

AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

November 14, 2022 10:00 AM

- 1) APPROVE minutes of the regular meeting of October 24, 2022.
- 2) APPROVE list of claims.
- 3) APPROVE amending Mobile County Commission Conference and Meeting Schedule as follows:
 - Schedule November 23, 2022 as Combined Commission Conference and Meeting
 - Cancel November 28, 2022 Commission Meeting
 - Cancel December 8, 2022 Commission Conference
 - Schedule December 12, 2022 as Combined Commission Conference and Meeting
 - Schedule February 9, 2023 as Combined Commission Conference and Meeting
 - Cancel February 13, 2023 Commission Meeting
 - Schedule July 20, 2023 as Combined Commission Conference and Meeting
 - Cancel July 24, 2023 Commission Meeting
- 4) APPROVE request of the Sheriff's Office to add one (1) internally purchased vehicle to their fleet as follows:
 - 2022 Chevy Silverado 2500 HD,
VIN 2GC4YNE76N1246463

The addition of this vehicle will not increase their fleet.
- 5) APPROVE amending Mobile County Motor Vehicle Operations Policy, for the County Commission, effective upon approval, pending legal review.

- 6) APPROVE EFP-106-23, sponsorship agreement with Delta Theta Omega Chapter of Alpha Kappa Alpha Sorority, Inc. in the amount of \$1,000.00, from District 1 funds, for its 75th Anniversary Diamond Celebration.
- 7) APPROVE EFP-107-23, appropriation contract with Big Brothers Big Sisters of South Alabama in the amount of \$5,000.00, from District 1 funds, for its 10th BIG Event Celebration.
- 8) APPROVE CDP-108-23, CDP-204-23, and CDP-306-23, sponsorship agreement with Mobile Law Enforcement Foundation, Inc. in the total amount of \$1,500.00, to 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
- for its annual luncheon.
- 9) APPROVE EFP-108-23, appropriation contract with City of Satsuma in the amount of \$7,500.00, from District 1 funds, for the Satsuma Police and Fire Department Christmas Outreach Program.
- 10) APPROVE EFP-207-23, appropriation contract with Mobile Symphony, Inc. in the amount of \$36,746.00, from District 2 funds, for its Preludes and Strings Program for District 2 schools.
- 11) APPROVE EFP-208-23, appropriation contract with Crittenton Youth Services, Inc. in the amount of \$5,000.00, from District 2 funds, for its Ambassador Program.

- 12) APPROVE EFP-305-23, sponsorship agreement with Bayou Clinic Gulf States Health Policy Center in the amount of \$500.00, from District 3 funds, for Bayou on the Move Community Health Day.
- 13) APPROVE CDP-305-23, sponsorship agreement with Grand Bay Community Action Committee in the amount of \$305.00, from District 3 funds, for the Grand Bay Parade of Lights and Tree Dedication Festival.
- 14) APPROVE Change Order #1 with Rogers & Willard, Inc. for Project CIP-2019-008, Bay Haas Renovations, to decrease the contract by \$2,862.18. The new contract total will be \$593,223.82.
- 15) APPROVE removal of Peggy Gomez as a member of the Senior Companion Program of Mobile County Advisory Council and appoint Kimberly Bell to serve the remainder of the term expiring August 15, 2024.
- 16) APPROVE request of the Sheriffs Office to add two (2) internally purchased vehicles to their fleet as follows:
- 2022 Chevy Silverado,
VIN 1GCPDBEK5NZ644332
 - 2023 Chevy Silverado,
VIN 3GCPDBEK6PG107861
- The addition of these vehicles will not increase their fleet.
- 17) APPROVE acceptance of grant award and sub-recipient agreement from the Alabama Department of Conservation and Natural Resources for the Extension of Effluent Force Main from Bayou La Batre Wastewater Treatment Facility Project, in the amount of \$18,933,091.00 with no local match required, and authorize execution of all associated documents.

