

OFFICIAL AGENDA

CONFERENCE AND MEETING OF MOBILE COUNTY COMMISSION

November 22, 2023 10:00 AM

- 1) APPROVE approve minutes of the regular meeting of September 11, 2023.
- 2) APPROVE list of claims.
- 3) HOLD public hearing so any citizen of the County shall be given an opportunity to be heard, for or against, any item related to the Statement of Revenues, Expenditures, and Changes in the Fund Balance Report, for the period ending October 31, 2023. (Act 86-414)
- 4) APPROVE Declaration of Restrictive Covenants of certain portions of real property pursuant to the U.S. Army Corps of Engineers Mobile District permit for the Bayou La Batre City Docks Project, and to authorize Commission President to sign this document.
- 5) ACCEPT grant/subsidy award for Fiscal Year 2023-2024 in the amount of \$234,515.00, from the Alabama Department of Youth Services. The funds shall provide at least one detention bed at the James T. Strickland Youth Center.
- 6) APPROVE EFP-205-24, appropriation contract with the Board of School Commissioners of Mobile County in the amount of \$9,200.00, from District 2 Education funds, for a HuddleBox with a screen, for E.R. Dickson Elementary School.
- 7) APPROVE EFP-206-24, appropriation contract with the Board of School Commissioners of Mobile County in the amount of \$5,000.00, from District 2 Education funds, for a water bottle refill station, for Olive J. Dodge Elementary School.

- 8) APPROVE EFP-207-24, appropriation contract with the Board of School Commissioners of Mobile County in the amount of \$4,871.00, from District 2 Education funds, for gymnasium protective wall padding and cheerleading uniforms, for Elizabeth Fonde Elementary School.

- 9) APPROVE EFP-208-24, appropriation contract with the Board of School Commissioners of Mobile County in the amount of \$40,000.00, from District 2 Education funds, to install a school fence at H.L. Sonny Callahan School for the Deaf & Blind and Kate Shepard Elementary School.

- 10) APPROVE amending EFP-124-24, annual contract with Ina Pullen Smallwood Memorial Library also known as Chickasaw Public Library, to increase the contract from \$50,000.00 to \$65,000.00 for a total additional amount of \$15,000.00. Funds will be used for operational expenses.

- 11) APPROVE EFP-125-24 and EFP-209-24, appropriation contract with Mobile Symphony, Inc. in the total amount of \$86,188.00, for its Preludes and Strings program. Funds will be divided as follows:
 - District 1 Education funds in the amount of \$43,981.00
 - District 2 Education funds in the amount of \$42,207.00

- 12) APPROVE CDP-306-24, sponsorship agreement with Dauphin Island Heritage and Arts Council, Inc. in the amount of \$3,000.00, from District 3 Commission funds, for its Annual Gulf Seafood Gala.

- 13) ACCEPT resignation of Selina Huff from serving as a member of the Senior Companion Program Advisory Council and approve the appointment of Robyn Thomas to serve the remaining term of nine months, expiring August 15, 2024.
- 14) APPROVE granting easement to Alabama Power Company to operate and maintain transmission lines, poles, and equipment in the amount of \$6,100.00, and authorize the President of the County Commission to sign easement agreement.
- 15) AUTHORIZE subrecipient agreement with the Alabama Department of Economic and Community Affairs (ADECA) in the amount of \$1,000,000.00, for the Local Recovery Planning Program (LRPP) for the Community Development Block Grant-Disaster Recovery (CDBG-DR), and authorize the President of the Commission to execute all documents associated with this award.
- 16) APPROVE funding agreement for University of South Alabama's Whiddon College of Medicine for construction of a new state-of-the-art education and research building for a total of \$5,000,000.00 over a 10-year period at a yearly amount of \$500,000.00, will be paid from Cost Center 049, (Economic Incentives, Other Agency Support.)
- 17) APPROVE purchase of 4.67 acres of real property, to be part of Mobile County Sportsplex, from Henry J. Johnson Jr. and Doris Johnson located at 3159 Lees Lane, Mobile County, Alabama, for purchase price of \$480,000.00, plus all closing costs, and to authorize Commission President to sign all documentation related to the transaction, will be paid from CCP-014-2023A.

