INFORMATION

FOR

MEETING

BOARD OF WATER AND SEWER COMMISSIONERS OF

THE CITY OF MOBILE

Monday, April 7, 2025 1:00 Bid Opening 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

External Affairs Committee Meeting (March 19, 2025 / 11:00 a.m.)
Growth and Development / Infrastructure / Property Committee Meeting (March 26, 2025 / 9:00 a.m.)

- 2. Visitors: None Registered
- 3. Retiree(s):

Reginald B. Griffin Public Service Worker I April 10, 1999 – April 1, 2025 (26 years) **Samuel C. Miller** Treatment Plant Operator II August 15, 1989 – April 1, 2025 (36 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 25-013 Annual Contract for Corrosion Control Chemicals
 - B. Sole Source Annual Contract for Sensus Water Meters
 - C. McCrory & Williams Project M5712-2811 2025 Annual Contract for Sewer Replacement at Various Locations with tabulation of the March 10, 2025 bids and recommendation to award to Construction Labor Services, Inc.
 - D. McCrory & Williams Project M5712-2818 2025 Annual Bypass Pumping Contract with tabulation of the March 10, 2025 bids and recommendation to award to Construction Labor Services, Inc.

E. HDR Project No. 10199152 Stickney WTP Building Replacements & Electrical Upgrades *Change Order No. 18*

REGULAR AGENDA

Presentation – Jed Barbour / Chief Treatment Plant Operator

- 5. Minutes March 10, 2025
- 6. Bid Openings
 - A. Jacobs D3788300 Halls Mill Lift Station Surge Tank
 - B. McCrory Williams M5712-2650 PH IV Eslava Creek Phase IV Sliplining
- 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. City of Mobile Dr. Martin Luther King Jr. Avenue Street Revitalization Agreement / The City of Mobile's Dr Martin Luther King Jr. Avenue Revitalization project is a partial street replacement and beautification project. The plans include the complete replacement of MAWSS' potable water infrastructure and adjustments to our wastewater as required. The water and wastewater infrastructure construction costs will be MAWSS' responsibility. The City is required to have the agreement with MAWSS for these costs to be included in the bid documents for the project.
 - B. Proposed Wholesale Treated Sanitary Sewer Service Contract for Wholesale Service to South Alabama Utilities
 - C. Facilities for Acceptance:
 - i. Greer's Fowl River (Sewer Facilities)
 - ii. The Pines at Colleton (Sewer Facilities)
 - D. Big Creek Lake Updates and Next Steps
- 10. Important Dates:

Upcoming Board Meeting Dates 2025

Monday, May 5th Monday, June 2nd

11. Adjourn