

**INFORMATION**

**FOR  
MEETING**

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

**Monday, December 6, 2021**

**1:00 Bid Opening**

**1:30 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. Billy J. McCrory, Jr. – Director

Mr. Douglas L. Cote, Director – Plant Operations

Mrs. Calressia Clark, Director – Field Operations and Logistics

Mr. Daryl Russell, Director – Planning and Marketing Development

Ms. Fatima Washington, Director – Admin Services and Customer Experience

Call to Order and Invocation

1. Committee Reports
2. Visitors
  - A. Resolution for Retiree:
    - i. Dedra Cassidey
    - ii. Patricia Richey

**CONSENT AGENDA:**

3. Bids and Purchasing
  - A. IFB 21-042 Annual Contract – Liquid Aluminum Sulfate
  - B. IFB 21-043 Annual Contract – Hydrofluorosilicic Acid (Fluoride)
  - C. IFB 21-046 Annual Contract – Polymer for CC Williams
  - D. IFB 21-047 Annual Contract – Polymer for HE Myers WTP
  - E. IFB 21-049 MAWSS Park Forest Parking Area Light Bulbs Replacement
  - F. IFB 21-051 Roof Replacements at Big Creek Pumping Station

- G. IFB 21-053 Annual Contract – Mission ARC Couplings (REBID)
- H. IFB 21-054 Annual Contract – No Lead Brass Plumbing Fittings (REBID)
- I. Professional Service – Big Creek Lake Water Quality Monitoring 2022
- J. Sole Source Purchase of two (2) Sensus M400B Base Stations
- K. Annual Support Agreement for UPS Systems at MAWSS 2021-2022
- L. Annual Service Agreements for enQuesta Programs 2022
- M. Annual Subscription Fee for EAM Enterprise Edition 2022
- N. Service Agreement for Mimecast Anti-Spam and Anti-Virus Protection
- O. Service Agreement for Flow Monitors 2022
- P. Co-op Purchase of a 2022 Ford F-350, XL, 2 WD, Regular Cab for Easement Maintenance
- Q. Co-op Purchase of a 2023 Freightliner M2106 Crew Truck with Duramag Service Body to Replace Truck 218
- R. Co-op Purchase of a 2023 Freightliner M2106 Crew Truck with Duramag Service Body
- S. Co-op Purchase of a 2022 Ford F-150 Pickup Truck Fleet Vehicle
- T. Co-op Purchase of a 2023 Dump Truck for W/S Installations and Repair
- U. McCrory & Williams Project No. M5712-2714 2022 Annual Contract for Cured-In-Place Pipe Sewer Rehabilitation with tabulation of October 4, 2021 bids and recommendation to award to S & P Liner, LLC.
- V. Volkert Project No. 1025610 Augusta Lift Station Force Main with tabulation of November 1, 2021 bids and recommendation to award to Underground, Inc.
- W. Volkert Project No. 1025620 2021 Annual Electrical Maintenance Contract with tabulation of November 1, 2021 bids and recommendation to award to A & B Electric Company.
- X. Volkert Project No. 1025621 2021 Annual Plant Maintenance Contract with tabulation of November 1, 2021 bids and recommendation to award to G.A. West & Company, Inc.

#### **REGULAR AGENDA**

- 4. Minutes – November 1, 2021
- 5. Bid Opening
  - A. McCrory & Williams Project No. M5712-2721 2022 Annual Contract for Cleaning and Video of 15” through 54” Various Sanitary Sewer Segments
- 6. Legal

7. Unfinished Business

8. New Business

A. Mobile County Reimbursable Agreements – Mobile County Project No. MCR-2012-001 (Grade, Drain, Base, Pave and Bridge) Tanner Williams Road (from Snow Road to Zeigler Blvd.)

B. Facilities for Acceptance:

1. King's Branch – Phase 2 (Unit 4) Water and Sewer Facilities

C. Proposed Amendments to MAWSS Funds Investment Policy

D. 2022 Budget for Approval

E. Report from Nominating Committee – Election of Board Officers

9. Important Dates:

Thursday and Friday, December 23-24, 2021 Christmas Holidays

Friday, December 31, 2021 New Years Day Holiday

**Upcoming Board Meeting:**

Monday, January 10, 2022

10. Adjourn