- 18) APPROVE residential lease agreement with Henry J. Johnson Jr. and Doris Johnson as lessees of the real property located at 3159 Lees Lane, Mobile, Alabama 36693, for a period of six months following date of the County's purchase of the real property; pending legal review.
- 19) APPROVE EFP-210-24, appropriation contract with the Board of School Commissioners of Mobile County in the amount of \$13,000.00, from District 2 Education funds, for campus benches and gym entrance vinyl door wraps, for Semmes Middle School.
- 20) APPROVE EFP-126-24, appropriation contract with the Board of School Commissioners of Mobile County in the amount of \$68,495.00, from District 1 Education funds, for a digital marquee sign and playground shade structures, for North Mobile County K-8 School.
- 21) APPROVE Change Order #1 with James B. Donaghey, Inc. for project BMP-2023-003, Government Plaza Annex Installation of Trane HVAC Control System. The change will increase the contract by \$35,695.74, the new contract total will be \$102,295.74, will be paid from Cost Center 135-Fund 001.
- 22) ADOPT sole source resolution approving the purchase of 232 TASER 10 units in the amount of \$1,006,965.00, from Axon Enterprise, Inc., for the period February 1, 2024 through February 1, 2028, for the Sheriff's Office, first year will be paid from Cost Center 020, Fund 001; pending legal review.

23) CONSIDER

taking the following action on bids:

award Bid #59-23, annual janitorial services for the Historic Avenue Cultural Center, to Tribond, LLC for their bid in the amount of \$24,204.00 three year total, \$2,000.00 contingency, will be paid from Cost Center 047, Fund 001.

award Bid #152-23, meats to be delivered to the James T. Strickland Youth Center for the month December 2023, to American Wholesale Grocery, Inc. doing business as American Foods for their bid in the amount of \$15,211.09, will be paid from Cost Center 023, Fund 001.

award Bid #153-23, a three-month copy paper bid for the County Commission, to Strickland Paper Companies.

award Bid #154-23, minimum of two new full-size crew cab 4X4 pick up trucks for the County Commission, to Joe Bullard Chevrolet for their bid in the amount of \$48,143.00 for Option A and \$49,493.00 for Option B.

approve to purchase one Kwikool portable air conditioner w/heat 460V, under the current purchasing co-operative Sourcewell #091422-WWG, from Grainger in the amount of \$54,132.43, for the Building Maintenance Department, will be paid from Cost Center 014, Fund 001.

approve to purchase four John Deere Z930M ZTrak units from the current purchasing co-operative contract Sourcewell Grounds Maintenance #031121-DAC (PG NB CG 70), in the amount of \$55,451.24 for the County parks, will be paid from Cost Center 091, Fund 001.

approve to purchase one John Deere 5100E and one 2023 Bush Hog 2810-4 single flex-wing rotary cutter, under the current purchasing co-operative Sourewell AG Tractors 110719-JDC (PG 1P CG 70), in the amount of \$90,512.12 for the Public Works Department, will be paid from Cost Center 081, Fund 111.

approve to purchase two Volvo EW60E Compact wheeler excavators with cabs under the current State of Alabama Contract MA230000004124-Volvo, in the amount of \$276,384.86 for the Public Works Department, will be paid from Cost Center 081, Fund 111.

approve the purchase of a new high-top cargo van under the current State of Alabama Contract T191, in the amount of \$52,278.00 for the Building Maintenance Department, will be paid from Cost Center 014 Fund 001.

approve to purchase one new International CV515 SFA 4X2 cab chassis, under the current State of Alabama Contract MA230000003422, in the amount of \$77,963.30 for the Building Maintenance Department, will be paid from Cost Center 014, Fund 001.

