

INFORMATION

FOR
MEETING

BOARD OF WATER AND SEWER COMMISSIONERS OF THE CITY OF MOBILE

Monday, April 1, 2024

1:00 Bid Opening

1:30 P.M. Regular Session

MAWSS Park Forest Plaza, 4725 Moffett Road

Attendees:

Mr. Raymond L. Bell, Jr., Chair
Mr. Thomas Zoghby, Vice Chair
Mr. John C. Williams, Secretary-Treasurer
Ms. Barbara Drummond, Commissioner
Ms. Maria Gonzalez, Commissioner
Ms. Linda St. John, Commissioner
Mr. Jay W. Weber, Commissioner
Mr. Billy J. McCrory, Jr. – Director
Mr. Douglas L. Cote, Director – Plant Operations
Ms. Calressia Clark, Director – Field Operations and Logistics
Mr. Daryl Russell, Director – Planning and Marketing Development
Ms. Fatima Washington, Director – Admin Services and Customer Experience
Mr. Brad Dean, Attorney

Call to Order and Invocation

1. Committee Reports
2. Visitors
3. Retiree(s):

Richard K. Price, Building Maintenance Supervisor March 9, 2002 – April 1, 2024 22 years

CONSENT AGENDA: [Noncontroversial items including, but not limited to (subcontractor additions/changes, change orders, bids and purchasing items, contract awards)]

4. Bids and Purchasing
 - A. Annual Service Agreement for Microsoft Enterprise Select 2024
 - B. Budget Increase Request for Annual Contract MAWSS 22015 for Corrosion Control Chemicals
 - C. Budget Increase Request for Annual Contract MAWSS 23016 for Aggregates
 - D. Co-purchase of a John Deere 444 G-Tier Wheel Loader
 - E. State Contract MA230000003128 – Purchase of Three (3) Ford F150 Supercrew 4x2 Fleet Vehicles
Supplier: Stivers Ford Lincoln
Total Value: \$116,001
 - F. State Contract MA230000003416 – Purchase of Three (3) Ford F250 Regular Cab 4x2 Fleet Vehicles

- G. State Contract MA230000003416 – Purchase of Two (2) Ford F450 Regular Cab 4x2 Fleet Vehicles
- H. GMC Project No. AMOB210099 EMA Building Conversion to MAWSS Laboratory, Pretreatment & EOC Change Order #8
- I. Isaiah Project No. IEMAWSS-0105 Big Creek Lake Boom Project with tabulation of February 5, 2024 bids and recommendation to award to The Creel Company Inc.
- J. McCrory & Williams Project No. M5712-2769 Leo Street Water & Sewer Replacement with tabulation of March 4, 2024 bids and recommendation to award to Construction Labor Services, Inc.

REGULAR AGENDA

- Presentation – Jed Barbour / Chief Treatment Plant Operator
 - Presentation – Cal Clark / Director of Field Operations and Logistics
5. Minutes – March 4, 2024
 6. Bid Openings
 - A. Ardurra Group Project No. 100316.42 Three Mile Phase III Lateral Rehabilitation
 - B. Ardurra Group Project No. 100316.43 Florida Street Phase III Lateral Rehabilitation
 - C. GMC Project No. AMOB230104 Boardroom Renovations and Audio-Visual Upgrades
 - D. Volkert Project No. 1025628 Sheet Pile Wall at Bucks Pumping Station
 7. Legal
 8. Unfinished Business [Items carried over from previous meeting(s)]
 9. New Business: [Items that require Discussion, Board Motion and Approval]
 - A. Facilities for Acceptance:
 - i. Hawkins Manor (Water & Sewer Facilities)
Formally known as Berwick Park Subdivision
 10. Important Dates:
Upcoming Board Meeting Dates 2024
Monday May 6th
 11. Adjourn