

INFORMATION

**FOR
MEETING**

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

Monday, October 9, 2023

1:00 Bid Opening

1:30 P.M. Regular Session

MAWSS Park Forest Plaza, 4725 Moffett Road

Attendees:

Mr. Thomas Zoghby, Chair
Mr. Raymond L. Bell, Jr., Vice Chair
Ms. Maria Gonzalez, Secretary-Treasurer
Ms. Barbara Drummond, Commissioner
Ms. Linda St. John, Commissioner
Mr. Jay W. Weber, 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
 - A. Finance / Risk Management Committee Meeting (September 27, 2023)
2. Visitors
3. Retiree(s):

Toni Otto, Office Assistant II May 1, 2004 – October 1, 2023 19 years

CONSENT AGENDA: [Noncontroversial items including, but not limited to (subcontractor additions/changes, change orders, bids and purchasing items, contract awards)]

4. Bids and Purchasing
 - A. Annual Subscription of M3 Enterprise – Test Bench Software

REGULAR AGENDA

- Presentation – Daryl Russell / Director – Planning & Marketing Development
5. Minutes – September 11, 2023

6. Bid Openings
 - A. Isaiah Engineering Inc. Project No. IEMAWSS – 0104 Airport Boulevard / Walter Smith Road Force Main (REBID)
 - B. McCrory & Williams Project No. M5712-2765 2024 Annual Contract for Sewer Line Repairs
 - C. McCrory & Williams Project No. M5712-2777 2024 Annual Contract for Manhole Rehabilitation
 - D. McCrory & Williams Project No. M5712-2781 2024 Annual Contract for Street & Sidewalk Repairs
 - E. McCrory & Williams Project No. M5712-2782 2024 Annual Contract for Manhole Frame & Cover Replacement
 - F. McCrory & Williams Project No. M5712-2785 Hauling and Disposal of Treatment Plant Biosolids Annual Contract
7. Legal
8. Unfinished Business [Items carried over from previous meeting(s)]
 - A. Property Sale – 1060 Springhill Avenue (*Springhill Payment Center*)
Approval is requested to move forward as recommended by Vallas Realty, Inc. to 100 Black Men of Greater Mobile, Inc.
9. New Business: [Items that require Discussion, Board Motion and Approval]
10. Important Dates:
 - Upcoming Board Meeting Dates 2023**
 - Monday, November 13
 - Monday, December 4
 - Upcoming Holidays 2023**
 - Thanksgiving, Thursday & Friday, November 23-24
 - Christmas, Monday & Tuesday, December 25-26
11. Adjourn