

## AGENDA

### REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

April 24, 2023 10:00 AM

- 1) APPROVE minutes of the regular meeting of April 10, 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 March 31, 2023. (Act 86-414)
- 4) ADOPT resolution approving request of the Sheriff's Office, to dispose of certain items from fixed asset inventory list, declare as surplus property, and authorize items to be disposed of by lawful means.
- 5) APPROVE Change Order #1 with Double AA Construction Company, LLC, for Project CIP-2021-005, Roof Maintenance or Replacement for Various County Facilities (Grand Bay Public Library). The change will decrease the contract by \$102.00; the new contract will be \$211,798.00.
- 6) APPROVE End User License Agreement (EULA) with Quick Internet Software Solutions, Inc., for the term beginning May 1, 2023 and ending April 30, 2024, for Workers' Compensation claims prior to 2015.
- 7) APPROVE amending ARP06-105-22, contract with the City of Chickasaw to increase the contract by an additional amount of \$51,350.00, from CDP-136-23, District 1 Commission funds, for the Chickasaw Valley Road Drainage Project. The amendment will increase the total contract amount from \$150,000.00 to \$201,350.00.

- 8) APPROVE Change Order #2 to Statement of Work #3, dated November 14, 2022, for contract with Alight Solutions LLC. This Change Order adds support for Payroll Reporting, Prism, and Workday Learning Assessment. This Change Order will increase the total cost by \$86,395.00.
- 9) AUTHORIZE advertising for bids, CCP-013-22, LeVert Building Wall Repairs.
- 10) APPROVE Change Order #1 with Stars Service Inc., for project BMP-2022-005, Replace the Heating, Ventilation, and Air Conditioning (HVAC) Unit at Theodore Oaks Shopping Center. The change will decrease the contract by \$2,500.00; the new contract total will be \$26,878.00.
- 11) AUTHORIZE letter supporting the University of South Alabama's proposal to the Environmental Protection Agency (EPA) Region 4 Gulf of Mexico Environmental Justice Grants Program to create a Gulf Coast Environmental Equity Center (GCEED) to improve environmental conditions and provide equitable access to resources and benefits.
- 12) AUTHORIZE cancellation of subrecipient agreement (MUC-PS-22-007) with Semmes Woman's Club for the remaining term of March 14, 2023 through July 31, 2023, with the unspent portion being \$20,958.07 of Community Development Block Grant (CDBG) funds. The subrecipient agreement provided staff costs for the Semmes Senior Center.
- 13) AUTHORIZE subrecipient agreement (MUC-PS-22-010) with the City of Semmes, for the term of April 1, 2023 through July 31, 2023, in an amount of up to \$20,958.07 of Community Development Block Grant (CDBG) funds for staff costs for the Semmes Senior Center.

- 14) AUTHORIZE awarding sub-recipient agreement (MCV-HP-20-000) with Legal Services Alabama, Inc., for the term of May 1, 2023 to April 30, 2024 in the amount of \$297,840.01 of Community Development Block Grant-Coronavirus (CDBG-CV) response funds for legal assistance/representation and mortgage assistance to clients facing eviction, ejection or foreclosure that may lead to homelessness.
- 15) AUTHORIZE awarding sub-recipient agreement (MCV-PS-20-000) with Stillwater Church for the term of May 1, 2023 to April 30, 2024 in the amount of \$40,000.00 of Community Development Block Grant-Coronavirus (CDBG-CV) response funds for food pantry program.
- 16) APPROVE Contract Amendment No. 6 to the Mobile County Park Initiative contract with Goodwyn, Mills & Cawood, LLC dated August 6, 2021, to add Task 6: Bidding and Construction, Engineering, and Inspection (CE&I) Services for Isom Clemon Memorial Civil Rights Park.
- 17) AWARD bid to J Hunt Enterprises for project MCPI-MBR(001), Memories Fish Camp Boat Ramp Improvements, for their low bid in the amount of \$634,960.50, and authorize the execution of contract documents.
- 18) APPROVE application for transfer of:
- Lounge Retail Liquor - Class II (Package)
- alcohol license from SHIVYA MARKETING, LLC to OM SAI 23, LLC, for Cottage Hill Liquor, 8155 Cottage Hill Road, Suite B. Mobile, Alabama 36695. (District 3)

