

Minutes of the meeting of the Board January 23, 2017, continued

E. In-Kind & Contributions Requests

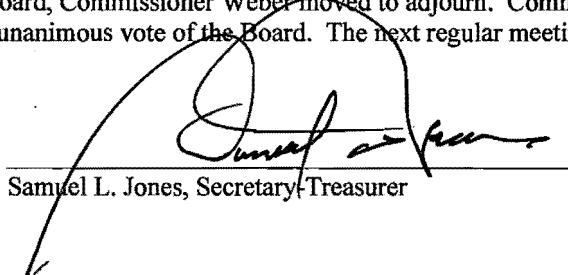
- A. Mobile Bay Tornados
- B. Mt. Olive Baptist Church No. 1 Youth Outreach

Mr. Hyland said if the Board has any questions on the Information Only items, we will be glad to address those. If not, he will remind the Board that we have a Board Work Session/Retreat next Monday from 9-2:30, here at the Park Forest Facility, in the Conference Room at the back of the building. We will send out information for the Board to read prior to that meeting along with an updated agenda.

At 2:27 p.m., there being no further business to come before the board, Commissioner Drummond moved to adjourn and reconvene in Executive Session. Commissioner Jones seconded and the motion carried with the unanimous vote of the Board.

At 3:05 p.m., the meeting reconvened with all members present. Mr. Hyland asked the Board to approve giving the attorney authority to proceed with the defense of our employee as discussed in Executive Session. Commissioner Jones moved for approval and Commissioner Bell seconded. The motion then carried with the unanimous vote of the Board.

There being no further business to come before the Board, Commissioner Weber moved to adjourn. Commissioner Jones seconded and the motion then carried with the unanimous vote of the Board. The next regular meeting is scheduled for Monday, February 6, 2017, at 2 p.m.



Samuel L. Jones, Secretary/Treasurer

**BUSINESS OFFICE, 4725 MOFFETT ROAD, MOBILE, ALABAMA
FEBRUARY 6, 2017**

The Board of Water and Sewer Commissioners of the City of Mobile met this Monday in their regular session at 2:00 p.m. at MAWSS' Park Forest Plaza.

PRESENT:

Dr. James E. Laier, Chair
Ms. Barbara Drummond, Vice Chair
Mr. Samuel L. Jones, Secretary-Treasurer
Ms. Sheri N. Weber, Commissioner
Mr. Maynard V. Odom, Commissioner
Mr. Walter E. Bell, Commissioner
Mr. Kenny Nichols, Commissioner

Ms. Jackie McConaha, Attorney for the Board
Mr. Charles E. Hyland, Jr., Director
Mr. Douglas L. Cote, Assistant Director
Mr. Bud McCrory, Assistant Director

Chair Laier called the meeting to order and Commissioner Nichols gave the invocation. **Committee Reports** was next. Commissioner Drummond said she doesn't have a report because it's still in progress but she wanted to publicly thank Mr. McCrory, his staff, and everyone that worked on the AMR/AMI report. They had a presentation at the Growth & Development Committee meeting last Friday and there certainly was a lot of information. She said they are doing a great job to move us forward. The Committee will bring something to the Board in the future. She applauds the staff. They have done a great job and she thanks them.

Visitors was next and Mr. McCrory introduced the MAWSS Employees present and thanked them for all they do for MAWSS.

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The Minutes of January 23, 2017 were presented for approval and the Recording Secretary stated to the accuracy. Commissioner Drummond moved for approval and Commissioner Odom seconded. Commissioner Bell noted on New Business Item B-Confirmation of CDBG Resolution, the Minutes show Commissioner Bell Drummond seconding the motion for approval made by Commissioner Weber. Mr. Hyland said we will make the correction. (The correction was subsequently made to the January 23, 2017 Minutes to show Commissioner Drummond seconded the motion for approval of New Business Item B.) The motion then carried with the unanimous vote of the Board.

Bids and Purchasing was next and Mr. Cote presented the following item:

- A. **IFB 17-001 Repair Sulzer 24PS-1 Wastewater Pump** (2 bids, 1 NQ)
Value - \$54,669
Low responsive bidder: JH Wright & Associates

Mr. Cote said this pump is at the Williams WWTP in the intermediate pump station. Based on staff's recommendation, Commissioner Odom moved for approval and Commissioner Weber seconded. The motion then carried with the unanimous vote of the Board.

Legal was next and Attorney McConaha said there are no items for discussion today. **Unfinished Business** was next with **HR 95-1 Vehicle Use Policy – Proposed Revision (7/20/15)**. Mr. Hyland said we will address this at the next Board meeting.

New Business was next with **Driven Engineering Project 16084, Macy Place Water & Sewer Service Line Replacement**, with tabulation of the January 23, 2017 bids and recommendation to award to the low bidder, Ballcon, Inc., for \$260,195. Based on the engineers' recommendation, Commissioner Drummond moved for approval and Commissioner Bell seconded. The motion then carried with the unanimous vote of the Board.