- 18) APPROVE Amendment No. 1 to contract with Moffat and Nichol Engineers dated September 22, 2022, Dauphin Island Causeway Shoreline Restoration Project, Project #NFWF-NRDA-62871, to add engineering and design services.
- 19) APPROVE Change Order No. 1 for Project #NRDA-17-004b, Bayfront Park Restoration and Improvements: Beach Installation, in the amount of \$329,162.29, and increase the contract time by forty-five (45) days. This Change Order is needed due to changed site conditions and the addition of beach dune fencing.
- 20) APPROVE professional services contract with RA Outdoors, LLC d/b/a Aspira, for the County's use of Firefly Reservations Software in order to stream line the reservation protocols at County parks, with payment to be made on a per reservation basis, pending legal review.
- 21) APPROVE awarding construction contract for Project #MCPI-CHI(006), Chickasabogue Park: Disc Golf Improvements, in the amount of \$284,553.01, to McElhenney Construction Company, LLC.
- 22) CONSIDER taking the following action on bids:
- award Bid #77-22, annual Portland cement concrete bid, for the Public Works Department, to Bayou Concrete, LLC.
- award Bid #104-22, annual Countywide beaver control bid, for the Public Works Department, to Waylon Wildlife Services, LLC, for their bid in the amount of \$1,500.00 per month.
- award Bid #134-22, annual traffic signal cable bid, for the Public Works Department, to Bagby & Russell Electric Company, Inc.

award Bid #155-22, minimum of one (1) new one-half (1/2) ton 4WD short crew cab pickup truck bid, for the Sheriff's Office, to UJ Chevrolet, for their bid in the amount of \$59,165.50, Federal Seizure Funding.

approve to purchase three (3) new one-half (1/2) ton crew cab 4X4 pickup trucks, from the current State of Alabama Contract T191L, in the amount of \$109,372.02, for the Environmental Enforcement Department.

approve to purchase five (5) new Altoz zero-turn all terrain mowers, from the current purchasing cooperative Sourcewell Contract 070-821-ATZ, in the total amount of \$106,120.75, for the Public Works Department.

approve to purchase one (1) new XL 4100 Gradall 4X4 equipment, from the current purchasing cooperative Sourcewell Contract 040319-GRD, in the amount of \$487,824.26, for the Public Works Department.

approve to purchase one (1) used 48x10 mobile office MSD-2280458, from Williams Scotman, Inc., d/b/a Willscot, under the current purchasing cooperative Omnia Contract AL-R210503-317440, in the amount of \$51,951.56 for Cedar Point, funding source GOMESA GMSA2105.

approve to purchase one (1) 25-ton unitary split system outdoor unit from Trane U.S., Inc., under the current purchasing cooperative Omnia 15-JLP-023, in the amount of \$18,078.00, for the James T. Strickland Youth Center Kitchen.

- approve to purchase bundled equipment (batteries, holsters, and cartridges) from Axon Enterprise, Inc., under the current purchase cooperative, National Purchasing Partner (NPP), in the amount of \$30,139.60, for the Sheriff's Office.
- 23) APPROVE renewal of support agreement with TSA, Inc., the amount of \$2,177.00, for HPE hardware and tech support, for the period October 1, 2022 through September 30, 2023, for Probate Court.
- 24) APPROVE third-year payment in the amount of \$75,194.66, pursuant to the Microsoft EA agreement for Office applications, for the County Commission.
- 25) APPROVE renewal of support maintenance with Contact Innovations, in the amount of \$4,895.00, for IA check SE Annual and IA check recognition license, for the period November 1, 2022 through October 31, 2023, for the Revenue Commission.
- 26) APPROVE renewal of maintenance agreements with Trane U.S., Inc., in the total amount of \$11,812.00, for air-cooled series R (TM) service and inspection for the following locations:
- Sheriff's Office
 - Metro Jail Barracks
 - Revenue Commission
- 27) APPROVE renewal of software maintenance agreement with Net Motion Software, Inc., in the amount of \$1,989.67, for Mobility Premium software maintenance, for the period December 29, 2022 through December 28, 2023, for the Animal Control Department.

