

OFFICIAL AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

April 14, 2025 10:00 AM

- 1) HOLD public hearing on the application for local approval from TIGS Holdings, LLC for a proposed Construction and Demolition Landfill on County Farm Road as required by Alabama Code § 22-27-48.1. Requested by the Environmental Services Department.
- 2) APPROVE list of claims.
- 3) APPROVE CDP-136-25, CDP-222-25, and CDP-306-25, appropriation contract with Azalea City Community Development Corporation in the total amount of \$3,000.00, for operational expenses. Funds to be divided as follows:
 - District 1 Commission funds in the amount of \$1,000.00
 - District 2 Commission funds in the amount of \$1,000.00
 - District 3 Commission funds in the amount of \$1,000.00
- 4) APPROVE CDP-137-25, sponsorship agreement with Nspire U! in the amount of \$1,000.00, from District 1 Commission funds, for its Sisters For Life Health and Wellness Expo.
- 5) VOTED AT CONFERENCE Mobile County Commission at its conference on Thursday, April 10, 2025, approved EFP-229-25, purchase order in the amount of \$12,900.00, from District 2 Education funds, for band equipment and supplies for the Cranford Burns Middle School band program, to the vendor specified in the appropriation materials submitted to the County.

- 6) APPROVE EFP-327-25, sponsorship agreement with Assistance League Mobile in the amount of \$2,000.00, from District 3 Education funds, for its annual signature fundraiser, "Fun for Philanthropy: Music for a Cause" event.
- 7) APPROVE reappointment of Pebbles King to serve as a member of the Board of Commissioners of Mobile County Housing Authority, for five years, term to expire October 12, 2029. Requested by Commissioner Merceria Ludgood.
- 8) APPROVE reappointment of Jack Tillman to serve as a member of the Board of Trustees of the Mobile Sports Authority, Inc., to represent District 3, for three years, term will expire May 13, 2028. Requested by Commissioner Randall Dueitt.
- 9) APPROVE appointment of Karla DuPriest to serve as a member of the Board of Directors of the Solid Waste Disposal Authority of the County of Mobile, for four years, term will expire April 13, 2029. Requested by Commissioner Connie Hudson.
- 10) APPROVE reappointments to serve as members of the Board of Directors of the Cindy Haber Center, Inc., for six years, terms will expire March 31, 2031 as follows. Requested by the County Administration.
- Thomas "Steve" Rockwell
 - Judy Brinkley Laxton
 - Brenda Harvey
 - Janice Krisanne "Kris" Enzor

- 11) APPROVE request of the City of Mobile to rent 106 ES&S model DS-200 voting machines in the amount of \$250.00 per machine, per day, and to provide 38 Express Votes machines at no charge for a total fee in the amount of \$26,500.00, for their municipal elections to be held August 26, 2025, and if a run-off election is required, an additional amount up to \$26,500.00 for the same equipment for use on September 23, 2025. Requested by the Information Technology Department.
- 12) RESCIND adoption of the resolution found in the March 10, 2025 Minutes, Agenda Item #22, authorizing amendments to the subrecipient agreements between the County and the Africatown Redevelopment Corporation and Restore Mobile, Inc., to expand the scope of services provided and the authority of the President to sign all necessary documents. Requested by the County Attorney.
- 13) APPROVE first amended subrecipient agreements with Africatown Redevelopment Corporation and Restore Mobile, Inc., to amend the scope of services to include a larger number of possible program participants in furtherance of the development of affordable housing in Mobile County, with no extra funding required. Requested by the County Attorney.
- 14) APPROVE CDP-223-25 and EFP-328-25, appropriation contract with Women's Resource Center in the total amount of \$1,000.00, for its Board Books for Babies Initiative. Funds to be divided as follows:
- District 2 Commission funds in the amount of \$500.00
 - District 3 Education funds in the amount of \$500.00

