

INFORMATION

FOR
MEETING

BOARD OF WATER AND SEWER COMMISSIONERS OF THE CITY OF MOBILE

Monday, December 1, 2025

1:00 Bid Opening

1:30 P.M. Regular Session

MAWSS Park Forest Plaza 4725 Moffett Road Mobile, AL 36618

Attendees:

Ms. Barbara Drummond, Chair
Ms. Linda St. John, Vice Chair
Mr. Jay W. Weber, Secretary-Treasurer
Mr. Thomas Zoghby, Commissioner
Mr. Raymond L. Bell, Jr., Commissioner
Ms. Maria Gonzalez, 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: *None Registered to Address the Board*
3. Retiree(s):

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

4. Bids and Purchasing
 - A. IFB 25-050 Purchase of a Mixer Gearbox for C. C. Williams WWTP
 - B. IFB 25-057 Roof Replacement at C. C. Williams WWTP
 - C. Annual Contract Project No. M5712-2838 – Liquid Calcium Nitrate and VX 456 Solution
 - D. Budget Increase Request for Annual Contract MAWSS 24009 – Fire Hydrants
 - E. Professional Service – Big Creek Lake Water Quality Monitoring 2026
 - F. Sole Source Purchase of a Flygt Pump for Virginia St LS154
 - G. Garver Project No. W10-2401555 E.M. Stickney WTP Structural Rehabilitation with tabulation of November 3, 2025 bids and recommendation to reject the apparent low bidder, Gulf Coast Underground due to bid default based on price error. Staff requests approval of a *Directors Award* to the *second lowest bidder*, C. Thornton; if acceptable resources are confirmed along with Supplier Diversity Program compliance.

- H. Jacobs Project No. D521300 Myers WTP SCADA Upgrades Change Order # 1 request.
- I. McCrory & Williams Project M5712-2840 2026 Annual Contract for Roadway Bores with tabulation of the November 3, 2025 bids and recommendation to award to Construction Labor Services, Inc., the low bidder.
- J. McCrory & Williams Project M5712-2841 2026 Annual Contract for Cured-In-Place Pipe Rehabilitation of the Public Portion of Sanitary Sewer Laterals with tabulation of the November 3, 2025 bids and recommendation to award to BLD Services, LLC, the low bidder.

REGULAR AGENDA

Presentation – Monica Allen / Public Relations Manager
--

- 5. Minutes – November 3, 2025
- 6. Bid Openings
 - A. GMC Project No. CMOB250034 Wright Smith WWTP Primary Digester No. 1 Cover Replacement
 - B. McCrory & Williams Project No. M5712-2766 Transite Water Line Replacement Phase III – Crestview Subdivision
 - C. McCrory & Williams Project No. M5712-2828 2025 Annual Contract for Response to Sewer Blockages
 - D. Volkert Project No. V1201846.008 J. B. Converse Reservoir Boat Launch Concessionaire Support
- 7. Legal
- 8. Unfinished Business [Items carried over from previous meeting(s)] / *NONE*
- 9. New Business: [Items that require Discussion, Board Motion and Approval]
 - A. Master Plan Phase II 2026 SRF Supplemental Applications for Closings in 2027
 - i. Approve submitting a supplemental loan application for the 2027 Master Plan Phase II CWSRF Loan to ADEM.
 - ii. Approve the ADEM Resolution designating Mr. Cote as the official representative of MAWSS for the 2027 Master Plan CWSRF Loan as noted above.
 - iii. Approve submitting a supplemental loan application for the 2027 Master Plan Phase II DWSRF Loan to ADEM.
 - iv. Approve the ADEM Resolution designating Mr. Cote as the official representative of MAWSS for the 2027 Master Plan DWSRF Loan as noted above.
 - B. Facilities for Acceptance:
 - i. O'Reilly Auto Parts (Semmes, Alabama) *Sewer Facilities Only*
 - ii. Woodcock Place Subdivision *Water and Sewer Facilities*
 - C. Proposed 2026 MAWSS Operating Budget
 - D. Proposed Name Dedication “Melvin E. Pierce Memorial Park” at Fox Landing
 - E. Report from Nominating Committee – Election of 2026 Board Officers

10. Important Dates:

Upcoming Board Meeting Dates 2026

Monday, January 5th

Monday, February 2nd

Monday, March 2nd

Monday, April 6th

11. Adjourn