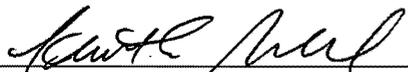


Minutes of the meeting of the Board June 4, 2018, continued

- J. **044416.06, 48" Raw Water to Potable Water Conversion – Phase 2B**, with underrun Change Order #6, in the amount of \$313,520.86 (19.66% of original \$1,594,923.92 contract) resulting in a revised \$1,831,160.98 contract. Change revises contract quantities to as-built conditions.

There being no further business to come before the Board at 2:27 p.m., Commissioner Odom moved to adjourn and reconvene in Executive Session. Commissioner Nichols seconded and the motion then carried with the aye votes of Commissioners Odom, Nichols, Bell, and Weber. Commissioner Zoghby abstained.

At 3:07 p.m., the meeting reconvened. There being no further business to come before the Board, Commissioner Odom moved to adjourn. Commissioner Bell seconded and the motion then carried with the aye votes of Commissioners Odom, Nichols, Bell, and Weber. Commissioner Zoghby abstained. The next regular meeting is scheduled for Monday, July 9, 2018, at 2 p.m.


Kenneth W. Nichols, Secretary-Treasurer

**BUSINESS OFFICE, 4725 MOFFETT ROAD, MOBILE, ALABAMA
JUNE 12, 2018**

The Board of Water and Sewer Commissioners of the City of Mobile met this Tuesday for Retreat/Workshop session scheduled from 9:30 a.m – 2:30 p.m., at MAWSS' Park Forest Plaza.

PRESENT:

Ms. Barbara Drummond, Chair
Mr. Samuel L. Jones, Vice Chair
Mr. Kenneth W. Nichols, Secretary-Treasurer
Mr. Maynard V. Odom, Commissioner
Ms. Sheri N. Weber, Commissioner
Mr. Thomas Zoghby, Commissioner

Mr. Charles E. Hyland, Jr., Director
Mr. Douglas L. Cote, Assistant Director
Mr. Bud McCrory, Assistant Director

ABSENT:

Mr. Walter A. Bell, Commissioner

Although a quorum was present, no action was taken. The next regular meeting is scheduled for July 9, 2018 at 2 p.m.


Kenneth W. Nichols, Secretary-Treasurer

**BUSINESS OFFICE, 4725 MOFFETT ROAD, MOBILE, ALABAMA
JULY 9, 2018**

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:

Mr. Samuel L. Jones, Acting Chair
Mr. Kenneth W. Nichols, Secretary-Treasurer
Mr. Maynard V. Odom, Commissioner
Ms. Sheri N. Weber, Commissioner
Mr. Walter A. Bell, Commissioner
Mr. Thomas Zoghby, 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

ABSENT:

Ms. Barbara Drummond, Chair

Minutes of the meeting of the Board July 9, 2018, continued

Acting Chair Jones called the meeting to order and Commissioner Odom gave the invocation. Acting Chair Jones said Chair Drummond had to be out of the City today. **Committee Reports** was next and Commissioner Odom said the Property Committee met on July 2. Topics discussed included the Ziebach property, Infirmary property along Three Mile Creek, Mordecai Lane/McGregor Avenue/Museum Drive property, Navco Road and Fry Park area property, along with a review of property on the Halls Mill plant site. The Committee will continue to investigate the property issues.

Visitors was next and Acting Chair Jones said we have 6 visitors who signed in but none requested to speak. Next was **Resolution for Retiree – Michael W. Sims**. The Resolution is entered here for the record:

RESOLUTION

WHEREAS, MR. MICHAEL W. SIMS, Chief Treatment Plant Operator, began his employment with the Board of Water and Sewer Commissioners on March 9, 1989, as an hourly employee, became classified on November 18, 1989, and has worked continuously since; and

WHEREAS, he served the System faithfully for over 29 years, performing his duties with the highest quality, working in a cooperative spirit with his fellow employees, and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF WATER AND SEWER COMMISSIONERS OF THE CITY OF MOBILE that **MR. MICHAEL W. SIMS**, whose retirement was effective July 1, 2018, 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 9th day of July 2018.