- 19) CONSIDER taking the following action on bids:
- award Bid #23-23, meats to be delivered to James T. Strickland Youth Center for May 2023, to American Wholesale Grocery, Inc., doing business as American Foods, for their bid in the amount of \$15,594.24.
- award Bid #24-23, 3-month steel strain traffic poles and aluminum street light poles, various accessories and parts bid for the Public Works Department, to Bagby & Russell Electric Company, Inc.
- 20) APPROVE thirty-six (36) month lease agreement with Sharp Electronic Corporation/CPC Office Technologies, from the current State of Alabama Contract #140603-AL-06, for one (1) Sharp BP-70C31 copier, in the amount of \$141.26, for the Finance Department.
- 21) APPROVE contract with the Goodwill Industries Easter Seals of the Gulf Coast, Inc. to provide recycling services at Government Plaza at no cost to the County.
- 22) APPROVE assignment of lease agreement with Coffee Monster, LLC to Lattielatte, LLC with all terms and conditions of the original lease to remain the same, subject to Legal review.
- 23) APPROVE renewal of professional services contract, CDP-137-23, Nspire U! LLC, for an additional twelve (12) months in the amount of \$30,000.00, from District 1 Commission funds, effective May 20, 2023. The funds will provide an event connection/calendar platform to be hosted on the Mobile County Commission's website.
- 24) APPROVE CDP-139-23, sponsorship agreement with the Senior Citizens Services, Inc. doing business as Via Health, Fitness and Enrichment Center in the amount of \$1,000.00, from District 1 Commission funds, for its "Cheers to the Years" event.

- 25) APPROVE EFP-132-23, sponsorship agreement with the Mobile Area Interfaith Conference in the amount of \$1,000.00, from District 1 Education funds, for its Annual Fundraising Luncheon, "A Just World."
- 26) APPROVE CDP-138-23, sponsorship agreement with the Alabama Cooperative Extension System in the amount of \$500.00, from District 1 Commission funds, for its Successful Aging Initiative.
- 27) APPROVE CDP-140-23, sponsorship agreement with the 100 Black Men of Greater Mobile, Inc. in the amount of \$1,200.00, from District 1 Commission funds, for its Annual Gala.
- 28) APPROVE EFP-321-23, sponsorship agreement with Dauphin Island Sea Lab Foundation in the amount of \$2,500.00, from District 3 Education funds, for its Marine Science Education Fundraiser event.
- 29) AUTHORIZE submittal of an application for the County's share (\$239,310.00) of the Energy Efficiency and Conservation Block Grant (EECBG) Program of the U.S. Department of Energy Grant Program to develop an Energy Efficiency & Conservation Strategy.
- 30) ACCEPT maintenance of the following described drainage easement:
- The east 130 feet of an existing 15-foot platted Drainage Easement along the common property line of Lots 13 and 14 of the record plat of Fourth Unit, Semmes Highlands Subdivision, as recorded in Map Book 9, Page 291, in the Office of the Judge of Probate of Mobile County, Alabama. This drainage easement is needed for maintenance of an existing drainage ditch for Redstone Drive East.

- 31) ACCEPT maintenance of the following described drainage easements:
- An existing 40-foot platted Drainage Easement along the South property line of Lot 33 of the record plat of Celeste Estates, as recorded in Map Book 23, Page 79, in the Office of the Judge of Probate of Mobile County, Alabama.
  - An existing 40-foot Drainage Easement deeded to Mobile County by RPBK 1265, Page 649, Probate Records, Mobile County, Alabama, said easement crosses the southern portion of Lot 7 Celeste Highlands as recorded in Map Book 18, Page 124, Probate Records, Mobile County, Alabama and the northern portion of Lot 29, Celeste Highlands, Second Unit, as recorded in RPBK 920, Page 819, Probate Records, Mobile County, Alabama.

