

OFFICIAL AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

May 13, 2024 10:00 AM

- 1) APPROVE list of claims.
- 2) APPROVE CDP-150-24, appropriation contract with the Board of School Commissioners of Mobile County in the amount of \$10,000.00, from District 1 Commission funds, to help support the band program at Calloway-Smith Middle School.
- 3) APPROVE CDP-146-24, EFP-237-24, and EFP-319-24, appropriation contract with the Distinguished Young Women of Mobile County Alabama in the total amount of \$3,000.00, for its college scholarship program. Funds are to be divided as follows:
  - District 1 Commission funds in the amount of \$1,000.00
  - District 2 Education funds in the amount of \$1,000.00
  - District 3 Education funds in the amount of \$1,000.00
- 4) APPROVE EFP-238-24, appropriation contract with Spencer-Westlawn Elementary School Parent Teacher Organization in the amount of \$3,500.00, from District 2 Education funds, to purchase supplies for the Summer Reading Camp at Spencer-Westlawn Elementary School.
- 5) APPROVE CDP-147-24, appropriation contract with the Clotilda Descendants Association in the amount of \$10,000.00, from District 1 Commission funds, for "The Landing" event, honoring the arrival of the 110 survivors of the Clotilda.

- 6) APPROVE CDP-148-24, appropriation contract with Soccer4Life in the amount of \$7,500.00, from District 1 Commission funds, for operational expenses.
- 7) APPROVE CDP-149-24 and CDP-321-24, sponsorship agreement with 100 Black Men of Greater Mobile, Inc. in the total amount of \$1,200.00, for its 23rd Annual Gala and Scholarship Awards. Funds are to be divided as follows:
- District 1 Commission funds in the amount of \$600.00
  - District 3 Commission funds in the amount of \$600.00
- 8) APPROVE CDP-151-24, CDP-217-24, and EFP-320-24, appropriation contract with the Alabama Kidney Foundation in the total amount of \$5,000.00, for its Kidney Walk & Celebration event. Funds are to be divided as follows:
- District 1 Commission funds in the amount of \$2,500.00
  - District 2 Commission funds in the amount of \$1,000.00
  - District 3 Education funds in the amount of \$1,500.00
- 9) ADOPT resolution approving request of the County Garage to dispose of certain items from the fixed assets inventory list, declare those certain items as surplus property, and authorize those items to be disposed of by lawful means. Requested by the Finance Department.

- 10) APPROVE amendment to Memorandum of Understanding among the Mobile County Sheriff's Department, U.S. Marshals Service, and Mobile County Commission, to decrease total funded amount of \$22,000.00 for overtime reimbursement by \$4,000.00; the new total amount is \$18,000.00. Requested by the County Attorney.
- 11) APPROVE request of the Environmental Services Department to purchase vehicle from the Revenue Commission for fair market value in the amount of \$14,500.00, to be paid from Cost Center 091-56400 (Environmental Services):
- Vehicle #2343 2020 Dodge Durango VIN #1C4RDHFG5LC164622
- 12) VOTED AT CONFERENCE Mobile County Commission, at its conference on Thursday, May 9, 2024, adopted resolution approving request to dispose of two vehicles from the fixed assets inventory list, and to declare those vehicles as surplus property, for the purpose of sale of those vehicles to Grand Bay Fire District, authorized in the Mobile County Commission April 22, 2024 Minutes, Agenda Item #34. Requested by the Finance Department as follows:
- Vehicle #1753, Asset-10002457, 2017 Ford Explorer
  - Vehicle #1781, Asset-10002470, 2017 Ford Explorer
- 13) AUTHORIZE adoption and submission of the 2024 Year Five Action Plan to the U.S. Department of Housing and Urban Development, and authorize the Commission President to execute all associated documents. Requested by the Grants Department.

