

AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

November 28, 2022 10:00 AM

- 1) APPROVE minutes of the regular meeting of November 14, 2022.
- 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, 2022.
(Act 86-414)
- 4) CONSIDER taking the following action on bids:

award Bid #151-22, meats to be delivered to James T. Strickland Youth Center, for the month of December 2022, to the Merchants Company d/b/a Merchants Foodservice, for their bid in the amount of \$15,542.72.

award Bid #152-22, three (3) month copy paper bid, to Strickland Paper Company, Inc., for the County Commission.

approve to purchase one (1) new full-size quad cab 4x2 pick-up truck, from the current State of Alabama Contract T191, in the amount of \$33,955.50, for the Animal Control Department.

approve to purchase one (1) new Massey Ferguson 5711 tractor, from the current State of Alabama Contract T222, in the amount of \$69,361.17, for the Public Works Department.

approve to purchase Tracer SC and components for HVAC system upgrade, from the current purchasing cooperative Omnia Partners Contract USC 15-JLP-023, in the amount of \$34,236.00, for James T. Strickland Youth Center.

approve to purchase HVAC automatic controls upgrade, from the current purchasing cooperative contract Omnia Partners Contract USC 15-JLP-023, in the amount of \$94,499.00, for the Government Plaza Annex.

5) APPROVE renewal of support agreement with TSA, Inc. in the amount of \$1,137.00, for HPE hardware tech support, for the period November 15, 2022 through November 14, 2023, for Probate Court.

6) ADOPT sole source resolution approving renewal of software subscription contract with Environmental Systems Research Institute, Inc. (ESRI), for ESRI Enterprise Advantage Program, in the amount of \$160,800.00, for the County Commission.

7) APPROVE recommendation of the Board of Review for the Junk Ordinance hearing held on November 15, 2022, for the citation as follows:

- Citation #6299 - dismissed

8) ACCEPT subgrant award from Alabama Department of Economic and Community Affairs (ADECA), on behalf of the Regional Highway Traffic Office, for the Community Traffic Safety Program (C.T.S.P.) Grant, in the amount of \$185,630.00 with an in-kind match of \$61,876.67, for the period October 1, 2022 through September 30, 2023.

9) AUTHORIZE advertising and receiving bids for MCV-PF-20-001, Semmes Senior Center Walking Trail.

- 10) AUTHORIZE advertising for bids for CCP-006-22, Michael Square License Commission Replacement Flooring.
- 11) APPROVE contract with Eagle Electrical Services for an amount not to exceed \$24,604.00, for additional lighting and outlets, at Cedar Point Pier (GOMESA 21-05).
- 12) APPROVE EFP-109-23, appropriation contract with Mobile Symphony, Inc. in the amount of \$41,739.00, from District 1 funds, for its Preludes and Strings Program for District 1 schools.
- 13) APPROVE CDP-110-23, sponsorship agreement with Nspire U! in the amount of \$3,000.00, from District 1 funds, for The Nspire U! Woman Health and Wellness Expo.
- 14) APPROVE CDP-111-23, appropriation contract with Africatown Community Development Corporation in the amount of \$35,000.00, from District 1 funds, for operational expenses.
- 15) APPROVE CDP-112-23, sponsorship agreement with Mobile Bay National Estuary Program in the amount of \$3,000.00, from District 1 funds, for its annual breakfast.
- 16) APPROVE CDP-307-23, appropriation contract with Fostering Together Gulf Coast in the amount of \$1,000.00, from District 3 funds, for operational expenses.
- 17) APPROVE CDP-308-23, sponsorship agreement with Dauphin Island Heritage and Arts Council, Inc., in the amount of \$3,000.00, from District 3 funds, for its Annual Gulf Seafood Gala.

- 18) APPROVE CDP-113-23, CDP-206-23, and CDP-309-23, sponsorship agreement with Mobile Area Interfaith Conference in the total amount of \$3,000.00, to be divided as follows:
- District 1 funds in the amount of \$1,000.00
 - District 2 funds in the amount of \$1,000.00
 - District 3 funds in the amount of \$1,000.00
- for its Annual Christmas Gala.
- 19) AUTHORIZE Memorandum of Understanding and Funding Agreement with Alabama Department of Conservation and Natural Resources (ADCNR) and Forever Wild Land Trust, execution of all associated documents and allocation of the funds to promoting community awareness focused on protection of conservation lands.
- 20) APPROVE amendment to EFP-105-23, appropriation contract with Gulf Quest National Maritime Museum of the Gulf of Mexico to increase the contract amount from \$62,500.00 to \$125,000.00, for an additional amount of \$62,500.00.
- Funds will be used for the installation of the exhibition, *Spirits of the Passage*, to be available for viewing from January 4, 2023 through June 17, 2023, subject to completion of documentation.
- 21) ACCEPT City of Mobile Tax Increment Financing grant award of \$1,300,000.00 for Isom Clemon Memorial Civil Rights Park construction, and authorize execution of associated documents.