- 15) VOTED AT CONFERENCE Mobile County Commission at its conference on Thursday, April 10, 2025, approved EFP-329-25, purchase order in the amount of \$9,175.00, from District 3 Education funds, for an equipment trailer for the Theodore High School band program, to the vendor specified in the appropriation materials submitted to the County.
- 16) VOTED AT CONFERENCE Mobile County Commission at its conference on Thursday, April 10, 2025, approved EFP-146-25, appropriation contract with the Board of School Commissioners of Mobile County in the amount of \$15,000.00, from District 1 Education funds, to purchase educational resources, safety upgrades, and teacher appreciation awards for Eichold-Mertz Magnet School of Math, Science & Technology.
- 17) VOTED AT CONFERENCE Mobile County Commission at its conference on Thursday, April 10, 2025, approved EFP-145-25, sponsorship agreement with Dearborn Young Men's Christian Association, Inc. in the amount of \$1,000.00, from District 1 Education funds, for its Annual Benefit Luncheon.
- 18) APPROVE EFP-144-25, appropriation contract with Clotilda Descendants Association in the amount of \$10,000.00, from District 1 Education funds, for its Landing Event and Ancestral Festival.
- 19) APPROVE Change Order #3 with Rogers & Willard, Inc., for Project CCP-004-23, Michael Square Revenue Commission-Restroom Expansion and Renovation. Revert the remaining contingency allowance to the County, the change order will decrease the contract amount by \$20,446.09. The new contract will be in the total amount of \$872,154.81, to be paid from Cost Center 009. Requested by the Facilities and Maintenance Department.

- 20) AWARD bid to Goram Air Conditioning Company, Inc., for CCP-008-2025, Replacement of North Tower Penthouse Air Handling Unit #3 at Mobile Government Plaza, for their total bid in the amount of \$337,220.00, to be paid from Cost Center 084. Requested by the Facilities and Maintenance Department.
- 21) AUTHORIZE President of the County Commission to sign easement agreement with Alabama Power Company to install a distribution facility at 564 St. Emanuel Street, Mobile, Alabama 36603, for the Building Maintenance Complex. Requested by the Facilities and Maintenance Department.
- 22) AUTHORIZE advertising for bids, CCP-003-2025, New Parking Lot Lighting for Eight Mile Shopping Center, to be paid from Cost Center 084. Requested by the Facilities and Maintenance Department.
- 23) APPROVE professional services contract with Robert B. Latham in the amount of \$6,000.00, to audit James T. Strickland Youth Center in compliance with standards of Prison Rape Elimination Act. Requested by Strickland Youth Center.
- 24) AWARD bid to Rogers & Willard, Inc., for CCP-014-2023F, Mobile County Sportsplex Phase 2A-New Restroom and Concession Facility, for their total bid in the amount of \$1,597,080.00. Funds to be divided as follows. Requested by the Facilities and Maintenance Department.
- CDP-225-25, District 2 Commission funds in the amount of \$735,000.00
 - EFP-230-25, District 2 Education funds in the amount of \$862,080.00

- 25) APPROVE Change Order #1 with Tindle Construction for Project CIP-2021-010, New Security Gates at Camps 2, 3, and 4, the addition of new long-range vehicle identification readers and 500 vehicle tags, the change order will increase the contract by \$26,490.82. The new contract will be in the total amount of \$459,160.82, to be paid from Cost Center 081. Requested by the Facilities and Maintenance Department.
- 26) APPROVE CDP-138-25, appropriation contract with Community of Mobile, Inc. in the amount of \$2,500.00, from District 1 Commission funds, to assist with the cost of purchasing and installing video surveillance cameras for the underpass site on Old Shell Road.
- 27) VOTED AT CONFERENCE Mobile County Commission at its conference on Thursday, April 10, 2025, approved an agreement with Housing Authority of the City of Prichard for an amount up to \$200,500.00 to construct two affordable homes in conjunction with the Housing and Urban Development HOME program, and authorize the Commission President to execute all necessary documents. Requested by the Grants Department.
- 28) APPROVE reappointment of Jennie Reese to serve as a member of the Board of Directors of Kushla Water District to represent Place Five-Chunchula District, for four years, term will expire April 25, 2029. Requested by Commissioner Merceria Ludgood.

