

February 17, 2020

The Water Works Board of the City of Calera met on February 17, 2020 at 5:00 p.m. at Calera City Hall with the following present:

Chairman: Jon Graham
Members: Fred Hoskins, Calvin Morgan, Bill Davis
Absent: Chris Bunn, Alan Broadhead
Department Heads: Chris Pappas, Kelly Ellison,
Guests: L. Shefton Riggins

Chairman Graham called the meeting to order. Fred Hoskins made a motion to approve the following minutes:

Regular Meeting – January 21, 2020

Calvin Morgan seconded said motion which was carried unanimously.

WATER SUPERINTENDENT REPORT:

No report given

REPORTS OF WATER BOARD MEMBERS:

No reports given

ENGINEER REPORT:

Chris Pappas, City Engineer updated Board Members on the following:

Bid Award for McElroy Trac 412 Fusion Machine Series 2
State Revolving Fund Loan target closing date is in March

FINANCE DIRECTOR REPORT:

Kelly Ellison, Finance Director presented the following reports for discussion: (Documents Attached)

Department Head Report as of January 31, 2020

CHAIRMAN REPORT:

Chairman Graham updated the following items for Alan Broadhead, Water Superintendent:

22 new meters set

Chairman Graham presented a Capital Request purchase and approval to post a bid for the following:

Public Works Director – Vehicle

Water Board Member Fred Hoskins made a motion to approve the Capital Request and the posting of the bid. Water Board Member Calvin Morgan seconded said motion and upon vote, the results were as follows:

AYES: Davis, Hoskins, Morgan, Graham

NAYS: None

Motion passed

Chairman Graham introduced the following Resolution:

RESOLUTION NO. WB R-2020-01

A RESOLUTION ACCEPTING A BID FOR MCELROY TRAC 412 FUSION MACHINE SERIES 2 FOR CALERA WATER BOARD CALERA, ALABAMA.

WHEREAS, the City of Calera / Calera Water Board has solicited sealed bids as required under the Alabama bid law; and

WHEREAS, bids were opened at Calera City Hall on January 22, 2020 at 10:00 a.m.; and

WHEREAS, bids were as follows:

M.T. Deason Company	\$54,310.46
Consolidated Pipe	\$55,913.98
Cavco, Inc.	\$59,914.00

WHEREAS, the Chairman and Water Board Members of the Calera Water Works Board, at the Regular Meeting on February 17, 20 consider the recommendation from Engineer, Chris Pappas. and Gas Superintendent, Jeff Bice that the Chairman and Water Board Members will award the bid for the M.T. Deason Company for the total amount of \$54,310.46

(Copy of Recommendation letter attached to this Resolution)

Water Board Member Calvin Morgan moved that Resolution No. WB R-2020-01 be adopted. Water Board Member Fred Hoskins seconded said motion and upon vote, the results were as follows:

AYES: Davis, Hoskins, Morgan, Graham

NAYS: None

Chairman Graham declared Resolution No. WB R-2020-01 adopted.

Adopted this 17th day of February, 2020.

Jon G. Graham, Chairman

ATTEST:

Connie B. Payton, City Clerk

Calera Water Works Board

JON GRAHAM
Chairman
CONNIE PAYTON
Secretary
CHRIS PAPPAS
Water Board Engineer



MEMBERS:
CHRIS BUNN
Vice Chairman
FRED HOSKINS
CALVIN MORGAN
BILL DAVIS

February 11, 2020

City of Calera
Attn: Honorable Jon G. Graham
7901 Highway 31
Calera, AL 35040

Re: MCELROY TRAC 412 FUSION MACHINE SERIES 2

Dear Mayor Graham:

Bids for the above referenced McElroy Trac 412 Fusion Machine were opened January 22, 2020. I have attached a copy of the bid for your review.

Based on the lowest bid of \$54,310.46 it is my opinion that this is a fair and reasonable purchase price for this equipment.

Therefore, based on the favorable bid I recommend that the City of Calera Water Board award the low bid in the amount of \$54,310.46 to M.T. Deason, A Division of ISCO Industries, Inc. P.O. Box 101807, 2820 Commerce Blvd Birmingham, Al 35210.

Bid Tabulation
M.T Deason Company \$54,310.46
Consolidated Pipe \$55,913.98
Cavco, INC \$59,914.00

If you have any questions, please contact me at your convenience.

Sincerely,

Jeffrey D Bice

Jeff Bice
City of Calera
Natural Gas Superintendent

Cc: Water Board Members

GUESTS:

L. Shefton Riggins discussed the recent water leak at 5480 Smokey Road. Mr. Riggins requested additional consideration be given concerning the leak adjustment.

Water Board Members explained the current Leak Adjustment Policy and denied the request for any additional adjustment.

There being no further business, Bill Davis made a motion to adjourn at 5:59 p.m.

Approved this 16th of March, 2020.

Jon G. Graham, Chairman

ATTEST:

Connie B. Payton, City Clerk