

OFFICIAL AGENDA

CONFERENCE AND MEETING OF MOBILE COUNTY COMMISSION

January 13, 2025 10:00 AM

- 1) APPROVE list of claims.
- 2) AUTHORIZE minor amendment to the Program Year 2022 Action Plan to move \$80,000.00, Community Development Block Grant funds from Georgia Avenue West Street Improvements Project to the Semmes Senior Center Walking Trail Phase 2 Project. Requested by the Grants Department.
- 3) APPROVE EFP-128-25, EFP-217-25, and EFP-317-25, sponsorship with the Mobile Branch of the American Society of Civil Engineers' inaugural Introduce a Girl to Engineering Day, to be held on February 17, 2025. Requested by the Public Affairs Department and Engineering Department. Funds to be divided as follows:
 - District 1 Education funds in the amount of \$400.00
 - District 2 Education funds in the amount of \$400.00
 - District 3 Education funds in the amount of \$400.00
- 4) APPROVE request of the City of Chickasaw to rent two ES&S Model DS-200 voting machines in the amount of \$250.00 per machine, per day, and to provide one Express Votes at no charge for a total fee in the amount of \$1,000.00, for their municipal elections to be held August 26, 2025 and September 23, 2025. Requested by the Information Technology Department.

- 5) APPROVE sponsorship with Mobile Azalea Trail, Inc. in the amount of \$5,000.00, to participate in the Presidential Inaugural Parade in Washington D.C., January 17, 2025 through January 21, 2025, to be paid from Cost Center 074: General Government Special Projects, Fund 001. Requested by the Finance Department.
- 6) APPROVE commercial lease agreement with VIC Real Estate, LLC for office space, for the Southwest Regional Highway Safety Office at 1119 Government Street, Mobile, Alabama, from January 1, 2025 through September 30, 2025, in the amount of \$2,100.00 per month, to be paid from Cost Center 032. Requested by the County Attorney.
- 7) APPROVE agreement among Mobile County, Mobile County Sheriff's Office, and City of Creola, Alabama to house City of Creola, Alabama prisoners in the amount of \$50.00 per day, per prisoner. Requested by County Attorney.
- 8) APPROVE amendment to subrecipient agreement (MUC-ES-23-001) with Penelope House, Inc. for emergency shelter services under the Emergency Solutions Grant to extend the term from January 31, 2025 through May 31, 2025. Requested by the Grants Department.
- 9) APPROVE EFP-129-25, appropriation contract with Soccer4Life in the amount of \$5,000.00, from District 1 Education funds, for operational expenses.
- 10) APPROVE EFP-130-25, appropriation contract with Alabama Coastal Foundation in the amount of \$20,000.00, from District 1 Education funds, for its Coastal Kids Quiz and Estuary Corps education programs.

- 11) APPROVE CDP-123-25 and CDP-216-25, sponsorship agreement with Penelope House, Inc. in the total amount of \$2,000.00, to help support the Mobile Chocolate Festival fundraising event. 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
- 12) APPROVE Change Order No. 3 to Statement of Work No. 5 with Strada U.S. Professional Services, LLC, assignee of Alight Solutions, LLC, to modify the support desk tier from Essential, add an additional 198 hours to the Year 2 hours pool, and also add an additional 263 hours to the Year 3 hours pool, effective December 1, 2024, all other contract terms remain in effect. Requested by the County Administrator.
- 13) CONSIDER taking the following action on bids:
- award Bid #44-24, six-month trash can liner bid for the County Commission, to Bay Paper Company, Inc., and Imperial Bag & Paper Co., LLC doing business as Imperial Dade.
- reject Bid #112-24, indigent burial professional services bid for Mobile County, no response.
- 14) APPROVE renewal of license agreement with AGJ Systems & Networks in the amount of \$5,009.73, for Sophos fullguard licensing, for the period January 18, 2025 through January 17, 2026, for the Revenue Commission, to be paid from Cost Center 009. Requested by the Purchasing Department.

- 15) APPROVE renewal of agreement with ThinkGard, LLC in the amount of \$9,724.50, for the period January 17, 2025 through January 16, 2026, for the County Commission, to be paid from Cost Center 001. Requested by the Purchasing Department.
- 16) APPROVE renewal of subscription agreement with Cutting Edge Automotive Solutions, LLC in the amount of \$1,345.00, for TEXA HD Truck SW renewal for diagnostic tools, for the period February 1, 2025 through January 30, 2026, to be paid from Cost Center 081. Requested by the Purchasing Department.
- 17) APPROVE renewal of subscription agreement with Osburn Associates, Inc. in the amount of \$7,500.00, for traffic jet extended warranty for large printer utilized by the sign fabrication shop, for the period January 18, 2025 through January 17, 2026, for the Public Works Department, to be paid from Cost Center 081. Requested by the Purchasing Department.
- 18) APPROVE renewal of license agreement with Magnet Forensics, LLC in the amount of \$12,410.00, for GrayKey License Essentials unlimited consent and BFU Extractions, for the period March 3, 2025 and March 2, 2026, for the Sheriff's Office, to be paid from Cost Center 020. Requested by the Purchasing Department.
- 19) APPROVE renewal of service agreement with Knox Pest Control in the amount of \$620.00, for annual termite renewal and inspection for the Revenue Commissioner's Office at the Michael Square Shopping Center, to be paid from Cost Center 009. Requested by the Purchasing Department.

