

INFORMATION

FOR
MEETING

BOARD OF WATER AND SEWER COMMISSIONERS OF THE CITY OF MOBILE

Monday, January 5, 2026

1:30 P.M. Regular Session

MAWSS Park Forest Plaza 4725 Moffett Road Mobile, AL 36618

Attendees:

Ms. Linda St. John, Chair
Mr. Jay W. Weber, Vice Chair
Mr. John C. Williams, Secretary-Treasurer
Ms. Barbara Drummond, Commissioner
Mr. Thomas Zoghby, Commissioner
Mr. Raymond L. Bell, Jr., Commissioner
Ms. Maria Gonzalez, Commissioner
Mr. Billy J. McCrory, Jr. – Director
Mr. Douglas L. Cote, Director – Plant Operations
Ms. Calressia Clark, Director – Field Operations and Logistics
Mr. Daryl Russell, Director – Planning and Marketing Development
Ms. Fatima Washington, Director – Admin Services and Customer Experience
Mr. Brad Dean, Attorney

Call to Order and Invocation

1. Committee Reports: *None*
2. Visitors: *None Registered to Address the Board*
3. Retiree(s): **Ingrid Cochran**, Public Service Worker II February 18, 2006 – January 1, 2026 (20 years)
Eric F. Cunningham, Crew Chief April 7, 2012 – January 1, 2026 (14 years)
Catherine M. Jackson, Laboratory Technician II August 28, 1978 – January 1, 2026 (47 years)

CONSENT AGENDA: [Noncontroversial items including, but not limited to (subcontractor additions/changes, change orders, bids and purchasing items, contract awards)] ***Bolded SIN#’s** are unbudgeted capital purchases.

4. Bids and Purchasing
 - A. IFB 25-056A SWAT Tank Demolition at C. C. Williams WWTP
 - B. IFB 25-059 Annual Contract for Submersible Pump Repairs
 - C. Annual Software Subscription for EAM Essentials (**YEAR 5**)
 - D. Annual Support and Maintenance Agreement for enQuesta SaaS Programs 2026
 - E. Annual Support and Maintenance Agreement for Infor SaaS and CloudSuite
 - F. GMC Project No. CMOB250034 Smith WWTP Primary Digester No. 1 Cover Replacement with tabulation of December 1, 2025 bids and recommendation to award to Schmidt Environmental Construction, Inc., the lowest, responsible and responsive bidder.

- G. McCrory & Williams Project No. M5712-2766 Crestview Subdivision Transite Pipe Replacement Phase III with tabulation of the December 1, 2025 bids and recommendation to award to L & K Contracting Company, Inc., the low bidder.
- H. McCrory & Williams Project No. M5712-2828 2025 Annual Contract for Response to Sewer Blockages with tabulation of the December 1, 2025 bids and recommendation to award to Hughes Companies, Inc., the low bidder.
- I. Volkert Project No. V1201846.008 J. B. Converse Reservoir Boat Launch Concessionaire Support with supporting documentation of the submitted December 1, 2025 proposal and recommendation to reject the proposal due to it not meeting the specified parameters.

REGULAR AGENDA

Presentation – Calressia Clark / Director of Field Operations / Logistics

- 5. Minutes – December 1, 2025
- 6. Bid Openings / **NONE SCHEDULED**
- 7. Legal
- 8. Unfinished Business [Items carried over from previous meeting(s)] / **NONE**
- 9. New Business: [Items that require Discussion, Board Motion and Approval]
 - A. Facilities for Acceptance:
 - i. The Waters at McGowin Apartments / *Sewer Facilities Only*
- 10. **Information Only Items:** [Includes (Items under \$100,000, change orders within the Directors approval range(s), contract extensions, confirmation of Directors Awards, Project Status Reports, Property Disclosures, In-Kind/Contribution Requests, etc.)]
 - ***Bolded SIN#’s** are unbudgeted capital purchases.
 - A. IFB 25-060 Annual Contract for Manhole Covers – Category I
 - B. IFB 25-061 Purchase of Two Submersible Pumps for Magnolia Springs LS206
 - C. Annual Service Agreement for Mimecast Anti-Spam and Anti-Virus Protection
 - D. Annual Service Agreement Renewal for TrueDialog SMS Messaging
 - E. Annual Software Lease for HxGN EAM Databridge Pro Saas
 - F. Annual Support Agreement for Kronos UKG Dimensions System
 - G. Ext 1 Annual Contract 25003 – PVC Pipe, Fittings and Ball Valves **(Y2)**
 - H. Ext 1 Annual Contract 25004 – Diesel Engine/Generator Maintenance **(Y2)**
 - I. Ext 2 Contract MAWSS 24003 – Manhole Risers, Category 2 **(Y3)**
 - J. Ext 2 Contract MAWSS 24004 – Sulfur Dioxide **(Y3)**
 - K. Professional Services – Annual Contract for Artic Wolf Cyber Security
 - L. Pump Repair at the Moffett Road Booster Station
 - M. Purchase of a 16’ Airboat with Trailer for Big Creek Lake
 - N. Purchase of an Albin ALHX80 Hose Pump for CCW WWTP
 - O. Sole Source Purchase of Emerson SCADA Parts
 - P. Sole Source Purchase of Parts for ADS Flow Monitors
 - Q. Sole Source Repair to Rebuild Pump #2 at Eslava LS156
 - R. Garver Project No. W10-2401555 E.M. Stickney WTP Structural Rehabilitation award to C. Thorton, Inc., second low bidder.

S. McCrory & Williams Project No. M5712-2700 Perch Creek Area Sanitary Sewer Trunk Line CIPP – Phase II award to BLD Services, LLC.

T. Consultant Project Status Reports — (DBE Name/Participation #'s are highlighted on the Status Reports)

November 2025

1. Ardurra
2. CERM
3. Driven Engineering
4. Garver
5. GMC
6. HDR
7. Isaiah Engineering, Inc.
8. Jacobs
9. Kimley Horn
10. McCrory Williams
11. Stantec
12. Volkert, Inc.

11. Important Dates:

Upcoming Board Meeting Dates 2026

Monday, February 2nd

Monday, March 2nd

Monday, April 6th

12. Adjourn