Item B was **M5712-2601, 2017 Annual Contract Sonar Inspection of Depressed/Siphon Sewers**, with tabulation of the January 23, 2017 bids and recommendation to award to the low bidder, Smith Industrial Service, Inc., for \$45,000. Based on the engineers' recommendation, Commissioner Odom moved for approval and Commissioner Drummond seconded. The motion then carried with the unanimous vote of the Board.

Item C was **M0042/4215, MAWSS Mainline Sewer Replacement Virginia St/Everett St/Cottage Dr. – Subcontractor for Approval**. Mr. Robbie Strom, HMR, said this is a request to amend the Subcontracting Plan submitted by Frank Turner Construction to include HCL Contracting. They will provide the paving work and they also act as DBE participation. Based on the engineers' recommendation, Commissioner Jones moved for approval and Commissioner Weber seconded. The motion then carried with the unanimous vote of the Board.

Item D was **M0042/4215, MAWSS Mainline Sewer Replacement Virginia St/Everett St/Cottage Dr. Change Order #3** in the amount of \$55,769.48 (6.37% of original \$875,377.40 contract resulting in a revised \$955,080.25 contract. Change covers costs associated with additional work required to stabilize the roadbed based on the revised geotechnical recommendations. Based on the engineers' recommendation, Commissioner Jones moved for approval and Commissioner Bell seconded. The motion then carried with the unanimous vote of the Board.

Item E was **Resolution for Financial Institutions Quote Solicitation in accordance with Policy No. 15-02, Investment Policy for MAWSS Funds**. Based on staff's recommendation, Commissioner Odom moved for approval and Commissioner Drummond seconded. The motion then carried with the unanimous vote of the Board.

Item F was **Resolution for Retiree COLA – Act 2005-316**. Mr. McCrory said this Resolution is required by RSA for the Retiree Cola that will affect those retirees prior to 2005, as discussed in the premeeting. Based on staff's recommendation, Commissioner Jones moved for approval and Commissioner Drummond seconded. The motion then carried with the unanimous vote of the Board.

Item G was **Master Plan Negotiations**. Mr. Hyland said in the premeeting, Mr. Cote mentioned the evaluation of the Master Plan submittals. We certainly appreciate all three of the companies submitting their proposals. We ask

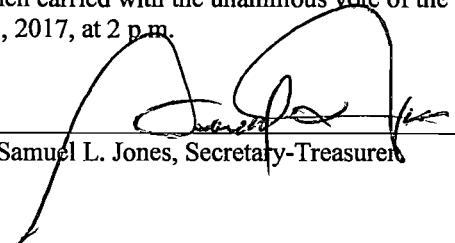
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the Board to approve allowing us to negotiate with CH2M for the Master Plan. Mr. Cote said prior to the award of the project, we will come back to the Board with the results of those negotiations and answer any questions the Board may have and then pursue award of the project. We are asking for approval to negotiate cost and finalize scope at this point. Based on staff's recommendation, Commissioner Odom moved for approval and Commissioner Nichols seconded. Commissioner Drummond asked if negotiations don't go through with this company, do you have the option of going to the others. Mr. Cote said yes; they will go to the second ranked firm. Chair Laier asked if one or more of the Commissioners would like to participate in some of the discussions, would that be appropriate? Mr. Cote said if they so desire. Commissioner Drummond asked if that is a separate motion. Chair Laier said no; he was only asking a question. The motion then carried with the unanimous vote of the Board.

Items presented to the Board for **Information Only** were:

- A. **M5712-2580, Emergency Waterline Replacement under the Tensaw River**, with underrun Change Order #1 (Final) in the amount of \$129,100.78 (7.87% of original \$1,640,145.76 contract) resulting in a revised \$1,511,044.98 contract. Change revises contract quantities to as-built conditions.
- B. **Ext. 2 Annual Contract MAWSS 15003 – Fire Hydrant Painting**
Contract Extension Period: 4/1/17 – 3/31/18 or est. value of \$42,000
Current Contract Holder: Southern Outdoor Maintenance Plus (SOMP)
- C. **Ext. 1 Contract MAWSS 16005 – Sulfur Dioxide**
Contract Extension Period: 3/1/17 – 2/28/18 or est. value of \$65,000
Current Contract Holder: DPC
- D. **McCrory & Williams Project Status Report – January 23, 2017**
- E. **Sensitive Positions**
- F. **In-Kind & Contributions Requests**
 - 1. Diabetes Walk – Camp Seale Harris

There being no further business to come before the Board, at 2:22 p.m., Commissioner Odom moved to adjourn. Commissioner Drummond seconded and the motion then carried with the unanimous vote of the Board. The next regular meeting is scheduled for Monday, February 20, 2017, at 2 p.m.



Samuel L. Jones, Secretary-Treasurer