Mr. Hyland said Mike is one of the employees who grew up at MAWSS, starting as an hourly worker on the grass crew. Over the years because of his desire and interest to better himself and do a better job for this organization, he progressed through the ranks and made it to Chief Treatment Plant Operator. Mike was a very dedicated employee and we are certainly going to miss him. On the other hand, we wish him well in his future endeavors. He is a young man and will be doing another type of work in the future. We certainly wish him the best. From a personal standpoint, Mr. Hyland said, he would like to thank Mike not just for what he did for this organization internally— as far as helping to train other employees and taking care of the plant operations, but Mike also made a very positive impact on this organization by his participation in the state AWEA, serving as an officer in almost every capacity. He spent a lot of his time emphasizing the need for training for treatment plant operators and was very instrumental in helping to move that forward in the state. Again, that was not only a great reflection on Mike as an individual but also is a good reflection on this organization. We certainly appreciate everything Mike has done over the years. We are going to miss him but we wish him well in his retirement and in his future endeavors.

Mr. Sims said he appreciates everything MAWSS has done for him. It actually raised him and his family. He was 21 years old when he started and that was 29 years ago when he drove into the gate of the Wright Smith Jr. WWTP. That's where he worked and began his career as a Treatment Plant Operator and it grew from there. A lot of people said he'd never make it to the Chief Treatment Plant Operator position but that just made him more determined and that's what he did. He said the grass crew didn't even have weed eaters back then. They used shovels on the outside and inside of the fence, and all the sidewalks. That's how it was done. He said he wanted to quit after about a week of that but he's glad he stayed. He made a lot of friends, acquaintances, and memories that he will never forget and he appreciates everything MAWSS has done for him but moving on to the next chapter of his life will be good.

Commissioner Odom said we will miss Mike and he won't be easily replaced. As a Board member, he'd like to thank Mike for making complicated things easy to understand and he always enjoyed Mike's company. Acting Chair Jones said on behalf of MAWSS and the citizens of the area we serve, we thank him for his dedicated service.

Minutes of the meeting of the Board July 9, 2018, continued

We've heard Mike's name quite often in relation to how our treatment plants operate and we thank him so much. Mr. Sims thanked the Board and departed.

The **Minutes of June 4, 2018** were presented for approval. Commissioner Odom moved for approval and Commissioner Weber seconded. The motion then carried with the unanimous vote of the Board.

Bids and Purchasing was next and Mr. Cote reviewed the following bid which was opened today:

Driven 18037, Bizzell Street Manhole Installation Project

		Original Estimates:	
		A. Construction	\$360,905.00
		B. Engineering	<u>\$ 53,053.00</u>
		Total Original Estimate	\$413,958.00
		Current Estimates:	
		A. Construction	\$393,550.00
		B. Engineering	<u>\$ 57,852.00</u>
		Total Current Estimate	\$451,402.00
	Total Base		
<u>Bidders</u>	<u>Bid Amount</u>		
CLS	\$454,875.94		
W. R. Mitchell	\$444,493.60		

The bid results will be reviewed by the engineers and brought back to the Board for final approval.

Mr. McCrory presented Item B and Item C as follows:

IFB 18-021 Annual Contract – Safety Shoes (3 bids) Estimated Annual Value - \$39,000
 Contract Period: 7/1/18 – 6/30/19 with two extension options
 Low responsive bidder: Safety Shoes Plus

Based on staff's recommendation, Commissioner Odom moved for approval and Commissioner Nichols seconded. The motion then carried with the unanimous vote of the Board.

IFB 18-022 MAWSS Electronic Message Center Sign (2 bids) Value - \$72,480
 Low responsive bidder: Wrico Signs

Based on staff's recommendation, Commissioner Odom moved for approval and Commissioner Bell seconded. The motion then carried with the unanimous vote of the Board.

