

OFFICIAL AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

April 8, 2024 10:00 AM

- 1) APPROVE minutes of the regular meeting of March 11, 2024.
- 2) APPROVE list of claims.
- 3) RESCIND approval of subrecipient agreement (MUC-HP-23-002) with Infinite Opportunities approved in the February 15, 2024 Minutes, Agenda Item #11, which awarded funding in the amount of \$6,150.00 of Emergency Solutions Grants (ESG) Program funds for "Homelessness Prevention," requested by the Grants Department.
- 4) RESCIND approval of subrecipient agreement (MUC-RRH-23-002) with Infinite Opportunities approved in the February 15, 2024 Minutes, Agenda Item #8, which awarded funding in the amount of \$5,700.00 of Emergency Solutions Grant (ESG) Program funds for "Rapid Re-Housing," requested by the Grants Department.
- 5) AUTHORIZE amendment to the subrecipient agreement (MUC-RRH-23-003) with Housing First, Inc. regarding Emergency Solutions Grants (ESG) Program funds to provide Rapid Re-Housing services to persons who are homeless and who live within the Urban County, to increase the compensation amount of up to \$46,935.00 to an amount of up to \$58,785.00, requested by the Grants Department.

- 6) APPROVE request of the Building Inspection Department to purchase three vehicles from the Revenue Commission at fair market value, will be paid from Cost Center 025-56400, requested by the Finance Department as follows:
- Asset #10002469, 2017 Ford Explorer \$18,500.00
 - Asset #V02330, 2019 Chevrolet Traverse \$22,500.00
 - Asset #V02347, 2020 Chevrolet Traverse \$24,000.00
- 7) APPROVE CDP-137-24, renewal of professional services contract with Nspire U! requesting to renew the contract for a 12 month term in the amount of \$30,000.00, from District 1 Commission funds. The funds will be used to provide an event connection calendar platform to be hosted on the Mobile County Commission's website.
- 8) APPROVE CDP-138-24, sponsorship agreement with Mount Vernon Willing Workers Civic Organization in the amount of \$1,500.00, from District 1 Commission funds, for the dedication of a Vietnam War Monument, honoring four local soliders who lost their lives in the Vietnam War.
- 9) APPROVE EFP-140-24, appropriation contract with Gulf Coast Ethnic & Heritage Jazz Festival Productions, Inc. in the amount of \$10,000.00, from District 1 Education funds, for the Marcus Johnson Summer Jazz Camp.

- 10) APPROVE EFP-233-24, appropriation contract with the Board of School Commissioners of Mobile County in the amount of \$19,500.00, from District 2 Education funds, for replacement of shade covers, refrigerator, and band instruments for Cranford Burns Middle School.
- 11) APPROVE EFP-234-24, appropriation contract with the Board of School Commissioners of Mobile County in the amount of \$7,825.00, from District 2 Education funds, for window coverings for Denton Magnet School of Technology.
- 12) ACCEPT resignation of Roy Hodge submitted March 14, 2024, as a member of the Board of Commissioners of Mobile County Communications District, and approve appointment of Donnie Brown to serve a four year term that expires November 12, 2028.
- 13) APPROVE CDP-136-24, EFP-232-24, and EFP-315-24, amending annual appropriation contract with the Mobile Museum of Art, Inc., to increase the contract amount from \$50,000.00 to \$60,000.00. The additional funds in amount of \$10,000.00, for the exhibition of DECADES: Looking Back, Moving Forward will be divided as follows:
- District 1 Commission funds in the amount of \$3,333.33
 - District 2 Education funds in the amount of \$3,333.33
 - District 3 Education funds in the amount of \$3,333.34

- 14) APPROVE CDP-135-24 and EFP-230-24, sponsorship agreement with Alabama Firefighters Training Foundation, Inc. in the total amount of \$4,500.00, for its Mobile County Firefighter training event. The funds will be divided as follows:
- District 1 Commission funds in the amount of \$2,500.00
 - District 2 Education funds in the amount of \$2,000.00
- 15) APPROVE CDP-134-24, CDP-216-24, and EFP-316-24, sponsorship agreement with Penelope House, Inc. in the total amount of \$2,500.00, to help cover the rental fee of the Mobile Chocolate Festival event. Funds will be divided as follows:
- District 1 Commission funds in the amount of \$833.33
 - District 2 Commission funds in the amount of \$833.33
 - District 3 Education funds in the amount of \$833.34
- 16) APPROVE EFP-231-24, appropriation contract with Mary B. Austin Parent Teacher Association in the amount of \$20,000.00, from District 2 Education funds, to purchase a HuddleBox, microphone system, class period timer, and reception office furniture for Mary B. Austin Elementary School.
- 17) APPROVE application to transfer retail beer and table wine (off premises only) license from T Boys C Store, LLC to T Boys Theodore, LLC, for T Boys, 9097 Bellingrath Road, Unit C, Theodore, Alabama 36582 (District 3), requested by the Alcoholic Beverage Control (ABC) Board.

