

**INFORMATION
FOR
MEETING**

BOARD OF WATER AND SEWER COMMISSIONERS OF THE CITY OF MOBILE

**Monday, May 3, 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. 2020 Annual Financial Report Presentation (*Virtual*)

2. Committee Reports

3. Visitors

A. Resolution for Retiree:

1. Angela B. Douglas

4. Minutes of April 5, 2021

5. Bids and Purchasing

Bid 12:30 p.m.

A. Jacobs Project No. D3226100

C.C. Williams WWTP Dewatering and Other Improvements Project

B. RFP 21-001 Cloud Based Contact Center Infrastructure Solution

C. IFB 21-017 Annual Contract for Custodial Services

D. IFB 21-020 Purchase Three (3) Portable Trailer Mounted Generators

E. AMI Project Sensus Annual Support Fees, Year 4 of 5

F. Co-op Purchase of a Replacement Generator and Automatic Transfer Switch

6. Legal

7. Unfinished Business

8. New Business

A. 2020 Annual Financial Report

B. HDR Project No. 10195981 Stickney Reservoir Improvements

C. McCrory & Williams Project No. M5712-2643 CIPP Small (8"-15") Diameter

D. McCrory & Williams Project No. M5712-2694 CIPP Public Sanitary Sewer Laterals

E. McCrory & Williams Project No. M5712-2695A Manhole Rehabilitation

F. Volkert Project No. 1025614 Craft Highway 20" Water Main

G. Constantine Engineering Project No. 100316.32
B051A01 System Rehab – Phase I

H. Driven Engineering Project No. 20019
Florida Street Sewer Rehabilitation – Phase I

I. Dewberry Engineers Inc. Project No. 50108991
Duncan Street Water and Sewer Improvements

J. Proposed Revisions to MAWSS Standard Specifications

K. Facilities for Acceptance:

1. Cottages at Schillinger's Pointe – Sewer Facilities

L. 2020 Municipal Water Pollution Prevention (MWPP) Resolution Form for the Clifton C. Williams WWTP NPDES Permit ID AL0023085

M. 2020 Municipal Water Pollution Prevention (MWPP) Resolution Form for the Wright Smith Jr. WWTP NPDES Permit ID AL0023094

N. Financial Report

9. Important Dates:

Upcoming Board Meeting Dates:

Monday, June 7, 2021

Monday, July 12, 2021

Monday, August 2, 2021

10. Adjourn

Monday, December 6, 2021