Mr. Cote presented Item D as follows:

IFB 18-023 Natural Gas Hot Water Boiler for Williams WWTP (3 bids) Value – \$101,745
 Low responsive bidder: Al Hill's Boiler

Based on staff's recommendation, Commissioner Odom moved for approval and Commissioner Nichols seconded. The motion then carried with the unanimous vote of the Board.

Mr. McCrory presented Item E as follows:

IFB 18-025 Purchase Two (2) Cash Counting Machines (1 bid) Value - \$49,747.30
 Low responsive bidder: Cummins Allison

Based on staff's recommendation, Commissioner Weber moved for approval and Commissioner Odom seconded. The motion then carried with the unanimous vote of the Board.

Water & Sewer Operations Manager Rusty Lomax presented Item F as follows:

Minutes of the meeting of the Board July 9, 2018, continued

Sole Source Purchase – Hydra Stop Insertion Valves Value - \$100,000
Sole Source Provider: Hydra-Stop

Mr. Lomax said this isn't a set number of valves. It's multiple sizes and we try to keep at least two of each size in stock. Based on staff's recommendation, Commissioner Odom moved for approval and Commissioner Nichols seconded. The motion then carried with the unanimous vote of the Board.

Mr. Cote presented Item G as follows:

Co-op Purchase of a VAC-Con Combination Jet/Vacuum Sewer Cleaner Value - \$335,979
Co-Op Provider: NJPA/Vac-Con

Based on staff's recommendation, Commissioner Odom moved for approval and Commissioner Bell seconded. The motion then carried with the unanimous vote of the Board.

IT Director Mahir Butt presented Item H as follows:

SAPA Purchase of Thirty-one (31) iPads Value - \$40,605.97
Co-Op Provider: SAPA/Verizon Wireless

Mr. Butt said this is an effort to continue automation of our Mobile Workforce. Based on staff's recommendation, Commissioner Odom moved for approval and Commissioner Bell seconded. Commissioner Weber said the cost seems very high. Mr. Butt said the newer iPads are expensive; they're almost the cost of a PC because they are almost a PC. Verizon's prices aren't that different and, since we get service through Verizon, it's better to have the warranty through them as well. Acting Chair Jones asked how long the service agreement is for and Mr. Butt said he believes it's month to month. The motion then carried with the unanimous vote of the Board.

Mr. Butt covered Item I as follows:

Professional Service – enQuesta link to MAWSS Mobile devices w/Service Plan
Total Value - \$281,794
Professional Service Provider: Systems & Software

Mr. Butt said this is for our installers and cross connection personnel to take the work order from Enquesta into the field and not have to do it with paper. It's part of our Mobile Workforce implementation. Based on staff's recommendation, Commissioner Odom moved for approval and Commissioner Nichols seconded. The motion then carried with the unanimous vote of the Board.

Mr. Cote reviewed Item J:

Co-op Purchase of a 2018 Ford F-350 Cab Chassis Value - \$28,203.70
Co-Op Provider: NJPA/National Auto Fleet Group

Based on staff's recommendation, Commissioner Weber moved for approval and Commissioner Bell seconded. The motion then carried with the unanimous vote of the Board.

Mr. Cote reviewed Item K as follows:

Co-Op Purchase of a 2018 Caterpillar Backhoe 420F2 Value - \$90,948.58
Co-Op Provider: NJPA/Thompson Tractor

Based on staff's recommendation, Commissioner Nichols moved for approval and Commissioner Odom seconded. The motion then carried with the unanimous vote of the Board.

Minutes of the meeting of the Board July 9, 2018, continued

Mr. McCrory reviewed Item L:

Annual Contract MAWSS 15006 – Fire Hydrants
Request \$35,000 increase in funding
Current contract holder: Ferguson Waterworks

Based on staff's recommendation, Commissioner Odom moved for approval and Commissioner Nichols seconded. The motion then carried with the unanimous vote of the Board.

Legal was next and Attorney McConaha said an **Executive Session** is needed. We have some litigation related matters, a character/good name matter, and two property matters. She anticipates 20-25 minutes, depending on the other two attorneys who will attend.

