

INFORMATION

FOR
MEETING

BOARD OF WATER AND SEWER COMMISSIONERS OF THE CITY OF MOBILE

Monday, January 8, 2024

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):

Nelson E. Lockett , Water Service Construction Inspector	November 28, 1995 – January 1, 2024	28 years
Marc Renfro , Treatment Plant Operator II	February 13, 1991 – January 1, 2024	32 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. IFB 23-052 Annual Contract – Mowing and Grounds Maintenance Zones 1-12
 - B. IFB 23-054 Manhole Covers and Adjustable Risers – Annual Contract Category 1 & 2
 - C. Annual Support and Maintenance Agreement for Infor SaaS and CloudSuite
 - D. Co-op Purchase of Fortinet Cyber Security Annual Support
 - E. Isaiah Project No. IEMAWSS-0105 Big Creek Lake Boom Project with tabulation of December 4, 2023 bids and recommendation to reject all bids and rebid at a future date.

F. McCrory & Williams Project No. M5712-2650 Eslava Creek Force Main Replacement, Sliplining of Existing 48” Force Main – Phase 3(S) Baker Street to Williams WWTF / Phase 2(S), Ampac Facility to Broad Street / Phase 1(S), I-10 Crossing with tabulation of December 4, 2023 bids and recommendation to award to Hemphill Construction Company.

G. McCrory & Williams Project No. M5712-2767 2024 Annual Contract for Water Line Looping with tabulation of December 4, 2023 bids and recommendation to award to the low and responsive bidder, Hughes Companies, Inc.

REGULAR AGENDA

- Presentation – Calressia Clark / Director – Field Operations and Logistics
5. Minutes – December 4, 2023
 6. Bid Openings (*None Scheduled*)
 7. Legal
 8. Unfinished Business [Items carried over from previous meeting(s)]
 9. New Business: [Items that require Discussion, Board Motion and Approval]
 - A. Forest Management Services Consultant Approval Request
Corliss Land & Timber (David Corliss) 1/1/24-12/31/26
 - B. Facilities for Acceptance:
Jane’s Place Subdivision Sewer Extension / Dog River Drive
Sewer Facilities (*Only*)
 10. Important Dates:
Upcoming Board Meeting Dates 2024
Monday, February 5th

Upcoming Holidays 2024
Dr. Martin Luther King Day, Monday January 15th
 11. Adjourn