

INFORMATION

FOR
MEETING

BOARD OF WATER AND SEWER COMMISSIONERS OF THE CITY OF MOBILE

Monday, January 6, 2025

1:30 P.M. Regular Session

MAWSS Park Forest Plaza, 4725 Moffett Road

Attendees:

Ms. Barbara Drummond, Chair
Ms. Linda St. John, Vice Chair
Mr. Jay W. Weber, Secretary-Treasurer
Mr. Thomas Zoghby, Commissioner
Mr. Raymond L. Bell, Jr., Commissioner
Ms. Maria Gonzalez, Commissioner
Mr. John C. Williams, 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
 - i. Human Resources Committee Meetings (12/11/2024 9:00 a.m.) / (12/17/2024 10:30 a.m.)
 - ii. Growth/Development/Infrastructure/Property Committee Meeting (12/11/2024 10:00 a.m.)
2. Visitors
3. Retiree(s):
 - Edward J. Dobbs** Chief Construction Inspector August 2, 1997 – January 1, 2025 (27 years)
 - Beverly D. Landrum** Administrative Support Assistant August 1, 1998 – January 1, 2025 (26 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 24-030 Annual Contract – Polymer for H.E. Myers WTP
 - B. IFB 24-038 Annual Contract – Rotary Kiln Quick Lime
 - C. Annual Support and Maintenance Agreement for Infor SaaS and CloudSuite
 - D. Professional Service – Cost of Service Rate Study
 - E. State Contract MA230000003128 – Purchase of Six (6) Ford F150 Regular Cab 4x2 Fleet Vehicles
 - F. State Contract MA230000003128 – Purchase of Seven (7) Ford F150 Super Cab 4x2 Fleet Vehicles
 - G. State Contract MA230000003416 – Purchase of Two (2) 2024 Ford F250 Regular Cab 4x2 Fleet Vehicles

- H. State Contract MA230000004125 - Purchase of Three (3) 2024 Caterpillar 305 Excavators
- I. GMC Project No. AMOB240029 MAWSS Kiosks Payment Center Project with tabulation of December 2, 2024 bids and recommendation to award to Rogers & Willard.
- J. HDR Project No. 10199152 Stickney WTP Building Replacements & Electrical Upgrades *Change Order No. 17*

REGULAR AGENDA

- Presentation – Calressia Clark / Director – Field Operations & Logistics

- 5. Minutes – December 2, 2024
- 6. Bid Openings (*None Scheduled*)
- 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. Master Plan Phase II 2025 Supplemental Applications for Closing in 2026
 - B. Property Purchase – Dauphin Island Parkway (Key No. 1040215 / 0.93 Acres) and (Key No. 2813147 / 3.73 Acres); both parcels necessary to accommodate the construction of the New Perch Creek Lift Station.
- 10. Important Dates:
 - Upcoming Board Meeting Dates 2025**
 - Monday, February 3rd
 - Monday, March 10th
 - Monday, April 7th
- 11. Adjourn