

**INFORMATION
FOR
MEETING**

BOARD OF WATER AND SEWER COMMISSIONERS OF THE CITY OF MOBILE

**Monday, July 12, 2021
12:30 Bid Opening
1 P.M. Discussion
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
Mrs. Calressia Clark, Water and Sewer Engineering Manager
Mr. Daryl Russell, Water and Sewer Engineering Manager

Call to Order and Invocation

1 Committee Reports

A. Finance/Risk Management Committee – Commissioner Zoghby

2. Visitors

A. Resolution for Retiree:

1. Anthony D. Boykin

3. Minutes of June 7, 2021

4. Bids and Purchasing

A. Driven Engineering Project No. 21068
2021 Various Sewer Repair Locations

B. Change Order 1 to IFB 21-013 Purchase Two (2) Laboratory Fume Hoods

Bid 12:30 p.m.

C. Blanket Approval to Purchase MJ, DI Pipe and Fittings Without a Contract up to \$105,000 for 2021

C. *Part II* - Rescind Approval of IFB 21-023 to Ferguson Waterworks

D. IFB 21-026 Annual Contract – Cam Lock Retainer Glands

E. Sole Source Purchase of Endress + Hauser Waterpilots

5. Legal

6. Unfinished Business

A. IFB 21-024 Annual Contract – Fire Hydrants

B. Facilities for Acceptance

1. Chaparral Subdivision – *Conditionally Accepted* November 9, 2020
Encroachment Permit from Gulf South Pipeline Company, LLC.

7. New Business

A. McCrory & Williams Project No. M5712-2643 2019 Annual Contract for Cured-In-Place Pipe Rehabilitation of Small Diameter Sanitary Sewer Mains Granite Inliner, LLC requests Gulf Coast Underground and S & P Liner be added to the list of approved subcontractors to be utilized for CIPP Service related work.

B. McCrory & Williams Project No. M5712-2696 2021 Annual Contract for Cured-In-Place Pipe Rehabilitation of Large Diameter Sanitary Sewer Mains S & P Liner, LLC requests to add Smith Industrial Services (SIS) to the list of approved subcontractors to be utilized for CIPP Large Diameter Service related work.

C. Public Works Cooperative Agreement – City of Mobile & MAWSS
Texas Street Rehabilitation from Ann Street to Broad Street.

D. McCrory & Williams Project No. M5712-2652 2019 Annual Contract for Cleaning of 15” through 54” Various Sanitary Sewer Segments, with Force Account #1.

E. McCrory & Williams Project No. M5712-2690 2021 Annual Contract for Access Roads, with Force Account #1.

F. Proposed Revision to Investment Policies and Procedures for the Section 115 Discretionary Trust (GASB 45) (OPEB)

8. Important Dates:

Upcoming Board Meeting Dates/Holidays:

Monday, August 2, 2021

Monday, September 6, 2021 (Labor Day Holiday)

Monday, September 13, 2021

Monday, October 4, 2021

9. Adjourn