

AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

9:30 A. M., February 26, 2020

- 1) APPROVE minutes of the regular meeting of February 10, 2020.
- 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 Fund Balance Report, for the period ending January 31, 2020.  
(Act No. 86-414)
- 4) ADOPT resolution as recommended by Mobile County Emergency Management Agency Authority, amending resolution adopted on July 2, 1984.
- 5) ADOPT resolution consenting to the Sheriff's entry into a software license agreement with International Business Information Technologies, Inc. doing business as LEFTA Systems; to be paid from the Sheriff's forfeiture funds.
- 6) ADOPT resolution authorizing request of the Sheriff's Office to dispose of certain items from fixed assets inventory list, declare as surplus property, and authorize items to be disposed of by lawful means.
- 7) APPROVE Memorandum of Understanding with Altapointe Health relating to the Stepping Up Initiative, having as its goal to reduce the number of persons with mental illness or co-occurring mental health and substance abuse disorders, who are involved in the criminal justice system in Mobile County.

- 8) APPROVE amendment of agreement with Semmes Recreation and Community Center, Inc., to clarify responsibilities of the parties relating to payment of costs and maintenance of the building, grounds, and equipment.
- 9) APPROVE amending CDP-202-20, contract with the Semmes Recreation and Community Center, Inc., to change the purpose of the funds from kitchen upgrades to purchase kitchen appliances, tables, and chairs. (The contract was approved in the October 14, 2019 Meeting, Agenda Item #11)
- 10) APPROVE professional services agreement with Dogwood Productions, Inc., for website hosting and maintenance for the County website, for a term of one (1) year, at a total cost of \$2,700.00.
- 11) AUTHORIZE subrecipient agreement with the Boys and Girls Clubs of South Alabama, Inc. (MUC-PS-19-001) up to the amount of \$30,000.00, to provide funds for a summer enrichment program for low-to-moderate-income youth held in Mount Vernon and Citronelle under the Community Development Block Grant (CDBG).
- 12) APPROVE appointment of Dorothy Dorton to serve as a member of the Senior Companion Program (SCP) Board of Directors.
- 13) APPROVE CDP-119-20, sponsorship with Alabama Kidney Foundation, Inc. in the amount of \$1,000.00, from District 1 funds, for its 2020 Kidney Walk.
- 14) APPROVE CDP-209-20, sponsorship with South Alabama Jag-Gals in the amount of \$500.00, from District 2 funds, for its Southern Belle fundraiser.

- 15) APPROVE EFP-121-20, contract with the University of South Alabama in the amount of \$15,000.00, from District 1 funds, for the Campus to Career Initiative.
- 16) APPROVE EFP-122-20, contract with the Mobile Museum of Art, Inc. in the amount of \$30,000.00, from District 1 funds, for the Gordon Parks Exhibition.
- 17) APPROVE EFP-123-20, contract with Phillips Prep Middle School National History Day Club in the amount of \$5,000.00, from District 1 funds, for the National History Day Competition.
- 18) APPROVE EFP-124-20, sponsorship with Boy Scouts of America, Mobile Area Council in the amount of \$750.00, from District 1 funds, for their Annual Boy Scout Golden Eagle Award Dinner.
- 19) APPROVE EFP-125-20 and CDP-211-20, contract with the League of Women Voters of Mobile in the total amount of \$3,000.00; to be divided between District 1 funds in the amount of \$2,500.00 and District 2 funds in the amount of \$500.00, for its Women's Centennial March and Festival.
- 20) APPROVE EFP-126-20, contract with the Board of School Commissioners of Mobile County (to benefit Calloway-Smith Middle School) in the amount of \$9,899.70, from District 1 funds, to purchase technology equipment.
- 21) APPROVE assignment of easement, conveyed to the County by Louisville & Nashville Railroad, to the City of Mobile, and acceptance of the County's obligations under the easement by the City, as the real property encumbered by the easement is now situated within the City limits, subject to legal review.

- 22) APPROVE CDP-210-20, sponsorship with Semmes Chamber of Commerce in the amount of \$500.00, from District 2 funds, for its 17<sup>th</sup> Annual Azalea Festival.
- 23) APPROVE appointments of Jill S. Stork and J. Newton Cromer to serve on the Southwest Alabama Partnership for Training and Employment (SWAPTE) Board.
- 24) AUTHORIZE advertisement for bids, CCP-2020-002, 2020 Elevator Maintenance and Service for Mobile County facilities.
- 25) APPROVE request to accept resignation of Joe Ruffer from Mobile County Emergency Management Agency Authority effective February 19, 2020, and appoint, as his successor, Eddie Kerr for a three (3) year term or until a successor is appointed, beginning February 26, 2020.
- 26) ADOPT resolution authorizing request of the Revenue Commissioner's Office to dispose of certain items from fixed assets inventory list, declare as surplus property, and authorize items to be disposed of by lawful means.
- 27) CONSIDER taking the following action on bids:
- award Bid #3-20, operation of the north concession stand bid at West Mobile County Park, to Gennifers Concession for their bid in the amount of \$3.00 per game.
- award Bid #4-20, operation of the south concession stand bid at West Mobile County Park, to West Mobile County Girls Softball Association for their bid in the amount of \$4.50 per game.