There were no items of **Unfinished Business**. **New Business** was next with **AL18017, Ansley Drive, Chelsea Drive E. & Brockton Sewer Repairs**, with tabulation of the June 4, 2018 bids and recommendation to award to the low bidder, Ballcon, Inc., for \$173,991. Based on the engineer's recommendation, Commissioner Odom moved for approval. Commissioner Bell seconded and the motion then carried with the unanimous vote of the Board.

Item B was **M5712-2592, Liquid Calcium Nitrate (Bioxide) 2017 Annual Contract**, with Change Order #1, which allocates \$100,000 (49.9% of original \$200,300 contract) resulting in a revised \$300,300 contract. Change order covers equipment, services, and pricing as described in the change order document. Mr. Billy Wilkerson, McCrory & Williams, said this is related to the Board's annual contract for odor control. At the Semmes Middle School area, the Board has a pump station and force main several miles long. There are a lot of hydrogen sulfide gases emitted from this station and that's been a problem for about 10 years. Until 2-3 years ago, the preferred vendor was Premier Magnesium who is also a subsidiary company of Martin Marietta. They have decided to get out of the chemical odor control business so during the last 2 years, they've been working with staff trying to find a product. The Board has this contract in place for shorter force mains and use a product called bioxide by Evoqua. Mr. Wilkerson said they talked with Evoqua and they came up with a product that is actually a chlorine dioxide base. They tested and trialed it for 6 months and found it to be successful. The cost was compared to bioxide on a yearly basis and it's a similar yearly cost. Based on that, we want your current annual contract to include this particular chemical. It's a sole source chemical so we've communicated with Attorney McConaha and she concurs this is acceptable. Therefore, Mr. Wilkerson said, they recommend approval of this change order.

Commissioner Odom asked who is the provider and Mr. Wilkerson said Evoqua. Commissioner Nichols asked if this change order results from the change in provider or the fact that we need additional chemical. Mr. Wilkerson said you need an additional chemical. The chemical that the original contract was bid on was to handle short force mains. Because of this situation, where you have an extremely long force main, the product currently bid won't work so they had to find a different chemical. Mr. Cote said we are basically adding a new chemical to an existing annual contract. Commissioner Odom moved for approval and Commissioner Weber seconded. Commissioner Bell asked if we will be using this for the same project or do we have other projects? Mr. Cote said it's an annual contract so it's used on an as needed basis in different locations. We have several different lift stations that are dosed with this chemical in order to keep the hydrogen sulfide down not only to reduce odors in the neighborhoods but also to reduce corrosion within the collection system. Commissioner Bell asked how many projects will use this additional \$100,000. Mr. Wilkerson said right now, it's only one but we would like to use it for two or three more locations preferably before the end of the year. Commissioner Bell said you trialed and tested this for the last 6 months and Mr. Wilkerson said yes. Commissioner Nichols said if this is an area that we've had problems for about 10 years so there's a history of how much chemical we're going to need, why would we need 50% more on the contract. Mr. Wilkerson said in the past we used a different chemical and that chemical company no longer supplies it. We compared this product to the chemicals you are using at some other sites and on a yearly basis, it's the same unit price for a yearly amount.

Acting Chair Jones said we are changing the quantity and the amount by 49.9% and Mr. Wilkerson said yes. He then asked if that is allowable under a contract that we can change it by 50%. Attorney McConaha said her understanding is they are adding a new chemical to this contract they've had for a while. They got into this situation

Minutes of the meeting of the Board July 9, 2018, continued

at the school and the chemical wasn't being made any longer. They tested some others and found this product and not only did it control the odor, it controlled it for a longer period of time and also didn't interfere with the chemical processes. The determination was made that it's the only one that would work in this application so they want to add it to an existing chemical contract. Her understanding is part of the reason was the time consideration and they're trying to hurry up and introduce that chemical. Mr. Cote said we have a resident with substantial complaints about odors at this lift station. We have found that by using this chemical, her complaints have ceased because the odors are no longer present. Acting Chair Jones said he doesn't think anyone is arguing about the need; they want to make sure they are within the bid law. Attorney McConaha said her understanding is this is a sole source product and Mr. Wilkerson said that's correct. They are just adding it on to another contract to expedite it and make it simpler to do but they could just buy it separately. She said she doesn't see any issue with the bid law. Acting Chair Jones said so your opinion to them is there is no issue with the bid law and Attorney McConaha said yes. The motion then carried with the unanimous vote of the Board.