These drainage easements are needed for maintenance of an existing concrete outfall drainage ditch for Miller Drive.

- 32) APPROVE Non-Reimbursable Agreement for Relocation of Utility Facilities on Public Right-of-Way with AT&T Alabama, for Project MCR-2016-001/ STPMB-7612(600), McDonald Road - Additional Lanes. This work will be performed by AT&T Alabama prior to project construction. The estimated cost to Mobile County is \$0.00.
- 33) APPROVE Reimbursable Agreement for Relocation of Utility Facilities on Private or Public Right-of-Way with Alabama Power Company (APCO), for Project MCR-2018-205, Barlow Road and Havens Road - Grade, Drain, Base, and Pave (GDBP). This work will be performed by Alabama Power prior to construction. The estimated cost to Mobile County is \$90,343.00.

- 34) AUTHORIZE acquisition of property and acceptance of right-of-way deed from the following property owner for the following project:
- West Turner Road, Project MCR-2018-106(B)  
Tract 6 - Deed
- Terell Carson
- 35) AUTHORIZE advertising and receiving qualifications for professional engineering services for the Design and Construction Engineering and Inspection for Project No. PRI-PW-22-001 & PRI-PW-22-002, Warren Street and Wasson Street Utility Relocations, in the City of Prichard. This project is in association with Project MCR-2018-106(B) - Bridge Replacements on Warren Street and Wasson Street.
- 36) APPROVE right-of-way and/or easement agreement for Tract 1 in the amount of \$460.00 for Project MCP-005-21, Highmont Drive - Drainage Improvements.
- 37) AWARD bid to HCL Contracting, LLC., for Project MCP-001-21/HRRR-4921(250), Safety Improvements on Celeste Road, for their low bid in the amount of \$778,849.10. This amount is for the base bid.
- 38) ADOPT resolution approving Construction Agreement for an Industrial Access Project with the State of Alabama, acting by and through the Alabama Department of Transportation (ALDOT) for Project IAR-049-000-006, additional turn lanes and an entrance way along US-43 to benefit Canfor Southern Pine, and authorize the president of the Commission to execute the resolution and the agreement on behalf of Mobile County.
- 39) APPROVE preliminary and final plat of Resubdivision of Lot 2 of Grand Bay Land Company Subdivision of the Northeast 1/4 of the Northeast 1/4 of Section 19, Township 6 South, Range 3 West. (2 lots, Ramsey Road, District 3)

- 40) CONSIDER waiving section 7.1 (Subdivisions with unpaved roads) of the Subdivision Regulations and approving preliminary and final plat of Redivision of the Resubdivision of Lot 6, Mason Ferry Estates, First Addition. (2 lots, Brothers Lake Club Road (Private Road) and Franklin Lane (Private Road), District 2)

This subdivision is relocating an existing mutual property line between two existing lots. There are no new lots being created.

The Engineering Department has no objection to the granting of this waiver.

- 41) AUTHORIZE assenting to the County Engineer's approval of an extension of the approval for the preliminary plats for one (1) year from the previous date of approval:

- Valor Ridge Subdivision
- Longmire Trail
- Ellen's Cove, Unit Two

- 42) RECOMMEND concurrence with the Alabama Department of Transportation for awarding the bid for Project MCR-2020-002/ATRP2-49-2020-049, Intersection Improvements (Roundabout) at the intersection of Irvington Bayou La Batre Highway and S.R. 188, to John G. Walton Construction Company, Inc., for their low bid in the amount of \$2,064,063.44.

Also, approve payment of invoice for County matching funds for the cost of construction, and construction inspection for the noted project, to the Alabama Department of Transportation in the amount of \$562,738.61.

- 43) Commission announcements and/or comments.

- 44) APPROVE request for motion to adjourn until May 8, 2023.