award Bid #7-20, minimum of four (4) new pursuit rated all-wheel-drive hybrid sports utility vehicles bid for the Sheriff's Office, to AutoNation Ford Mobile for their bid in the amount of \$35,908.50 per unit.

award Bid #8-20, minimum of fifteen (15) new pursuit rated all-wheel-drive sports utility vehicles bid for the Sheriff's Office, to AutoNation Ford Mobile for their bid in the amount of \$32,714.50 per unit.

award Bid #10-20, twenty five million, five hundred thousand (25,500,000) Mobile County/City cigarette tax combination stamps black lettering on light grey background fuson type bid for the Tobacco Tax Department, to Meyercord Revenue Inc. for their bid in the amount of \$64,770.00.

award Bid #11-20, three (3) months copy paper bid for the County Commission, to Strickland Paper Company, Inc., Staples, and Office Depot.

award Bid #12-20, meats to be delivered bid to the James T. Strickland Youth Center for the month of March 2020, to the Merchants Company doing business as Merchants Foodservice for their bid in the amount of \$7,628.62.

award Bid #13-20, minimum of one (1) new full size sports utility vehicle bid for the Revenue Commissioner's Office, to Mobile Chevrolet for their bid in the amount of \$49,038.35.

award Bid #14-20, minimum of two (2) new full size sports utility vehicles bid for the Revenue Commissioner's Office, to U-J Chevrolet Company, Inc. for their bid in the amount of \$25,659.10 per unit.

award Bid #15-20, minimum of two (2) new compact sports utility vehicles bid for the Revenue Commissioner's Office, to U-J Chevrolet Company, Inc. for their bid in the amount of \$21,627.50 per unit.

award Bid #16-20, minimum of two (2) new compact size all-wheel-drive sports utility vehicles bid for the Revenue Commissioner's Office, to U-J Chevrolet Company, Inc. for their bid in the amount of \$22,556.00 per unit.

award Bid #18-20, score keeping services for adult league softball games bid at West Mobile County Park, to Kayla Elizabeth Dickson at a negotiated bid amount of \$11.00 per game.

award Bid #19-20, operation of the football concession stand bid at West Mobile County Park, to West Mobile Blackhawk Football, Soccer & Cheerleading Association, Inc. for their bid in the amount of \$3.00 per game.

award Bid #21-20, the sale of coastal wetland plants bid from the Environmental Services Department, to Wildlife Solutions, Inc. for their bid in the amount of \$25,500.00.

reject award of Bid #9-20, minimum of sixteen (16) new pursuit rated all-wheel-drive sports utility vehicles, for the Sheriff's Office.

approve to purchase one (1) dishwasher conveyor type from the current State of Alabama Contract MA 005 180000000158 in the amount of \$116,605.52, for the Metro Jail.

approve to purchase three (3) new full size sports utility vehicles 4x2 PPV from the current State of Alabama Contract T191L, for the Sheriff's Office.

- 28) APPROVE renewal of software agreement with CPAwriter, Inc., for GOVwriter multi-use in the amount of \$1,175.00, for the County Commission.
- 29) APPROVE renewal of maintenance agreement with Global Tracking Communications, LLC, for Intouch GPS fleet manager in the amount of \$4,000.00, for the Revenue Commissioner's Office.
- 30) APPROVE renewal of maintenance agreement with Cummins Allison Corporation, for equipment 480-9211-00 L-3 Jetscan i121 iFX Serial No. 1i12100201197 and equipment 480-9214-00 L-4 Jetscan i121 iFX2 Serial No. 1i121051314057 in the amount of \$309.00, for the Revenue Commissioner's Office.
- 31) APPROVE election services agreement between the County and Election Systems & Software LLC, for the period January 1, 2020 through December 31, 2020, for ballot layout, coding, voice file services, and other election support services at various fees set out in the agreement, for Probate Court.
- 32) ADOPT resolution awarding sole source contract to Environmental Systems Research Institute, Inc. (ESRI), for ArcGIS desktop maintenance in the amount of \$29,319.86, for the County Commission.
- 33) ADOPT resolution awarding sole source contract to Environmental Systems Research Institute, Inc. (ESRI), for ArcGIS online creator in the amount of \$37,500.00, for the County Commission.

