

**INFORMATION
FOR
MEETING**

BOARD OF WATER AND SEWER COMMISSIONERS OF THE CITY OF MOBILE

**Monday, June 7, 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. Sharon Y. King
 - 2. Thomas F. Rankin

3. Minutes:

- May 3, 2021 **Approved**
- May 20, 2021 **Approved**

4. Bids and Purchasing

Bid 12:30 p.m.

- A. McCrory & Williams Project No. M5712-2650
Eslava Creek Force Main Replacement – Phase II
- B. IFB 21-021 Roof Replacement and HVAC Improvements at Big Creek Lake
Pumping Station **Approved**
- C. IFB 21-022 Annual Contract – Safety Shoes **Approved**

D. IFB 21-023 Mechanical Joint Ductile Iron Pipe and Fittings – Annual Contract **Approved**

E. IFB 21-024 Annual Contract – Fire Hydrants **Held Over**

F. IFB 21-025 Purchase of Three (3) Portable Trailer Mounted Generators for the Lift Stations Department - REBID **Approved**

G. Co-op Purchase of 20 Precision 3440 Small Form Factor Desktop Computers **Approved**

H. Sole Source Purchase of Portalogic DS-200 Control Panel Upgrade **Approved**

I. Professional Service Telephone System Upgrade to Avaya IP Office **Approved**

5. Legal

6. Unfinished Business

7. New Business

Approved A. Jacobs Project No. D3226100 C.C. Williams Dewatering and Other Improvements

Approved B. McCrory & Williams Project No. M5712-2696 2021 Annual Contract for Cured-In-Place Pipe Rehabilitation of Large Diameter Sanitary Sewer Mains S & P Liner, LLC requests to add GH, LLC to the list of approved subcontractors.

Approved C. Jacobs Project No. D3385400 Three Mile Creek SWAT No. 1 Rehabilitation Tank Pro, Inc. requests to add Bama Mil to the list of approved subcontractors.

Approved D. MGI Project No. 50175 – Halls Mill Sewer Extension New – Change Order No. 2

Approved E. Resolution to Authorize the Engagement of Certain Underwriting Services for Proposed Revenue Bonds

F. Board Committee Charters:

- Approved** 1. External Affairs Committee Charter
- Approved** 2. Finance/Risk Management Committee Charter
- Approved** 3. Growth & Development/Infrastructure/Property Committee Charter
- Approved** 4. Human Resources Committee Charter

G. Proposed Copeland Island Purchase Agreement **Approved**

H. Proposed Ziebach Property Purchase Agreement **Approved**

8. Important Dates:

Upcoming Board Meeting Dates:

Monday, July 12, 2021

Monday, August 2, 2021

Monday, September 13, 2021

Monday, October 4, 2021

9. Adjourn **September 13, 2021**