- 29) APPROVE CDP-224-25 and CDP-307-25, sponsorship agreement with Victory Health Partners, Inc. in the total amount of \$2,500.00, for its Hope for Healing celebration. Funds to be divided as follows:
- District 2 Commission funds in the amount of \$1,250.00
 - District 3 Commission funds in the amount of \$1,250.00
- 30) VOTED AT CONFERENCE Mobile County Commission at its conference on Thursday, April 10, 2025, approved a sponsorship agreement with Dauphin Island Sea Lab doing business as Mobile Bay National Estuary Program in the amount of \$5,000.00, from General Government Special Projects, Cost Center 074, General Fund 001, for the Benthic Ecology Meeting. Requested by the Finance Department.
- 31) APPROVE amendment to the subrecipient agreement between the County and Kushla Water System, to revise the scope of work to remove the current plans for the construction of a new water supply well, to provide potable water to the system's customers and add plans for the installation of an Elevated Water Storage Tank to serve the same purpose. There is no additional cost to the County. Requested by the County Attorney.
- 32) APPROVE voluntary participation agreement between Mobile County and the Downtown Mobile District Management Corporation to provide voluntary annual contributions to the District in support of its operations, for one year, with up to four additional one-year terms, with a 2025 contribution of \$193,132.98, to be paid from Cost Center 045. Requested by the County Attorney.

- 33) APPROVE lease agreement between Mobile County and Groundworks Mobile County, Inc., a 501(c)(3) nonprofit corporation, for office space at the Bay Haas Building, for a three-year term, with two, one-year renewals, with a nominal rent provision. Requested by the County Attorney.
- 34) APPROVE lease agreement between Mobile County and Keep Mobile Beautiful, a 501(c)(3) nonprofit corporation, for office space at the Bay Haas Building, for a three-year term, with two, one-year renewals, with a nominal rent provision. Requested by the County Attorney.
- 35) APPROVE lease agreement between Mobile County and the Mobile Area Interfaith Conference, a 501(c)(3) nonprofit corporation, for office space at the Bay Haas Building, for a three-year term, with two, one-year renewals, with a nominal rent provision. Requested by the County Attorney.
- 36) VOTED AT CONFERENCE Mobile County Commission at its conference on Thursday, April 10, 2025, authorized President of the County Commission to sign easement agreement with Alabama Power Company to install a distribution facility at Cypress Creek Golf Course. Requested by the Environmental Services Department.
- 37) VOTED AT CONFERENCE Mobile County Commission at its conference on Thursday, April 10, 2025, authorized advertising and receiving bids for Project MCPI-GC-003n, Cypress Creek Golf Course-New Driving Range Building. Requested by the Environmental Services Department.
- 38) AUTHORIZE advertising and receiving bids for Project NRDA-17-004C, Bayfront Park Restoration and Improvements: Boardwalk Installation. Requested by the Environmental Services Department.

- 39) APPROVE no-cost grant amendment for Project RST-M1A06-MCBT, Mobile County Blueway Trail Development to extend the period of performance to June 30, 2028. Requested by the Environmental Services Department.
- 40) APPROVE Change Order No. 3 with Ben M. Radcliff Contractor Inc. for Project MCPI-GC(002), Mobile County Golf Course Project - Facilities Phase. The change order will increase the contract by \$4,680.00 and increase the contract time by 91 days. The new contract will be in the total amount of \$7,878,539.75, and the date of substantial completion is June 2, 2025. Cost associated with this change order, to be paid from CIP-2024-003A. Requested by the Environmental Services Department.
- 41) APPROVE professional services agreement with Hilltop Securities, Inc. in the amount of \$9,000.00, to prepare arbitrage rebate calculations for the Mobile County Series 2015, Series 2020A, and 2020B, and authorize the President of the Commission to execute the agreement on behalf of Mobile County. Requested by the Finance Department.
- 42) VOTED AT CONFERENCE Mobile County Commission at its conference on Thursday, April 10, 2025, approved EFP-330-25, to furnish and deliver two loads of washed sand to Baker High School in the estimated amount of \$2,500.00. Requested by Public Works Department.
- 43) APPROVE donation of the engineering report performed on the pier located at the USS Alabama Battleship Memorial Park, to the Alabama Battleship Commission (the total cost of engineering report was \$11,000.00). Requested by the Public Works Department.

