

**BUSINESS OFFICE, 4725 MOFFETT ROAD, MOBILE, ALABAMA
FEBRUARY 20, 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 gave the invocation. There were no **Committee Reports**. **Visitors** was next and Mr. McCrory introduced the **MAWSS Employees** present today. Commissioner Odom said he received multiple compliments recently from his gas station owner concerning MAWSS employees and the professionalism they displayed while working on a problem nearby. **Resolutions for Retirees** were next and Mr. Hyland read the following into record:

RESOLUTION

WHEREAS, MR. GAYLON R. BRYAN, Public Service Supervisor I, began his employment with the Board of Water and Sewer Commissioners on January 20, 1986 as an hourly employee, became classified on October 11, 1986, and has worked continuously since; and

WHEREAS, he served the System faithfully for over 31 years, performing his duties with the highest quality, working in a cooperative spirit with his fellow employees,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF WATER AND SEWER COMMISSIONERS OF THE CITY OF MOBILE that **MR. GAYLON R. BRYAN**, whose retirement was effective February 1, 2017, be recognized and commended for his years of service to the Board of Water and Sewer Commissioners of the City of Mobile and to the citizens of Mobile.

ADOPTED this 20th day of February 2017.

Mr. Hyland said Mr. Bryan had been with us a long time and was a very faithful, dedicated employee. We will miss him but we wish him well; we hope he has a very long healthy and happy retirement.

Next, Mr. Hyland read the following into record:

RESOLUTION

WHEREAS, MR. CECIL T. DIXON, Chief Construction Inspector, began his employment with the Board of Water and Sewer Commissioners on April 15, 1995 as a classified employee, and has worked continuously since; and

WHEREAS, he served the System faithfully for over 21 years, performing his duties with the highest quality, working in a cooperative spirit with his fellow employees,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF WATER AND SEWER COMMISSIONERS OF THE CITY OF MOBILE that **MR. CECIL T. DIXON**, whose retirement was effective February 1, 2017, be recognized and commended for his years of service to the Board of Water and Sewer Commissioners of the City of Mobile and to the citizens of Mobile.

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ADOPTED this 20th day of February 2017.

Mr. Hyland said Mr. Dixon was very dedicated to the organization and the community. We appreciate everything he did and wish him a very long, happy, and healthy retirement.

Next, Mr. Hyland read the following into record:

RESOLUTION

WHEREAS, MR. MICHAEL J. STANLEY, Water Service Construction Inspector, began his employment with the Board of Water and Sewer Commissioners on April 27, 1988 as an hourly employee, became certified January 14, 1989, and has worked continuously since; and

WHEREAS, he served the System faithfully for over 28 years, performing his duties with the highest quality, working in a cooperative spirit with his fellow employees,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF WATER AND SEWER COMMISSIONERS OF THE CITY OF MOBILE that **MR. MICHAEL J. STANLEY**, whose retirement was effective February 1, 2017, be recognized and commended for his years of service to the Board of Water and Sewer Commissioners of the City of Mobile and to the citizens of Mobile.

ADOPTED this 20th day of February 2017.

Mr. Hyland said he actually hired Mike Stanley many years ago to work in the Warehouse. He started out in the Warehouse facility, moved to work as an inspector on the street cut program, and then moved up into the Construction Inspection Department. He was also very dedicated and we wish him a very long, happy, and healthy retirement.

The **Minutes of February 6, 2017** were presented for approval and the Recording Secretary stated to the accuracy. Commissioner Odom moved for approval and Commissioner Drummond seconded. The motion then carried with the unanimous vote of the Board.

Bids and Purchasing was next and Mr. Cote reviewed the following bids:

CH2M Project 662616, Halls Mill Creek Lift Station Severe Weather Attenuation Basin (SWAB)

Cost Estimates	Original	Revised
Construction	\$3,736,530	\$6,948,200
Additive Alt. No. 1 – Canopy	\$ 21,924	\$ 47,778
Additive Alt. No. 2 – Pump	\$ -	\$ 151,366
Additive Alt. No. 3 – 2 Pumps	\$ -	\$ 302,732
Engineering	\$ 414,803	\$ 766,020
Total	\$4,173,257	\$8,216,096

<u>Bidders</u>	Total Base Bid Amount	Additive Alt. No. 1	Additive Alt. No. 2	-Additive Alt. No. 3	Deductive Alt. No. 1	Deductive Alt. No. 2	Deductive Alt. No.3	Deductive Alt. No. 4
The Creel Co., Inc.	\$8,077,174.00	\$97,087.00	\$1,079,522.00	\$353,699.00	\$ 73,250.00	\$276,433.00	No Bid	No Bid
J & P Construction	\$7,480,000.00	\$60,000.00	\$ 230,000.00	\$450,000.00	\$ 70,000.00	\$290,000.00	\$2,000.00	\$ 4,000.00
Persons Service Co.	\$7,863,709.80	\$22,000.00	\$ 195,000.00	\$380,000.00	\$160,000.00	\$292,439.00	\$6,600.00	\$13,000.00

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Mr. Cote said the final cost of this project will depend on our final selection of additive alternates and deducts. We find the price to be a little higher than anticipated from a budget standpoint so when we meet with the Finance Committee to talk about the Spanish Fort Waterline project, we will also talk about the funding of this project.

