

INFORMATION

FOR
MEETING

BOARD OF WATER AND SEWER COMMISSIONERS OF THE CITY OF MOBILE

Monday, July 7, 2025

1:00 Bid Opening

1:30 P.M. Regular Session

MAWSS Park Forest Plaza, 4725 Moffett Road

Attendees:

Ms. Barbara Drummond, Chair
Ms. Linda St. John, Vice Chair
Mr. Jay W. Weber, Secretary-Treasurer
Mr. Thomas Zoghby, Commissioner
Mr. Raymond L. Bell, Jr., Commissioner
Ms. Maria Gonzalez, Commissioner
Mr. John C. Williams, 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:
Heath Hutchinson, Wilmer, Alabama (Big Creek Lake Closure)
Joshua LaCoste, Wilmer, Alabama (Big Creek Lake Closure)
3. Retiree(s):
Denita A. Gamble Public Service Supervisor I September 13, 1998 – July 1, 2025 (27 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 25-025 Purchase of Two (2) 36” Gate Valves for Wright Smith WWTP
 - B. IFB 25-026 Installation of Two (2) Raw Water AMI Meters
 - C. IFB 25-027 MJ DI Pipe and Fittings Re-Bid
 - D. Co-op Purchase of Two (2) 2026 Freightliner M2112 Dump Trucks
 - E. HDR Project No. 101915981 Stickney WTP Reservoir Improvements *CO #3*
 - F. HDR Project No. 10199152 Stickney WTP Building Replacements & Electrical Upgrades *Change Order No. 19*

REGULAR AGENDA

Presentation – Van Shepard / Director of Finance

5. Minutes – June 16, 2025
6. Bid Openings
 - A. McCrory and Williams Project #M5712-2827 / 2025 Annual Contract for Manhole Maintenance
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. Fast Pace Urgent Care – Semmes, Alabama (*Sewer Facilities*)
 - B. Property Purchase – Dauphin Island Parkway (Key No. 1001971 / Parcel A, 1.5 Acres) and (Key No. 1001999 / Parcel B, 6.3 Acres necessary to accommodate the construction of the New Perch Creek Lift Station and Force Main Project.
 - C. Proposed Changes / Updates to MAWSS Policies
 - i. HR 93-01 MAWSS Worker's Compensation Policy
 - ii. HR 25-01 Chlorine Pay
 - iii. HR 20-02 MAWSS Closing Pay Plan Policy Disaster / Emergency / Pandemic / Inclement Weather
 - iv. HR 95-5 Payment & Reimbursement Policy
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 25-022 Purchase & Installation of Twelve (12) Electric Heaters for the Warehouse
 - B. IFB 25-024 Purchase & Installation of an Automatic Transfer Switch for Old Shell Rd Booster Station
 - C. IFB 25-028 Annual Contract – Joint Retainer Glands
 - D. Annual Renewal of Adobe Acrobat E DocuSign
 - E. Annual Maintenance Agreement for UPS Systems
 - F. Annual Subscription of PIMS – Linko Pretreatment Software
 - G. Blanket Approval for Purchasing of Copper Tubing up to \$55,000
 - H. Cabling Backup Network Connection from Park Forest to Shelton Beach
 - I. Carpet Installation at Park Forest
 - J. Postage for Consumer Confidence Reports
 - K. Professional Services – Consumer Confidence Reports
 - L. Professional Service – Integration of RCP with enQuesta v6
 - M. Professional Service – Support for I.T. Department
 - N. Purchase of a Replacement Pump for San Marino LS096
 - O. Purchase of (2) Eurodrive Model KAF97 Helical Bevel Gear Units for CCW WWTP
 - P. Purchase of (2) Limitorque MXB-20 Electrical Actuators for CCW WWTP

- Q. Change Order 1 – Repair of Motor No. 8 at S. Palmer Gaillard Pumping Station
- R. Sole Source Purchase of a Replacement 98 Series Gearbox for CCW WWTP
- S. Sole Source Repair Parts for Flygt Pump at Virginia St LS154
- T. Sole Source Purchase of a Spare Wilo Pump for Augusta LS189
- U. Ardurra Engineering Project No. 100316.43 B032A01 System Rehabilitation – Phase III Change Order No. 2
- V. Ardurra Engineering Project No. 100316.432 Three Mile System Rehabilitation – Phase III Change Order No. 2
- W. Jacobs SRF Project No. CS010281-19 D3424000 Nortons Lane SWAT and Lift Station Project Owners Allowance Allocation #4
- X. Jacobs SRF Project No. CS010281-19 D3424000 Nortons Lane SWAT and Lift Station Project Owners Allowance Allocation #5
- Y. M5712-2700 Perch Creek Area Sanitary Sewer Trunk Line CIPP Phase I Change Order No. 1 FINAL Summary Change Order
- Z. V1025613 Magnolia Grove Lift Station & Force Main Project FINAL Summary Change Order No. 3

AA. Consultant Project Status Reports — (DBE Name/Participation #'s are highlighted on the Status Reports)

May 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.
- 13.

11. Important Dates:

Upcoming Board Meeting Dates 2025

Monday, August 4th

Monday, September 8th

12. Adjourn