

**INFORMATION
FOR
MEETING**

BOARD OF WATER AND SEWER COMMISSIONERS OF THE CITY OF MOBILE

**Monday, April 5, 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. Bud McCrory, Director
Mr. Douglas L. Cote, Assistant Director – Operations

Call to Order and Invocation

1. Committee Reports

2. Visitors

A. Resolutions for Retirees:

1. Richard A. Adkinson
2. Norman D. Green, Sr.
3. Cynthia A. Williams
4. Charles E. Hyland, Jr.

3. Minutes of March 1, 2021

4. Bids and Purchasing

A. HDR Project No. 10195981
Stickney Reservoir Improvements

B. IFB 21-015 Annual Contract – Back Flow Preventers

C. IFB 21-014 Equipment Wash Facility REBID M5712-2691

Bid 12:30 p.m.

- D. IFB 21-010 Annual Contract – Tapping Saddles, Clamps & Couplings
- E. IFB 21-009 Annual Contract for Easement Herbicide Treatment
- F. State Contract MA 999 16000000087 – Purchase Fortinet Switches
- G. Sole Source Purchase of Sensus Ally Meters for Warehouse Inventory
- H. Budget Increase Request for Annual Sole Source Contract for Hydra-Stop Insertion Valves
- I. Annual Support for Infor’s Lawson and EAM Systems & Cloudsuite Modules 2021

5. Legal

6. Unfinished Business

7. New Business

- A. McDonald Avenue Waterline Improvements
Neel Schaffer – Project No. 15593.000
- B. Big Creek Lake Gate Automation Project
Stantec Project No. 175668273
- C. Facilities for Acceptance:
 - 1. Magnolia Springs Phase 8 – Water and Sewer Facilities
 - 2. Magnolia Springs Phase 10 – Water and Sewer Facilities
- D. Easement Tree Maintenance
Annual Contract: MAWSS 20005
- E. Volkert Project No. 644114 Task 1 – Change Order No. 2 (Final)
MAWSS IFB 17-044 SRF Water Meter Purchase
- F. AMI Project Update
- G. Report on COVID-19 Pandemic
- H. Resolution to allow Director of MAWSS Temporary Additional Authorizations during COVID-19 Event with expiration date of June 30, 2021.

8. Important Dates:

Upcoming Board Meeting Dates:
Monday, May 3, 2021
Monday, June 7, 2021

AWWA Conference (Virtual) June 14-17, 2021)

9. Adjourn