

INFORMATION

FOR
MEETING

BOARD OF WATER AND SEWER COMMISSIONERS OF THE CITY OF MOBILE

Monday, October 14, 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 – **Finance / Risk Management Committee Meeting (9/24/24)**
2. Visitors
3. Retiree(s): **Michael A. Hughes** Equipment Operator II November 15, 2003 – October 1, 2024 (21 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. IFB 24-028 Annual Contract for Heavy Equipment Rental
 - B. IFB 24-029 Annual Contract – Liquid Aluminum Sulfate
 - C. Co-op Purchase of Four (4) Booster Station Emergency Standby Generators and Auto Transfer Switches
 - D. Budget Increase Request for 2022 Annual Contract Project No. M5712-2721 Cleaning and Videoing of 15” through 54” Various Sanitary Sewer Segments (Large Diameter) to clean and video line segments near Clear Creek to determine material type and severity of pipe degradation.
 - E. Budget Increase Request for 2024 Annual Contract Access Roads Construction and Sewer Easement Maintenance Project No. M5712-2780 to build an access road near Clear Creek to determine material type and severity of pipe degradation.
 - F. Budget Increase Request for 2024 Annual Contract for Street and Sidewalk Repairs Project No. M5712-2781 due to increased amount of needed street cuts

- G. Service Agreement Renewal with Automated Control Service, LLC (ACS)
 - 1. SCADA and PICS Lead Services Agreement
- H. Electronic Security System Services Agreement with Security Engineering, Inc.

REGULAR AGENDA

- Presentation – Mitch Jackson / Customer Operations Manager
- 5. Minutes – September 9, 2024
 - 6. Bid Openings
 - A. McCrory/Williams Project No. M5712-2805 2025 Annual Contract for Painting
 - B. McCrory/Williams Project No. M5712-2808 2025 Annual Contract for Cleaning & Video of 15” – 54” Various Sanitary Sewer Segments
 - C. McCrory/Williams Project No. M5712-2809 2025 Annual Contract for Cured-In-Place Pipe for Small Diameter Sanitary Sewer Rehabilitation
 - D. McCrory/Williams Project No. M5712-2810 2025 Annual Contract for Waterline Repairs
 - E. McCrory/Williams Project No. M5712-2812 Schillinger Road LS Force Main Air Release Valve
 - F. Stantec Project No. 175578363 Big Creek Lake Dam Toe Berm and Drainage Improvements
 - G. Volkert Project No. 1201846.003 2025 Annual Plant Maintenance Contract
 - H. Volkert Project No. 1201846.004 2025 Annual Electrical Maintenance Contract
 - 7. Legal
 - 8. Unfinished Business [Items carried over from previous meeting(s)] / NONE
 - 9. New Business: [Items that require Discussion, Board Motion and Approval]
 - A. Facilities for Acceptance:
 - i. Head Start Center / 5837 Three Notch Road (Sewer Facilities)
 - B. MAWSS Policies for Approval:
 - i. MAWSS Performance Review Policy
 - ii. HR 93-01 MAWSS Workers Compensation Procedure Policy
 - 10. Important Dates:
 - Upcoming Board Meeting Dates 2024**
 - Monday, November 4th
 - Monday, December 2nd
 - 11. Adjourn