

January 18, 2022

The Water Works Board of the City of Calera met on January 18, 2022, at 5:00 p.m. at Calera City Hall with the following present:

Members: Calvin Morgan, Bill Davis, Fred Hoskins, Jon Graham

Absent: Chris Bunn

Department Heads: Kelly Ellison, Bill Hilyer, James Fuller

Guests: Ann Davis and Kenny Dale Cost

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

Regular Meeting – December 20, 2021

Calvin Morgan seconded said motion which was carried unanimously.

WATER SUPERINTENDENT REPORT:

No reports given

PUBLIC WORKS DIRECTOR REPORT:

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

6 new meters installed

REPORTS OF WATER BOARD MEMBERS:

No reports given

ENGINEER REPORT:

No reports given

FINANCE DIRECTOR REPORT :

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

Department Head Report as of December 31, 2021

CHAIRMAN REPORT:

WB Resolution No. 2022-01 – Bid Award – Two (2) Toyota Tundra, 4 x 4 Double Cab

Water Board Member Bill Davis moved that WB Resolution No. R-2022-01 is adopted. Water Board Member Graham seconded said motion and upon vote, the results were as follows:

AYES: Graham, Davis, Morgan, Hoskins

NAYS: None

Motion Passed – Adopted this 18th day of January 2022

GUESTS:

There being no further business, Fred Hoskins made a motion to adjourn at 5:10 p.m.

Approved this 21st of February 2022.

Jon G. Graham, Chairman

ATTEST:

Connie B. Payton, City Clerk

Chairman Graham introduced the following Resolution:

RESOLUTION NO. WB R-2022-01

A RESOLUTION ACCEPTING A BID TWO 2022 TOYOTA TUNDRA 4 X 4 DOUBLE CAB 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 December 27, 2021, at 10:00 a.m.; and

WHEREAS, bids were as follows:

Tuscaloosa Toyota \$42,059.00 Per Vehicle

WHEREAS, the Chairman and Water Board Members of the Calera Water Works Board, at the Regular Meeting on January 18, 2022, consider the recommendation from Public Works Director, Bill Hilyer. that the Chairman and Water Board Members will award the bid to Tuscaloosa Toyota for the total amount of \$42,059.00 per vehicle.

(Copy of Recommendation letter attached to this Resolution)

Water Board Member Bill Davis moved that Resolution No. WB R-2022-01 be adopted. Water Board Member Jon Graham seconded said motion and upon vote, the results were as follows:

AYES: Graham, Davis, Morgan, Hoskins

NAYS: None

Chairman Graham declared Resolution No. WB R-2022-01 adopted.

Adopted this 18th day of January 2022.

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

January 18, 2022
Calera Water Board
Mr. Jon G. Graham
Chairman
7901 Highway 31
Calera, AL 35040

Dear Mr. Graham:

As you are aware, the Water Board opened bids for (2) 2022 Toyota Tundra's on 12/27/2022 @10 a.m.. Attached to this letter of recommendation you will find a copy of the bid received.

The board received one bid for these vehicles from Tuscaloosa Toyota in the amount of \$42,059 per vehicle. This bid is \$2,059 higher than the anticipated amount of \$40,000. Tuscaloosa Toyota has supplied several vehicles to the City and Water Board with no issues and they were the only bidders for this vehicle. Therefore, it is my recommendation that the Water Board award the bid to Tuscaloosa Toyota in the amount of \$42,059.

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

Sincerely,



William Hilyer

7901 HIGHWAY 31 · CALERA, ALABAMA 35040
PHONE (205) 668-3500 · FAX (205) 668-3624

"Large enough to be progressively aware, yet small enough to still care"