Item C was **TE17-1101-0149, Brookley Aeroplex 12" Watermain Replacement**, with tabulation of the June 4, 2018 bids and recommendation to award to the low bidder, W. R. Mitchell Contractor, Inc., for \$216,942.40. Based on the engineers' recommendation, Commissioner Weber moved for approval and Commissioner Nichols seconded. The motion then carried with the unanimous vote of the Board.

Item D was **V335323, Eslava Surge Tank**, with Change Order #3 in the amount of \$38,029 (7% of original \$543,000 contract) resulting in a revised \$599,013 contract. Change provides for the installation of the two dismantling couplings utilizing the JCM stainless steel option, other minor revisions, and a contract time extension of 158 days. Commissioner Bell asked if the curing is going to take another 158 days. Ray Miller, Volkert, said no; the 158 days also includes some of the time lapsed while trying to identify a supplier for this. We went down one path on a preferred supplier that had been proposed but they didn't have a dismantling joint that would fit the needs so we lost some time associated with that as well. Commissioner Nichols asked how much time was lost and Mr. Miller said probably about two months. Based on the engineers' recommendation, Commissioner Bell moved for approval and Commissioner Odom seconded. The motion then carried with the unanimous vote of the Board.

Item E was **Resolution - Signature for Personnel Documents**. Mr. Hyland said he is asking for approval of this Resolution that states the Water and Sewer Director (Director) is authorized to act as representative of the Board in respect to signing correspondence, forms, and documents relating to personnel for the Board which may be required of the Personnel Board for Mobile County, Alabama. These documents will include all Suspension and Termination correspondence. Commissioner Bell moved for approval and Commissioner Odom seconded. The motion then carried with the unanimous vote of the Board.

Item F was **V644110, Medal of Honor Tank Painting Logo**. Mr. Hyland said there have been discussions and Councilmember Bess Rich and others have appeared before the Board expressing a desire for the Board to consider not painting the MAWSS logo on the elevated water tank at Medal of Honor Park and, in lieu of that, having a monument type sign that Ms. Rich said she would fund from her discretionary funds. We are just asking the Board for a decision as to whether or not to paint the MAWSS logo on that tank or to do the monument sign. Commissioner Odom said he voiced an opinion about this when they brought it up and he still has an opinion about this. He visited the Park recently and drove down the beautiful pristine driveway to get back into the park. It's a beautiful park indeed. Our water tower does need painting; however, he said, he knows he's probably in the minority in this but he sees the complaint as somewhat negative because you don't see the water tower until you actually get into the park. He said he's proud of being part of this organization as a Board member. This is a great organization and a great community servant too, and he would think that we would want to display what we do and who we are. It's not a hideous sign, it's attractive in itself and is a very good logo. We ought to brag about who we are and where we are. His two cents worth is that we continue to do as this Board has done, when we paint and refurbish our water towers, we put that beautiful MAWSS logo on each and every one so we can identify to every community and everyone around who we are and that we're part of the community as well as the beautiful park is.

Commissioner Weber said as the representative from District 6 on this Board as well as a frequent park user as she walks there often, she would like to remind her fellow Board members that this MAWSS water tank is the only tank that sits in a City park. There are no roadways near this tank. This park is surrounded by heavily populated

Minutes of the meeting of the Board July 9, 2018, continued

residential neighborhoods. MAWSS is the only choice these residents have for water and sewer. It has been MAWSS' philosophy to do its best with its structures to blend in with the character of the surrounding area in which they sit. She said she asks that we continue that philosophy and leave the logo off of this tank and have Councilmember Rich provide the funds for the monument sign that would be in keeping with the park's character. She said she would ask her fellow Board members to leave it the color they paint it without the logo.

