

OFFICIAL AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

October 10, 2023 9:30 AM

- 1) APPROVE minutes of the regular meetings of July 20, 2023 and August 14, 2023.
- 2) APPROVE list of claims.
- 3) APPROVE revising the resolution of the Mobile County Commission Conference and Meeting Schedule as follows:
 - cancel the meeting on November 27, 2023.
 - hold a combined conference and meeting on November 22, 2023.
- 4) APPROVE revising agenda language in the September 25, 2023 Minutes, Item #4, to read as one-time non-recurring benefits instead of one-time recurring benefits.
- 5) VOTED AT CONFERENCE Mobile County Commission at its conference on Thursday, October 5, 2023, approved the sponsorship agreement in the amount of \$500.00, for the 19th Annual Alabama Coastal Bird Fest 2023 hosted on October 4, 2023 through October 7, 2023, will be paid from the Environmental Services Department budgeted funds.
- 6) ACCEPT subgrant award #220SF from the Alabama Law Enforcement Agency for Homeland Security Grant Program in the amount of \$100,000.00, for the period September 1, 2022 through August 31, 2024, for Mobile County Sheriff's Office, no local match required.

- 7) **AUTHORIZE** renewal of the subrecipient agreement with Goodwill Easter Seals of the Gulf Coast, Inc., for Project No. 21-07 of the Gulf of Mexico Energy Security Act (GOMESA) Expenditure Plan, Mobile County Recycle Center Program Support for a period of two years for an amount not to exceed \$162,500.00 per year.
- 8) **APPROVE** paying approximately \$956.56 for box lunches for 42 vendors participating in the County's Health Fair on October 10, 2023 through October 11, 2023, \$750.00 for bottled water, apples, and popcorn, and \$250.00 for decorations. The total cost not to exceed an amount of \$2,000.00, will be paid from CC001-Fund 001.
- 9) **VOTED AT
CONFERENCE** Mobile County Commission at its conference on Thursday, October 5, 2023, approved a right of entry and indemnity agreement with Krewe of Kindness to hold the Boo Krewe 2, a run/walk and expo providing information about adaptive recreation to the community at the Salt Aire Preserve on October 21, 2023.
- 10) **ADOPT** resolution authorizing request of the Revenue Commissioner's Office at the Michael Square Shopping Center to dispose of certain items for fixed assets inventory list, declare as surplus property, and authorize items to be disposed of by lawful means.
- 11) **APPROVE** license support and renewal with Samsara, Inc., for GPS tracking licenses under the current purchasing cooperative Sourcewell Contract #020221-SAM, in the amount of \$11,488.10 beginning year one and \$11,368.10 beginning year two, will be paid from Environmental Services and Environmental Enforcement Departments' budgeted funds.

- 12) APPROVE contract with Terracon Consultants, Inc., to provide professional environmental services related to the completion of National Environmental Policy Act (NEPA) Environmental Reviews. This contract will be for a one-year term commencing on October 12, 2023, and shall expire on October 11, 2024; provided, however, the contract shall be automatically renewable for two additional one-year terms for a total of not more than three years.
- 13) AUTHORIZE submittal of letter to .gov Domain Registration requesting that the domain name [MCEMAAL.GOV](https://www.mcemaal.gov) be delegated to Mobile County to be used by the Mobile County Emergency Management Agency, and authorize the Commission President to sign.
- 14) APPROVE Change Order #1 with McElhenney Construction Company, LLC, for project number MCPI-CH (006), Chickasabogue Park Improvements: Disc Golf Course Improvements. This change order will decrease the contract by \$16,171.14. The final contract amount is \$268,381.87.
- 15) APPROVE Contract Amendment No. 4 with Moffatt and Nichol, Inc., for project number RST-M1A02-BLBD-218, Redevelop Bayou La Batre Docks, to add construction engineering and inspection services.
- 16) ACCEPT grant award and subrecipient agreement from the Alabama Department of Conservation and Natural Resources for the Bayou La Batre Collection System/Lift Station Upgrades in the amount of \$14,544,849.00, with no match required, and authorize execution of all associated documents.