approve to purchase one Auroa Quik Lok Mobile System under the current purchasing co-operative Sourcewell contract #010920-KS, in the amount of \$41,639.50 for Probate Court, will be paid from Cost Center 005, Fund 001.

approve to purchase Microsoft Surface Pro 9 tablets under the current State of Alabama Contract MA999200000000325, in the amount of \$33,791.30 for the County Commission, will be paid from Cost Center 001, Fund 001.

approve to purchase a DeWalt Tools upgrade agreement with Grainger, under the current purchasing co-operative Sourcewell Facility MRO #091422-WWG for the term November 30, 2023 through November 30, 2026, for the Building Maintenance Department, will be paid from Cost Center 014, Fund 001.

approve to purchase eight John Deere Z994R Diesel with cool tops, under the current purchasing co-operative Sourcewell Grounds Maintenance 031121-DAC (PG NB CG 70), in the amount of \$160,090.08, for the Public Works Department, will be paid from Cost Center 081, Fund 111.

- 24) AUTHORIZE letter of interest to the United States Army Corps of Engineers to study and plan for infrastructure improvement needs resulting from excessive storm surge and urban flooding in the Bayou La Batre and Coden areas of south Mobile County.
- 25) APPROVE a no-cost grant amendment to extend the period of performance for project RST-M1A05-MVWT-319, Mount Vernon Water Treatment Plant Upgrades.
- 26) APPROVE amending Memorandum of Understanding with the Utilities Board of the City of Bayou La Batre relating to County implementation of the Bayou La Batre Water Distribution System Project and the Extension of Effluent Force Main from Bayou La Batre Wastewater Treatment Facility.
- 27) APPROVE retrofit of the existing Honeywell control system for the Sheriff's Administration building, by purchase under the current purchasing co-operative Omnia Racine #3341 in the amount of \$127,439.00, will be paid from Cost Center 014, Fund 001.

- 28) APPROVE renewal of a subscription with Carasoft Technology Corp in the amount of \$662.82, for SketchUp Pro, for the County Commission, will be paid from Cost Center 001, Fund 001.
- 29) APPROVE renewal of service agreement under the purchasing co-operative Sourcewell #126617-CAT, with Thompson Power Systems, in the amount of \$4,946.10, for annual service and monthly inspection of the Caterpillar C13 LT3201050 unit at the Metro Jail, will be paid from Cost Center 014, Fund 001.
- 30) APPROVE renewal of maintenance agreement with GeoCue Group, Inc., in the amount of \$1,000.00, for LP360 Drone maintenance and license, for the County Commission, will be paid from from Cost Center 001, Fund 001.
- 31) APPROVE renewal of service agreement under the current purchasing cooperative with Trane U.S. Inc. doing business as Trane in the amount of \$4,885.00 for annual Chiller service at the Metro Jail Minimum Security, will be paid from Cost Center 014, Fund 001.
- 32) APPROVE renewal of support and maintenance with Contact Innovations, in the amount of \$5,170.00, for IA check SE annual and IA check recognition annual, for the term November 1, 2023 through October 31, 2024, for the Revenue Commission, Funding from cost center 009, Fund 001.
- 33) APPROVE professional services agreement with Sharon Pilgrim, for judicial services in the total amount of \$36,000.00, at a rate of \$3,000.00 per month, from Detention Subsidy funds, for the period January 1, 2024, through December 31, 2024, for the James J. Strickland Youth Center.