- 28) APPROVE maintenance agreement with Thompson CAT, in the total amount of \$1,773.00, for four (4) automatic transfer switches yearly inspections, for the Building Maintenance Department.
- 29) APPROVE renewal of the Liquid Pre-Treatment Contract with BEEBE'S Pest & Termite Control, in the amount of \$500.00, for Odd Fellows Festival Park Concession Stand.
- 30) APPROVE thirty-six (36) month lease agreement with Xerox Corporation, under the current State of Alabama Contract #072815900, in the amount of \$202.41 per month, for one (1) Xerox C81558H2 color copier, for the James T. Strickland Youth Center.
- 31) APPROVE thirty-six (36) month lease agreement with CPC Office Technologies, under the current purchasing agreement, US Communities 4400003732, for two (2) Ricoh MPCW2201SP color-wide format plotters, in the amount of \$420.00 per month, for the County Commission and Building Maintenance Department.

AND

- Approve service agreement with CPC Office Technologies, for two (2) Ricoh MPCW2201SP color-wide format plotters, in the total amount of \$720.00 per year for the County Commission and the Building Maintenance Department.
- 32) APPROVE thirty-six (36) month lease agreement with Sharp Electronics Corporation, under the current State of Alabama Contract #140603-AL-06, in the amount of \$134.94 per month, for one (1) Sharp BP-50C31 copier, for the County Garage.

- 33) APPROVE thirty-six (36) month lease agreement with Dex Imaging, Inc., under the current purchasing cooperative contract Sourcewell 030321-KON, for one (1) Bizhub 650I copier, in the amount of \$494.20 per month, for the Sheriff's Office.

- 34) APPROVE request of Community Corrections Center to purchase vehicles from the Revenue Commissioner's Reappraisal Office inventory, for fair market value, as follows:
 - 2019 Chevrolet Malibu - Asset #2326 \$17,000.00
 - 2019 Chevrolet Malibu - Asset #2328 \$17,000.00
 - 2019 Chevrolet Malibu - Asset #2334 \$17,000.00

- 35) VOTED AT CONFERENCE Mobile County Commission at its conference on Thursday, November 10, 2022, approved sponsorship agreement with Mobile Bay Area Veterans Day Commission in the amount of \$5,000.00, from General Government Special Projects funds, for its Annual Veterans Day Celebration.

- 36) APPROVE adding Statement of Work No. 3 to the professional services contract, dated September 27, 2022, with Alight Solutions, LLC, to provide implementation of Workday system modules for Human Resources, Payroll, and Grants, for a total estimated fee of \$899,600.00 plus reasonable travel expenses, subject to final legal review.

- 37) APPROVE ARPA01-10622, awarding funds provided by the Mobile County Commission American Rescue Plan Act (ARPA) Strategic Spending Plan, approved August 1, 2022, for Capacity Enhancements of Mobile County Volunteer Fire Departments, to the following Volunteer Fire Departments in the following amounts:

- \$84,000.00 - Calcedaveer Volunteer Fire Department
- \$84,000.00 - Citronelle Volunteer Fire Department
- \$84,000.00 - Creola Volunteer Fire Department
- \$84,000.00 - Fowl River Volunteer Fire Department
- \$84,000.00 - Georgetown Volunteer Fire Department
- \$84,000.00 - Grand Bay Volunteer Fire Department
- \$84,000.00 - Oak Grove Volunteer Fire Department
- \$84,000.00 - Mount Vernon Volunteer Fire Department
- \$55,611.80 - Satsuma Volunteer Fire Department
- \$84,000.00 - St. Elmo Volunteer Fire Department
- \$84,000.00 - Seven Hill Volunteer Fire Department
- \$84,000.00 - Theodore Dawes Volunteer Fire Department
- \$84,000.00 - Wilmer Volunteer Fire Department

38) APPROVE CDP-109-23, professional services contract with Michael Dumes Image Arts-Professional Services Contract to provide videography services for the Economic Mobility Leadership Network Conference for a fee of \$10,000.00, paid from District 1 funds.

