously recommended to move to the Board to exercise its bid option to extend a final 12-month contract to Metro Mechanical, the lowest responsible and responsible bidder, for the HVAC Maintenance Agreement for services needed at the Main Campus in addition to quarterly service for SCADA Cabinets at all plant sites at an estimated out-of-pocket cost of \$54,254.00, as set forth in agenda Item 5. Director Rice asked about the lack of minority participation. AGM Murphy explained that some HUBs may be included when the actual repairs are made. Michael Bell added that Birmingham Water Works (BWW) maintains an active vendor HUB list.

Next, Director Burbage asked for a status on the integrity of the dam at Lake Purdy, stating that he was particularly concerned following the torrential rains the Birmingham area has experienced recently. AGM Murphy responded and said that he would provide an update. Director Rice asked for an update on all Capital Projects in a Committee or Board meeting. Director Ward stated he had concerns about the Lake Purdy Dam as well. Director Munchus said he believed all BWW dams should be included in the update.

As there was no further business before the Committee, a motion was made and seconded and the Committee adjourned at 12:24 p.m.

/S/

Michael Johnson
General Manager

/S/

Dalton NeSmith
Assistant Secretary/Treasurer

/S/

Chris Rice
Chairman

/S/

Larry Ward
Secretary/Treasurer