

## AGENDA

### REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A. M., April 26, 2021

- 1) APPROVE minutes of the special meeting of April 5, 2021.
- 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 March 31, 2021.  
(Act No. 86-414)
- 4) APPROVE refund for tobacco tax stamps damaged and destroyed, as follows:
  - Wigley & Culp, Inc. \$49.98
- 5) APPROVE proposal to the U.S. Board on Geographic Names to name a reservoir located in Saraland, Alabama, "Celeste Lake."
- 6) APPROVE CDP-119-21, professional services agreement with Nspire U, LLC in the amount of \$30,000.00, from District 1 funds, for professional services event connection/calendar platform for the Mobile County Commission.
- 7) APPROVE accepting retirement of Donald Adams from the Mobile County Industrial Development Authority; and approve appointment of Frank Everett to serve out the unexpired term ending June 17, 2024.

- 8) APPROVE renewal of code enforcement software agreement with Comcate in the amount of \$11,672.19, for the period June 23, 2021 through June 22, 2022, for the Environmental Enforcement Department.
- 9) APPROVE Contract Amendment No. 5 with WAS Design, Inc. for design of Escatawpa Hollow Park & Campground Phase 1B and related items.
- 10) AUTHORIZE advertising for request for proposals for the Mobile County Post-Disaster Debris Removal Monitoring Services Contract.
- 11) AUTHORIZE advertising for bid for the Mobile County Post-Disaster Debris Removal.
- 12) APPROVE amending the 2019 Capital Improvement Plan to create project and estimated cost as follows:
- CIP-2019-003I \$200,000.00  
Odd Fellows Park Construction
- This amendment creates Project CIP-2019-003I, Odd Fellows Park Construction, and decreases Project CIP-2019-003, District 3 Unnamed Projects by \$200,000.00.
- 13) APPROVE rejecting all bids for CIP-2019-010, Vehicle Maintenance Facilities for Camps, and authorize to rebid for Camp 1 only.
- 14) VOTED AT  
CONFERENCE Mobile County Commission at its Conference on Thursday, April 22, 2021, approved request of the Environmental Services Department to waive entry fees of \$1.00 per adult and \$0.50 per child at Chickasabogue Park from April 22, 2021 through April 24, 2021, for hosting the Earth Day Native Tree Giveaway.

- 15)     APPROVE           correction in the March 22, 2021 Minutes, Agenda Item #21, to read as follows: approve sponsorship for Assistance League Mobile in the total amount of \$1,000.00; to be divided among CDP-115-21 in the amount of \$333.34 from District 1 funds, CDP-213-21 in the amount of \$333.33 from District 2 funds, and CDP-304-21 in the amount of \$333.33 from District 3 funds, for its Annual Fun for Philanthropy Fundraiser.
- 16)     APPROVE           EFP-130-21, contract with Youth on the Winning Side - Nu Image in the amount of \$16,250.00, from District 1 funds, to benefit its Annual Youth Musical Workshop.
- 17)     APPROVE           EFP-131-21, contract with Gulf Coast Ethnic & Heritage Jazz Festival in the amount of \$10,000.00, from District 1 funds, for the Marcus Johnson Summer Jazz Camp.
- 18)     APPROVE           EFP-132-21, contract with Lillie B. Williamson High School Parent Teacher Association in the amount of \$5,000.00, from District 1 funds, to resurface the gymnasium floor at Williamson High School, project subject to paperwork and legal review.
- 19)     AUTHORIZE         transferring Federal Forfeiture Funds from the custody of the Mobile County Sheriff's Office to the Mobile County Commission and establish a new bank account to maintain the funds. The change is in response to the U.S. Department of Justice and U.S. Department of the Treasury Equitable Sharing compliance requirements.

- 20) APPROVE request of the Public Affairs Department to purchase a full-page, full-color ad in the June edition of Business Alabama magazine that spotlights Mobile County as one of Alabama's fastest growing/most diverse economic centers and features quality of life, arts and culture, education and health, retirement destinations, outdoor recreation and natural resources, at a cost of \$2,887.00.
- 21) APPROVE Intergovernmental Agreement with the City of Mobile and ASM Global for use of the Civic Center Area, Expo Hall, Theater and Room 16, by the 13th Judicial Circuit for various hearings and court matters, for a term ending December 31, 2021, necessitated by the COVID-19 pandemic. Compensation is limited to staffing and cleaning costs.
- 22) APPROVE license agreement with Community Utilities of Alabama Inc. to occupy and use the public right-of-way for Airport Road for underground installation, operation, and maintenance of sewer pipeline.
- 23) APPROVE award of bid to Thomas Industries, Inc. for CIP-2019-007, Government Plaza Meeting Room Renovations for a total bid in the amount of \$180,681.00.
- 24) APPROVE Change Order #2 with J Hunt Enterprises for CIP-2017-008, Improvements and Americans with Disabilities Act Upgrades for Odd Fellows Festival Park. The change order will provide for a reallocation of the remaining funds to cover the costs of additional scope work items, and the total contract amount will not change.