Acting Chair Jones asked for any further discussion. Commissioner Zoghby said he supports what Commissioner Weber said and he thinks the monument sign is really a more effective way to show our support and what MAWSS does. People will likely see that much more, and why go against what that local group wants to do. He said in his limited experience here, he would support not painting the logo but letting the City put the monument sign up.

Commissioner Odom said another objection he has to that is the concessions that we would have to make when other groups come because that's going to happen. We've been consistent across the board. Years ago when an organization came and asked us not to paint our logo, we chose to and we adopted that policy then that we would put our logo on the buildings/water towers as we painted them or as they came into repair. He said he sees no reason to change that.

Acting Chair Jones asked if we could restate Councilmember Rich's offer. Commissioner Weber said her offer was to provide the funds for a monument sign that would be at the entrance of the water tank. Acting Chair Jones asked for any further discussion. He then said if Councilmember Rich is going to provide that, people don't need to have to use bifocals to see it. Commissioner Weber said she's sure it will be easy to read. Acting Chair Jones said we need a motion. Commissioner Weber moved that we do not paint the logo on the water tower that sits in Medal of Honor Park. Acting Chair Jones asked if that includes Councilmember Rich's offer. Commissioner Weber amended her motion to include "and request Councilmember Rich to supply the funds for a monument sign in lieu of that." Acting Chair Jones said and let the Board review it is approved. Commissioner Bell seconded. Acting Chair Jones said it's been moved and properly seconded that the Board would allow for not painting our normal signage on the tank in lieu of Councilmember Rich providing a monument, with the approval of the Board, to go at the entrance of the tower.

Acting Chair Jones asked for further discussion. Commissioner Bell said, in terms of Commissioner Odom's comments, he would offer that being a monopolistic system within the City of Mobile for the water and sewer service, he thinks we may buy ourselves a little more goodwill by not going against an entire community when they have really responded. The vocal ones in the community are the ones we listen to. It may buy us more goodwill and, if in fact, they are going to put a sign up where it is recognized that it is a MAWSS tank. Acting Chair Jones said this is with the understanding that all communities will get equal consideration.

Commissioner Nichols added that the cost to add the logo in has already been budgeted and he knows this has been discussed, but in consideration for what some of the members of this Board who have felt the logo needs to go on there, he thinks they could take those funds to allow Ms. Allen to truly do some targeted Public Relations. In trying to accomplish the true goal of the logo, he is of the opinion there's a better way to do that, so he would like to see that we give Ms. Allen those dollars and continue some of the positive things we're working on. Acting Chair Jones asked if he is saying the budgeted dollars would go to the PR budget and Commissioner Nichols said yes. Commissioner Odom asked if that would be in the form of a separate motion. Acting Chair Jones said the original motion was made by Commissioner Weber and seconded by Commissioner Bell. He said if Commissioner Nichols wants to amend the motion, Commissioner Weber has to accept the amendment. If not, we can carry the motion and he can make a separate motion. Commissioner Nichols agreed to do that. Acting Chair Jones called for the vote and it is recorded as follows:

Yay
 Commissioner Weber
 Commissioner Bell
 Commissioner Nichols
 Commissioner Zoghby

Nay
 Commissioner Odom

Minutes of the meeting of the Board July 9, 2018, continued

Acting Chair Jones said there is one opposed so the motion carries. Commissioner Nichols moved that the line item to be used for the letters on the tank be reallocated to Public Relations and used to further our efforts in that area. Commissioner Weber seconded. Acting Chair Jones said it's been moved and properly seconded that the monies allocated for the logo on the tank at Medal of Honor Park be placed in the Public Relations budget. He then called for the vote and the motion carried with the unanimous vote of the Board.

