

OFFICIAL AGENDA

CONFERENCE AND MEETING OF MOBILE COUNTY COMMISSION

December 21, 2023 10:00 AM

- 1) APPROVE minutes of the regular meetings of September 25, 2023, October 10, 2023, October 23, 2023, November 13, 2023, and November 22, 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 November 30, 2023.
(Act 86-414)
- 4) HOLD public hearing to receive citizens' comments regarding the proposed substantial amendments to the PY2021, PY2022, and PY2023 Action Plans for the Community Development Block Grant (CDBG) Program. This information has been available to the public since November 15, 2023, requested by the Grants Department.
- 5) ADOPT substantial amendments to the PY2021, PY2022, and PY2023 Action Plans for the Community Development Block Grant (CDBG) Program following the comment period and public hearing, requested by the Grants Department.
- 6) APPROVE application of Eminence Promotions, LLC, for special events retail beer and liquor license for an event to be held January 26, 2024, for Southeastern Combat Championships at Abba Shrine Center, 7701 Hitt Road, Mobile, Alabama 36695, requested by the Alcoholic Beverage Control (ABC) Board.
(District 3)

- 7) APPROVE CDP-113-24, sponsorship agreement with Blacks in Government, Port City Chapter in the amount of \$1,000.00, from District 1 Commission funds, for its Annual Dr. Martin Luther King, Jr. Memorial Breakfast.
- 8) APPROVE EFP-213-24, appropriation contract with W.P. Davidson High School Parent Teacher Student Association in the amount of \$21,000.00, from District 2 Education funds, for gym and weight room upgrades, softball field improvements, and tennis court maintenance at Davidson High School.
- 9) APPROVE EFP-214-24, appropriation contract with Tanner Williams Elementary School Parent Teacher Organization in the amount of \$19,986.00, from District 2 Education funds, for technology equipment and art supplies for Tanner Williams Elementary School.
- 10) APPROVE amending annual contract with Mobile Area Interfaith Conference to increase the contract amount from \$70,950.00 to \$145,950.00. The additional funds in the amount of \$75,000.00, from CCP-025-23 District 1 funds, for operational expenses.
- 11) APPROVE Change Order #1 with M.W. Rogers Construction Company, LLC, for CIP-2021-001A and CCP-021-2023, Africatown Historic Structures Restoration-Scott Building, the change will increase the contract by \$268,604.00. The new contract total will be \$2,548,104.00, with a substantial completion date of May 11, 2024, requested by the Facilities and Maintenance Department.

- 12) AUTHORIZE assignment of Dell Consulting, LLC, for project BMP-2023-005, Government Plaza Emergency Generator Repairs-Radiator. Work will consist of the design, bidding, and project administration associated with the repair and radiator system for the existing Caterpillar Generator, in addition to an assessment of the existing switchgear, transfer switches, and generator for the Government Plaza back-up power system. The proposed fee is \$4,800.00, will be paid from Cost Center 135 (Engineering and Architectural Fees), requested by the Facilities and Maintenance Department.
- 13) APPROVE Change Order #2 with Tindle Construction LLC, for project CIP-2017-014, ADA Upgrades at Various Buildings for the Mobile County Commission, the change will decrease the contract by \$119,837.44. The new contract amount will be in the amount of \$1,091,997.14, requested by the Facilities and Maintenance Department.
- 14) APPROVE Change Order #1 with Rogers & Willard for CCP-013-22, LeVert Building Wall Repairs and electrical repairs, the change will increase the contract by \$12,366.84. The new contract total will be in the amount of \$127,855.84, will be paid from Cost Center 084 (County Improvement Fund), requested by the Facilities and Maintenance Department.
- 15) APPROVE Change Order #1 with McElhenney Construction Company, LLC, for MCV-PF-20-002/ARP06-107-22, Whistler Bicycle Trail Park Improvements for gazebo repairs, the change will increase the contract by \$9,484.03. The new contract total will be in the amount of \$535,962.69, will be paid from Cost Center 170 (Repairs and Maintenance buildings), requested by the Facilities and Maintenance Department.

