

INFORMATION

FOR
MEETING

BOARD OF WATER AND SEWER COMMISSIONERS OF THE CITY OF MOBILE

Monday, September 8, 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:
 - Human Resources Committee Meeting (8/25/2025 / 9:00 a.m.)
 - Finance / Risk Management Committee Meeting (9/8/2025 / 10:30 a.m.)
2. Visitors: *None Registered to Address the Board*
3. Retiree(s):
Jermaine L. Cromwell Equipment Operator II August 20, 2005 – September 1, 2025 (20 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 25-031 Powder Activated Carbon
 - B. IFB 25-032 Purchase & Installation of Six (6) Flocculators at Stickney WTP
 - C. IFB 25-037 Annual Contract for Soil Materials Supply/Disposal Schedules A/B
 - D. IFB 25-039 Liquid Chlorine – Annual Contract
 - E. McCrory & Williams Project M5712-2766 Transite Pipe Replacement – PH II with tabulation of the August 4, 2025 bids and recommendation to award to Construction Labor Services, Inc., the second lowest qualified bidder.
 - F. McCrory & Williams Project M5712-2673 Mobile River 16” Waterline Replacement *Final Summary Change Order No. 1*

- G. McCrory & Williams Project M5712-2816 Eight Mile Creek 18" Sewer Line Replacement MH 401-MH 407; approval is requested for Construction Labor Services Inc. to add Hemphill Construction as a subcontractor to the referenced project. The addition does not affect the DBE subcontractor percentage on the project.

REGULAR AGENDA

Presentation – Doug Cote / Director – Plant Operations

5. Minutes – August 4, 2025
6. Bid Openings
 - A. McCrory & Williams M5712-2824 2025 Annual Contract for Two-Eye Fire Hydrant Replacement
 - B. McCrory & Williams M5712-2826 Scott Dairy Loop – Dawes Lake Road Sewer Force Main
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. Colony Woods Townhomes (Sewer Facilities Only)
 - B. Gaillard Pump Station Project – Federal Funding / Request to delegate authority to Mr. Doug Cote, P.E. to execute the agreement on the Board's behalf. This project will replace the Gaillard pumps and is to be partially funded through the U. S. Army Corps of Engineers.
 - C. Proposed Updates and Changes to MAWSS Purchasing Policies:
 - i. MAWSS Purchasing Policy 92-6
 - ii. MAWSS Purchasing Card Program Policy HR 08-03
10. Important Dates:
Upcoming Board Meeting Dates 2025
Monday, October 6th / (**Clifton C. Williams WWTP**) / Workshop at 10:30 a.m.
Monday, November 3rd
Monday, December 1st
11. Adjourn