

INFORMATION

**FOR
MEETING**

BOARD OF WATER AND SEWER COMMISSIONERS OF THE CITY OF MOBILE

**Monday, September 13, 2021
1 P.M. Regular Session
MAWSS Park Forest Plaza, 4725 Moffett Road**

Attendees: Mr. Walter Bell, Chair
Ms. Sheri Weber, Vice Chair
Mr. Thomas Zoghby, Secretary-Treasurer
Ms. Barbara Drummond, Commissioner
Mr. Kenneth Nichols, Commissioner
Ms. Maria Gonzalez, Commissioner
Mr. Raymond Bell, Jr., Commissioner
Mr. Bud McCrory, Director
Mr. Douglas L. Cote, Assistant Director – Operations
Mrs. Calressia Clark, Water and Sewer Engineering Manager
Mr. Daryl Russell, Water and Sewer Engineering Manager

Call to Order and Invocation

1 Committee Reports

- A. Ad Hoc/Supplier Diversity Committee – Commissioner R. Bell
- B. Bids & Purchasing/Corporate Responsibility Committee – Commissioner R. Bell

2. Visitors

- A. Resolutions for Retirees:
 - 1. Samuel W. Baria
 - 2. Gavin Butler
 - 3. Brian Mason

3. Minutes: August 2, 2021

4. Bids and Purchasing

- A. IFB 21-030 Signage for Plants and Facilities
Supplier: Instant Sign Center
Value: \$28,006

APPROVED

- B. Emergency Purchase of Containment Booms and Aquatic Herbicide Treatments
Due to the Giant Salvinia Outbreak at Big Creek Lake
Supplier: Various Vendors
Value: \$122,739

APPROVED

- C. Sole Source for Two Submersible Flygt Pumps at Richmond LS121
Supplier: Jim House & Associates
Est Value: \$46,226 **APPROVED**
- D. Annual Subscription of PIMS – Linko Technology Pretreatment Software
Supplier: Linko Technology, Inc.
Contract Period: 9/1/21 – 8/31/22 **APPROVED**
2021 Value: \$39,065
2020 Value: \$58,745
- E. Blanket Approval to Purchase Valves up to \$100,000 (GL 44660) and CI Valve Boxes & Risers up to \$15,000 (GL 44540) Without a Contract through 10/31/2022
Supplier: Various
Contract Period: 11/1/21-10/31/22 **APPROVED**
2021 Est Value: \$115,000
2020 Est Value: \$107,000
- F. Professional Service enQuesta Cloud and enQuesta V6 Upgrade
Supplier: Systems & Software
Est Value: \$633,805 **APPROVED**

5. Legal

6. Unfinished Business

7. New Business

- A. HDR Project No. 10199152 Stickney Water Treatment Plant Electrical Upgrades with tabulation of the August 2, 2021 bid and recommendation to reject bid and rebid the project at a future date. **APPROVED**
- B. Jacobs Project No. D3226100 C.C. Williams WWTP Dewatering and Other Improvements **APPROVED**
Creel Company, Inc. requests to add Gulf Coast Fence and Wood Specialties to the list of approved subcontractors. The additions will not affect DBE participation.
- C. Jacobs Project No. D3385400 Three Mile Creek SWAT No. 1 Rehabilitation Tank Pro, Inc. requests to change from subcontractor Green Magic (DBE) to Gulf Breeze Landscaping, LLC (non-DBE). The change will cause a 1% decrease in DBE participation bringing the total to 17%. **APPROVED**
- D. McCrory & Williams Project No. M5712-2696 CIPP Rehabilitation of Large Diameter Sanitary Sewer Mains **APPROVED**
Request spending authority be increased for the lining of defective ductile iron pipe due to Hydrogen Sulfide corrosion.
Contract Bid Amount: \$2,757,200
Current Spending Authority: \$500,000 (as approved November 9, 2020)
Requested Spending Increase: \$100,000
Total Requested Spending Authority: **\$600,000**
- E. Facilities for Acceptance: **APPROVED**
1. Magnolia Springs Phase 9 – Water and Sewer Facilities
Value: \$192,361.55
 2. Magnolia Springs Phase 12 – Water and Sewer Facilities
Value: \$191,390.88

F. Mobile County – Right of Way Request for Natchez Trace Road
Additional right of way is needed to construct Paving and Drainage improvements as part of the MCR-2018-206 ‘Pay As You Go’ Project.

APPROVED

APPROVED G. Proposed changes to Policy HR 93-5 MAWSS Driving Requirements
1. Rescind Policy HR 95-1 Vehicle Use

H. Proposed Policy HR 21-1 Shift Differential Pay

APPROVED

I. Bonus Distribution
• Holiday
• Essential Worker

APPROVED

J. 2022 Holiday Schedule

APPROVED

K. Strategic Plan

APPROVED

APPROVED L. Resolutions:

- Consent Agenda
- Director Authorization
- ByLaw Changes

M. Appointment of Nominating Committee for Board Officers

Remove and place on
November 8, 2021
Agenda

8. Information Only

A. Professional Service – Consulting Services for Additional Electronic Requisitioning Improvements
Supplier: Intellias, Inc.
Est Value: \$19,240

B. Annual Service Agreement Fire Protection Inspection Renewal
Supplier: S&S Sprinkler Company
Contract Period: 9/1/21-8/31/22
2021 Value: \$22,240
2020 Value: \$21,730

C. Sole Source Purchase of a Hexacon III Controller
Supplier: Southern Water Technologies
Value: \$20,497.47

D. Ext 2 Annual Contract MAWSS 19011 – Soil Materials Supply & Disposal
Third and Final Year

Schedule A

Supplier: James Adams & Son
Contract Period: 10/1/21-9/30/22
2021 Est Value: \$146,000
2020 Est Value: \$146,000

Schedule B

Supplier: J Adams/Midway Materials
Contract Period: 10/1/21-9/30/22
2021 Est Value: \$202,500
2020 Est Value: \$202,500

E. Ext 2 Annual Contract MAWSS 19013 – Sodium Chlorite

Third and Final Year

Supplier: International Dioxide

Contract Period: 11/1/21-10/31/22

2021 Est Annual Value: \$330,600

2020 Est Annual Value: \$345,000

F. Jacobs Project No. D3197100

Smith WWTP Headworks Allowance Allocation No. 5

Total Allocation No. 5: \$31,067

G. Disclosure of Property Purchases

1. Mobile County Key No. 3142913

2. Mobile County Key No. 1677028

H. Sensitive Positions Memo

I. Consultant Project Status Reports (DBE Participation #'s are highlighted on Status Reports)
(July 2021)

1. Asarisi & Associates, LLC

2. CERM (No Active Projects)

3. Constantine Engineering

4. Dewberry

5. Driven Engineering, Inc.

6. GMC

7. HDR

8. Isaiah Engineering, Inc.

9. Jacobs

10. McCrory Williams

11. Mobile Group, Inc.

12. Mott McDonald

13. Neel Schaffer, Inc.

14. Stantec

15. Volkert, Inc.

9. Important Dates:

Upcoming Board Meeting Dates:

Monday, October 4, 2021

Monday, November 1, 2021

Monday, December 6, 2021

10. Adjourn