M5712-2602, Mobile to Spanish Fort Waterline Replacement and Upgrades (Part A)

Construction	\$10,100,000.00
Engineering	\$ 250,000.00
Total Original Estimate	\$10,350,000.00

Construction	\$10,100,000.00
Engineering	\$ 250,000.00
Total Current Estimate	\$10,350,000.00

<u>Bidders</u>	Total Bid Option 1		Total Bid Additive Bid Items	Total Bid Option 1
	Middle Bay Crossing Schedule 1	Middle Bay Crossing Schedule 2		
Boan Contracting Co., Inc.	\$2,942,497.00	\$2,743,110.00	\$130,000.00	\$ 5,815,607.00
Construction Labor Serv., Inc.	\$3,081,655.23	\$2,638,029.42	\$ 89,445.18	\$ 5,809,129.83
REV Construction	\$6,713,600.00	\$6,349,550.00	\$ 92,000.00	\$13,155,150.00

	Total Bid Option 2		Total Bid Option 2 Highway 90	Total Bid Option 2	Total Bid Option 1 and Option 2
	<u>Apalachee River</u>	<u>Blakeley River</u>			
Boan	\$2,088,870.00	\$2,020,970.00	\$ 745,550.00	\$ 4,855,390.00	\$10,670,997.00
CLS	\$1,886,779.34	\$1,857,808.30	\$ 600,667.42	\$ 4,345,255.06	\$10,154,384.89
REV Const.	\$4,717,145.00	\$4,556,790.00	\$1,238,790.00	\$10,512,725.00	\$23,667,875.00

M5712-2602, Mobile to Spanish Fort Waterline Replacement and Upgrades (Part B)

Construction	\$2,400,000.00
Engineering	\$ 100,000.00
Total Original Estimate	\$2,500,000.00

Construction	\$2,400,000.00
Engineering	\$ 100,000.00
Total Current Estimate	\$2,500,000.00

<u>Bidders</u>	<u>Schedule 1</u>	<u>Schedule 2</u>	<u>Schedule 1 + Schedule 2</u>
Ballcon, Inc.	\$ 727,325.00	\$ 764,350.00	\$1,491,675.00
Construction Labor Services, Inc.	\$ 940,582.77	\$ 981,366.03	\$1,921,948.80
Nordan Contracting Co., Inc.	\$1,125,475.50	\$1,196,704.00	\$2,322,179.50
W. R. Mitchell Contractor, Inc.	\$ 872,725.00	\$ 972,071.00	\$1,844,796.00

Mr. Cote said there were two parts to this bid opening. Part A was various directional drillings across the bay, for a total of five. Depending on our discussions with the Finance Committee and Spanish Fort, we will determine how to go forward with that work. In addition, Part B was bid in two parts. Part B is primarily the increasing of the 10-inch waterline from the Tensaw River to the Mobile River and that work had four bidders.

Commissioner Drummond asked if **CH2M Project 662616, Halls Mill Creek Lift Station Severe Weather Attenuation Basin (SWAB)** was a rebid and Mr. Cote said yes. Commissioner Drummond asked if it still came in high. Mr. Cote said it did but this time we had three bidders and that helps to confirm where the actual cost of the project is. It is above what we budgeted so that will be discussed with the Finance Committee also.

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Commissioner Nichols said the force main replacement was in there and he asked if the bids were broken down between the SWAB and the force main replacement to get the total. Mr. Cote said the force main replacement is in the total number but he will need to check with the consultant to see if that was broken out as a separate unit item. His guess is that it is but that in part increased the cost of the project.