39) AUTHORIZE acquisition of property and acceptance of right-of-way deeds and/or easements from the following property owners for the following projects:

Holly Point Drive South
Project MCR-2020-305, Tract 6 - Deed

Doyle L. McLendon III

Monroe Lane, Project MCR-2020-205
Tract 2 - Deed

Joni Smith Musgrove

McDonald Road, Project MCR-2016-001/
STPMB-7612(600) Tract 15 - Deed

John Mark Morgan & Jeanette Morgan

- 40) APPROVE right-of-way and/or easement agreement for Tract 4 in the amount of \$4,200.00 for Project MCR-2020-305, Holly Point Drive South, Sheffield Road and Wilson Road - Grade, Drain, Base, and Pave (GDBP).
- 41) APPROVE right-of-way and/or easement agreement for Tract 20 in the amount of \$2,745.00 for Project MCR-2016-001 / STPMB-7612(600), McDonald Road - Grade, Drain, Base, and Pave (GDBP).
- 42) AUTHORIZE advertising and receiving bids for CIP-2019-003F / RA49-04-23, Mikell Speaks Way - Grade, Drain, Base, and Pave (GDBP).
- 43) APPROVE consenting to the assignment of Professional Engineering Contracts with Burk-Kleinpeter, Inc. (BKI) relating to Mobile County improvement projects MCR-2014-013/ MCP-2013-017(B), Dawes Road, and MCR-2018-306/MCR-2020-306, Bass Drive, Bream Drive, and Striped Drive, to Thompson Engineering, Inc., as a result of the sale and purchase of certain assets.
- 44) AUTHORIZE advertising and receiving bids for MCP-007-22 / RA49-05-22, Sand Ridge Road - Resurfacing, Restoration, and Rehabilitation (RRR).

- 45) VOTED AT CONFERENCE Mobile County Commission at its conference on Thursday, November 10, 2022, approved EFP-304-23, to furnish and deliver one (1) load of washed sand to Baker High School for the baseball field. The estimated cost for this work is \$800.00.

- 46) APPROVE Hold Harmless/Indemnity Agreement for FY 2022-2023, for the use of County equipment from the following:

City of Bayou La Batre

- 47) ADOPT a resolution consenting to the annexation of a portion of the following public street

Willedee Circle North

bounded by territories annexed by the City of Semmes, Alabama, pursuant to City Ordinance Numbers 2020-17 and 2022-31.

- 48) APPROVE County Commission Project CCP-016-22, to purchase three (3) Flashing School Zone Beacons for Zeigler Boulevard and Tanner Williams Road. The estimated cost for this project is \$7,572.00.

- 49) APPROVE Work Authorization Number Two - Amendment 1, for Professional Services with Michael Baker International, Inc. for Project CCP-003-20, adding geotechnical engineering services to the Preliminary and Final Phase Services, for the design of a stone revetment at the Jeremiah A. Denton Airport.

- 50) APPROVE preliminary and final plat of Alverson Road Subdivision. (1 lot, Alverson Road South, District 2)

AND

preliminary and final plat of Brewer Estates #2. (4 lots, Brewer Road, District 2)

AND

preliminary and final plat of Jan Wise Place. (2 lots, Cottage Hill Road, District 3)

- 51) AUTHORIZE assenting to the County Engineer's approval of an extension of the approval for the preliminary plat for one year from the previous date of approval

Maxwell Place, Phase II

- 52) AUTHORIZE advertising and receiving qualifications for Professional Services for the Design and Construction Engineering & Inspection for Mobile County Sportsplex - Phase III.

- 53) Commission announcements and/or comments.

- 54) APPROVE request for motion to adjourn until November 23, 2022.