

INFORMATION

**FOR
MEETING**

BOARD OF WATER AND SEWER COMMISSIONERS OF THE CITY OF MOBILE

Monday, December 2, 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):

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 24-032 Annual Contract – No Lead Brass Plumbing Fittings
 - B. IFB 24-034 Annual Contract – Security Guard Service
 - C. Annual Support / Maintenance Agreement for enQuesta SaaS Programs 2025
 - D. Budget Increase Request for AC MAWSS 23002 for Rotary Kiln Quick Lime
 - E. Budget Increase Request for AC MAWSS 24004 for Sulfur Dioxide
 - F. GIS Data Migration – Utility Network Design/Development Professional Svcs
 - G. McCrory & Williams Project No. M5712-2766 Transite Pipe Replacement – Phase I with tabulation of November 4, 2024 bids and recommendation to award to Construction Labor Services, Inc.
 - H. McCrory & Williams Project No. M5712-2806 2025 Low-Pressure Sewer Check Valve Assembly Installation with tabulation of November 4, 2024 bids and recommendation to award to Construction Labor Services, Inc.

- I. McCrory & Williams Project No. M5712-2809 2025 Annual Contract for Cured-In-Place Pipe Sewer Rehabilitation with tabulation of October 14, 2024 bids and recommendation to award to Suncoast Infrastructure, Inc.
- J. McCrory & Williams Project No. M5712-2815 2025 Annual Contract for Replacement of HDPE Water Services with tabulation of November 4, 2024 bids and recommendation to award to GH, LLC.
- K. McCrory & Williams Project No. M5712-2817 2025 Annual Contract for Water Line Looping with tabulation of November 4, 2024 bids and recommendation to award to Hughes Companies Inc.
- L. HDR Project No. 10199152 Stickney WTP Building Replacements & Electrical Upgrades *Change Order No. 16*

REGULAR AGENDA

- Presentation – Monica Allen / Public Affairs Manager
5. Minutes – November 4, 2024
 6. Bid Openings
 - A. GMC Project No. AMOB240029 MAWSS Kiosks Center
 - B. Volkert Project No. 1201846.002 C. C. Williams Digester SI Dome Repairs
 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. USGS Joint Funding Agreement FY2025 Oct 1, 2024 – Sept 30, 2025
 - B. Proposed 2025 Budget (Including proposed changes to Policy/Procedure Manual/Fee Schedule)
 - C. Report from Nominating Committee – Election of 2025 Board Officers
 10. Important Dates:
Upcoming Board Meeting Dates 2025
Monday, January 6th
 11. Adjourn