

**INFORMATION  
FOR  
MEETING**

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

**Monday, May 3, 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. 2020 Annual Financial Report Presentation (*Virtual*)

2. Committee Reports

3. Visitors

A. Resolution for Retiree:

1. Angela B. Douglas

4. Minutes of April 5, 2021 **APPROVED**

5. Bids and Purchasing

*Bid 12:30 p.m.*

A. Jacobs Project No. D3226100

C.C. Williams WWTP Dewatering and Other Improvements Project

B. RFP 21-001 Cloud Based Contact Center Infrastructure Solution **APPROVED**

C. IFB 21-017 Annual Contract for Custodial Services **APPROVED**

D. IFB 21-020 Purchase Three (3) Portable Trailer Mounted Generators **APPROVED**

E. AMI Project Sensus Annual Support Fees, Year 4 of 5 **APPROVED**

F. Co-op Purchase of a Replacement Generator and Automatic Transfer Switch **APPROVED**

6. Legal

7. Unfinished Business

8. New Business

A. 2020 Annual Financial Report **ACCEPTED**

B. HDR Project No. 10195981 Stickney Reservoir Improvements **APPROVED**

C. McCrory & Williams Project No. M5712-2643 CIPP Small (8"-15") Diameter **APPROVED**

D. McCrory & Williams Project No. M5712-2694 CIPP Public Sanitary Sewer Laterals **APPROVED**

E. McCrory & Williams Project No. M5712-2695A Manhole Rehabilitation **APPROVED**

F. Volkert Project No. 1025614 Craft Highway 20" Water Main **APPROVED**

G. Constantine Engineering Project No. 100316.32 **APPROVED**  
B051A01 System Rehab – Phase I

H. Driven Engineering Project No. 20019 **APPROVED**  
Florida Street Sewer Rehabilitation – Phase I

I. Dewberry Engineers Inc. Project No. 50108991 **APPROVED**  
Duncan Street Water and Sewer Improvements

J. Proposed Revisions to MAWSS Standard Specifications **APPROVED**

K. Facilities for Acceptance:

1. Cottages at Schillinger's Pointe – Sewer Facilities **APPROVED**

L. 2020 Municipal Water Pollution Prevention (MWPP) Resolution Form for the Clifton C. Williams WWTP NPDES Permit ID AL0023085 **APPROVED**

M. 2020 Municipal Water Pollution Prevention (MWPP) Resolution Form for the Wright Smith Jr. WWTP NPDES Permit ID AL0023094 **APPROVED**

N. Financial Report

9. Important Dates:

Upcoming Board Meeting Dates:

Monday, June 7, 2021 **2021**

Monday, July 12, 2021

Monday, August 2, 2021

10. Adjourn **2021**

Monday, December 6, 2021