

April 21, 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, April 21, 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, Bill Davis
Department Heads: James Fuller, Bill Hilyer, Kelly Ellison
Guests: Kenny Dale Cost, Ann Davis, Debbie Byers, Bobby Averett, Donny Cook, Kevin Shirey

Water Board Member Calvin Morgan made a motion to approve the following minutes:

Regular Meeting – March 17, 2025

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

AYES: Graham, Morgan, Byers, Bunn, Davis

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:

16 New Meter Installs
419 Work Orders
Project Updates

Water Main Highway 70 Shelby County Landfill Waterline Extension

Water Board Member Bill Davis made a motion to accept the new water main located on Highway 70, valued at \$200,600.00. Water Board Member Richard Byers seconded said motion and upon vote, the results were as follows:

AYES: Graham, Morgan, Byers, Bunn, Davis

NAYS: None

Motion Passed

04/16/2025
Re: New Water Main

Chairman,

A new water main was recently placed in service on AL Hwy 70. The labor and materials of this project were provided by Shelby County to extend service to the new landfill entrance. The Water Works Board of the Town of Calera has assumed ownership of this water main. The capital value of this asset is \$200,600 and is detailed below. It is my recommendation to book this as a capital asset at this value. Please let me know if there are any questions.

Street Name	Water Main			TOTAL	Hydrants		TOTAL	TOTAL
	Length	Diameter	\$/ft		# of Hydrants	\$/Hydrant		WATER
Highway 301	3300	12"	\$52.00	\$171,600.00	4	\$7,250.00	\$29,000.00	\$200,600.00

FINANCE DIRECTOR REPORT :

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

Department Head Report as of March 31, 2025

CHAIRMAN REPORT:

No Action Taken

OLD BUSINESS:

No old business

NEW BUSINESS:

Resolution No. WB R- 2025-01 Bid Award for the Southwestern Water Main Loop Phase No 1

Water Board Member Bunn moved that Resolution No. WB R-2025-01 be adopted. Water Board Member Morgan seconded said motion and upon vote, the results were as follows:

AYES: Graham, Morgan, Byers, Davis, Bunn

NAYS: None

GUESTS:

Bobby Averett

Daniel Cavinder

Cami Hammond

Jikarryon Milner

There being no further business, Calvin Morgan made a motion to adjourn at 5:34 p.m.

Approved 19th of May 2025.

Jon G. Graham, Chairman

ATTEST:

Connie B. Payton, City Clerk

Chairman Graham introduced the following Resolution:

RESOLUTION NO. WB R-2025-01

A RESOLUTION ACCEPTING A BID FOR THE SOUTHWESTERN WATER MAIN LOOP PHASE NO 1 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 September 27, 2024, at 10:00 a.m.; and

WHEREAS, bids were as follows:

<u>Contractor</u>	<u>Total of Base Bid</u>
Civil Contractors, LLC	\$470,700.00
Jordan Excavating Company	\$691,700.00
Powell Builders, Inc.	\$837,505.00

WHEREAS, the Chairman and Water Board Members of the Calera Water Works Board, at the Regular Meeting on April 21, 2025, consider the recommendation from B. Alex Kirkland, Engineer that the Chairman and Water Board Members will award the bid to Civil Contractors, LLC in the amount of \$470,700.00

(Copy of Recommendation letter attached to this Resolution)

Water Board Member Bunn moved that Resolution No. WB R-2025-01 be adopted. Water Board Member Morgan seconded said motion and upon vote, the results were as follows:

AYES: Graham, Morgan, Byers, Davis, Bunn

NAYS: None

Chairman Graham declared Resolution No. WB R-2025-01 adopted.

Adopted this 21st day of April 2025.

Jon G. Graham, Chairman

ATTEST:

Connie B. Payton, City Clerk



March 25, 2024

Mr. Bill Hilyer
Calera Water Works Board
7901 Highway 31
Calera, Alabama 35040

**Subject: RECOMMENDATION OF AWARD
Southwestern Water Main Loop Phase No. 1
Calera Water Works Board
InSite Project No. 21097.00**

Mr. Hilyer:

At 10:00 a.m. on Friday, September 27, 2024, Three (3) bids were received for the above referenced project and are summarized as follows:

<u>Contractor</u>	<u>Total of Base Bid</u>
Civil Contractors, LLC	\$470,700.00
Jordan Excavating Company	\$691,700.00
Powell Builders, Inc.	\$837,505.00

We have reviewed the bids received and spoken with the low bidder and determined that the apparent low Base Bid bidder Civil Contractors meets the requirements of a "responsive, responsible" bidder for this project. We recommend that the Calera Water Works Board award the contract for the Southwestern Water Main Loop Phase No. 1 for the amount of their low tendered Total Project Bid of Four Hundred Seventy Thousand Seven Hundred Dollars and Zero Cents (\$470,700.00).

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 black ink that reads "Alex Kirkland". The signature is written in a cursive, flowing style.

B. Alex Kirkland, P.E.

Copy InSite File 21097.00/03.43