



**AGENDA FOR A REGULAR BOARD OF DIRECTORS' MEETING
SCHEDULED Wednesday, March 24, 2021
at 11:30 a.m. – (Electronically [via Teleconference/Telephone])**

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. (888) 398-2342 Access Code: 5608731

CALL TO ORDER AND INVOCATION

1. Request Board **to adopt** a resolution authorizing disability monthly retirement benefits from the Board's Retirement Trust Fund for Torrance Kegler, Leak Utility II, Distribution Department, for 4 years and 4 months of service, as stated on the respective calculation, effective April 1, 2021 (retroactive pay for March, 2021), and commending Mr. Kegler for his years of service; necessary to perform essential minimum functions of the governmental body.
2. Request Board **to approve** minutes of the following; necessary to perform essential minimum functions of the governmental body:
 - 2.1 Regular Board of Directors' Meeting held January 13, 2021
 - 2.2 Regular Board of Directors' Meeting held January 27, 2021
3. Request Board **to approve** reimbursement to the Operating Account for the period ended January 31, 2021 in the amount of \$1,601,056.10; necessary to perform essential minimum functions of the governmental body.
4. Request Board **to approve** payments of invoices; necessary to perform essential minimum functions of the governmental body.
 - 4.1 The Bolling Law Firm
For professional services rendered December 2020 through February 2021 \$ 2,085.00
 - 4.2 Emory Anthony, Esq.
For professional services rendered January 7, 2021 through March 5, 2021 \$ 9,840.00
 - 4.3 Birmingham Construction Industry Authority (BCIA)
For BWWB Contract Compliance Program Services -February 28, 2021 \$ 25,000.00
 - 4.4 Raftelis Financial Consultants, Inc.
For professional services rendered in February 2021 \$ 32,501.25
 - 4.5 Parnell Thompson, LLC
For professional services rendered in February 2021 \$ 40,555.00
5. Request Board **to approve** an agreement with Utegration, LLC to provide ongoing support for the SAP Customer Relations and Billing Module (CRB) for the period May 1, 2021 through April 30, 2022, in the amount of \$422,400.00; and **to authorize** the General Manager and/or the Assistant General Manager to execute the agreement, as recommended by the Engineering and Maintenance Committee; necessary to perform essential minimum functions of the governmental body.

6. Request Board **to approve** an agreement with Business Systems and Operations, LLC (BSO) to provide ongoing support for the SAP Finance Module (FI) for the period April 1, 2021 through March 31, 2022, in the amount of \$582,440.00; and **to authorize** the General Manager and/or the Assistant General Manager to execute the agreement, as recommended by the Engineering and Maintenance Committee; necessary to perform essential minimum functions of the governmental body.

7. Request Board **to exercise its bid option** and **to authorize** the General Manager and/or the Assistant General Manager to execute a 12-month bid extension of the following, as recommended by the Engineering & Maintenance Committee; necessary to perform essential minimum functions of the governmental body:
 - 7.1 **NVINT/Element Four**, for 2021 calendar year Cloud Managed Backup Services, which includes redundant data and email backups to a remote location, at an estimated out-of-pocket cost to the board of \$68,143.32.

 - 7.2 **MAC Uniforms (Yearly)**, the lowest responsible and responsive bidder, for estimated quantities of Uniforms for the Board's field employees, per bid awarded on January 15, 2020, at an estimated out-of-pocket cost to the board of \$61,496.25.

 - 7.3 **Consolidated Pipe**, the lowest responsible and responsive bidder, for estimated quantities of Unions (Annual), per bid awarded on March 27, 2019, at an estimated out-of-pocket cost to the Board of \$68,067.68.

 - 7.4 **Consolidated Pipe**, the lowest responsible and responsive bidder, for estimated quantities of Curb Stops (Annual), per bid awarded on March 27, 2019, at an estimated out-of-pocket cost to the Board of \$51,409.60.

8. New Business; necessary to perform essential minimum functions of the governmental body.