- 18) APPROVE Change Order #1 with J Hunt Enterprises General Contractors, LLC for Project CCP-018-22, New Lighting at Creola Municipal Park. This change order will decrease the contract by \$35,000.00, and the new contract total will be in the amount of \$569,760.00, requested by the Facilities and Maintenance Department.
- 19) AUTHORIZE advertising for bids, CCP-003-24, Michael Square-License Commission Installation of Tag ATM, will be paid from Cost Center 008-51700, requested by the Facilities and Maintenance Department.
- 20) APPROVE appropriation contract with Brothers Working Together in the total amount of \$100,000.00, for the Port City Classic event. Funds will be divided as follows:
- CDP-139-24 District 1 Commission funds in the amount of \$12,500.00
 - CDP-319-24 District 3 Commission funds in the amount of \$12,500.00
 - Cost Center 067 General Government Projects in the amount of \$75,000.00
- 21) APPROVE Change Order No. 2, to Statement of Work No. 5 between Mobile County and Alight Solutions, LLC, to provide additional technical support hours to the County, for an increase in the amount of \$102,500.00, for the six-month period following the execution of Change Order No. 2, will be paid from Cost Center 001, Fund 001, requested by County Administration.

- 22) APPROVE CDP-316-24, sponsorship agreement with the Professional Bail Agents of the United States in the amount of \$2,500.00, from District 3 Commission funds, to support its job fair, in conjunction with its 2024 Summer Conference being held in Mobile, Alabama, July 28, 2024 through July 30, 2024.
- 23) AUTHORIZE HOME agreement with Mobile Elderly Housing, LLC in the amount of up to \$1,200,000.00 of HOME funds for the construction of a 56-unit senior housing development in conjunction with Alabama Housing Finance Authority (AHFA) Tax Credits (LIHTC), and authorize the Commission President to execute all documents associated with this project, pending legal review, requested by the Grants Department.
- 24) APPROVE CDP-140-24, sponsorship agreement with Jack and Jill of America, Inc. Mobile Chapter in the amount of \$1,000.00, from District 1 Commission funds, for its 44th Annual Le Beautillion Militaire Dinner Dance event.
- 25) CONSIDER taking the following action on bids:
- award Bid #11-24, detention security glazing bid for the County Commission, to Cornerstone Detention Products, Inc.
- award Bid #63-24, annual traffic sign bid for the Public Works Department, to Vulcan Inc. doing business as Vulcan Signs.
- 26) APPROVE renewal of maintenance agreement with Thomson Reuters Elite in the amount of \$2,171.96, for front office software for the term May 1, 2024 through April 30, 2025, for the County Attorney's Office, will be paid from Cost Center 018, Fund 001, requested by the Purchasing Department.

- 27) APPROVE renewal of maintenance agreement with Eaton Corporation in the amount of \$3,500.00, for electronic UPS power modules serial number: BN122JBA06, for the term April 10, 2024 through April 9, 2025, for the Revenue Commission, will be paid from Cost Center 038, Fund 001, requested by the Purchasing Department.
- 28) APPROVE preliminary and final plat of FSJ Subdivision. (2 lots, Hazelbrook Drive and Three Notch-Kroner Road, District 3)
- AND
- preliminary and final plat of Kingdom South. (1 lot, Byrnewood Drive East, District 3)
- AND
- preliminary and final plat of Lossing Road Addition. (2 lots, Lossing Road, District 3)
- AND
- preliminary and final plat of Shinn Road Pines. (4 lots, John Shinn Road, District 2)
- requested by the Engineering and Public Works Department.
- 29) APPROVE adopt-a-mile program application from Danielle Chavers and Sophia Scott for the highway adoption of a segment of West Coy Smith Highway (County Road 96), from 150 feet west of Theodore Brown Lane North to Sam Lewis Road, a distance of 0.1 miles, requested by the Engineering and Public Works Department.

30) ADOPT resolution consenting to the annexation of a portion of the public street as follows:

- Ching Dairy Road

right-of-way annexed by the City of Semmes, Alabama, pursuant to City Ordinance Number 2024-01, requested by the Engineering and Public Works Department.

31) ADOPT resolution consenting to the annexation of portions of the public streets as follows:

- Celeste Road
- Holly Drive
- Kali-Oka Road

bounded by territories annexed by the City of Saraland, Alabama, pursuant to City Ordinance Numbers 844, 1046, 1299, 1301, 1307, and 1318, requested by the Engineering and Public Works Department.

32) APPROVE right-of-way and/or easement agreement for Tract 3 on Zeigler Boulevard in the amount of \$6,660.00 for Project MCR-2016-002/STPMB-7550(602), Zeigler Boulevard-Additional Lanes, requested by the Engineering and Public Works Department.

33) AUTHORIZE acquisition of property and acceptance of right-of-way deeds from property owners for projects, requested by the Engineering and Public Works Department as follows:

Zeigler Boulevard, Project
MCR-2016-002/STPMB-7550(602), Tract 8

Tanner Ventures, Inc. - deed

Zeigler Boulevard, Project
MCR-2016-002/STPMB-7550(602), Tract 20

CYN-CLIF-SCO Development Corporation - deed

Zeigler Boulevard, Project
MCR-2016-002/STPMB-7550(602), Tract 24

Jackie L. Summers - deed

- 34) APPROVE Supplemental Agreement No. 2 with Frank Turner Construction Co., Inc., for Project MCR-2012-001, Tanner Williams Road-Additional Lanes, for additional materials needed for soil reinforcement, requested by the Engineering and Public Works Department.
- 35) Commission announcements and/or comments.
- 36) APPROVE request for motion to adjourn until April 22, 2024.