- 16) APPROVE contract amendment to adjust the fee structure with Hagerty Consulting, Inc., to provide professional administrative services for the 2020 Community Development Block Grant Disaster Recovery (CDBG-DR) Program for a cost of up to \$544,632.00. There is no impact on the total contract cost. This contract will be for a one-year term commencing on December 1, 2023 and shall expire on November 30, 2024, requested by the Grants Department.
- 17) APPROVE contract with Muck Rack, LLC to provide an online public relations management tool for media monitoring, journalist database and social listening in the amount of \$10,500.00 billed annually for three years, will be paid from Cost Center 001 (Software Maintenance-Renewal), requested by the Public Affairs Department.
- 18) APPROVE purchase of certain unimproved parcels of real property from West Alabama Conference AME Zion Church located at 2200 Susie B. Ansley Street, Mobile County, Alabama for purchase price of \$28,000.00, plus all closing costs, and to authorize Commission President to sign all documentation related to the transaction, will be paid from CCP-027-2023, subject to final legal approval at the request of the County Attorney in the Legal Department.
- 19) APPROVE professional services contract with Overton Veterinary Hospital, P.C. doing business as Overton Veterinary Hospital and Great Oaks Veterinary Hospital, to provide veterinary services at the Mobile County Shelter, pending legal review. Cost to be paid from Cost Center 027 (Animal Control, Other Services), requested by the Animal Control Department.

- 20) APPROVE application to Innovate Alabama for Innovate Alabama Network membership and the associated grant program, and to authorize the Commission President to sign all necessary documents. There is no local match, requested by the Grants Department.
- 21) APPROVE agreement with the Board of School Commissioners of Mobile County to provide educational services to students at Strickland Youth Center during the period October 1, 2023 to September 30, 2024, with state education funds in the amount of \$630,087.00, requested by the James T. Strickland Youth Center.
- 22) APPROVE letter of support for the Town of Dauphin Island in support of their Building Resilient Infrastructure and Communities (BRIC) Grant Program application to secure funding to develop a Hazard Mitigation Plan, requested by the Environmental Services Department.
- 23) APPROVE contract with MOWA Band of Choctaw Indians in the amount of \$50,000.00, from ARPA-Local Assistance and Tribal Consistency Fund (LATCF), second tranche payment, for equipment at MOWA Choctaw Community Athletic Center, Choctow Culture Center and Museum Gift Shop, Veterans Park, and Trailer for Community Outreach Services.
- 24) APPROVE Memorandum of Agreement with the Department of the Army represented by the United States Army Engineer, Mobile District for beneficial use of dredged material in conjunction with the Mobile Harbor, Alabama Project and the Dauphin Island Causeway Shoreline Restoration Project, requested by the Environmental Services Department.

- 25) APPROVE increase to the contract amount with John G. Walton Construction Company, Inc. for project MCR-2014-106(C)/PFP-2020-901/CCP-026-23, East Elm Street - Grade, Drain, Base, and Pave (GDBP) and Water/Sewer Relocation by \$100,085.00, needed for additional pay items associated with utility conflicts, will be paid by District 1 funds, requested by the Grants Department.
- 26) AUTHORIZE canceling the purchase of eight John Deere Z994R diesel commercial Ztrak with allied cool tops; approved in the November 22, 2023 Minutes, Agenda Item #23; company out of stock.
- 27) CONSIDER taking the following action on bids:
- award Bid #156-23, three-month groceries bid to be delivered to James T. Strickland Youth Center, to Institution Food House, Inc. doing business as The Merchants Company, LLC, for their bid in the amount of \$62,660.30, and American Wholesale Grocery, Inc. doing business as American Foods for their bid in the amount of \$56,086.08, will be paid from Cost Center 023.
- award Bid #157-23, three-month OEM printer and fax supplies bid for the County Commission, to Sprot Printer Ribbon, LLC, and Olensky Brothers.
- award Bid #158-23, six-month trash can liner bid for the County Commission, to Bay Paper Company, Inc., and Office Equipment Company of Mobile, Inc.
- award Bid #159-23, minimum of one used manlift unit for the County Parks, to C&B Operations, LLC doing business as C&B Material Handling, LLC for their bid in the amount of \$60,500.00.

award Bid #160-23, minimum of one 9 feet service body for the Public Works Department, to Truck Equipment Sales, Inc. for their bid in the amount of \$12,091.00, will be paid from Cost Center 081.

award Bid #161-23, minimum of one 10 feet heavy-duty platform with stake sides for the Public Works Department, to Truck Equipment Sales, Inc. for their bid in the amount of \$11,020.00, will be paid from Cost Center 081.

award Bid #162-23, minimum of two 10 feet heavy-duty platform bodies for the Public Works Department, to Truck Equipment Sales, Inc. for their bid in the amount of \$7,962.00 per unit, will be paid from Cost Center 081.

award Bid #163-23, minimum of one new self-propelled highway sweeper for the Public Works Department, to Cowin Equipment Company, Inc. for their bid in the amount of \$81,087.67, will be paid from Cost Center 081.

award Bid #164-23, interior and exterior landscaping maintenance services bid for Mobile Government Plaza, to Heroman Services Plant Company, LLC for their initial bid in the amount of \$875.00; Year 2024-\$3,175.00 per month; Year 2025-\$3,238.50 per month; Year per month; and 2026-\$3,303.27 per month, will be paid from Cost Center 035.

