

**INFORMATION  
FOR  
MEETING**

# **BOARD OF WATER AND SEWER COMMISSIONERS OF THE CITY OF MOBILE**

**Monday, April 5, 2021  
12:30 Bid Opening  
2 P.M. Regular Session**

**MAWSS Park Forest Plaza, 4725 Moffett Road**

**Attendees:**

Mr. Walter Bell, Chair  
Ms. Sheri Weber, Vice Chair  
Mr. Thomas Zoghby, Secretary-Treasurer  
Ms. Barbara Drummond, Commissioner  
Mr. Kenneth Nichols, Commissioner  
Ms. Maria Gonzalez, Commissioner  
Mr. Raymond Bell, Jr., Commissioner  
Mr. Bud McCrory, Director  
Mr. Douglas L. Cote, Assistant Director – Operations

Call to Order and Invocation

1. Committee Reports

2. Visitors

A. Resolutions for Retirees:

1. Richard A. Adkinson
2. Norman D. Green, Sr.
3. Cynthia A. Williams
4. Charles E. Hyland, Jr.

3. Minutes of March 1, 2021

APPROVED

4. Bids and Purchasing

A. HDR Project No. 10195981  
Stickney Reservoir Improvements

B. IFB 21-015 Annual Contract – Back Flow Preventers

APPROVED

C. IFB 21-014 Equipment Wash Facility REBID M5712-2691

APPROVED

*Bid 12:30 p.m.*

APPROVED

D. IFB 21-010 Annual Contract – Tapping Saddles, Clamps & Couplings

APPROVED

E. IFB 21-009 Annual Contract for Easement Herbicide Treatment

APPROVED

F. State Contract MA 999 16000000087 – Purchase Fortinet Switches

APPROVED

G. Sole Source Purchase of Sensus Ally Meters for Warehouse Inventory

APPROVED

H. Budget Increase Request for Annual Sole Source Contract for Hydra-Stop Insertion Valves Supporting documents corrected per Purchasing Department

APPROVED

I. Annual Support for Infor's Lawson and EAM Systems & Cloudsuite Modules 2021

5. Legal

6. Unfinished Business

7. New Business

APPROVED

A. McDonald Avenue Waterline Improvements  
Neel Schaffer – Project No. 15593.000

APPROVED

B. Big Creek Lake Gate Automation Project  
Stantec Project No. 175668273

APPROVED

C. Facilities for Acceptance:

1. Magnolia Springs Phase 8 – Water and Sewer Facilities

APPROVED

2. Magnolia Springs Phase 10 – Water and Sewer Facilities

APPROVED

D. Easement Tree Maintenance  
Annual Contract: MAWSS 20005

APPROVED

E. Volkert Project No. 644114 Task 1 – Change Order No. 2 (Final)  
MAWSS IFB 17-044 SRF Water Meter Purchase

F. AMI Project Update

G. Report on COVID-19 Pandemic

APPROVED

H. Resolution to allow Director of MAWSS Temporary Additional Authorizations during COVID-19 Event with expiration date of June 30, 2021.

8. Important Dates:

Upcoming Board Meeting Dates:

Monday, May 3, 2021

Monday, June 7, 2021

AWWA Conference (Virtual) June 14-17, 2021

9. Adjourn

\*Executive Session Discussion - Jacobs Project No. D319700 **Approved**