- 34) APPROVE CDP-110-24, sponsorship agreement with Mobile Bay National Estuary Program in the amount of \$3,000.00, from District 1 Commission funds, for its 9th Annual Breakfast.
- 35) APPROVE contract with Hagerty Consulting, Inc., to provide professional administrative services for the 2020 CDBG-DR Program for a cost of up to \$554,632.00, from the Alabama Department of Economic and Community Affairs (ADECA) for the Local Recovery Planning Program for the Community Development Block Grant-Disaster Recovery (CDBG-DR). This contract will be for a one-year term commencing on December 1, 2023 and shall expire on November 30, 2024.
- 36) APPROVE request of Thirteenth Judicial Court Police to purchase one vehicle from the Revenue Commissioner's Office Reappraisal inventory for fair market value as follows:
- 2018 Chevrolet Malibu Asset #2307
\$15,750.00, will be paid from Cost Center 033 (Capital Assets)
- 37) APPROVE renewal of license agreement with Randall Reilly LLC, in the amount of \$4,664.00, for EQUIPMENTWATCH LIGHT, for the Public Works Department, will be paid from Cost Center 081, Fund 111.
- 38) APPROVE renewal of license agreement with Magnet Forensics, in the amount of \$4,000 for Magnet Axiom Core and \$5,250.00 for DVR Examiner, for the period November 1, 2023 through October 31, 2024, for the Sheriff's Office, will be paid from Cost Center 020, Fund 001.

- 39) APPROVE software agreement with Cellebrite, Inc. in the amount of \$11,450.00, for forensic service core package, 35 unlocks and unlimited extraction annual service end point and Cellebrite premium adapter, for the period October 6, 2023 through October 5, 2024, for the Sheriff's Office, will be paid from Cost Center 020, Fund 001.
- 40) APPROVE service agreement with Carahsoft, under the current GSA Schedule No. 47QSWA18D008F, in the amount of \$54,529.20, for the DocuSign Government at Carahsoft Document Enterprise and Enterprise Premier Support, for the period December 16, 2023 through December 15, 2024, for the County Commission, will be paid from Cost Center 001, Fund 001.
- 41) APPROVE service agreement with CPC Office Technologies in the amount of \$4,200.00 for 12 months, for the IS6000 mailing system and the IX7 mailing system, for the County Commission, will be paid from Cost Center 001, Fund 001.
- 42) APPROVE lease agreement with Sharp Electronic Corporation, under the current State of Alabama Contract #1400603-AL-06, in the amount of \$197.05 per month, for one Sharp BP70C55 for 36 months, for the County Legal Department, will be paid from Cost Center 018, Fund 001.

43) ADOPT

resolution approving changing voting centers of Precincts #2, #6, #44, #59, and #69, as follows:

PRECINCT #2

From: Belsaw Elementary School, 1650 Gartman Circle, Mount Vernon, Alabama 36560

To: Pine Grove Baptist Church, 9130 Pine Grove Church Road, Mount Vernon, Alabama 36560

(Reason: More parking, better handicap accessibility, better ingress and regress routes for voters.)

PRECINCT #6

From: Creola Assembly of God, 9580 Old Highway 43, Creola, Alabama 36525

To: Creola Senior Center, 9618 Old Highway 43, Creola, Alabama 36525

(Reason: Church no longer wants to be a polling site.)

PRECINCT #44

From: Grace Point Church, 6819 Old Shell Road, Mobile, Alabama 36608

To: Rise Church, 6363 Picadilly Square Drive, Mobile, Alabama 36609

(Reason: Church is for sale.)

PRECINCT #59

From: Cottage Hill Baptist Church, 4255
Cottage Hill Road, Mobile, Alabama 36609

To: Kate Shepard Elementary School, 3980
Burma Road, Mobile, Alabama 36693

(Reason: Church no longer wants to be a
polling site.)

PRECINCT #69

From: Our Lady of Lourdes Church, 1621
Boykin Boulevard, Mobile, Alabama 36605

To: Ben C. Rain High School, 3125 Dauphin
Island Parkway, Mobile, Alabama 36605

(Reason: Church no longer wants to be a
polling site.)