award Bid #166-23, minimum of one 11 feet service body for the Building Maintenance Department, to Truck Equipment Sales, Inc. for their bid in the amount of \$14,498.00, will be paid from Cost Center 014.

award Bid #167-23, minimum of two 9 feet landscaper bodies for the Public Works Department, to Truck Equipment Sales, Inc. for their bid in the amount of \$19,427.00 per unit, will be paid from Cost Center 081.

award Bid #169-23, minimum of one new full size 3/4 ton crew cab 4X4 pickup standard bed for the County Commission, to Joe Bullard Chevrolet for their bid in the amount of \$55,375.00.

award Bid #170-23, minimum of two new full-size regular cab LWB 4X2 pickups for the Building Maintenance Department, to Joe Bullard Chevrolet for their bid in the amount of \$41,130.00 per unit, will be paid from Cost Center 014.

approve the purchase of a three year budgeting and planning software from Carahsoft Technology Corp. under the current State of Alabama Contract MA999190000000277, for the total amount of \$389,221.70, for the County Commission, will be paid from Cost Center 001.

approve the purchase of 10 John Deere Z960M Ztrak units with allied cool tops, under the current purchase cooperative Sourcewell grounds Maintenance 031121-DAC (PG NB CG 70), in the total amount of \$157,493.10, for the Public Works Department, will be paid from Cost Center 081.

approve the purchase of mesh security carts and padlocks from Grainger under the current purchasing cooperative Sourcewell Contract #091422-WWG, in the amount of \$81,830.92, for the Voting Warehouse, will be paid from Cost Center 012.

- 28) APPROVE CDP-114-24, appropriation contract with South Eastern Region of Alpha Kappa Alpha Sorority, Incorporated in the amount of \$10,000.00, from District 1 Commission funds, for its 92nd South Eastern Regional Conference.
- 29) APPROVE CDP-115-24, sponsorship agreement with Housing First, Inc. in the amount of \$1,500.00, from District 1 Commission funds, for its "Point in Time Count" of homeless individuals event.
- 30) APPROVE assignment of the contract with Barry A. Vittor & Associates, Inc. (BVA) to Thompson Engineering, Inc. Thompson Engineering purchased BVA, including the referenced contract, pursuant to an Asset Purchase Agreement effective November 1, 2023, requested by the Environmental Services Department.
- 31) AUTHORIZE agreement by and between Mobile County Commission and Stewart Memorial Christian Methodist Episcopal Church to assess feasibility of Dave Patton House as public attraction for Mobile Civil Rights and Cultural Heritage District, requested by the Environmental Services Department.
- 32) AUTHORIZE sub-recipient agreement with Keep Mobile Beautiful for the implementation of the Love Your Community Program, with funding provided by the County Gulf of Mexico Energy Security Act (GOMESA) Expenditure Plan (Project 21-06). Performance period for the agreement is January 1, 2024 through December 31, 2025, requested by the Environmental Services Department.

- 33) APPROVE appropriation contract with Society Mobile La-Habana, Inc., and determine that the appropriation serves a public purpose, in the amount of \$12,500.00, funds will be used for Publication and Promoting the book entitled, Mobile and Havana: Sisters Across the Gulf, will be paid from Cost Center: 0067-General Government Projects, Other Agency Support. Funding is contingent upon receiving necessary paperwork, pending legal review.
- 34) APPROVE renewal of support agreement with Mitchell Repair Information Company, LLC (Mitchell 1) Pro-Demand for the Public Works Department, requested by the Purchasing Department, will be paid from Cost Center 081.
- 35) AUTHORIZE advertisement of Request for Proposals for the development of an Opioid Abatement Needs Assessment for Mobile County, requested by County Administration.
- 36) APPROVE software renewal with SHI International Corp., in the amount of \$132,008.45 per year, under the State of Alabama Contract MA230000003919, for Microsoft volume licensing, Office 365 plan, client access license and Windows desktop, for the period December 1, 2023, through November 30, 2026, for the County Commission, requested by the Purchasing Department, will be paid from Cost Center 001.
- 37) ADOPT sole source resolution approving renewal of subscription services with Environmental Systems Research Institute, Inc. (ESRI), for Esri Enterprise Advantage Program (EEAP) in the amount of \$103,500.00, for the County Commission, requested by the Purchasing Department, will be paid from Cost Center 001.

