

**INFORMATION
FOR
MEETING**

BOARD OF WATER AND SEWER COMMISSIONERS OF THE CITY OF MOBILE

**Monday, August 3, 2020
12:30 Bid Opening
2 P.M. Regular Session**

MAWSS Park Forest Plaza, 4725 Moffett Road via Teleconference

Attendees:

Mr. Kenneth Nichols, Chair
Mr. Walter Bell, Vice Chair
Ms. Sheri N. Weber, Secretary-Treasurer
Mr. Maynard V. Odom, Commissioner
Ms. Barbara Drummond, Commissioner
Mr. Thomas Zoghby, Commissioner
Ms. Maria Gonzalez, Commissioner
Mr. Charles E. Hyland, Director
Mr. Douglas L. Cote, Assistant Director
Mr. Bud McCrory, Assistant Director

Call to Order and Invocation

1. Committee Reports

2. Visitors

A. Resolution for Retiree:

1. Benjamin P. Hurn

3. Minutes of July 13, 2020 **APPROVED**

4. Bids and Purchasing

A. Driven Engineering Project No. 20019

Florida Street Sewer Rehabilitation Phase-1 Project

B. McCrory & Williams Project No. M5712-2640

Waterline and Valve Replacement at Royal Street and Government Street

C. McCrory & Williams Project No. M5712-2650
Eslava Creek Force Main Replacement Phase 3
Baker Street to Williams Wastewater Treatment Plant

APPROVED

D. IFB 20-022 Annual Contract – Easement Vegetation Maintenance

APPROVED

E. IFB 20-026 Myers Locker Room HVAC Improvements

APPROVED

F. IFB 20-028 Install/Replace Corrosion Control Storage Tank

APPROVED

G. IFB 20-030 Annual Contract for Powder Activated Carbon (Rebid)

APPROVED

H. Annual Support for Premier Oracle (enQuesta) CIS Hardware and Software

APPROVED

I. Co-op Purchase of a 2021 Freightliner Crew Truck with HD Pothole Patcher Body

APPROVED

J. Sole Source Purchase of Sensus Repair Parts for Omni Meters

APPROVED

K. Sole Source Purchase of East Jordan Iron Works 32” Manhole Frames and Covers

APPROVED

L. Emergency Deep Cleaning Services for MAWSS Plants and Facilities

5. Legal

6. Unfinished Business

APPROVED

A. Jacobs Project No. D3197100 Wright Smith Jr. WWTP Headworks Replacement Project

7. New Business

APPROVED

A. Dewberry Engineers Project No. 50108991 Duncan Street Water & Sewer Improvements

APPROVED

B. Reports on COVID-19 Pandemic

APPROVED - thru
December 2020

C. Resolution to allow Director of MAWSS Temporary Additional Authorizations during COVID-19 Event
Extend for an additional 30 days and/or next scheduled Board meeting date of September 14, 2020.

Held Over

D. 2021 Holiday Schedule

E. Resolution

1. Willie S. ‘Mack’ McCall

8. Important Dates:

Future Scheduled Meetings:

Monday, September 14, 2020

Monday, October 12, 2020

Monday, November 9, 2020

~~Monday, December 7, 2020~~

9. Adjourn

Change meeting date to
December 21, 2020 (tentative)