- 17) APPROVE application for transfer of retail beer and table wine (off premises only) alcohol licenses, from Tiffany Abston to Cleopatra Dixon, for G B Hwy 188 Quick Stop, 10610 Highway 188, Grand Bay, Alabama 36541. (District 3)
- 18) ACCEPT resignation of Dr. Stephen E. Bowden, and approve appointment of Dr. Timothy E. Hughes to serve the remaining term that will expire November 12, 2023, as a member of the Board of Commissioners of the Mobile County Communications District.
- 19) AUTHORIZE submission of the grant continuation application to the Corporation for National and Community Service (CNCS) for the continuation of the Americorps Retired Senior Volunteer Program (RSVP) in the amount of \$67,500.00 for the project period April 1, 2024 through March 30, 2025. This amount includes annual funding in the amount of \$65,000.00 plus a one-time augmentation of \$2,500.00 to cover expenses for program staff to attend the national convening, in addition to other training.
- 20) APPROVE subrecipient agreement with The Utilities Board of the Town of Citronelle doing business as South Alabama Utilities in the amount of \$1,639,900.00 in American Rescue Plan Act funds for project number ARP05 104-22, Escatawpa Area Water Storage Tank.
- 21) APPROVE letter of support of Comcast's grant application to the Alabama Department of Economic and Community Affairs (ADECA) Alabama Broadband Accessibility Fund for one broadband project in the County.

- 22) APPROVE Change Order #1 with S.C. Stagner Contracting, Inc., for Project MCPI-ICP-001, Isom Clemon Memorial Civil Rights Park. This change order will increase the contract by \$29,109.80 and increase the contract time by 42 days. The new contract amount is \$1,399,616.55.
- 23) APPROVE Contract Amendment No. 8 to the Mobile County Park Initiative Contract with Mott MacDonald Alabama, LLC, dated June 25, 2021, to add Task 10: Rebid Services for project number GMSA-2105-1b, Escatawpa Hollow Park and Campground Improvements Phase 1B. Cost associated with this award will be paid from Gulf of Mexico Energy Security Act (GOMESA) Bond funds.
- 24) AUTHORIZE readvertising and receiving bids for GMSA-2105-1b, Escatawpa Hollow Park and Campground Improvements Phase 1B.
- 25) APPROVE customer service agreement between the Mobile County Commission and Logical Computer Solutions, Inc., to provide the Probate Court with necessary, technological support for its e-mail systems, for the period October 24, 2023, through October 23, 2026, for a monthly fee of \$160.00 per month, pending Legal review.
- 26) APPROVE amending annual appropriation contract, with the Mobile Museum of Art, Inc. to increase the contract amount from \$50,000.00 to \$200,000.00. The additional funds in the amount of \$150,000.00, from CCP-011-23, District 1 Commission funds, for Elegies exhibition.
- 27) APPROVE EFP-102-24, sponsorship agreement with The Grind's Young Entrepreneur Academy, Inc. in the amount of \$1,000.00, from District 1 Education funds, for its Grind Awards event.

- 28) APPROVE EFP-104-24, professional services contract with MPACT Public Affairs Consulting in the amount of \$13,608.00, from District 1 Education funds, for facilitating and administrating the Mobile County Community Remembrance Project.
- 29) APPROVE CDP-101-24, CDP-201-24 and CDP-301-24, sponsorship agreement with The Child Advocacy Center, Inc. in the total amount of \$2,500.00, for its Serve It Up With Love Tennis Tournament. Funds will be divided as follows:
- District 1 Commission funds in the amount of \$833.33
 - District 2 Commission funds in the amount of \$833.33
 - District 3 Commission funds in the amount of \$833.34
- 30) APPROVE CDP-103-24, CDP-202-24 and CDP-302-24, sponsorship agreement with Rapahope Children's Retreat Foundation in the total amount of \$1,000.00, for its Turkey Trot for Hope event. Funds will be divided as follows:
- District 1 Commission funds in the amount of \$333.33
 - District 2 Commission funds in the amount of \$333.33
 - District 3 Commission funds in the amount of \$333.34
- 31) APPROVE EFP-160-23, CDP-224-23 and CDP-331-23, sponsorship agreement with Our Sisters' Closet, Inc. in the total amount of \$1,500.00, for its Purse With Purpose fundraising event. Funds will be divided as follows:

- District 1 funds in the amount of \$500.00
- District 2 funds in the amount of \$500.00
- District 3 funds in the amount of \$500.00

- 32) APPROVE EFP-103-24, appropriation contract with Opportunity 4 Entertainers & Performing Arts in the amount of \$5,000.00, from District 1 Education funds, for the Opportunities Day School Tour Mental Health & Education Fair and Talent Show.
- 33) VOTED AT CONFERENCE Mobile County Commission at its conference on Thursday, October 5, 2023, approved EFP-201-24, sponsorship agreement with Fostering Together Gulf Coast in the amount of \$1,000.00, from District 2 Education funds, for its Fostering Hope Celebration fundraiser.
- 34) APPROVE CDP-102-24, appropriation contract with Nspire U! in the amount of \$5,000.00, from District 1 Commission funds, for its Sisters For Life Health and Wellness Expo.
- 35) HOLD public hearing so any citizen of the County shall be given an opportunity to be heard, for or against the petition to designate an industrial park filed by Chicago Deer River Property, LLC, Real Estate Equity Investments, LLC, Theodore Industrial Canal Land, LLC, and Office Properties, LLC.
- 36) ADOPT resolution approving the petition to designate an industrial park filed by Chicago Deer River Property, LLC, Real Estate Equity Investments, LLC, Theodore Industrial Canal Land, LLC, and Office Properties, LLC.

- 37) APPROVE real property certification between the Alabama Department of Conservation and Natural Resources (ADCNR) as recipient, the Mobile County Commission as subrecipient, and Utilities Board of the city of Bayou La Batre (The "Utilities Board") as owner, for the Extension of Effluent Force Main from Bayou La Batre Waste Water Treatment Facility.
- 38) CONSIDER taking the following action on bids:
- award Bid #76-23, approximately 100,000 cubic yards of sand, 50,000 cubic yards of sand clay, and 10,000 cubic yards of topsoil per year for the Public Works Department, to John G. Walton Construction Company, Inc., and David Scott Lofton Contractors, LLC.
- award Bid #79-23, annual SS-1H tack coat bid for the Public Works Department, to Blackledge Emulsion, Inc., for their bid in the amount of \$3.70 per gallon.
- award Bid #89-23, 6-month Class III reinforced concrete arch pipe bid for the Public Works Department, to Alabama Pipe & Supply Company.
- award Bid #129-23, 6-month Class III reinforced circular concrete pipe bid for the Public Works Department, to Alabama Pipe & Supply Company.
- 39) APPROVE EFP-202-24, appropriation contract with The Explore Center, Inc. doing business as Exploreum Science Center in the amount of \$15,000.00, from District 2 Education funds, for its Spring 2024 exhibit, ¡Cuba!

- 40) APPROVE CDP-104-24, sponsorship agreement with Rho Alpha Chapter of Omega Psi Phi Fraternity, Inc. in the amount of \$1,000.00, from District 1 Commission funds, for its 47th Alabama Statewide Organization Convention.
- 41) APPROVE CDP-203-24, appropriation contract with the city of Semmes in the amount of \$13,500.00, from District 2 Commission funds, for replacement of windows at the Semmes Senior Center Blackwell Home.
- 42) APPROVE CCP-013-23, professional services contract with Matthews Educational Consultant, LLC in the amount of \$118,044.00, from District 1 Commission funds, to produce a community theater production.
- 43) APPROVE Change Order No. 1 to Statement of Work No. 5, contract with Alight Solutions, LLC, amending Statement of Work dated August 21, 2023, to increase the amount up to \$85,520.00, for aligned resources, and add additional cost for travel expenses, and will be paid from CC001-Fund 001.
- 44) APPROVE Change Order No. 4 to Statement of Work No. 4, contract with Alight Solutions, LLC, amending Statement of Work contract dated March 16, 2023, to extend hours where needed due to critical issue support and longer running triage processes in the amount of \$6,895.00, and will be paid from CC001-Fund 001.
- 45) APPROVE amending the Mobile County Commission Employee Development Program to modify the policy terminology: replace the term "incentive" with "merit," effective November 1, 2023.

