

**INFORMATION
FOR
MEETING**

BOARD OF WATER AND SEWER COMMISSIONERS OF THE CITY OF MOBILE

Monday, November 9, 2020

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. Charles E. Hyland, Director
Mr. Douglas L. Cote, Assistant Director – Operations
Mr. Bud McCrory, Assistant Director – Administration

Call to Order and Invocation

1. Committee Reports
2. Visitors
 - A. Resolution for Retiree:
 1. Karlos T. McCants
3. Minutes of October 12, 2020 **[APPROVED]**
4. Bids and Purchasing
 - A. Constantine Engineering Project No. 100316.32
B051A01 System Rehab – Phase I
 - B. Dewberry Project No. 50108991 [Re-bid]
Duncan Street Water & Sewer Improvements
 - C. M5712-2690 2021 Annual Access Road Contract
Construction and Sewer Easement Maintenance

[APPROVED] (Directors Award)

[APPROVED] (Directors Award)

- D. M5712-2695 2021 Annual Contract for Manhole Rehabilitation
- E. M5712-2696 2021 Annual Contract for Cured-In-Place Pipe Rehabilitation of Large Diameter Sanitary Sewer Mains
- F. M5712-2697 2021 Annual Contract to Install and Replace Sewer Laterals and Related Sewer Mains within Rights-of-Way
- G. M5712-2702 Hauling and Disposal of Treatment Plant Biosolids
- H. M5712-2703 2021 Annual Contract for Cleaning & Video Inspection of Various Sanitary Sewer Segments
- I. IFB 20-041 Septic Tank Cleaning [APPROVED]

5. Legal

6. Unfinished Business

7. New Business

[APPROVED]

- A. M5712-2692 2021 Annual Contract for Manhole Frame & Cover Replacement

[APPROVED]

- B. M5712-2693 2021 Annual Contract for Street and Sidewalk Repairs

[APPROVED]

- C. M5712-2694 2021 Annual Contract for Cured-In-Place Pipe Rehabilitation of the Public Portion of Sanitary Sewer Laterals

[APPROVED]

- D. Volkert Project No. 335323 Eslava Lift Station Surge Tanks – Final Change Order No. 4

[APPROVED]
w/contingencies

- E. Facilities for Acceptance
 - 1. Chaparral Subdivision – Sewer Facilities

[APPROVED]

- F. Brown and Caldwell Task Order for Additional Hydraulic Modeling

[APPROVED]

- G. Spanish Fort Rate Discussion (*Discussed during Executive Session*)

[APPROVED]

- H. Bonus Incentive Program Distribution

[APPROVED]

- I. Proposed MAWSS Incentive Pay and Compensation Policy HR 19-1

- J. Financial Report – October 2020

- K. COVID-19 Pandemic Reports

[APPROVED]

- L. M5712-2652 2019 Annual Contract for Cleaning & Video of 15” through 54” Various Sanitary Sewer Segments

8. Important Dates:

Future Scheduled Meetings:

- Monday, December 21, 2020

9. Adjourn

