

INFORMATION

FOR
MEETING

BOARD OF WATER AND SEWER COMMISSIONERS OF THE CITY OF MOBILE

Monday, March 4, 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

Finance / Risk Management Committee Meeting (February 26, 2024)

2. Visitors

3. Retiree(s):

David E. Tillman, Chief Treatment Plant Operator December 25, 1993 – March 1, 2024 30 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. Budget Increase Request for Annual Contract MAWSS 23012 for Lime Slurry
- B. Co-op Purchase of a 2024 Freightliner 114SD Truck with Jet/Vacuum Combination Body
- C. IFB 24-005 Park Forest Water Tank Painting
- D. IFB 24-008 Materials for Eslava and Halls Mill FM Repair
- E. Sole Source Annual Contract for Sensus Water Meters
- F. Goodwyn, Mills and Cawood Project No. CMOB190299 Eslava Creek Trunk Sewer Upgrades with tabulation of February 5, 2024 bids and recommendation to award to Hemphill Construction Company Inc., the low and responsive bidder.

- G. Jacobs Project No. D3424000 Nortons Lane SWAT and Lift Station with tabulation of February 5, 2024 bids and recommendation to award to Robert J. Baggett, the low and responsive bidder.

REGULAR AGENDA

- Presentation – Fatima Washington / Admin Services and Customer Experience
5. Minutes – February 5, 2024
 6. Bid Openings
 - A. McCrory & Williams Project No. M5712-2769 Leo Street Water and Sewer Replacement
 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. Valor Ridge – Phase II (Sewer Facilities *Only*)
 - ii. Valor Ridge – Phase III (Sewer Facilities *Only*)
 - B. Proposed Changes to MAWSS Purchasing Policy No. 92-6
 - C. Master Plan Phase II SRF Loan Approval Request for Closing in 2025
 - i. Master Plan Phase II CWSRF
 - ii. Master Plan Phase II DWSRF
 - iii. Master Plan Phase I CWSRF
 - iv. Master Plan Phase I DWSRF
 - v. Mobile Bay Causeway Crossing
 - vi. Approve replacing the previous 5-Year Master Plan Phase II Schedule with the proposed SRF schedule as shown in Attachment B.
 - vii. Approve the Resolutions in Attachment C designating official representative of MAWSS for the above mentioned SRF Loans:
 - [2024 CWSRF Phase II](#)
 - a. Designee is hereby authorized to file in behalf of the Applicant an application for a loan to be made by the Alabama Water Pollution Control Authority.
 - b. Designee hereby designated as the Authorized Representative of the Applicant for the purpose of furnishing to the Alabama Department of Environmental Management (ADEM) such information, data and documents pertaining to the application for a CWSRF loan from the Authority as may be required; and otherwise to act as Authorized Representative of the Applicant in connection with this application.

2024 DWSRF Phase II

- c. Designee is hereby authorized to file in behalf of the Applicant an application for a loan to be made by the Alabama Drinking Water Finance Authority.
- d. Designee hereby designated as the Authorized Representative of the Applicant for the purpose of furnishing to the Alabama Department of Environmental Management (ADEM) such information, data and documents pertaining to the application for a DWSRF loan from the Authority as may be required; and otherwise to act as Authorized Representative of the Applicant in connection with this application.

2024 CWSRF Phase I

- e. Designee is hereby authorized to file in behalf of the Applicant an application for a loan to be made by the Alabama Water Pollution Control Authority.
- f. Designee hereby designated as the Authorized Representative of the Applicant for the purpose of furnishing to the Alabama Department of Environmental Management (ADEM) such information, data and documents pertaining to the application for a CWSRF loan from the Authority as may be required; and otherwise to act as Authorized Representative of the Applicant in connection with this application.

2024 DWSRF Phase I

- g. Designee is hereby authorized to file in behalf of the Applicant an application for a loan to be made by the Alabama Drinking Water Finance Authority.
- h. Designee hereby designated as the Authorized Representative of the Applicant for the purpose of furnishing to the Alabama Department of Environmental Management (ADEM) such information, data and documents pertaining to the application for a DWSRF loan from the Authority as may be required; and otherwise to act as Authorized Representative of the Applicant in connection with this application.

2024 DWSRF Causeway Water Main

- i. Designee is hereby authorized to file in behalf of the Applicant an application for a loan to be made by the Alabama Drinking Water Finance Authority.
- j. Designee hereby designated as the Authorized Representative of the Applicant for the purpose of furnishing to the Alabama Department of Environmental Management (ADEM) such information, data and documents pertaining to the application for a DWSRF loan from the Authority as may be required; and otherwise to act as Authorized Representative of the Applicant in connection with this application.

10. Important Dates:

Upcoming Board Meeting Dates 2024

Monday, April 1st

Monday May 6th

11. Adjourn