44) CONSIDER

taking the following action on bids:

rescind award of Bid #84-24, the annual janitorial services for Mobile Government Plaza, J&H Janitorial Company, LLC elected to terminate their agreement.

award Bid #84-24, the annual janitorial services for Mobile Government Plaza, to Hill's Janitorial Service, Inc. for a prorated bid in the amount of \$1,293,547.40, to be paid from Cost Center 034.

award Bid #10-25, service hood fire suppression at various County Facilities, to Fyr Fyter Sales and Service, Inc. for their bid in the amount of \$4,370.00, to be paid from Cost Centers 014, 015, and 016.

award Bid #15-25, annual back flow preventer test and inspections at various Mobile County Facilities, to VSC Fire & Security, Inc. for their bid in the amount of \$7,190.00, to be paid from Cost Center 014.

award Bid #19-25, minimum of one new pick-up full-size for the Sheriff's Office, to Gulf Coast Motors doing business as Palmers Toyota Superstore, for their bid in the amount of \$60,085.00, to be paid from Cost Center 020.

award Bid #20-25, minimum of one new mid-size sports utility vehicle for the Facilities and Maintenance Department, to Buster Miles Ford, Inc. for their bid in the amount of \$47,042.50, to be paid from Cost Center 035.

- approve the purchase of one new crew cab pick-up truck under the current State of Alabama Contract MA2400000004917, for the Sheriff's Office in the amount of \$52,152.97, to be paid from Cost Center 020.
- 45) APPROVE renewal of annual agreements with Knox Pest Control for termite inspections, for the Animal Shelter in the amount of \$135.00, and the Grand Bay Library in the amount of \$250.00. Requested by the Purchasing Department.
- 46) APPROVE contract with AFS Newco, LLC, for Project BMP-003-2025, Foundation Repair at the Theodore Oaks Complex in the amount of \$37,325.47, to be paid from Cost Center 014. Requested by the Purchasing Department.
- 47) APPROVE renewal of software maintenance agreement with CDWG under the current purchasing cooperative contract Sourcewell #121923, in the amount of \$29,377.50, for NetCloud Mobile Essentials, annual vehicle internet router maintenance, for the Sheriff's Office, to be paid from Cost Center 020. Requested by the Purchasing Department.
- 48) APPROVE renewal of subscription agreement with Zoom Communications, Inc. in the amount of \$104.83, for Zoom Workplace Pro Annual for the period April 1, 2025 through March 31, 2026, for the Probate Court, to be paid from Cost Center 005. Requested by the Purchasing Department.
- 49) APPROVE three-year licensing agreement with SHI in the amount of \$29,367.00, for Microsoft 365 software, for the period April 1, 2025 through March 31, 2028, for the Probate Court, to be paid from Cost Center 005. Requested by the Purchasing Department.

- 50) APPROVE renewal of maintenance agreement with StormWind, LLC in the amount of \$6,000.00, for IT training software, for the period June 1, 2025 through May 31, 2027, for the County Commission, to be paid from Cost Center 001. Requested by the Purchasing Department.
- 51) APPROVE renewal of maintenance agreement with SHI in the amount of \$4,132.73, for the Fortinet Support Coterm, for the period March 21, 2025 through April 6, 2026, for the County Commission, to be paid from Cost Center 001. Requested by the Purchasing Department.
- 52) APPROVE renewal of subscription agreement with Bitwarden, Inc. in the amount of \$6,000.00, for the Enterprise Organization Seat for the period April 3, 2025 through April 2, 2026, for the County Commission, to be paid from Cost Center 001. Requested by the Purchasing Department.
- 53) APPROVE renewal of maintenance agreement with Eaton Corporation in the amount of \$3,615.00, for electronic uninterrupted power source modules Serial Number BN122JBA06, for the period April 10, 2025 through April 9, 2026, for the Revenue Commission, to be paid from Cost Center 038. Requested by the Purchasing Department.
- 54) APPROVE maintenance agreement with E.J. Ward, Inc. under the current purchasing cooperative Contract Sourcwell #092920 in the amount of \$20,310.98, for SAAS Annual Maintenance and Billing, for the period February 1, 2025 through January 31, 2026, for the County Commission, to be paid from Cost Center 001. Requested by the Purchasing Department.