- 46) AWARD bid to Dortch, Figures, and Sons, Inc. for CCP-003-20/FAA AIP 3-01-0023-022-2023, Jeremiah A. Denton Airport, Replacement of Bulkhead, Phase Two, including all four additive alternates, for their low bid in the amount of \$1,424,597.94.
- 47) APPROVE Work Authorization Number Three with Michael Baker International, Inc., for Bidding and Construction Services for CCP-003-20, for Jeremiah A. Denton Airport, Replacement of Bulkhead, Phase Two.
- 48) APPROVE pre-application for federal assistance (90% funding) for the Jeremiah A. Denton Airport (FY 2024) in the amount of \$1,590,000.00. Mobile County Project CCP-003-20, Jeremiah A. Denton Airport, Replacement of Bulkhead, Phase Three.
- Also, adopt a resolution authorizing the County Commission to make application to the State of Alabama, acting by and through the Alabama Department of Transportation, for state airport funding (FY 2024) in the amount of \$87,450.00 (5% funding).
- This pre-application and resolution requests available reimbursement (FY 2024) for Mobile County Project CCP-003-20, Jeremiah A. Denton Airport, Replacement of Bulkhead, Phase Three.
- 49) AUTHORIZE advertising and receiving bids for Project MCR-2022-106, Prichard Streets - Resurfacing.
- 50) AWARD bid to HCL Contracting, LLC for Project MCR-2018-204, McDavid Road - Grade, Drain, Base and Pave (GDBP), for their low bid of \$1,459,428.95.
- 51) APPROVE EFP-101-24, to furnish and deliver five truckloads of sand clay base material to McDavid-Jones Elementary School, for the estimated cost of \$1,000.00.

- 52) AUTHORIZE acquisition of property and acceptance of right-of-way deed and/or easement from the following property owner for the following project:

McDonald Road, Project MCR-2016-001/STPMB-7612(600), Tract #28 - deed

RSYA, LLC, an Alabama Limited Liability Company

- 53) APPROVE preliminary and final plat of Neal Sells Addition to Celeste Road (2 lots, Celeste Road, District 1).

AND

preliminary and final plat of Vernell Place (2 lots, Lockwood Drive and Beechwood Drive, District 3).

AND

preliminary and final plat of Herbert H. Broughton and Deola Quinne (1 lot, Ballard Road, District 3).

AND

preliminary and final plat of Creel Road Apartments (3 lots, Creel Road, District 3).

- 54) APPROVE EFP-333-23, to furnish and deliver one (1) truckload of washed sand to Baker High School, for the estimated cost of \$650.00.

- 55) AUTHORIZE advertising and receiving bids for MCP-008-22/HRRR-4922(250), Safety Improvements on Bellingrath Road. This project will have a reimbursement of 80% of the bid amount from the Alabama Department of Transportation (maximum reimbursement of \$635,549.00).

- 56) APPROVE final plat of Valor Ridge Subdivision and accepting road rights-of-way as shown on the subdivision plat for the following streets:
- Valor Ridge Way North
 - Cecil Bolton Drive
 - Jack Treadwell Lane
 - Valor Ridge Way West
- AND
- Accept the roads in this subdivision for maintenance by Mobile County together with drainage system as it affects said roads.
- AND
- Accept the Warranty Deed for the rights-of-way indicated on this plat. (90 lots, Schillinger Road South, District 3).
- 57) APPROVE Hold Harmless/Indemnity Agreements FY 2023-2024, for the use of County equipment from the following entities:
- City of Bayou La Batre
 - City of Chickasaw
 - City of Citronelle
 - City of Satsuma
 - MOWA Band of Choctaw Indians
- 58) APPROVE assigning a contract for professional engineering services for MCP-002-24, Jeff Hamilton Road-Replacement of Structure #127 and Road Realignment, to Thompson Engineering, Inc. Cost to be paid from CC146, Fund 116.
- 59) APPROVE assigning a contract for professional engineering services for MCP-001-24, Gulfcrest Road Bridge (#177) Rehabilitation to Thompson Engineering, Inc. Cost to be paid from CC146, Fund 116.

- 60) AUTHORIZE advertising and receiving bids for Projects MCR-2020-203 and MCR-2022-209, Sportsplex Drive-Grade, Drain, Base, and Pave (GDBP).
- 61) announcements and/or comments.
- 62) APPROVE request for motion to adjourn until October 23, 2023.