

INFORMATION

FOR
MEETING

BOARD OF WATER AND SEWER COMMISSIONERS OF THE CITY OF MOBILE

Monday, September 9, 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 – **Human Resources Committee Meeting (9/9/24)**
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. Budget Increase Request for Annual Contract MAWSS 22028 – Valves Categories 1, 2, 3 & 4
 - B. Budget Increase Request for Annual Contract MAWSS 22036 – Meter Boxes and Lids
 - C. Budget Increase Request for Sole Source Annual Contract MAWSS 23005 Sensus Water Meters
 - D. Budget Increase Request for Annual Contract Project No. M5712-2745 Liquid Calcium Nitrate and VX 456 Solution
 - E. Ardurra Project No. 100316.42 Three Mile Phase III Lateral Rehabilitation SRF Project No. CS010281-23 *Revised Subcontracting Plan*
Gulf Coast Underground requests approval to add additional subcontractors as detailed in the agenda package contingent upon ADEM's approval of associated SRF/DBE documentation.

- F. Ardurra Project No. 100316.43 Florida Street Phase III Lateral Rehabilitation SRF Project No. CS010281-23 *Revised Subcontracting Plan*
Gulf Coast Underground requests approval to add additional subcontractors as detailed in the agenda package contingent upon ADEM's approval of associated SRF/DBE documentation.
- G. HDR Project No. 10195981 Stickney Reservoir Improvements Change Order No. 2
- H. McCrory/Williams Project No. M5712-2721 2022 Annual Contract for Cleaning / Videoing of 15" through 54" Various Sanitary Sewer Segments
Budget Increase is requested to clean debris from Virginia Street Lift Station.
- I. McCrory/Williams Project No. M5712-2734 Apalachee River Emergency Bypass FINAL SUMMARY Change Order No. 3.
- J. McCrory/Williams Project No. M5712-2780 Access Roads 2024 Annual Contract Construction and Sewer Easement Maintenance
Budget Increase is requested to install an access road near Old Rock Road.

REGULAR AGENDA

- Presentation – Daryl Russell / Director – Planning and Marketing
5. Minutes – August 12, 2024
 6. Bid Openings
 - A. McCrory/Williams Project No. M5712-2673 Mobile River 16" Waterline Replacement
 - B. McCrory/Williams Project No. M5712-2799 Mobile Amtrak Station Water Line Relocation
 7. Legal
 8. Unfinished Business [Items carried over from previous meeting(s)] / NONE
 9. New Business: [Items that require Discussion, Board Motion and Approval] / NONE
 10. Important Dates:
 - Upcoming Board Meeting Dates 2024**
 - Monday, October 14th
 - November 4th
 - December 2nd
 - WEFTEC 2024 October 5th-9th New Orleans, LA
 11. Adjourn