Mr. Hyland said he asked the Chair to add Item G which doesn't appear on your agenda. This is **BDI Project 11503.01, C. C. Williams WWTP Headworks & Primary Clarifier Replacement, Change Order #10**. Mr. Jim Waite, BDI, has a PowerPoint presentation concerning that change order. Mr. Waite said this change order is \$121,673 and consists of three tasks: 1) add 12" PVC sewer system from thickener tank to the in-plant pump station; this will allow demolishing the current clarifier the thickener is going to, 2) loop the existing force main for the in-plant lift station; this will increase the capacity from about 2,100 gpm to about 3,000 gpm, and 3) capture flow from all four slurry cups and route to the in-plant pump station via a common 12" header.

Mr. Waite said also included in this is some change for the contract days. The original substantial completion date was January 31 and with today's date being July 9th, that adds 159 days. They worked with the contractor and staff to get the proper documentation that shows 152 days impacted during construction of this project. Originally, there were 660 contract days and 12 weather days related. There were about 9 items that caused the 152 days delay. Right now, they are asking for a new date of October 2, which will take us about 85 days with a goal of completing this task with 60 days. They are asking for additional time because there are some areas of unknown in excavation. Based on the engineers' recommendation, Commissioner Odom moved for approval and Commissioner Weber seconded. The motion then carried with the unanimous vote of the Board.

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

- A. **IFB 18-018 Repair Motor #5 at Big Creek Lake** – no-cost Change Order #1 to repair stator core iron using MAWSS equipment
- B. **IFB 18-024 Manufacture a Lifting/Fall Protection System Frame** (2 bids) Value - \$24,400
Low responsive bidder: Bay Performance & Custom Fabrication
- C. **Budget Increase Request for Annual Contract MAWSS 17006 – 10" Lamphole Castings**
Request \$15,000 increase bringing contract value to \$45,000 to reach end of original contract period ending 9/30/18
- D. **Sole Source Purchase of Ditch Witch Boring Rig Repair Parts** Value - \$15,977.18
Sole Source Provider: Ditch Witch
- E. **Sensitive Positions**
- F. **Public Notice - Policy & Procedure Manual Proposed Revisions**
- G. **Public Notice – RFQ for Consulting Engineering Services**
- H. **GMC CMOB 180015, Wright Smith WWTP Trickling Filter Bearing Replacement**, with tabulation of the June 4, 2018 bids and recommendation to award to the low bidder, J & P Construction, in the amount of \$272,000. (Confirmation of Director's Award)
- I. **MM395044, Meadowlake School Lift Station Relocation**, with tabulation of the May 30, 2018 bids and recommendation to award to the low bidder, W. R. Mitchell Contractors, Inc., for \$535,648.60. (Confirmation of Director's Award)
- J. **MM395044, Meadowlake School Lift Station Relocation**, with Change Order #1 in the amount of \$20,604 (3.85% of original \$535,648.60 contract) resulting in a revised \$556,252.60 contract. Change reflects amount required to meet County permit requirements per their plan revision and includes lengthening drive in ROW and storm drain, and installing 20 ft. gate in lieu of 12 ft. gate.
- K. **McCrorry & Williams Project Status Report – May 31, 2018**
- L. **In-Kind & Contributions Requests**
 - 1. Stone Street Baptist Church – Back to School Ecumenical Prayer Breakfast
- M. **Disclosure of Property Purchase**
 - 1. 2018-04-27 Key 1005628 Warranty Deed-Joseph Koncurat
 - 2. 2018-05-11 Key 01168514 Permanent Easement Stephen King

Minutes of the meeting of the Board July 9, 2018, continued

There being no further business to come before the Board, at 2:46 p.m., Commissioner Odom moved to adjourn and reconvene in **Executive Session**. Commissioner Weber seconded and the motion carried with the unanimous vote of the Board.

At 4:12 p.m., the meeting reconvened with all members present. Commissioner Weber moved to support the attorneys' recommendations and Commissioner Nichols 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 and Commissioner Odom seconded. The motion then carried with the unanimous vote of the Board. The next regular meeting is scheduled for Monday, August 6, 2018, at 2 p.m.



Kenneth W. Nichols, Secretary-Treasurer