- 38) APPROVE service order with Uniti Fiber, LLC for internet and managed firewall service in the Mobile County courtrooms, monthly recurring cost in the amount of \$870.00 for 36 months, requested by the Information Technology Department, will be paid from Cost Center 001 (Information Technology), pending legal review.
- 39) APPROVE service order with Uniti Fiber, LLC for managed Wi-Fi indoor service in the Mobile County courtrooms, monthly recurring cost in the amount of \$1,550.00 for 36 months, requested by the Information Technology Department, will be paid from Cost Center 001 (Information Technology), pending legal review.
- 40) AWARD bid to McElhenney Construction Company, LLC for Projects MCR-2020-203 and MCR-2022-209 Soccer Complex Road/Sportsplex Drive - Grade, Drain, Base, and Pave (GDBP) and Project CCP-014-2023E Sportsplex Water and Sewer Lines, for their combined low bid in the amount of \$4,321,953.22, requested by the Engineering/Public Works Department.
- 41) APPROVE assigning a contract for professional engineering services for Project PRI-PW-23-002, Water and Sewer Line Relocation for Bridge Replacement on Wasson Avenue in the City of Prichard, associated with Project MCR-2018-106B, to Neel-Schaffer, Inc., requested by the Engineering/Public Works Department and the Grants Department.
- 42) APPROVE assigning a contract for professional geotechnical engineering services for MCP-002-24, Jeff Hamilton Road - Replacement of Structure #127 and Road Realignment, to Thompson Engineering, Inc., requested by the Engineering/Public Works Department, will be paid from Cost Center 146.

- 43) AUTHORIZE acquisition of property and acceptance of Community Right-of-Way Map for Mausap Road to include right-of-way and easements.

AND

Accept Mausap Road into the Mobile County Road Inventory, in accordance with Act 2019-307, requested by the Engineering/Public Works Department.
- 44) AUTHORIZE advertising and receiving bids for MCD1-PW-23-001 / CDP-121-22 - Mausap Road Roadway Improvements, requested by the Engineering/Public Works Department and the Grants Department.
- 45) ADOPT resolution authorizing the Mobile County Commission to approve closeout of the 2004 Pay-As-You-Go Program (construction and improvement of certain hard-surfaced roads, hard-surfaced bridges, and surface-water drainage facilities and specifying certain details respecting the improvements and amount of bonds proposed to be issued), requested by the Engineering/Public Works Department.
- 46) AWARD bid to Hosea O. Weaver and Sons, Inc. for MCP-008-22/HRRR-4922(250), Safety Improvements on Bellingrath Road, for their low bid in the amount of \$962,811.64, cost to be shared between Mobile County and the Alabama Department of Transportation. Cost to Mobile County will be paid from Cost Center 146, requested by the Engineering/Public Works Department.
- 47) APPROVE Supplemental Agreement No. 1 with Southern Land Development, LLC, Project CIP-2019-003F/RA49-04-23, Mikell Speaks Way, for one additional pay item needed for planing/milling the existing pavement at tie-in points, increasing the contract cost by an estimated \$4,600.00, requested by the Engineering/Public Works Department.

- 48) APPROVE Supplemental Agreement No. 1 with John G. Walton Construction Company, Inc., MCP-006-22/RA49-01-22, Creola Axis Loop Road East Resurfacing, Restoration and Rehabilitation (RRR), for modifications to proposed drainage work, increasing the contract amount by an estimated \$38,853.36, requested by the Engineering/Public Works Department.
- 49) APPROVE preliminary and final plat of Resubdivision of Lots B and C of the Resubdivision of Lots 1 and 3 of the Resubdivision of Lot 2, Joe Junior Subdivision. (2 lots, Three Notch-Kroner Road and Balsawood Drive, District 3), requested by the Engineering/Public Works Department.
- 50) RECOMMEND assenting to the County Engineer's approval of an extension of the approval for the preliminary plat for one (1) year from the previous date of approval, requested by the Engineering/Public Works Department, for:
- Hamilton Ridge Subdivision, Phase Three
- 51) AUTHORIZE acquisition of property and acceptance of right-of-way deeds and/or easements, requested by the Engineering/Public Works Department, from the following property owners for the following projects:
- Murray Road, Project MCR-2020-304, Tract 14 easement
- George William Wolf and Frances J. Wolf
- Murray Road, Project MCR-2020-304, Tract 15 easement
- Jimmie M. Walters

- 52) APPROVE right-of-way and/or easement agreement for Tract 1 on Carol Plantation Road in the amount of \$3,580.00 for Project MCR-2018-009, Carol Plantation Road, requested by the Engineering/Public Works Department.
- 53) APPROVE right-of-way and/or easement agreement for:
- Tract 1, in the amount of \$26,480.00
 - Tract 2, in the amount of \$7,530.00
- on Kelly Road in the total amount of \$34,010.00 for Project MCR-2020-204, Kelly Road et al. - Grade, Drain, Base, and Pave (GDBP), requested by the Engineering/Public Works Department.
- 54) Commission announcements and/or comments.
- 55) APPROVE request for motion to adjourn until January 8, 2024.