

May 19, 2025

The Water Works Board of the City of Calera met in the Council Chambers of the City Hall at 7901 Highway 31 on Monday, May 19, 2025, at 5:00 p.m. in a regular meeting. Chairman Graham presiding.

Chairman: Jon Graham

Vice Chairman: Chris Bunn

Members: Calvin Morgan, Richard Byers

Absent: Bill Davis

Department Heads: James Fuller, Bill Hilyer, Kelly Ellison

Guests: Kenny Dale Cost, Debbie Byers, Reggie Darden

Water Board Member Richard Byers made a motion to approve the following minutes:

Regular Meeting – April 21, 2025

Water Board Member Calvin Morgan seconded said motion and upon vote, the results were as follows:

AYES: Graham, Morgan, Byers, Bunn

NAYS: None

Motion Passed

REPORTS OF WATER BOARD MEMBERS:

No Action Taken

ENGINEER / PUBLIC WORKS REPORT:

Bill Hilyer, City Engineer / Public Works Director updated the Board on the following items:

15 New Meter Installs
26 Water Leaks
Project Updates

- The Southwest Water Main Loop Project - Resolution No. WB R- 2025-01 – This will be Rebid due to the Death of the Contractor

FINANCE DIRECTOR REPORT :

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

Department Head Report as of April 30, 2025
Audited Financial Statements as of September 30, 2024

<https://www.cityofcalera.org/ArchiveCenter/ViewFile/Item/2728> - Financial Statements

CHAIRMAN REPORT:

No Action Taken

OLD BUSINESS:

No old business

NEW BUSINESS:

Resolution No. WB R- 2025-02 Bid Award for 2022 Calera WTP Expansion

Water Board Member Calvin Morgan moved that Resolution No. WB R-2025-02 be adopted. Water Board Member Richard Byers seconded said motion and upon vote, the results were as follows:

AYES: Graham, Morgan, Byers, Bunn

NAYS: None

GUESTS:

There being no further business, Richard Byers made a motion to adjourn at 5:27 p.m.

Approved 2nd of June 2025.

Jon G. Graham, Chairman

ATTEST:

Connie B. Payton, City Clerk

Chairman Graham introduced the following Resolution:

RESOLUTION NO. WB R-2025-02

A RESOLUTION ACCEPTING A BID FOR THE 2022 CALERA WTP EXPANSION 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 April 16, 2025, at 10:00 a.m.; and

WHEREAS, bids were as follows:

<u>Contractor</u>	<u>Total of Project Bid</u>
Global Construction & Engineering, Inc.	\$10,616,215.00
P.F. Moon and Co., Inc.	\$7,553,000.00

WHEREAS, the Chairman and Water Board Members of the Calera Water Works Board, at the Regular Meeting on May 19, 2025, consider the recommendation from Timothy R Rylee, Engineer that the Chairman and Water Board Members will award the bid to P.F. Moon and Co, LLC in the amount of \$7,553,000.00

(Copy of Recommendation letter attached to this Resolution)

Water Board Member Calvin Morgan moved that Resolution No. WB R-2025-02 be adopted. Water Board Member Richard Byers seconded said motion and upon vote, the results were as follows:

AYES: Graham, Morgan, Byers, Bunn

NAYS: None

Chairman Graham declared Resolution No. WB R-2025-02 adopted.

Adopted this 19th day of May 2025.

Jon G. Graham, Chairman

ATTEST:

Connie B. Payton, City Clerk



April 18, 2025

Mr. Bill Hilyer
City of Calera, Alabama
7901 Highway 31
Calera, Alabama 35040

**Subject: BID TABULATION
2022 CALERA WTP EXPANSION
City of Calera, Alabama
InSite Project No. 22139.00
CWSRF Project No. FS010263-02**

Mr. Hilyer:

At 10:00 a.m. on Wednesday, April 16, 2025, two (2) bids were received for the above referenced project and are summarized as follows:

<u>Contractor</u>	<u>Total of Project Bid</u>
Global Construction & Engineering, Inc.	\$10,616,215.00
P.F. Moon and Co., Inc.	\$7,553,000.00

A certified bid tabulation has been enclosed for your review.

If you have any questions or need any additional information, please give us a call at 205-733-9696.

Sincerely,
InSite Engineering, LLC

A handwritten signature in blue ink, appearing to read "T. Rylee".

Timothy R. Rylee, P.E.

Enclosures: Bid Tabulation
Sign in Sheet

Copy: InSite File 22139.00/3.43



Calera Water Works Board
2022 CALERA WTP EXPANSION

INSITE PROJECT NO. 22139.00
DWSRF PROJECT NO. FS010263-02

Bid Tabulation
Wednesday, April 16, 2025

BASE BID				Global Construction & Engineering, Inc. License No. 24259"U"		P.F. MOON AND CO., INC." License No. 11978"U"	
Item No.	Description	Quantity	Units	Unit Price	Total Price	Unit Price	Total Price
1	Constructing and providing all items of work as shown in the Contract Documents, except as specifically listed below. Lump Sum	1	LS	\$ 5,559,827.00	\$ 5,559,827.00	\$ 2,917,394.00	\$ 2,917,394.00
2	Allowance for Ana Filtra Scope of Supply, SEE APPENDIX "B"	1	ALLOW	\$ 1,490,000.00	\$ 1,490,000.00	\$ 1,490,000.00	\$ 1,490,000.00
3	All Electrical - wiring, conduit, terminations, and all other necessary appurtenances for proper installation to complete a working project, Furnish and Installed, (Lump Sum)	1	LS	\$ 705,182.00	\$ 705,182.00	\$ 500,000.00	\$ 500,000.00
4	SCADA Allowance - See Schedule of Pay Items for Description.	1	ALLOW	\$ 35,606.00	\$ 35,606.00	\$ 35,606.00	\$ 35,606.00
5	1 MG Glass Fused to Steel Clearwell - Tank, tank erection, foundation, earthwork, all piping, and all other necessary appurtenances for proper installation to complete a working project, Furnish and Installed, (Lump Sum)	1	LS	\$ 1,639,200.00	\$ 1,639,200.00	\$ 1,500,000.00	\$ 1,500,000.00
6	318,000 Gallon Glass Fused to Steel Surge Tank - Tank, tank erection, foundation, earthwork, all piping, and all other necessary appurtenances for proper installation to complete a working project, Furnish and Installed, (Lump Sum)	1	LS	\$ 914,400.00	\$ 914,400.00	\$ 950,000.00	\$ 950,000.00
7	Concrete Driveway, Furnished and Installed	1,000	SY	\$ 172.00	\$ 172,000.00	\$ 60.00	\$ 60,000.00
8	Unforeseen Conflict Allowance	1	ALLOW	\$100,000.00	\$ 100,000.00	\$100,000.00	\$ 100,000.00
TOTAL AMOUNT OF BASE BID				\$	10,616,215.00	\$	7,553,000.00

*Low Bidder

I hereby certify that the above is a true and accurate tabulation of the bids received at the City Hall Court Room of the City of Calera at 10:00 a.m. on Wednesday, April 16, 2025, for the 2022 Calera WTP Expansion in Calera, Alabama, InSite Project No. 22139.00.



4/18/2025

By: Timothy R. Rylee, P.E.

