

BUSINESS OFFICE, 4725 MOFFETT ROAD, MOBILE, ALABAMA
April 1, 2024

The Board of Water and Sewer Commissioners of the City of Mobile met this Monday in their regular session at 1:30 p.m. at MAWSS' Park Forest Plaza.

PRESENT:

Mr. Raymond L. Bell, Jr., Chair
Mr. Thomas Zoghby, Vice Chair
Mr. John C. Williams, Secretary-Treasurer
Mr. Jay W. Weber, Commissioner

Mr. Bud McCrory, Jr., Director
Mr. Bradley Dean, Attorney
Ms. Calressia Clark
Mr. Daryl Russell
Ms. Fatima Washington

ABSENT:

Ms. Barbara Drummond, Commissioner
Ms. Maria Gonzalez, Commissioner
Ms. Linda St. John, Commissioner

Mr. Douglas L. Cote

Chair Bell called the meeting to order and gave the invocation. There were no **Committee Reports** or **Visitors** requesting an audience with the Board.

Mr. McCrory extended warm wishes and congratulations to **MR. RICHARD K. PRICE**, Building Maintenance Supervisor, on his retirement after 22 years of service.

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Chair Bell presented the **Consent Agenda Items** for approval, and they are as follows:

Item 4 Consent Agenda

Bids and Purchasing

- A. Annual Service Agreement for Microsoft Enterprise Select 2024
- B. Budget Increase Request for Annual Contract MAWSS 22015 for Corrosion Control Chemicals
- C. Budget Increase Request for Annual Contract MAWSS 23016 for Aggregates
- D. Co-op Purchase of a John Deere 444 G-Tier Wheel Loader
- E. State Contract MA230000003128 – Purchase of Three (3) Ford F150 Supercrew 4x2 Fleet Vehicles
- F. State Contract MA230000003416 – Purchase of Three (3) Ford F250 Regular Cab 4x2 Fleet Vehicles
- G. State Contract MA230000003416 – Purchase of Two (2) Ford F450 Regular Cab 4x2 Fleet Vehicles
- H. GMC Project No. AMOB210099 EMA Bldng Conversion to MAWSS Lab, Pretreatment & EOC CO#8
- I. Isaiah Project No. IEMAWSS-0105 BCL Boom Project IFB 24-005 Park Forest Water Tank Painting
- J. McCrory & Williams Project No. M5712-2769 Leo Street Water & Sewer Replacement

Commissioner Williams moved for approval of the **Consent Agenda**. Commissioner Zoghby seconded and the motion then carried with the unanimous vote of the Board present.

Mr. Barbour approached the Board with a detailed **presentation** of the 2023 Municipal Water Pollution Prevention Program (MWPP) Annual Reports for the Clifton C. Williams and Wright Smith, Jr. Wastewater Treatment Plants.

The report is a self-evaluation of MAWSS’ wastewater assets to identify system needs and determine actions for the prevention of permit violations in the future. It is based on a point accrual system that is intended to communicate actions necessary to prevent effluent violations. The completed reports are due to ADEM each year on May 31st.

Ms. Clark addressed the Board and gave a brief **presentation** of the 2023 Annual SSO Report. The report covered sanitary sewer overflow causes, volumes, locations and remedies to prevent reoccurrence. Staff projects, including but not limited to the SWAT/SWAB tanks, cleaning and videoing of sewer laterals and mains have all contributed to the vast reduction in the number and volume of overflows experienced over the last ten years.

Commissioner Williams requested a review of the SSO email notifications received from Dispatch. The notices should include the responsible party that notifies MAWSS, how the overflow was discovered and avenues to assist MAWSS in continuing SSO prevention.

The **Minutes of March 4, 2024** were presented for approval. Commissioner Weber moved for approval and Commissioner Zoghby seconded. The motion then carried with the unanimous vote of the Board present.

Bid Openings were next, Mr. Russell read the bid tabs as follows:

Item 6A Ardurra Group Project No. 100316.42 Three Mile Phase III Lateral Rehabilitation

The engineers estimate for this project is \$3,653,565.00; there were two bidders and the apparent low bidder is Gulf Coast Underground, LLC in the amount of \$2,340,461.20. Staff requests approval for a Directors Award after review has been completed by the engineer and DBE Department.

Commissioner Zoghby moved for approval and Commissioner Williams seconded. The motion then carried with the unanimous vote of the Board present.

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Item 6B Ardurra Group Project No. 100316.43 Florida Street Phase III Lateral Rehabilitation

The engineers estimate for this project is \$5,142,835.00; there were two bidders and the apparent low bidder is Gulf Coast Underground, LLC in the amount of \$2,592,547.10. Staff requests approval for a Directors Award after review has been completed by the engineer and DBE Department.

