

**INFORMATION
FOR
MEETING**

BOARD OF WATER AND SEWER COMMISSIONERS OF THE CITY OF MOBILE

**Monday, June 1, 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. Resolutions for Retirees:

1. Philip Lawshe Jr.
2. Michael C. Scott

3. Minutes of May 4, 2020 **[APPROVED]**

4. Bids and Purchasing

A. Jacobs Project No. D3197100

Wright Smith Jr. WWTP Headworks Replacement

[APPROVED]

B. IFB 20-010 Annual Contract – Hurricane Equipment Rental

[APPROVED]

C. IFB 20-012 Mechanical Joint Ductile Iron Pipe and Fittings – Annual

[APPROVED]

D. IFB 20-014 Fuel Re-circulating System
for Generators at Big Creek Lake

[APPROVED]

E. IFB 20-015 Materials for Augusta Lift Station 189

[APPROVED]

F. Sole Source Purchase of a Parker THM Analyzer for Myers WTP

[APPROVED]

G. Sole Source Purchase of a Shimadzu TOC-L Analyzer

5. Legal

6. Unfinished Business

7. New Business

[APPROVED]

A. Stantec Project No. 175668273
Big Creek Lake Dam Gate Automation

[APPROVED]

B. Driven Engineering Project No. 19051
Citywide Manhole Installation Project

[APPROVED]

C. MM395044DR Dog River Lift Station Relocation Project
Additional Subcontractors Request

[APPROVED]

D. M5712-2612 2018 Annual Contract for Street and Sidewalk Repairs

[APPROVED]

E. M5712-2665 Annual Contract 2020 Liquid Calcium Nitrate (Bioxide)
and VX 456 Change Order No. 1

[APPROVED]

F. 2020 GIS Base Map Project Agreement

[APPROVED]

G. Annual Security Guard Service IFB 19-043

[APPROVED/For
Advertisement]

H. Proposed Changes to Policy and Procedure Manual
Provision of Water/Wastewater Service Section 2

[APPROVED]

I. HR 19-01 MAWSS Standby Policy Revision

J. Reports on COVID-19 Pandemic

[APPROVED]

K. Resolution to allow Director of MAWSS Temporary Additional
Authorizations during COVID-19 Event

8. Important Dates:

~~AWWA June 14-17, 2020 Orlando, FL~~ [Cancelled due to COVID-19]

Independence Day Holiday (Friday) July 3, 2020

Future Scheduled Meetings:

Monday, July 13, 2020

Monday, August 3, 2020

Monday, September 14, 2020

Monday, October 12, 2020

Monday, November 9, 2020

Monday, December 7, 2020

9. Adjourn