

INFORMATION

**FOR
MEETING**

BOARD OF WATER AND SEWER COMMISSIONERS OF THE CITY OF MOBILE

Monday, May 6, 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 (4/26/24)
2. Visitors
3. Retiree(s):

CONSENT AGENDA: [Noncontroversial items including, but not limited to (subcontractor additions/changes, change orders, bids and purchasing items, contract awards)] *Boxed SIN#'s are unbudgeted capital purchases.

4. Bids and Purchasing
 - A. Annual Renewal for AMI Sensus Support
 - B. IFB 24-007 Replacement Roof for Myers WTP (Project #M5712-2759)
 - C. IFB 24-011 Annual Contract – Easement Herbicide Treatment
 - D. IFB 24-012 Annual Contract – Custodial Services
 - E. IFB 24-015 Annual Contract – Fire Hydrants
 - F. Sole Source Purchase of Two (2) Clarifier Drives for Stickney WTP
 - G. Goodwyn Mills Cawood, LLC Project No. AMOB230104
Renovation & Audio-Visual Upgrades to Boardroom, Directors Conference Room & Training Room with tabulation of April 1, 2024 bids and recommendation to award to Del-Con, LLC.

H. Volkert Project No. 1025628
Sheet Pile Wall at Bucks Pumping Station with tabulation of April 1, 2024 bids
and recommendation to reject all bids and rebid the project at a future date.

REGULAR AGENDA

- Presentation – Smith Dukes / Auditors
 - Presentation – Stantec / Engineering Consultants
5. Minutes – April 1, 2024
 6. Bid Openings
 - A. McCrory & Williams M5712-2710 Water Line Valve Replacement at Moffett Road & Springhill Avenue
 7. Legal
 8. Unfinished Business [Items carried over from previous meeting(s)]
 9. New Business: [Items that require Discussion, Board Motion and Approval]
 - A. 2023 Municipal Water Pollution Prevention Reports (MWPPs)
 - i. MWPP Resolution Form for the Clifton C. Williams WWTP NPDES Permit ID AL0023086
 - ii. MWPP Resolution Form for the Wright Smith Jr. WWTP NPDES Permit ID AL0023094
 - B. 2023 Annual Comprehensive Financial Report
 - C. Proposed Changes to HR 08-03 MAWSS Purchasing Card Policy
 10. Important Dates: **Upcoming Board Meeting Dates 2024**
Monday, June 3rd
 11. Adjourn