- 44) ADOPT sole source resolution approving renewal of software maintenance contact with Brightly Software, Inc., for Maintenance Edge and Inventory Edge services in the amount of \$37,297.18, for the period November 1, 2023 through October 31, 2024, for the Facilities Department, will be paid from Cost Center 014, Fund 001.

- 45) ADOPT sole source resolution approving renewal of a software maintenance contract with NEC Corporation of America, for the Integra-ID Azure SolutionSupport in the amount of \$37,500.00, for the Sheriff's Office, will be paid from Cost Center 020, Fund 001.

- 46) APPROVE reappointment of Karen Atchinson to serve as a member of the Board of Directors of the Mobile Bay Convention and Visitors Bureaus for a term of three years, expiring December 31, 2026.

- 47) APPROVE Contract Amendment No. 7 to the Mobile County Park Initiative contract with Goodwyn, Mills & Cawood, LLC, dated August 6, 2021, to add additional engineering and design services for Isom Clemon Memorial Civil Rights Park, will be paid from Cost Center 026 (Other Agency Support.)
- 48) APPROVE request from Mobile Area Disc Golf Association to waive rental fees for a disc golf tournament at West Mobile County Park to be held December 9, 2023. There will be no cost to the County for this event.
- 49) ACCEPT transfer of 0.47 acres of property from the State of Alabama to Mobile County at Cedar Point Pier as shown on right-of-way map of Project No. S-624 of record in the Alabama Department of Transportation.
- 50) APPROVE professional services contract with Ephriam & Associates, LLC, to provide professional environmental services, will be paid from Cost Center 026 (Professional Services); pending legal review.
- 51) APPROVE an agreement between the State of Alabama, the Mobile County Commission, and the Wilmer Volunteer Fire Department to provide hazardous material response on SR-158. State Project ST-049-158-006.
- 52) AWARD bid to John G. Walton Construction Company, Inc. for Project MCR-2012-206A, Randolph Foster Road Drainage Improvements, for their low bid in the amount of \$464,869.77.
- 53) ADOPT resolution authorizing request of the Engineering and Public Works Department to dispose of a certain item from the fixed assets inventory list, declare as surplus property, and authorize the item to be disposed of by lawful means.

- 54) ADOPT resolution consenting to the annexation of portions of the following public streets:
- Army Road
 - Hickory Drive
 - Kali-Oka Road
 - Pauline Street
 - Radcliff Road
 - Scott Lindsay Drive
- bounded by territories annexed by the City of Saraland, Alabama, pursuant to City Ordinance Numbers 782, 879, 899, 926, 1112, 1234, 1278, 1279, 1280, 1281, 1282, 1284, 1285, 1286, 1290, 1298, and 1301.
- 55) ADOPT resolution consenting to the annexation of portions of the following public streets:
- Camellia Circle East
 - Silver Pine Road
- bounded by territories annexed by the City of Semmes, Alabama, pursuant to City Ordinance Numbers 2017-19, 2022-53, 2023-58, and 2023-60.
- 56) APPROVE Reimbursable Agreement for Relocation of Utility Facilities on Private or Public Right-of-Way with Alabama Power Company, for Project MCR-2020-208, Mason Ferry Road - Grade, Drain, Base, and Pave (GDBP). The estimated cost to Mobile County is \$54,709.00.
- 57) AUTHORIZE advertising and receiving bids for Project MCR-2022-105, Mt. Vernon Streets Resurfacing.
- 58) AWARD bid to H.O. Weaver & Sons, Inc. for Project MCR-2022-106, Prichard Streets Resurfacing, for their low bid in the amount of \$1,293,168.85.

- 59) APPROVE preliminary plat only of Rossfield, Phase Two. (149 lots, Jeff Hamilton Road, District 3)
- 60) APPROVE preliminary and final plat of BMH Subdivision. (1 lot, Ward Road West, District 2)
- 61) Commission announcements and/or comments.
- 62) APPROVE request for motion to adjourn until December 11, 2023.