- 55) APPROVE thirty-six-month lease agreement with Dex Imaging, LLC under the current purchasing cooperative contract Sourcewell 030321-KON, one copier Konica Minolta C4051i, Konica Minolta Bizhub 4050 attachment in the amount of \$222.86 per month, for the Sheriff's Office, to be paid from Cost Center 174. Requested by the Purchasing Department.
- 56) APPROVE thirty-six-month lease agreement with Sharp Electronics Corporation under the current State of Alabama Contract #188627-AL06, one Sharp BP70C31 copier for the County Commission Camp 1 in the amount of \$133.68 per month, to be paid from Cost Center 001. Requested by the Purchasing Department.
- 57) ACCEPT donation of the following parcel of real property from Mash Holding Company, Inc., located approximately to the Africatown Hall and Food Bank, for the use of the Africatown Hall and Food Bank.

A PORTION OF THE WEST $\frac{1}{2}$ OF LOT 11, of the "L. M. WILSON SUBDIVISION: OF A PORTION OF LOT 1 of the Gordon, Toulmin, Griffin and Reedy Subdivision of the St. Louise Tract, and being more particularly described as follows:

COMMENCING at the Southeast Corner of said lot 11; said point being on the North Right-of-way line of Bay Bridge Road; thence S-77°40'40"- W and along the South Line of said Lot 11 and also being along the North Right-of-way line of Bay Bridge Road, 108.5 feet to the Southeast Corner of the West $\frac{1}{2}$ of said Lot 11 and the POINT OF BEGINNING; thence continue S-77°40'40"-W and along the South line of said Lot 11 and also being along the North Right-of-way line of Bay Bridge Road, 58.30 feet to the point of intersection with the East Right-of-way line of Hubbard Street; then

N-1°58'-W and along the East Right-of-way line of Hubbard Street, 301.69 feet; thence N-6°32'20"-W and continuing along the East Right-of-way line of Hubbard Street, 65.00 feet to a point on the North line of the said Lot 1, Gordon, Toulmin, Griffing and Reedy Subdivision of the St. Louis Tract; thence N-74°39'40"-F and along the North line of said Lot 1, 75.00 feet to the Northeast Corner of the West ½ of said Lot 11; thence S-00°20'20"-E North line of said lot 1, 75.00 feet to the Northeast Corner of the West ½ of said Lot 11; thence S-00°20'20"-E and along the East line of the west ½ of said Lot 11, 373.82 feet to the point of beginning, at no cost to the County. Requested by the County Attorney.

- 58) APPROVE request of the University of South Alabama for budget amendment to the existing agreement for 1150 Newman Street, Africatown, to reallocate existing funds to engage the expertise of Wiregrass Archaeological Consulting. Requested by Commissioner Merceria Ludgood.
- 59) APPROVE Work Authorization Number Four with Michael Baker International, Inc., for Bidding and Construction Services for CCP-003-20, for Jeremiah A. Denton Airport, Replacement of Bulkhead, Phase Two. Requested by the Engineering Department.
- 60) AUTHORIZE assigning contract for professional geotechnical engineering services for Project MCR-2020-004A, Three Notch-Kroner Road at McDonald Road and Gold Mine Road East-Intersection Improvements, to Southern Earth Sciences, Inc. Requested by the Engineering Department.

- 61) AUTHORIZE acquisition of property and acceptance of right-of-way deeds from the property owners and the projects as follows. Requested by the Engineering Department:
- Moore's Road, Project MCR-2022-305, Tract 1, deed
- Denise Rice
- Saint Michael Street, Project MCR-2022-304, Tract 11, deed
- Carolyn L. DeGeer Gallagher by K'ella V. Baxter under Power of Attorney, Caolyn Lynette Gallagher, John Edward Gallagher, K'ella Virginia Gallagher, and Robert Theodore Gallagher
- 62) APPROVE right-of-way and/or easement agreement for Tract 1 on Zeigler Boulevard in the amount of \$17,308.00 for Project MCR-2016-002/ STPMB-7550(602), Zeigler Boulevard-Additional Lanes. Requested by the Engineering Department.
- 63) APPROVE right-of-way and/or easement agreement for Tract 4 on Striped Drive in the amount of \$1,250.00 for Project MCR-2018-306, Bass Drive, Bream Drive, and Striped Drive-Grade, Drain, Base, and Pave. Requested by the Engineering Department.