- 20) AUTHORIZE revisions to campground rates at Mobile County Parks to offer military veterans, senior citizens, and Mobile County residents discounts and winter season monthly camping discounts. Requested by the Environmental Services Department as follows:
- 5% discount for veterans, senior citizens, and Mobile County residents (not to be combined with any other discount)
 - 20% discount during the winter season (December through March) for monthly campers
- 21) AUTHORIZE acceptance of an assistance agreement from the United States Department of Energy for the Energy Efficiency and Conservation Block Grant Program to develop a Mobile County Energy Conservation Strategy. This grant will support developing and implementing a strategy for reducing energy consumption in Mobile Government Plaza. Requested by the Environmental Services Department.
- 22) APPROVE granting distribution facilities easement to Alabama Power for electrical service at Bayfront Park, pending legal review. Requested by the Environmental Services Department.
- 23) APPROVE professional environmental services contract with Thompson Engineering, pending legal review. Requested by the Environmental Services Department.

- 24) APPROVE cooperative purchasing monitoring and associated services agreement among the Mobile County Commission, the Mobile County Sheriff's Office, and ShadowTrack Technologies, Inc., for the lease and servicing of pre-trial ankle monitors and associated hardware and software, for certain criminal defendants, as ordered by Circuit, District, and Municipal Court judges serving Mobile County and the City of Mobile, for an initial term of one year from the full execution of the agreement, for an estimated cost in the amount of \$1,600,000.00, subject to a fully executed Memorandum of Understanding with the City of Mobile, initial costs and later recurring charges shall be shared between Mobile County and the City of Mobile, to be paid from _____. Requested by the County Attorney for the Mobile County Sheriff's Office.
- 25) APPROVE CDP-124-25, sponsorship agreement with the Alabama/Florida Episcopal District African Methodist Episcopal Zion Churches in the amount of \$2,500.00, from District 1 Commission funds, for transportation services for its 2025 African Methodist Episcopal Zion Church Board of Bishops Annual Meeting to be held on February 11, 2025 through February 13, 2025.
- 26) AWARD bid to Hosea O. Weaver and Sons, Inc. for MCP-001-23/HRRR-4923(252), Bellingrath Road Safety Improvements Phase II, for their low bid in the amount of \$578,542.89. Requested by the Engineering Department.
- 27) AUTHORIZE acquisition of property and acceptance of right-of-way deeds from the following property owners, for the below-listed projects. Requested by the Engineering Department as follows:

Maddox Road, Project MCR-2022-206, Tract 3, deed

Misty M. Prestridge

Lumpkin Road, Project MCR-2022-006, Tract 9, deed

Audra Michelle Van Amburg

Lumpkin Road, Project MCR-2022-006, Tract 10, deed

Audra Michelle Van Amburg

Lumpkin Road, Project MCR-2022-006, Tract 12, deed

Ronald Ray Vance and Teresa Vance

28) APPROVE

acquisition of new software and annual maintenance agreement with Carlson Equipment and Software, LLC, for five seats of Carlson Civil Suites drafting software in the amount of \$23,375,00, for the period of January 1, 2025 through December 31, 2025. Requested by the Engineering Department.

29) APPROVE

right-of-way and/or easement agreements on Moores Road in the total amount of \$4,665.00, for Project MCR-2022-305, Moores Road-Grade, Drain, Base, and Pave. Requested by the Engineering Department as follows:

- Tract 2, in the amount of \$1,500.00
- Tract 3, in the amount of \$1,915.00
- Tract 10, in the amount of \$1,250.00

- 30) APPROVE assigning contracts for professional engineering services with the listed professional design/construction administration engineering firms and geotechnical testing engineering firms for eight 2024 Transportation Pay-As-You-Go Program projects. Requested by the Engineering Department.

- 31) APPROVE preliminary and final plat of Hawkins Estates (2 lots, Evans Road, District 3)

AND

preliminary and final plat of Broome's Corner (2 lots, Potter Tract Road and Longview Drive, District 3)

AND

preliminary and final plat of Shinn Road Pines, First Addition (7 lots, Chunchula-Georgetown Road and John Shinn Road, District 2)

AND

preliminary and final plat of Resubdivision of Lots 1 and 2, Block 4, Suburban Gardens (3 lots, Nevius Road and General Road, District 3)

AND

preliminary and final plat of Pierce Homeplace (1 lot, Grand Bay-Wilmer Road North, District 3). Requested by the Engineering Department.

- 32) APPROVE preliminary plat only of Franklin Grove, Phase 1 and 2 (159 lots, Johnson Road West, District 3). Requested by the Engineering Department.

- 33) ACCEPT County Engineer's written report of the Fiscal Year 2024 Mobile County Transportation Plan expenditures, in accordance with ACT 2019-2 (Rebuild Alabama Act). Requested by the Engineering Department.
- 34) ADOPT resolution authorizing the acquisition of certain real property on Zeigler Boulevard, Tract 34 by eminent domain for Project MCR-2016-002/STPMB-7550(602), Zeigler Boulevard-Additional Lanes. Requested by the Engineering Department.
- 35) ADOPT resolution authorizing the acquisition of certain real property on Natchez Trace Road, Tract 3 by eminent domain for Project MCR-2020-207, Natchez Trace Road-Grade, Drain, Base, and Pave. Requested by the Engineering Department.
- 36) Commission announcements and/or comments.
- 37) APPROVE request for motion to adjourn until January 27, 2025.