

INFORMATION

FOR
MEETING

BOARD OF WATER AND SEWER COMMISSIONERS OF THE CITY OF MOBILE

Monday, July 1, 2024

1:00 Bid Opening

1:30 P.M. Regular Session

MAWSS Park Forest Plaza, 4725 Moffett Road

Attendees:

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. 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
2. Visitors
3. Retiree(s):

Donna T. Phillips, Administrative Support Assistant April 17, 2004 – July 1, 2024 20 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. Ardurra Project No. 100316.42 / SRF Project No. CS010281-23 Three Mile Phase III Lateral Rehabilitation (*Revised Subcontracting Plan*)
Gulf Coast Underground requests approval to add the additional subcontractors shown below to the list of approved subcontractors for the referenced project; contingent upon ADEM's approval of associated SRF/DBE documentation.

- Southern Site Works, LLC (Excavation)
- Tele Vac Environmental, Inc. (CCTV/Cleaning)
- Duke's Root Control, Inc. (CCTV/Cleaning)
- Smith Industrial Service, Inc. (CCTV/Cleaning)
- Musson Brothers, Inc. (Lateral CIPP)
- GPRS, Inc. (CCTV/Cleaning)

B. Ardurra Project No. 100316.43 / SRF Project No. CS010281-23 Florida Street Phase III Lateral Rehabilitation (*Revised Subcontracting Plan*)
Gulf Coast Underground requests approval to add the additional subcontractors shown below to the list of approved subcontractors for the referenced project; contingent upon ADEM's approval of associated SRF/DBE documentation.

- Southern Site Works, LLC (Excavation)
- Tele Vac Environmental, Inc. (CCTV/Cleaning)
- Duke's Root Control, Inc. (CCTV/Cleaning)
- Smith Industrial Service, Inc. (CCTV/Cleaning)
- Musson Brothers, Inc. (Lateral CIPP)
- GPRS, Inc. (CCTV/Cleaning)

REGULAR AGENDA

- Presentation – Rusty Lomax / Water and Sewer Operations Manager
5. Minutes – June 3, 2024
 6. Bid Openings
 - A. McCrory & Williams Project No. (s):
M5712-2798 Moffett Road 36" Water Valve Improvements (Base Bid) *and*
M5712-2800 Springhill Avenue Connection of 36" to 30" Water Line
(Additive Alternate)
 7. Legal
 8. Unfinished Business [Items carried over from previous meeting(s)]
 9. New Business: [Items that require Discussion, Board Motion and Approval]
 10. Important Dates:
Upcoming Board Meeting Dates 2024
August 12th (**To be confirmed**)
September 9th
 11. Adjourn