- 64) APPROVE right-of-way and/or easement agreements on Wheatcroft Road North in the total amount of \$2,070.00 for Project MCR-2022-307, Wheatcroft Road North-Grade, Drain, Base, and Pave as follows. Requested by the Engineering Department:
- Tract 4 in the amount of \$470.00
 - Tract 6 in the amount of \$600.00
 - Tract 7 in the amount of \$1,000.00
- 65) APPROVE right-of-way and/or easement agreements for Saint Michael Street East in the total amount of \$2,500.00 for Project MCR-2022-304, Saint Michael Street, Saint Michael Street East, and Riva Road-Grade, Drain, Base, and Pave to be divided as follows. Requested by the Engineering Department:
- Tract 3 in the amount of \$1,500.00
 - Tract 10 in the amount of \$1,000.00
- 66) AUTHORIZE approval of temporary construction easement on County-owned property, Tract 5 on Striped Drive, for Project MCR-2018-306, Bass Drive, Bream Drive, and Striped Drive-Grade, Drain, Base, and Pave. Requested by the Engineering Department.
- 67) ADOPT resolution consenting to the annexation of portions of the public street as follows:
- Old Citronelle Highway
- bounded by territories annexed by the City of Saraland, Alabama, pursuant to City Ordinance Numbers 1188 and 1189. Requested by the Engineering Department and the Geographic Information System Department.

- 68) APPROVE preliminary plat only of The Preserve (94 lots, Dawes Lane Extension and Montay Drive, District 3),
- AND
- preliminary plat only of Imperial Estates (10 lots, Sollie Road, District 3). Requested by the Engineering Department.
- 69) APPROVE preliminary and final plat of Lucas Estates (4 lots, Salco Road, District 1),
- AND
- preliminary and final plat of Longwood Estates (3 lots, Riverview Drive, District 3),
- AND
- preliminary and final plat of Gracie Lane Subdivision (2 lots, Grand Bay Wilmer Road North, District 3),
- AND
- preliminary and final plat of Jennings Estates (2 lots, Tanner Road, District 2),
- AND
- preliminary and final plat of Victoria Oaks Resubdivision of L.W.M. Estates Resubdivision (2 lots, Wilmer Road, District 2),
- AND
- preliminary and final plat of Koden Property (1 lot, Malone Road, District 2),
- AND

preliminary and final plat of Three Mile Place (2 lots, Irvington Bayou-La Batre Highway, District 3),

AND

preliminary and final plat of Margot's Meadows (2 lots, Tanner Williams Road, Cemetery Road, and Sam Robison Road, District 3),

AND

preliminary and final plat of David and Stanley Sessions Subdivision (4 lots, Grand Bay Wilmer Road South, District 3),

AND

preliminary and final plat of Mobile Oaks Industrial Subdivision (2 lots, US Highway 90, District 3). Requested by the Engineering Department.

- 70) AWARD bid to APAC-Alabama, Inc. for Project MCP-002-23/RA49-03-23, Scott Dairy Loop Road South-Resurfacing, Restoration, and Rehabilitation, for their low bid in the amount of \$730,076.18. Requested by the Engineering Department.
- 71) AWARD bid to C. Thornton, Inc. for Project MCP-001-24/RA49-05-25, Gulfcrest Road Bridge (Structure #177) Rehabilitation, for their low bid in the amount of \$38,410.00. Requested by the Engineering Department.
- 72) AUTHORIZE assigning a contract for professional engineering services (CEI only) for Project MCP-001-24/RA49-05-25, Gulfcrest Road Bridge (Structure #177) Rehabilitation, to Thompson Engineering, Inc. Requested by the Engineering Department.
- 73) Commission announcements and/or comments.

74) APPROVE

request for motion to adjourn until
April 28, 2025.