

INFORMATION

**FOR
MEETING**

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

Monday, September 11, 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
 - A. Human Resources Committee Meeting (August 30, 2023)
2. Visitors
3. Retiree(s):

Eddie Chavers Jr., Public Service Supervisor II August 4, 1986 – September 1, 2023 37 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 23-036 Annual Contract – Easement Vegetation Maintenance
 - B. IFB 23-041 Purchase of a Kenworth T480 Crane Truck
 - C. Budget Increase Request for Annual Contract MAWSS 21018 for Alum
 - D. Budget Increase Request for Annual Contract MAWSS 21020 for Mission ARC Couplings
 - E. Budget Increase Request for Annual Contract MAWSS 22004 for PVC Pipe & Fittings

- F. Co-op Purchase of a 2024 Freightliner 114SD Truck with Jet/Vacuum Combination Body
- G. Isaiah Project No. IEMAWSS-0104 Airport Boulevard / Walter Smith Road Force Main with tabulation of August 7, 2023 bids and recommendation to reject all bids and rebid at the October 2023 Board meeting.
- H. HDR Project No. 10199152 Stickney WTP Building Replacements & Electrical Upgrades *Change Order No. 's 12 and 13*
- I. GMC Project No. AMOB210099 EMA Building Conversion to MAWSS Laboratory, Pretreatment & EOC *Change Order No. 7*
- J. McCrory & Williams Project No. M5712-2738 Installation of Various Flushing Stations (*Revised Subcontracting Plan*)
Dortch Figures & Sons requests approval to change the subcontractor from Construction Labor Service, Inc (CLS) to Underground Utilities as CLS is not available to work on the referenced project.
- K. IFB 23-040 Replacement Agitator Pumps (*Directors Award Request*) after review has been completed by the engineer and DBE Manager. Bids were held on August 18, 2023.
- L. Volkert Project No. 1025625 Mobile Street Lift Station 051 (REBID) with tabulation of August 7, 2023 bids and recommendation to award to Underground, Inc.

REGULAR AGENDA

- Presentation – Rusty Lomax / Water & Sewer Operations Manager
- 5. Minutes – August 7, 2023
- 6. Bid Openings
 - A. Jacobs Project No. D3424000 Nortons Lane Severe Weather Attenuation Tanks and Lift Station
 - B. McCrory & Williams Project No. M5712-2700 Perch Creek Area Sanitary Sewer Trunk Line CIPP
- 7. Legal
- 8. Unfinished Business [Items carried over from previous meeting(s)]
- 9. New Business: [Items that require Discussion, Board Motion and Approval]
 - A. Revised SRF Master Plan Phase 2 Schedules and Resolutions
 - i. Approve closing on the funding in the February 2024 column of the Master Plan Phase 2 schedules as shown in the agenda packet.
 - ii. Approve replacing the original 5-Year Master Plan Phase 2 Schedule with the proposed SRF schedules as shown in the agenda packet. This approval does not obligate the Board to close on the funds shown for 2025, 2026 and 2027. Commitment to closing on all or a portion of these funds can be made until June of the year preceding the year of closing.

iii. Approve the ADEM CWSRF Resolution (Attachment 2) and DWSRF Resolution (Attachment 3) designating Mr. Cote as the official representative of MAWSS for the Master Plan Phase 2 Projects.

B. Property Sale – 1060 Springhill Avenue (Springhill Payment Center)
Approval is requested to move forward as recommended by Vallas Realty, Inc. to 100 Black Men of Greater Mobile, Inc.

C. One-Time Retiree Bonus

10. Important Dates:

Upcoming Board Meeting Dates 2023

Monday, October 9

Monday, November 6

Monday, December 4

Upcoming Holidays 2023

Thanksgiving, Thursday & Friday, November 23-24

Christmas, Monday & Tuesday, December 25-26

11. Adjourn