Item C is entered here for the record:

IFB 17-003 Repair/Rebuild Bird LB4900 Centrifuge (2 bids) Value - \$48,950
Low responsive bidder: Hutchinson Hayes Separation

Mr. Cote displayed photos in regard to the repair work that needs to be done on the Centrifuge at the Myers plant. The purpose of the centrifuge is to separate solids and water so that when we haul the solids off, we have a decreased cost in hauling because the volume is reduced. Displaying an aerial view of the Myers plant, he said we have 3 centrifuges in the dewatering building. A centrifuge basically spins at a high rate and separates the materials inside by density or by weight. The heavier materials, which are the solids, go to the outside of the bowl while the water goes to the interior; the liquids come out one end and the solids come out the other. He explained the work that needs to be done. Based on staff's recommendation, Commissioner Drummond moved for approval and Commissioner Odom seconded. The motion then carried with the unanimous vote of the Board.

Item D and E are entered here for the record:

Co-op Purchase of Fleet Vehicles Value - \$702,222
Co-op Provider: National Auto Fleet Group (NAFG)

Co-op Purchase of Fleet Excavators and Trailers Value - \$351,528
Co-op Provider: Thompson Caterpillar

Mr. McCrory said we're asking the Board to confirm the purchase of these vehicles. Commissioner Odom moved for approval and Commissioner Drummond seconded. The motion then carried with the unanimous vote of the Board.

Legal was next and Attorney McConaha said an **Executive Session** is needed for litigation related matters as well as a property purchase for which we need to discuss the consideration. She estimates it will take between 20-30 minutes.

Unfinished Business was next with **HR 95-1 Vehicle Use Policy – Proposed Revision**. Mr. Hyland said on page 40 of the agenda package, there is a memo from him recommending approval of the changes made to the policy with the idea that before the end of this year, we are going to look at the entire utilization of vehicles program and bring that back to the Board. Commissioner Odom moved for approval and Commissioner Weber seconded. The motion then carried with the unanimous vote of the Board.

New Business was next with Board Bylaws – Proposed Revision. Mr. Hyland said on page 44 of the agenda package, there is a memo requesting approval of the updates and changes to the Board Bylaws. He incorporated the changes discussed in the Board retreat. He suggested an annual review of the Bylaws for any updates or changes needed. Commissioner Odom moved for approval and Commissioner Bell seconded. The motion then carried with the unanimous vote of the Board.

Chair Laier asked for any other items to come before the Board. Mr. Hyland said we were trying to set up a meeting with the City Council members. The original dates we suggested didn't work for them so Ms. Rambo sent out some additional dates to our Board and we're trying to come up with some dates to send back to the City Council. If everyone would let her know on the dates we sent, we'll try to get that set up, hopefully, within the next month or so.

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

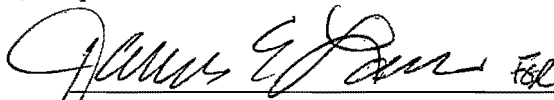
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- A. IFB 17-002 Purchase & Installation of a Boiler at H E Myers WTP
(1 NQ, 2 bids) Value - \$24,900
Low responsive bidder: Al Hill Boiler
- B. M5712-2422, Outley Drive Outfall Sanitary Sewer Replacement, with underrun Change Order #2 (Final) in the amount of \$241,680.30 (23.59% of original \$1,024,500 contract) resulting in a revised \$791,044.70 contract. Change revises contract quantities to as-built conditions.
- C. M5712-2445, Snow Road 12" Waterline (Airport Blvd. to Tanner Williams Rd.), with underrun Change Order #2 (Final) in the amount of \$10,161.20 (2.45% of original \$414,712 contract) resulting in a revised \$407,700.80 contract. Change revises contract quantities to as-built conditions.
- D. BDI Project 111503.01, Williams WWTP Headworks & Primary Clarifiers – Summary of Change Order activities: Change #1 reduced tasks & quantities of work by \$1,173,000, including reducing the Allowance Amount to \$100,000; Change #2 reduced quantities of work in the amount of \$93,377.94 and added same amount back into Allowance; Change #3 to be rescinded as work was included in larger scope of electrical work; Change #4 reduced quantities of work in the amount of \$172,782 and added same amount back into Allowance. The Contract amount remains \$26,500,000.
- E. Cross-Connection Control Program
- F. McCrory & Williams Project Status Report – January 2017
- G. Volkert Project Status Report – January 2017

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

At 3:25 p.m., the meeting reconvened. Based on the engineers' recommendation, Commissioner Odom moved to terminate the contract with Preferred Sandblasting & Painting, as allowed by our Standard Specifications, for failure to provide schedules to Royal Engineering and start within the time required in the contract. Commissioner Jones seconded and the motion carried with the unanimous vote of the Board.

There being no further business to come before the Board, at 3:27 p.m., Commissioner Odom moved to adjourn. Commissioner Weber seconded and the motion then carried with the unanimous vote of the Board. The next regular meeting is scheduled for Monday, March 6, 2017, at 2 p.m.


 Samuel L. Jones, Secretary-Treasurer