

**INFORMATION**

**FOR  
MEETING**

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

**Monday, December 4, 2023**

**1:00 Bid Opening**

**1:30 P.M. Regular Session**

**MAWSS Park Forest Plaza, 4725 Moffett Road**

**Attendees:**

**Mr. Thomas Zoghby, Chair**  
**Mr. Raymond L. Bell, Jr., Vice Chair**  
**Ms. Maria Gonzalez, Secretary-Treasurer**  
**Ms. Barbara Drummond, Commissioner**  
**Ms. Linda St. John, Commissioner**  
**Mr. Jay W. Weber, Commissioner**  
**Mr. John C. Williams, 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

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

3. Bids and Purchasing
  - A. IFB 23-051 Annual Contract – No Lead Brass Plumbing Fittings
  - B. Annual Support / Maintenance Agreement for enQuesta SaaS Programs 2024
  - C. Professional Staffing Services – Four (4) Call Center Agents
  - D. C.E.R.M. Project No. 2022-1438A-003A MAWSS Waterline Replacement – Multiple Locations with tabulation of the November 13, 2023 bids and recommendation to award to GH, LLC.
  - E. McCrory & Williams Project No. M5712-2765 2024 Annual Contract for Sewer Line Repairs with tabulation of the November 13, 2023 bids and recommendation to award to Construction Labor Services, Inc.
  - F. McCrory & Williams Project No. M5712-2774 Dr. Martin Luther King Jr. Avenue Sewer Repair with tabulation of the November 13, 2023 bids and recommendation to award to Hughes Companies, Inc.

- G. McCrory & Williams Project No. M5712-2775 2024 Annual Contract for Cured-In-Place Pipe Rehabilitation of Large Diameter Sanitary Sewer Mains with tabulation of the November 13, 2023 bids and recommendation to award to BLD Services, LLC.
- H. McCrory & Williams Project No. M5712-2777 2024 Annual Contract for Manhole Rehabilitation with tabulation of the October 9, 2023 bids and recommendation to award to Slaughter Construction Company, Inc.
- I. McCrory & Williams Project No. M5712-2780 2024 Annual Contract for Access Road Construction & Sewer Easement Maintenance with tabulation of the November 13, 2023 bids and recommendation to award to James H. Adams & Son Construction Company
- J. McCrory & Williams Project No. M5712-2783 2024 Annual Contract for Cleaning & Video Inspection of Various Sanitary Sewer Segments with tabulation of the November 13, 2023 bids and recommendation to award to Smith Industrial Services
- K. HDR Project No. 10199152 Stickney WTP Building Replacements & Electrical Upgrades *Change Order No. 14*

## **REGULAR AGENDA**

- Presentation – Monica Allen / Public Affairs Manager
- 4. Minutes – November 13, 2023
- 5. Bid Openings
  - A. Isaiah Engineering Inc. Project No. IEMAWSS-0105 Big Creek Lake Boom Project
  - B. McCrory & Williams Project No. M5712-2650 Eslava Creek Force Main Replacement Sliplining of Existing 48” Force Main
  - C. McCrory & Williams Project No. M5712-2767 2024 Annual Contract for Water Line Looping
  - D. McCrory & Williams Project No. M5712-2771 Perch Creek Lift Station Repair
- 6. Legal
- 7. Unfinished Business [Items carried over from previous meeting(s)]
- 8. New Business: [Items that require Discussion, Board Motion and Approval]
  - A. Crooked Creek / Big Creek Lake Area (Purchase of Property); northern portion; 175 acres.
  - B. Acceptance of Facilities (*Sewer Only*)  
Canterbury Subdivision
  - C. City of Mobile – Saint Louis Street Revitalization Project Agreement and Spending Increase Request
    - **Presentation – HDR**
  - D. HDR Project No. 10195981 Stickney WTP Reservoir Improvements.

E. Proposed 2024 Budget for Approval

F. Report from the Nominating Committee – Election of Board Officers

9. Important Dates:

**Upcoming Board Meeting Dates 2024**

Monday, January 8

**Upcoming Holidays 2024**

Christmas , Monday and Tuesday, December 25<sup>th</sup> and 26<sup>th</sup>

New Year's Day, Monday January 1<sup>st</sup>

Dr. Martin Luther King Day, Monday January 15<sup>th</sup>

10. Adjourn