- 25) APPROVE Change Order #2 with Ben M. Radcliff Contractor, LLC for CIP-2017-001, Addition to the Mobile County Metro Jail for the removal of contaminated soil and the replacement of removed soil. The change will increase the contract by \$389,208.00, and the new contract total will be in the amount of \$14,638,208.00.
- 26) AUTHORIZE advertising for bids, Project MCD2-PF-20-001, Semmes Senior Center Improvements-Kitchen Build-Out.
- 27) APPROVE Change Order #1 with Tindle Construction LLC for CCP-001-21, Eight Mile License Commission Office Improvements. The change will increase the contract amount by \$14,000.00 for the Installation of Data Cabling and Equipment, and the new contract total will be in the amount of \$159,518.00.
- 28) APPROVE renewal of contract with Thomson Reuters in the amount of \$759.28 per month for twelve (12) months, effective May 2, 2021, for West Proflex subscription, for Probate Court.
- 29) APPROVE Memorandum of Understanding with Alabama Housing Finance Authority relating to the sharing of information, in order to avoid duplicative payments under the Emergency Rental Assistance Program, as required by the anti-fraud and anti-duplication requirements of the Consolidated Appropriations Act adopted December 27, 2020.

- 30) APPROVE Memorandum of Understanding with MOWA Band of Choctaw Indians relating to the sharing of information, in order to avoid duplicative payments under the Emergency Rental Assistance Program, as required by the anti-fraud and anti-duplication requirements of the Consolidated Appropriations Act adopted December 27, 2020.
- 31) APPROVE EFP-133-21, contract with the University of South Alabama in the amount of \$4,640.00, from District 1 funds, for its Literacy and Video Production Camp.
- 32) APPROVE EFP-305-21, contract with the University of South Alabama in the amount of \$4,640.00, from District 3 funds, for its Literacy and Video Production Camp.
- 33) APPROVE EFP-222-21, contract with the University of South Alabama in the amount of \$4,640.00, from District 2 funds, for its Literacy and Video Production Camp.
- 34) APPROVE Institutional Consulting Services with Investment Management Agreement with Raymond James & Associates, for a year-to-year term, for quarterly fees based on the market value of the County's account.
- 35) APPROVE Investment Manager Agreement with Sage Advisory Services, Ltd. Co., to act as investment manager and advise with respect to account assets of the County's Investment Portfolio, fees to be paid quarterly at an annual percentage based upon the net asset value of the account assets.

- 36) APPROVE resolution to apply to the Alabama Department of Economic and Community Affairs (ADECA) for an amount of \$700,000.00 of the State's portion of CDBG-CV funds, and authorize the President of the Commission to sign all documents associated with this grant.
- 37) APPROVE amending the Mobile County Compensatory Time Policy to provide Holiday Compensatory Time for all employees whose regularly scheduled off day falls on a County holiday and to adjust the maximum number of Holiday Compensatory Time hours earned for employees involved in law enforcement activities to reflect the new floating holiday. The amendment will be effective upon approval by the Personnel Board.
- 38) CONSIDER taking the following action on bids:
- award Bid #32-21, minimum of one (1) cash recycler and coin recycler bid for the Revenue Commissioner's Office, to Sam E. Mitchell Jr. and Associates Inc. in the amount of \$42,595.00.
- award Bid #34-21, minimum of four (4) new mid-size four (4) door sedans bid for the Revenue Commissioner's Office, to Joe Bullard Chevrolet for their bid in the amount of \$24,000.00 per unit.
- award Bid #35-21, minimum of four (4) new sports utility vehicles (compact) bid for the Revenue Commissioner's Office, to Joe Bullard Chevrolet for their bid in the amount of \$26,500.00 per unit.

award Bid #36-21, minimum of two (2) new (AWD) sports utility vehicles (compact) bid for the Revenue Commissioner's Office, to UJ Chevrolet Company, Inc. for their bid in the amount of \$28,556.50 per unit.

award Bid #37-21, meats to be delivered to the James T. Strickland Youth Center bid for May 2021, to Sysco Gulf Coast LLC for their bid in the amount of \$9,537.83.

award Bid #101-21, annual janitorial services bid for the Animal Shelter, to Laton Cleaning Services for their bid in the amount of \$300.00 initial cleaning and \$850.00 per month.

- 39)     APPROVE           rental agreement with Sunbelt Rentals under the current Purchasing Cooperative Agreement Omnia Partners Contract R200601 in the amount of \$21,643.88, for one (1) 150-ton chiller at the Metro Jail, for the period May 8, 2021 through August 2, 2021, for Building Maintenance Department.
- 40)     APPROVE           renewal of support agreement with TSA, Inc. in the amount of \$2,373.60, for HP servers and storage, for the period June 1, 2021 through May 31, 2022, for the County Commission.
- 41)     APPROVE           appointments of Gloria Tate for Place Five-Chunchula District and reappointment of Nathaniel Cotton for Place Six-Kushla District to serve on the Board of Directors of the Kushla Water District, for a four (4) year term each, both expiring on April 25, 2025.



