

March 21, 2022

The Water Works Board of the City of Calera met on March 21, 2022, at 5:00 p.m. at Calera City Hall with the following present:

Chairman: Jon Graham
Members: Calvin Morgan, Fred Hoskins
Absent: Chris Bunn, Bill Davis
Department Heads: Kelly Ellison, Bill Hilyer, James Fuller
Guests: Kenny Dale Cost, Luvernia Arnold

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

Regular Meeting – February 21, 2022

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:

7 new meters installed
18 Water Leaks (2 of the 18 were mains)
128 Non-Payments for Turn Offs
333 Meters Replaced
Water Tap Cost

WB Resolution No. 2022-03 – Bid Award Water Treatment Plant SCADA Upgrade

Water Board Member Fred Hoskins moved that WB Resolution No. R-2022-03 is adopted. Water Board Member Calvin Morgan seconded said motion and upon vote, the results were as follows:

AYES: Graham, Morgan, Hoskins

NAYS: None

Motion Passed – Adopted this 21st day of March 2022

REPORTS OF WATER BOARD MEMBERS:

Reports only no action taken

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 February 28, 2022

CHAIRMAN REPORT:

Chairman Graham updated the Water Board Members on the property located on Bird Song Drive / Smokey Road.

GUESTS:

Luvernia Arnold discussed property damage at Highway 31 and Anglewood Lane. Water Board requested she speak with the contractor of the construction project concerning her property damage.

There being no further business, Fred Hoskins made a motion to adjourn at 5:30 p.m.

Approved this 18th of April 2022.

Jon G. Graham, Chairman

ATTEST:

Connie B. Payton, City Clerk

Chairman Graham introduced the following Resolution:

RESOLUTION NO. WB R-2022-03

**A RESOLUTION ACCEPTING A BID WATER TREATMENT PLANT SCAD E
UPGRADE 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 March 14, 2022, at 10:00 a.m.; and

WHEREAS, bids were as follows:

Dexter Fortson Associates - \$131,984.00

WHEREAS, the Chairman and Water Board Members of the Calera Water Works Board, at the Regular Meeting on March 21, 2022, consider the recommendation from Public Works Director, Bill Hilyer. that the Chairman and Water Board Members will award the bid to Dexter Fortson Associates - \$131,984.00

(Copy of Recommendation letter attached to this Resolution)

Water Board Member Hoskins moved that Resolution No. WB R-2022-03 be adopted. Water Board Member Morgan seconded said motion and upon vote, the results were as follows:

AYES: Graham, Morgan, Hoskins

NAYS: None

Chairman Graham declared Resolution No. WB R-2022-03 adopted.

Adopted this 21ST day of March 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

Dear Chairman,

As you are aware, the city opened bids for the upgrade of the SCADA field operation system to be controlled at the water treatment plant. This system controls tank levels, valves, and booster stations in the field. Attached to this letter of recommendation you will find a copy of the bid received.

The city received one bid for this project. The single bid came from Dexter Fortson Associates for \$131,984. Although Dexter Fortson was the only bidder on this project, they have extensive knowledge in this type of SCADA deployment and are currently providing support to our existing SCADA system. Therefore, it is my recommendation that the city award the bid to Dexter Fortson Associates in the amount of \$131,984.

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

Sincerely,

A handwritten signature in black ink, appearing to read 'William Hilyer', with a stylized flourish at the end.

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"



Dexter Fortson Associates, Inc.

5511 Powder Plant Ln • Bessemer, AL 35022 • 800-239-4890

Alabama General Contractors License No. 15674U

Federal Tax ID # 63-0835256

CITY OF CALERA

ATTENTION: BILL HILYER, PUBLIC WORKS DIRECTOR

7901 US HIGHWAY 31

CALERA, AL 35040



BID PACKAGE FOR:

WATER TREATMENT PLANT SCADA UPGRADES

CITY OF CALERA, ALABAMA

BID DATE: MARCH 14, 2022

BID TIME: 10 A.M. LOCAL TIME

- Sierra Wireless cellular dual Ethernet router with external cellular antenna
- Surge protection
- Solar power supply
- Ethernet switch for Modbus communication within the existing SCADA System
- ABB Gauge Pressure Transducer
- LCD Display

BID FORM Water Treatment Plant SCADA Upgrade Lump Sum Bid Price

\$ 131,984.00

Bid Submitted By:

Company

Name: DEXTER FORTSON ASSOCIATES, INC.

Authorized Representative (Name and Title) ANDREW W. FORTSON

PRESIDENT, GENERAL MANAGER

Authorized

Signature

Date

3/14/2022

Contact Information

Phone 205-432-2710

Fax 205-491-4751

Email JJONES@DFA-INC.COM

Address 5511 POWDER PLANT LANE, BESSEMER, AL 35022

Subdivisions where taps are made

1" Service		3/4" service	
Item	Cost		
Box	\$35.00	\$35.00	
Meter	\$375.00	\$275.00	
Curbstop	\$108.00	\$56.00	
Backflow	\$55.00	\$40.00	
Ball Valve	\$105.00	\$56.00	
	\$678.00	\$462.00	

Tap
\$300-400

Capital Recovery
\$1,100.00

3/4" Short side service		1" service	
Material	\$598.26	\$846.17	
labor	\$409.68	\$409.68	
Truck	\$120.00	\$120.00	
Equipment	\$225.00	\$225.00	
	\$1,352.94	\$1,600.85	
3/4" Long side service			
Material	\$663.46	\$931.77	
Labor	\$682.80	\$682.80	
Truck	\$400.00	\$400.00	
Equipment	\$754.68	\$754.68	
	\$2,500.94	\$2,769.25	

Materials based on 20' short side and 60' long side-6" pvc saddles
labor based on 3 men 3 hrs for short side and 5 hours for long side

Labor	\$45.52/hr/man
truck	\$40/hr
equipment	\$75/hr