

INFORMATION

**FOR
MEETING**

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

Monday, March 1, 2021

12:30 Bid Opening

2 P.M. Regular Session

MAWSS Park Forest Plaza, 4725 Moffett Road

Attendees:

Mr. Walter Bell, Chair
Ms. Sheri Weber, Vice Chair
Mr. Thomas Zoghby, Secretary-Treasurer
Ms. Barbara Drummond, Commissioner
Mr. Kenneth Nichols, Commissioner
Ms. Maria Gonzalez, Commissioner
Mr. Raymond Bell, Jr., Commissioner
Mr. Charles E. Hyland, Director
Mr. Douglas L. Cote, Assistant Director – Operations
Mr. Bud McCrory, Assistant Director – Administration

Call to Order and Invocation

1. Committee Reports
2. Visitors
3. Minutes of February 1, 2021
4. Bids and Purchasing
 - A. Neel Schaffer Project No. 15593.000
McDonald Avenue Waterline Improvements
 - B. Volkert, Inc. Project No. 1025614
Craft Highway 20" Water Main
 - C. Co-op Purchase of a 2021 Dump Truck for W/S Installations and Repair
 - D. Co-op Purchase of 20 Dell Latitude 5520 Laptops

- E. Co-op Purchase of 20 Desktop Computer Workstations for Windows 10 PC Upgrade
- F. Co-op Purchase of One (1) 2021 Ford F-250 Truck with Service Body and One (1) F-450 Truck with Service Body
- G. Sole Source Annual Contract for Sensus Water Meters

5. Legal

6. Unfinished Business

7. New Business

- A. MAWSS Standard Specifications – Proposed Revisions
- B. Timber Sale Recommendation – Big Creek Lake Proposed Cut Approximately 310 acres of property surrounding Big Creek Lake
- C. M5712-2650 Eslava Force Main Replacement Phase 2
Purchase of an additional permanent easement from Mobile Airport Authority
- D. Stantec Project No. 175668273 – Big Creek Lake Gate Automation Project
Recommendation of Revised Subcontracting Plan
- E. B051A01 System Rehab – Phase I
Constantine Engineering Project No. 100316.32
Additional Subcontractors for Approval
- F. SRF Loan Closing
 - CWSRF Loan
 - DWSRF Loan
- G. Reports on COVID-19 Pandemic

8. Important Dates:

Monday, April 5, 2021
Monday, May 3, 2021
Monday, June 7, 2021

9. Adjourn