

**BUSINESS OFFICE, 4725 MOFFETT ROAD, MOBILE, ALABAMA**  
**July 1, 2024**

The Board of Water and Sewer Commissioners of the City of Mobile met this Monday in their regular session at 1:30 p.m. at MAWSS' Park Forest Plaza Training Center.

**PRESENT:**

Mr. Raymond L. Bell, Jr., Chair  
Mr. John C. Williams, Secretary-Treasurer  
Ms. Maria Gonzalez, Commissioner  
Ms. Linda St. John, Commissioner  
Mr. Jay W. Weber, Commissioner

Mr. Bud McCrory, Jr., Director  
Mr. Bradley Dean, Attorney  
Mr. Douglas L. Cote  
Mr. Daryl Russell  
Ms. Calressia Clark  
Ms. Fatima Washington

**ABSENT:**

Mr. Thomas Zoghby, Vice Chair  
Ms. Barbara Drummond, Commissioner

Chair Bell called the meeting to order and gave the invocation. There were no **Committee Reports**. There were **Visitors** present and their request was mitigated by Public Affairs Manager Monica Allen.

Mr. McCrory extended warm wishes and congratulations to **MRS. DONNA T. PHILLIPS**, Administrative Support Assistant, on her retirement after 20 years of service.

**Minutes of the meeting of the Board July 1, 2024**

Chair Bell presented the **Consent Agenda Items** for approval, and they are as follows:

**Item 4                    Consent Agenda**

Bids and Purchasing

- A. Ardurra Project No. 100316.42 / SRF Project No. CS010281-23 Three Mile Phase III Lateral Rehabilitation (*Revised Subcontracting Plan*)
- B. Ardurra Project No. 100316.43 / SRF Project No. CS010281-23 Florida Street Phase III Lateral Rehabilitation (*Revised Subcontracting Plan*)

Commissioner Williams moved for approval of the **Consent Agenda**. Commissioner St. John seconded and the motion then carried with the unanimous vote of the Board present.

The **Minutes of June 3, 2024** were presented for approval. Commissioner Williams moved for approval and Commissioner St. John seconded. The motion then carried with the unanimous vote of the Board present.

**Bid Openings** were next, Mr. Cote read the bid tabs as follows:

**Item 6A                    McCrory & Williams Project No. (s) M5712-2798 Moffett Road 36” Water Valve Improvements (Base) and M5712-2800 Springhill Avenue Connection of 36” to 30” Water Line (Additive)**

The engineers estimate for this project is \$2,900,000; there were two bidders, the apparent low bidder is Hemphill Construction Company, Inc. in the amount of \$2,637,950. Staff requests approval of a Directors Award after review has been completed by the engineer and DBE Department.

Commissioner Williams moved for approval and Commissioner St. John seconded. The motion then carried with the unanimous vote of the Board present.

**Legal** was next and Attorney Dean stated there are three matters appropriate for discussion in an Executive Session.

There were no items of **Unfinished Business**.

There were no items of **New Business**.

**Item 10                    Information Only Items:**

- A. IFB 24-021 Turbine Pump Repair for Wright Smith WWTP
- B. Annual Maintenance Agreement for UPS Systems
- C. Annual Renewal of Adobe Acrobat E DocuSign    (**YEAR 2**)
- D. Annual Subscription of PIMS – Linko Pretreatment Software
- E. Emergency Disposal of Caustic Solution
- F. Ext 1 Annual Contract MAWSS 23018 – Hymax Couplings (**YEAR 2**)
- G. Ext 1 Annual Contract MAWSS 23019 – Easement Vegetation Maintenance (**YEAR 2**)
- H. Ext 2 Annual Contract MAWSS 22022 – Submersible Pump & Motor Repairs (**YEAR 3**)
- I. Ext 2 Annual Contract MAWSS 22023 – Powdered Activated Carbon (PAC) (**YEAR 3**)
- J. Professional Service Agreement – CO# 1 for Creating Financial Reports
- K. Professional Service – Implementation & Purchase of Two (2) Security Camera Servers for Park Forest
- L. Professional Service – Implementation & Purchase of (2) VT Scada Licenses for Wright Smith WWTP
- M. Purchase of Repair Parts for Cues Camera Units
- N. Purchase of a Vulcan Submersible Drive Motor
- O. Replacement of the Auto Transfer Switch for EOC/Central Lab Building
- P. Emergency Sole Source Purchase of Vulcan Bar Screen
- Q. Sole Source Purchase of a Spare Wilo Pump for Augusta LS189

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- R. Sole Source Gate Replacement and Repairs for Six (6) Locations
- S. Sole Source Purchase of Three (3) Data Repeaters
- T. Sole Source Purchase of a Flygt Pump for Stimrad Rd LS005
- U. Sole Source Purchase of a Flygt Pump for Princeton Woods #1 LS085
- V. Sole Source Purchase of Ten (10) Siemens Pressure Transmitters
- W. HDR Project No. 10170707 Myers WTP Solids Handling Improvements Change Order #3 FINAL
- X. July 2024 LifeSouth Blood Drive
- Y. Disclosure of Property Purchases Instru# (s) 2024034376, 2024033663
- Z. Consultant Project Status Reports – *May 2024*


Chair Bell polled Board Commissioners in attendance and confirmed the rescheduled August meeting date.

Mr. Lomax approached the Board; directing attention to the **presentation** on *Working with and Navigating Underground Utility Projects*. Items highlighted are shown below:

- The Process
- The Goal (*repair, relocate, replace, and/or expand needed infrastructure*)
- Budget Development (*requests are prioritized, cut or moved based on budgetary constraints*)
- Design / Estimated Construction Costs
- Bid
- Construction (Staff and Engineering Firms Collaboration)
- Best – Laid Plans
- Unforeseen Obstacles
- Future Municipal Contracts:
  - City of Mobile*
    - Saint Louis Street
    - Dr. Martin Luther King, Jr. Boulevard
    - Demo of Civic Center
    - Dauphin Street (Sage Avenue to Springhill Medical Center)
  - ALDOT*
    - Mobile River Bridge
    - Tensaw River Bridge
  - Mobile Airport Authority*
    - New Downtown Airport Terminal

There being no further business to come before the Board at 2:07 p.m., Commissioner Gonzalez motioned to move into Executive Session; Commissioner St. John seconded and the motion then carried with the unanimous vote of the Board present.

The next regular meeting is scheduled for **August 12, 2024** at 1:30 p.m. and will also be held in the Training Center at the Park Forest Facility on Moffett Road.



John C. Williams, Secretary-Treasurer