Commissioner Williams moved for approval and Commissioner Zoghby seconded. The motion then carried with the unanimous vote of the Board present.

Item 6C GMC Project No. AMOB230104 Boardroom Renovations and Audio-Visual Upgrades

The engineers estimate for this project is \$612,012.64.00; there were four bidders and the apparent low bidder was Del-Con, LLC in the amount of \$463,000.74. Staff will bring this item back to the Board at a later date.

Item 6D Volkert Project No. 1025628 Sheet Pile Wall at Bucks Pumping Station

The engineers estimate for this project is \$1,225,000; there was one bidder, Construction Labor Services, Inc. in the amount of \$4,480,000. Staff will bring this item back to the Board at a later date.

Legal was next and Attorney Dean stated there is one active matter and two potential litigation matters appropriate for discussion in an Executive Session.

There were no items of **Unfinished Business**.

New Business was next and they are as follows:

Item 9A Facilities for Acceptance:

- i. Hawkins Manor / FKA *Berwick Park Subdivision* (Water & Sewer Facilities)

This project is located on the north side of Somerby Drive and east of Cody Road; containing 74 lots. Staff has reviewed all documentation and recommends acceptance of these facilities in the amount of \$343,860.52 (*Water*) and \$456,184.62 (*Sewer*). Commissioner Zoghby moved for approval and Commissioner Williams seconded. The motion then carried with the unanimous vote of the Board present.

Item 10 Information Only Items:

- A. IFB 24-009 Purchase of a Venturo ET18KX Electric Truck Crane
- B. IFB 24-010 Purchase of a Methane Gas Vacuum Pump Compressor
- C. Annual Renewal of Adobe Acrobat Applications
- D. Annual Service Agreement Fire Protection Inspection Renewal
- E. Annual Subscription and Kiosk Lease (**Y1**)
- F. Budget Increase Request for Annual Contract MAWSS 23018 for Hymax Couplings
- G. Ext 2 Annual Contract MAWSS 22016 – HVAC Maintenance Service (**Y3**)
- H. Ext 1 Annual Contract MAWSS 23012 – Lime Slurry (**Y2**)
- I. Ext 1 Annual Contract MAWSS 23015 – Hurricane Equipment Rental (**Y2**)
- J. Professional Safety Consulting Services
- K. Professional Service – Support for I.T. Department
- L. Sole Source Purchase of Communication Equipment for Monopole Project
- M. Sole Source Purchase of a Xylem Flygt Pump at CC Williams WWTP
- N. Sole Source Purchase of Two (2) Danfoss Variable Frequency Drives (VFDs) for CC Williams WWTP
- O. Sole Source Repair Part for Clarifier Drive at Wright Smith WWTP
- P. Sole Source Repair Parts for Flygt Pump #1 at Center St LS209
- Q. Sole Source Repair Parts for an Influent Pump at Wright Smith WWTP

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- R. Sole Source Repair Parts for Spare Flygt Pump
- S. State Contract MA23000003128 – Purchase of a Ford F150 Supercrew 4x2 Fleet Vehicle
- T. State Contract MA23000003128 – Purchase of Two (2) Ford F150 Regular Cab 4x2 Fleet Vehicles
- U. State Contract MA23000003416 – Purchase of a Ford F-250 Regular Cab 4x2 Fleet Vehicle
- V. State Contract MA23000003416 – Purchase of a Ford F450 Regular Cab 4x2 Fleet Vehicle
- W. State Contract – Purchase of Twenty (20) Desktop Computers
- X. GMC Project No. 190300 Crenshaw St LS / FM Upgrades CO #3 (FINAL)
- Y. HDR Inc. Project No. 10315599 Owner’s Allowance Allocation No. 3
- Z. Master Plan Phase II SRF 2024 Loan Closing Update Memo (*Held Over to May 6th Meeting*)
- AA. State of Alabama vs. MAWSS Consent Order Status Report No. 5
- BB. 2023 Municipal Water Pollution Prevention Annual Reports (MWPP) – Williams & Smith WWTPs
- CC. Saraland Water System Wholesale Agreement with MAWSS Renewal Memo with Changes
- DD. Consultant Project Status Reports – *February 2024*

There being no further business to come before the Board at 1:56 p.m., Commissioner Zoghby motioned to enter into Executive Session; Commissioner Williams seconded and the motion then carried with the unanimous vote of the Board present.

Regular session reconvened at 2:26 p.m. Commissioner Williams motioned to adjourn the meeting; Commissioner Zoghby seconded and the motion then carried with the unanimous vote of the Board present.

The next regular meeting is scheduled for May 6, 2024 at 1:30 p.m.



John C. Williams, Secretary-Treasurer