

February 18, 2019

The Water Works Board of the City of Calera met on February 18, 2019 at 5:00 p.m. at Calera City Hall with the following present:

Chairman: Jon G. Graham
Members: Chris Bunn, Calvin Morgan, Bill Davis, Fred Hoskins
Absent: Billy Hickman
Department Heads: Kelly Ellison, Chris Pappas, Alan Broadhead
Guests: Phil Carter

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

Regular Meeting – January 22, 2019

Calvin Morgan seconded said motion which was carried unanimously.

WATER SUPERINTENDENT REPORT:

Alan Broadhead, Water Superintendent updated the Board on the following items:

- o 100 cutoffs for non-payments

REPORTS OF WATER BOARD MEMBERS:

No action taken

ENGINEER REPORT:

Chris Pappas, Engineer presented the following for approval: (See Attached Documents)

Resolution No. WB R-2019-01 Bid Award for Highway 31 / County Road 95 Water Main Project

Water Board Member Bill Davis moved that Resolution No. WB R-2019-01 be adopted. Water Board Member Fred Hoskins seconded said motion and upon vote, the results were as follows:

AYES: Hoskins, Bunn, Davis, Morgan, Graham

NAYS: None

Chairman Graham declared Resolution No. WB R-2019-01 adopted.

Motion Passed

FINANCE DIRECTOR REPORT:

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

Department Head Report as of January 31, 2019

CHAIRMAN REPORT:

No action taken

GUESTS:

There being no further business, Calvin Morgan made a motion to adjourn at 5:19 p.m.

Approved this 18th of March, 2019.

Jon G. Graham, Chairman

ATTEST:

Connie B. Payton, City Clerk

Chairman Graham introduced the following Resolution:

RESOLUTION NO. WB R-2019-01

A RESOLUTION ACCEPTING A BID FOR HWY 31 / COUNTY ROAD 95 WATER MAIN PROJECT FOR THE CITY OF 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 February 8, 2019 at 10:00 a.m.; and

WHEREAS, bids were as follows:

Consolidated Pipe and Supply	\$15,693.12
Southern Pipe and Supply	\$17,355.45
Ferguson Waterworks	\$17,405.76
Core and Main	\$17,407.72
Empire Pipe and Supply	\$17,714.28

WHEREAS, the Chairman and Water Board Members of the Calera Water Works Board, at the Regular Meeting on February 18, 2019 consider the recommendation from Engineer, Chris Pappas. The Chairman and Water Board Members will award the bid for the Hwy 31 / Co Rd 95 Water Main Project to Consolidated Pipe and Supply in the amount of \$ 15,693.12

(Copy of Mr. Pappas, Engineer Recommendation letter attached to this Resolution) (Bid Tabulation attached to this Resolution)

Water Board Member Bill Davis moved that Resolution No. WB R-2019-01 be adopted. Water Board Member Fred Hoskins seconded said motion and upon vote, the results were as follows:

AYES: Hoskins, Bunn, Davis, Morgan, Graham

NAYS: None

Chairman Graham declared Resolution No. WB R-2019-01 adopted.

Adopted this 18th day of February, 2019.

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
BILL DAVIS
CALVIN MORGAN
FRED HOSKINS

February 18, 2019

Calera Water Works Board
Attn: Jon G. Graham, Chairmain
10947 Highway 25
Calera, AL 35040

Re: Highway 31/CR 95 Water Main Project
Materials Bid
COC# 5.017

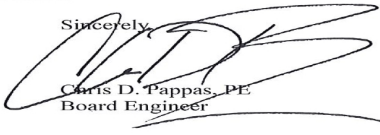
Dear Chairman Graham:

As you know, we opened bids for the above referenced project on February 8, 2019. The low bidder for the project is Consolidated Pipe & Supply with a low bid amount of \$15,693.12.

The low bid is below the estimated cost for this material and the Board has purchased materials from the low bidder for many years without issues. Therefore, it is my opinion that this bid resulted in very favorable pricing for the Water Board and I therefore recommend that the Board award the bid in the amount of \$15,693.12 to Consolidated Pipe & Supply.

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

Sincerely,



Chris D. Pappas, PE
Board Engineer

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

HIGHWAY 31/CR 95 WATER MAIN PROJECT
PROJECT MATERIALS BID SUMMARY

#	BIDDER	TOTAL BID
1	CONSOLIDATED PIPE AND SUPPLY	\$15,693.12
2	SOUTHERN PIPE & SUPPLY	\$17,355.45
3	FERGUSON WATERWORKS	\$17,405.76
4	CORE & MAIN	\$17,407.72
5	EMPIRE PIPE & SUPPLY	\$17,714.28