- 42) APPROVE adjusting the retiree health insurance rates from 25% for single coverage and 35% for family coverage to 20% for single coverage and 20% for family coverage to be effective June 1, 2021.
- 43) APPROVE appointment of Olabode Anise to serve on the Board of Directors of AltaPointe Health Systems, Inc. to serve out Malvina Holloway, who resigned unexpired term ending April 1, 2027.
- 44) RECOMMEND approving right-of-way and/or easement  
1E agreements for Tract 27 in the amount of \$2,415.00, Tract 32 in the amount of \$4,525.00, Tract 36 in the amount of \$2,285.00, and Tract 46 in the amount of \$860.00 for Project MCR-2018-307, Joyce Circle, Lloyd Road and Williams Road - Grade, Drain, Base and Pave.
- 45) RECOMMEND authorizing acquisition of property and  
2E acceptance of right-of-way deeds and/or easements from the following property owners, for the following projects:
- Williams Road, Project MCR-2018-307  
Tract 6
- Christopher K. Pollock and Holley  
A. Pollock deed
- Williams Road, Project MCR-2018-307  
Tract 7
- Robert Keith Pollock deed
- Williams Road, Project MCR-2018-307  
Tract 22
- Kenneth Scott Johnson deed

Williams Road, Project MCR-2018-307  
Tract 25

Robert S. Bosarge easement

Lloyd Road, Project MCR-2018-307, Tract 28

Larry Odom and Parthenia Odom deed

Lloyd Road, Project MCR-2018-307, Tract 30

Deborah Ann Wisher and Michael  
Eric Wisher deed

Lloyd Road, Project MCR-2018-307, Tract 33

Johnny L. Tindle easement

Lloyd Road, Project MCR-2018-307, Tract 38

Tina Alexander deed

Lloyd Road, Project MCR-2018-307, Tract 47

April Landry Stock deed

Lloyd Road, Project MCR-2018-307, Tract 49

Travis O. Tucker and Rebekka  
B. Tucker deed

Lambert Lane, Project MCR-2018-308  
Tract 13

Wendy Melissa Sentell and William  
Dale Witt deed

- 46) RECOMMEND approving right-of-way and/or easement  
3E agreement for Tract 2 in the amount of  
\$500.00 for Project MCR-2018-008, Tanner  
Williams Road.
- 47) RECOMMEND approving right-of-way and/or easement  
4E agreement for Tract 5 in the amount of  
\$4,034.76 for Project MCR-2018-204, McDavid  
Road.
- 48) RECOMMEND approving correction in the February 22,  
5E 2021 Minutes, Agenda Item #29/9E, to read  
as follows:
- changing the functional classification of  
RIVER ROAD from Minor Local to Major Local  
and BAY ROAD from Minor Local to Major  
Local.
- 49) RECOMMEND awarding bid for Project MCR-2018-011, Old  
6E Highway 43 - Resurfacing, Restoration and  
Rehabilitation (RRR), to H.O. Weaver and  
Sons, Inc. for their low bid in the amount  
of \$429,777.52.
- 50) RECOMMEND awarding bid for Project CIP-2015-014/  
7E MCP-304-16, Sunset Road Bridge Replacement,  
to McInnis Construction, LLC for their low  
bid in the amount of \$1,364,687.77.
- 51) HOLD public hearing so any citizen of the County  
8E shall be given the opportunity to present  
data, views, and arguments, concerning the  
County Commission's intent to apply for  
FY2022 Transportation Alternative funds  
through the Mobile Metropolitan Planning  
Organization to construct and/or repair  
curb ramps in the unincorporated area of  
Mobile County for MCP-002-21.

- 52) HOLD public hearing so any citizen of the County  
9E shall be given the opportunity to present data, views, and arguments, concerning the County Commission's intent to apply for FY2022 Transportation Alternative funds through the Alabama Department of Transportation to construct a sidewalk along Cottage Hill Road from Dawes Road to Leroy Stevens Road and along Leroy Stevens Road from Cottage Hill Road to the West Mobile County Park Recreation Complex for MCP-004-21.
- 53) Commission announcements and/or comments.
- 54) APPROVE request for motion to adjourn until May 10, 2021.

AGENDA ADD-ON

April 26, 2021

1) APPROVE

application to the U.S. Department of Homeland Security (DHS) Federal Emergency Management Agency (FEMA) for the 2021 Port Security Grant Program for \$207,600.00 on behalf of the Mobile County Sheriff's Office for the period October 1, 2021 through September 30, 2024 with a match of 25% to be paid by the Mobile County Sheriff's Office.