

**INFORMATION**

**FOR  
MEETING**

# **BOARD OF WATER AND SEWER COMMISSIONERS OF THE CITY OF MOBILE**

**Monday, November 4, 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 24-024 Purchase of Nine (9) Backwash Valves & Actuators / IFB 24-025 Purchase of Ten (10) Agitator Valves & Actuators for Myers WTP
  - B. McCrory & Williams Project No. M5712-2805 2025 Annual Contract for Painting with tabulation of October 14, 2024 bids and recommendation to award to Melvin Pierce Painting, the low and responsive bidder.
  - C. McCrory & Williams Project No. M5712-2808 2025 Annual Contract for Cleaning and Video of 15” – 54” Various Sanitary Sewer Segments with tabulation of October 14, 2024 bids and recommendation to award to Smith Industrial Services, Inc., the low and responsive bidder.
  - D. McCrory & Williams Project No. M5712-2810 2025 Annual Contract for Waterline Repairs with tabulation of October 14, 2024 bids and recommendation to award to Construction Labor Services, Inc., the low and responsive bidder.

- E. McCrory & Williams Project No. M5712-2812 Schillinger Road Lift Station FM Air Release Valve Replacement with tabulation of October 14, 2024 bids and recommendation to award to Construction Labor Services, Inc., the low and responsive bidder.
- F. Stantec Consulting Service Inc. Project No. 175578363 Big Creek Lake Dam Toe Berm & Drainage Improvements with tabulation of October 14, 2024 bids and recommendation to award to Hughes Companies Inc., the low and responsive bidder.
- G. Volkert Project No. 1201846.003 2025 Annual Plant Maintenance Contract with tabulation of October 14, 2024 bids and recommendation to award to G.A. West & Company, Inc., the low and responsive bidder.
- H. Volkert Project No. 1201846.004 2025 Annual Electrical Maintenance Contract with tabulation of October 14, 2024 bids and recommendation to award to A & B Company of Mobile, Inc., the low and responsive bidder.
- I. Volkert Project No. 1025621 Annual Plant Maintenance Contract Increase Authorization Request
- J. Ardurra Task Order No. 2023-43-811 Utility Locating Services/Ticket Management Contract Request

#### **REGULAR AGENDA**

- |  |
|--|
| Presentation – Van Shepard / Comptroller |
|--|
- 5. Minutes – October 14, 2024
- 6. Bid Openings
  - A. McCrory/Williams Project No. M5712-2766 Transite Water Line Replacement PH I; Crestview Subdivision North of Crestview Drive
  - B. McCrory/Williams Project No. M5712-2806 2025 Low-Pressure Sewer Check Valve Assembly Installation
  - C. McCrory/Williams Project No. M5712-2807 2025 Annual Contract for Replacement of Private Sanitary Sewer Laterals
  - D. McCrory/Williams Project No. M5712-2815 2025 Annual Contract for Replacement of HDPE Water Services
  - E. McCrory/Williams Project No. M5712-2816 Eight Mile Creek 18” Sewer Line Replacement MH 401 – MH 407
  - F. McCrory/Williams Project No. M5712-2817 2024 Annual Contract for Water Line Looping
- 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. MAWSS 2024 Holiday Bonus Distribution
  - B. MAWSS 2025 Holiday Schedule
  - C. Appointment of Nominating Committee for 2025 Board Officers
- 10. Important Dates:
  - Upcoming Board Meeting Dates 2024**
  - Monday, December 2<sup>nd</sup>
- 11. Adjourn