

BUSINESS OFFICE, 4725 MOFFETT ROAD, MOBILE, ALABAMA
January 8, 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
Ms. Barbara Drummond, Commissioner
Ms. Maria Gonzalez, Commissioner
Ms. Linda St. John, Commissioner
Mr. Jay W. Weber, Commissioner

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

Chair Bell called the meeting to order and Commissioner Drummond 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. NELSON E. LOCKETT**, Water Service Construction Inspector, on his retirement after 28 years of service and **MR. MARC RENFRO**, Treatment Plant Operator II, on his retirement after 32 years of service.

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

Item 4 Consent Agenda

Bids and Purchasing

- A. IFB 23-052 Annual Contract – Mowing and Grounds Maintenance Zones 1-12
- B. IFB 23-054 Manhole Covers and Adjustable Risers – Annual Contract Category 1 & 2
- C. Annual Support and Maintenance Agreement for Infor SaaS and CloudSuite
- D. Co-op Purchase of Fortinet Cyber Security Annual Support
- E. Isaiah Project No. IEMAWSS-0105 Big Creek Lake Boom Project
- F. McCrory & Williams Project No. M5712-2650 Eslava Creek Force Main Replacement, Sliplining of Existing 48” Force Main – Phase 3(S) Baker Street to Williams WWTF / Phase 2(S), Ampac Facility to Broad Street / Phase 1(S), I-10 Crossing
- G. McCrory & Williams Project No. M5712-2767 2024 Annual Contract for Water Line Looping

Commissioner Drummond moved for approval of the **Consent Agenda** and Commissioner St. John seconded. The motion then carried with the unanimous vote of the Board.

Ms. Clark approached the Board with a detailed **presentation** highlighting the daily duties and accomplishments of the Field Operations and Logistics Division. There are nine departments within the division and a current total of 127 employees with responsibilities that include:

- Collection System Investigation
- Distribution System Investigation
- Easement / ROW Maintenance
- Customer Response
- Water and Sewer Install / Repairs
- Fleet Maintenance

She concluded her presentation and shared that MAWSS will be visited by students attending the Faith Academy Career Technology Education Program in an effort to inspire those searching for a career path after high school graduation.

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The **Minutes of December 4, 2023** were presented for approval. Commissioner Drummond moved for approval and Commissioner St. John seconded. The motion then carried with the unanimous vote of the Board.

There were no **Bid Openings**.

Legal was next and Attorney Dean stated there are three 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 Forest Management Services Consultant Approval Request
Corliss Land & Timber (David Corliss) 1/1/24-12/31/26**

Mr. Cote stated two proposals were received and after review, Corliss Land & Timber was found to meet the needs of the organization. Staff requests approval of a three-year annual contract, with annual review and renewal options. Commissioner Williams moved for approval and Commissioner Gonzalez seconded. The motion then carried with the unanimous vote of the Board.

**Item 9B Facilities for Acceptance:
Jane's Place Subdivision Sewer Extension / Dog River Drive (*Sewer Only*)**

Mr. Russell stated, staff has reviewed the documentation and recommends acceptance of the sewer facilities as noted above in the amount of \$169,595. This is a low-pressure sewer facility located on the south side of Dog River Road within the public right of way. Commissioner Drummond moved for approval and Commissioner St. John seconded. The motion then carried with the unanimous vote of the Board.

Item 10 Information Only Items:

- A. IFB 23-053 Turbine Pump Repair for Wright Smith WWTP
- B. IFB 23-058 VFD & Soft Starter Replacements for Center St LS209
- C. IFB 23-059 Purchase of a Venturo ET18KX Electric Truck Crane
- D. Annual GIS Software Support Agreement
- E. Annual Support Agreement for KRONOS UKG Dimensions System 2024
- F. Annual Support – Laboratory Information Management System (LIMS)
- G. Change Order 1 for Co-op Purchase of a 2024 Ford F-150 XL 2WD Regular Cab Fleet Vehicle
- H. Change Order 1 for Co-op Purchase of a 2024 Ford F-150 XL 4WD Regular Cab Fleet Vehicle
- I. Change Order 1 for Co-op Purchase of Three (3) 2024 Ford F-150 XL 2WD Regular Cab Fleet Vehicles
- J. Change Order 1 for Co-op Purchase of Three (3) 2024 Ford F-150 XL 2WD Super Cab Fleet Vehicles
- K. Change Order 2 for Co-op Purchase of Six (6) Ford F-150 XL 2WD Regular Cab Fleet Vehicles
- L. Change Order 2 for Co-op Purchase of a 2024 Ford F-150 2WD Super Cab Fleet Vehicle
- M. Ext 2 Annual Contract MAWSS 22002 – Bypass Pump Rental (**YEAR 3**)
- N. Ext 2 Annual Contract MAWSS 22004 – PVC Pipe, Fittings and Ball Valves (**YEAR 3**)
- O. Sole Source Purchase of Emerson SCADA Parts
- P. Sole Source Purchase of LMX 100 GPR Equipment
- Q. State Contract – Purchase of Sixteen (16) SCADA Computers

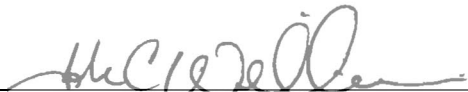
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- R. Driven Engineering Project No. 17049 Robert E. Lee Street Water and Sewer Main Replacement
- S. McCrory & Williams Project No. M5712-2771 Perch Creek Lift Station Repair
- T. Consultant Project Status Reports – *November 2023*

There being no further business to come before the Board at 1:50 p.m., Chair Bell adjourned the meeting to enter into Executive Session.

Regular session reconvened at 2:20 p.m. Commissioner Williams moved that authority be given to Attorney Dean to move forward with settlement of the Gator Boring claim as presented during Executive Session. Commissioner Drummond seconded and the motion then carried with the unanimous vote of the Board.

The next regular meeting is scheduled for February 5, 2024 at 1:30 p.m.



John C. Williams, Secretary-Treasurer