- 22) APPROVE Change Order #1 with J&P Construction Co., Inc. for Project RST-M1A05-MVWT-319, Mount Vernon Water Treatment Plant Upgrades, for an addition of a tapping valve and sleeve. This Change Order will increase the contract by \$2,287.00. The new contract amount will be \$2,349,387.00.
- 23) APPROVE agreement with the District Attorney for the 13th Judicial Circuit relating to appropriation, for a total amount of \$16,500.00, for an addition to the Mobile County Law Enforcement Memorial, to be divided as follows:
- CDP-203-23, District 2 funds in the amount of \$5,500.00
 - CDP-304-23, District 3 funds in the amount of \$11,000.00
- 24) APPROVE CDP-114-23, appropriation contract with Africatown Redevelopment Corporation in the amount of \$250,000.00, from District 1 funds, for programs in the Historic Africatown community.
- 25) APPROVE early renewal of support agreement with Carahsoft, under the current GSA Schedule No. 47QSWA18D008F, in the amount of \$54,529.52, for DocuSign, for the period December 16, 2022 through December 15, 2023.
- 26) APPROVE Change Order #2 with Questica Ltd. to increase consulting team's hours of extended support of up to an additional 140 hours, at no additional cost to the County Commission. Hours exceeding 140 hours will be charged based on time and materials.

Holly Point Drive South,
Project MCR-2020-305
Tract 7 - Deed

Ann R. McLendon

Turner Road West, Project MCR-2018-106(B)
Tract 7 - Deed

Jesse Norwood

- 30) APPROVE setting the following speed limits as listed below, for roads, segments of roads, and subdivision streets:

OAK GROVE ROAD - 20 MPH
FROM: Kali-Oka Road
TO: HWY 45

MCFARLAND ROAD - 40 MPH
FROM: Cottage Hill Road
TO: Jeff Hamilton Road/ Snow Road South

- 31) AWARD bid to Hosea O. Weaver & Sons, Inc. for Project MCR-2020-007, Potter Tract Road - Resurfacing, Restoration, and Rehabilitation (RRR), for their low bid in the amount of \$2,465,138.61.

- 32) AUTHORIZE advertising and receiving qualifications for Professional Services for the Design and Construction Engineering & Inspection for Project CRE-PW-21-001/ MCR-2020-104, Hurst Drive in Creola - Grade, Drain, Base, and Pave (GDBP).

- 33) APPROVE amending contract with Mott MacDonald for professional engineering services for Project ARP06 103-22, Kali-Oka Road and College Parkway from Shelton Beach Road northward to Prichard City limit, to include professional geotechnical engineering services, for the estimated amended amount of \$200,420.00.

34) APPROVE preliminary and final plat of Uniti Fiber LLC Subdivision. (2 lots, Leroy Stevens Road at Boyce Drive North (Private Drive), District 3)

35) APPROVE final plat of Irvington Oaks Estates, Unit Three (11 lots, Irvington Oaks Drive (Private), District 3), and authorize the County Engineer to sign the plat and to add the following streets to private road inventory.

Irvington Oaks Drive (PVT)
Irvington Oaks Court (PVT)

These streets have been constructed to a paved private road standard and certified by the developer's professional engineer.

36) APPROVE final plat of Dees Plantation, Phase 3 (40 lots, Orchard Lane East (Private) off Dawes Road, District 3), and authorize the County Engineer to sign the plat and to add the following streets to the private road inventory.

Orchard Lane East (PVT)
Orchard Lane West (PVT)

These streets have been constructed to a paved private road standard and certified by the developer's professional engineer.

37) APPROVE the final Right-of-Way map of SALP Boulevard and accepting the road rights-of-way as shown on the map for the following street:

SALP Boulevard

And accept the road for maintenance by Mobile County together with drainage systems as it affects said road and accept the Warranty Deeds for the rights-of-way indicated on the map. (South Alabama Logistics Park, Theodore Dawes Road, District 3)

- 38) Commission announcements and/or comments.
- 39) request for motion to adjourn until December 12, 2022.