34) APPROVE

thirty six (36) month Sharp copier lease agreement with CPC Office Technology (Sharp Electronics Corporation) from the current State of Alabama Contract T190, for Probate Court at the locations as follows:

Sharp MXM7570	Judicial Suite	\$229.99 per mo.
Sharp MXM7570	Judicial West	\$258.53 per mo.
Sharp MXM3071	Elections	\$100.73 per mo.
Sharp MXM3071	Recording	\$100.73 per mo.
Sharp MXM3071	Accounting	\$100.73 per mo.
Sharp MXM3071	Records 2 <sup>nd</sup> FL	\$100.73 per mo.
Sharp MXM3071	Absentee	\$100.73 per mo.
Sharp MX3071	Archives	\$137.10 per mo.

35) APPROVE

amending the 2019 Capital Improvement Plan to add project and estimated cost as follows:

CIP-2019-001L \$37,500.00  
 Exhibit Building

This amendment creates Project CIP-2019-001L, Exhibit Building, and allocates \$37,500.00 from CIP-2019-001L District 1 Unnamed Projects to CIP-2019-001L, Exhibit Building.

36) APPROVE

assigning contract for CIP-2019-001L, to Goodwyn, Mills and Cawood, Inc., for professional services associated with the construction of an exhibit building in District 1. The work will consist of the design, bidding, and project administration. The proposed fee is \$37,500.00.



37) RECOMMEND  
1E

authorizing acquisition of property and acceptance of right-of-way deeds and easements from the following property owners, for the following projects:

Johnson Road South, CIP-2015-007(A) Part 2, Tract 5

Brenda W. Hinson deed

Johnson Road South, CIP-2015-007(A) Part 2, Tract 32

Frances Williams Morrissette deed

Dawes Road, Project MCR-2014-012(B), Tract 9

James Frank Adams deed

Dawes Road, Project MCR-2014-013, Tract 1

O'Mar, Inc. deed

Dawes Road, Project MCR-2014-013, Tract 21

Frank Turner Construction Co.,  
Inc. easement

McDonald Road, Project MCR-2016-001, Tract 3

Benjamin F. Cox deed

Benjamin F. Cox temporary easement

Boothtown Road, Project MCR-2016-204,  
Tract 3

Kristi M. Anthony and Michael  
Hudgens easement

Kristi M. Anthony and Michael  
Hudgens temporary easement

Turkey Farm Road, Project MCR-2016-304,  
Tract 20

Blake Randolph Nicholas deed

Blake Randolph Nicholas easement

Turkey Farm Road, Project MCR-2016-304,  
Tract 21

Joyce Nicholas and Glenn R. Nicholas deed

Joyce Nicholas and Glenn R.  
Nicholas easement

38) RECOMMEND awarding bid for Project MCR-2018-302,  
2E Bayou La Batre Streets Resurfacing, to John  
G. Walton Construction Company, Inc. for  
their low bid in the amount of \$152,227.77.

39) RECOMMEND approving preliminary plat only of  
3E Briargrove, Phase Four. (33 lots, Jeff  
Hamilton Road, District 3)

40) RECOMMEND approving preliminary and final plat of  
4E Grand Bay Interchange Subdivision. (1 lot,  
Grand Bay Wilmer Road South, at Interchange  
Drive, District 3)

AND

approving preliminary and final plat of Resubdivision of Lot 674, Carol Plantation, Unit Five. (2 lots, Schillinger Road South and Gunn Road, District 3)

41) RECOMMEND  
5E

approving agreement between the State of Alabama, acting by and through the Alabama Department of Transportation, and the County Commission, for the conveyance of Tract 17, ALDOT Project No. ST-049-I10-006 Interstate 10 corridor (I-10 Bridge). Also, approving the President of the County Commission to execute agreement and warranty deed on behalf of the County.

42) RECOMMEND  
6E

approving final plat of Chapel Creek, Phase I (formerly Redlands, Phase I) Subdivision and accepting road rights-of-ways as shown on the subdivision plat for the following streets:

Redland Street  
East Peat Moss Avenue  
South Peat Moss Avenue  
Loamy Avenue

and accept the roads in this subdivision for maintenance by the County together with the drainage system as it affects said roads and accept the warranty deed for the rights-of-ways indicated on this plat. (64 lots, Airport Boulevard and Repoll Road, District 3)

43) RECOMMEND  
7E

authorizing to advertise and receive bids for Project MCR-2016-203, Albert Evans Road South - Grade, Drain, Base and Pave (GDBP).

- 44) RECOMMEND            assigning contract for professional  
8E                            architectural services for MCP-005-20, to  
                                 Clark, Geer, Latham and Associates, Inc.,  
                                 on an as-needed basis for the Inspection  
                                 Services Department, subject to legal  
                                 review. Cost to be paid out of the  
                                 existing Inspection Services budget.
  
- 45)                            Commission announcements and/or comments.
  
- 46) APPROVE                request for motion to adjourn until  
                                 March 9, 2020.