

**Minutes of
Engineering And Maintenance Committee Meeting
of The Water Works Board
of The City Of Birmingham
June 8, 2022**

An Engineering and Maintenance Committee Meeting of the directors of The Water Works Board of the City of Birmingham was held on Wednesday, June 8, 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 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 Manager; Hattye McCarroll, Chief Engineer; Rick Jackson, Public Relations Manager; David Walker, 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; Patrick Flannelly, ARCADIS U.S., Inc.; Sherri Richardson, Office of Attorney General; Kim Bivins, Birmingham Construction Industry Authority.

Committee Chair, Dalton NeSmith, called the meeting to order at 12:07 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 June 8, 2022, amending it to add a Reimbursable Agreement with the City of Mountain Brook for the relocation of a water main along Caldwell Mill Road.

Following, there were no Minutes for Approval, Reports of Officers nor Unfinished Business. General Manager Michael Johnson recognized Assistant General Manager Jeff Thompson to speak about a security item. AGM Thompson stated that the company's contract with Security One would be ending June 30th and Staff would like to continue on a month-to-month basis if approved. GM Johnson stated the item could be brought before the June 22nd Regular Board of Directors' meeting for approval. Director Rice asked legal to look into the details. Director NeSmith stated that he was agreeable if the Committee needed to meet beforehand; otherwise he was fine with it going straight to the June 22nd Regular Board of Directors' meeting.

Next, a motion was made and seconded, and the Committee unanimously recommended to move to the Board to award a bid to Midsouth Paving, Inc., for Asphalt HOT Mix, for a one-year period, at an estimated cost of \$1,767,460.00 and a bid option extending a 12-month contract to

Landscape Unlimited, LLC, for landscape restoration throughout the Birmingham Water Works (BWW) distribution area, at an estimated cost of \$1,549,117.50, as set forth in agenda Items 1 and 2, respectively. Each item was read into the record by GM Johnson. Director Munchus asked Birmingham Construction Industry Authority (BCIA) to ensure that Landscape Unlimited, LLC complete BWW's vendor HUB check list.

Following, a motion was made and seconded, and the Committee unanimously recommended to move to the Board to approve a contract with NET SPI, to perform penetration testing, at an estimated cost of \$31,589.10, as set forth in agenda Item 3. The item was read into the record by GM Johnson. Director NeSmith questioned whether this was an item that was bid. Mr. Mason explained that NET SPI was the only company that could provide all of the services BWW had asked for in the RFQ. Director Ward asked what this service was for. Mr. Mason responded that the company identifies vulnerabilities from a security perspective within the BWW computer network. Director NeSmith asked if this was a new service. Mr. Mason responded that BWW had this service provided before in 2018.

Next, a motion was made and seconded, and the Committee unanimously recommended to move to the Board to award a bid to Spectrum Reach/Charter Enterprise, for secondary internet services, at an estimated cost of \$64,294.00, as set forth in agenda Item 4. The item was read into the record by GM Johnson. Director Ward asked for an explanation of the item. Mr. Mason explained that obtaining this secondary service would provide needed protection during outages in the future.

Following, a motion was made and seconded, and the Committee unanimously recommended to move to the Board to enter into a Reimbursable Agreement with the City of Mountain Brook for the relocation of a water main along Caldwell Mill Road that crosses Little Shades Creek extension, at an estimated out-of-pocket cost of \$61,800.00. Director NeSmith asked if a Board attorney had reviewed this agreement. GM Johnson responded in the affirmative.

As there was no further business before the Committee, a motion was made and seconded and the Committee adjourned at 1:21 p.m.

_____/S/_____
Michael Johnson
General Manager

/S/

Dalton NeSmith
Assistant Secretary/Treasurer

/S/

Chris Rice
Chairman

/S/

Larry Ward
Secretary/Treasurer