- 14) APPROVE Mobile County Commission's letter of support of Mediacom's grant application to the Alabama Department of Economic and Community Affairs, Alabama Broadband Accessibility Fund, for one broadband project in the County. Requested by the Grants Department.
- 15) APPROVE Mobile County Commission's letter of support of Comcast's grant application to the Alabama Department of Economic and Community Affairs, Alabama Broadband Accessibility Fund, for one broadband project in the County. Requested by the Grants Department.
- 16) APPROVE Amendment #1 with The Architects Group, Inc., for CIP-2021-006A, replace Public Works Camera System at Camps 1, 2, 3, and 4. This amendment will increase services to include the addition of design work for Camp 4. The contract amount will increase by \$14,500.00, to be paid from Cost Center 109, Fund 208. Requested by the Facilities and Maintenance Department.
- 17) AWARD bid to Vision Security Technologies, for CIP-2021-006A, replace Public Works Camera System at Camps 1, 2, 3, and 4, for a total bid in the amount of \$486,457.68, to be paid from Cost Center 109, Fund 208. Requested by the Facilities and Maintenance Department.
- 18) AWARD bid to Integrity Maintenance, LLC, for CCP-016-2023, Camp 1 two-story building renovation, for a total bid in the amount of \$305,000.00, to be paid from Cost Center 084-51700. Requested by the Facilities and Maintenance Department.

- 19) APPROVE assignment to The Architects Group, Inc., for CCP-009-2024, modifications to the Sign Shop located at Camp 1. The work will consist of the complete design and specifications associated with the development of a new sign shop located at Camp 1 in the amount of \$47,332.45, to be paid from Cost Center 084-51700. Requested by the Facilities and Maintenance Department.
- 20) APPROVE assignment to PH&J Architects, Inc., for CCP-008-2024, modifications to the Metro Jail for a medical observation room. The work will consist of design, bidding, and project administration associated with the development of this project in the amount of \$101,200.00, to be paid from Cost Center 084-51700. Requested by the Facilities and Maintenance Department.
- 21) AUTHORIZE Memorandum of Understanding with the Grand Bay Water Works Board regarding the implementation of the "Grand Bay Sewer Service" Project included in the Resources and Ecosystem Sustainability, Tourist Opportunities, and Revived Economies of the Gulf Coast Act of 2012 (hereinafter "RESTORE Act") Funded Priorities List 3 (FPL 3) Comprehensive Plan, subject to final legal review. Requested by the Environmental Services Department.
- 22) AUTHORIZE acceptance of a grant award and subrecipient agreement from the Alabama Department of Conservation and Natural Resources, for the Grand Bay Sewer Service Project in the amount of \$337,344.65, with no match required, and authorize execution of all associated documents, pending legal review. Requested by the Environmental Services Department.

- 23) AUTHORIZE acceptance of a grant award and subrecipient agreement from the Alabama Department of Conservation and Natural Resources, for the Bayou La Batre North Sewer System Improvements Project in the amount of \$206,200.00, with no match required, and authorize execution of all associated documents, pending legal review. Requested by the Environmental Services Department.
- 24) VOTED AT CONFERENCE Mobile County Commission, at its conference on Thursday, May 9, 2024, authorized advertising for Request for Proposals for the design of the Mobile County Golf Course website and point-of-sale, reservation, management, and accounting software, advertising to be paid from Cost Center 168. Requested by Commissioner Randall Dueitt, and submitted by the County Attorney.
- 25) APPROVE list of credits, insolvents, and litigations for the Revenue Commission's 2023 Tax Year.
- 26) APPROVE professional services contract with Banks Compton, to provide a mural program for James T. Strickland Youth Center in the amount of \$12,000.00, to be paid from Detention Subsidy funds Cost Center 024, pending legal review.
- 27) APPROVE professional services contract with Sam Mead Williams, to provide a Communications Audit and Resource Plan for James T. Strickland Youth Center in the amount of \$15,840.00, to be paid from Detention Subsidy funds Cost Center 024, pending legal review.

- 28) APPROVE agreements for grant funds for the Community Traffic Safety Program through the Alabama Department of Economic and Community Affairs for overtime of traffic safety enforcement for the Click It or Ticket Memorial Day Enforcement Program in a total amount not to exceed \$45,983.00 and Drive Sober or Get Pulled Over in a total amount not to exceed \$51,977.40. Requested by the Southwest Alabama Regional Highway Safety Office for law enforcement agencies as follows:
- Greensboro Police Department
  - Hale County Sheriff's Office
  - Grove Hill Police Department
  - Thomasville Police Department
- 29) AWARD bid to Garney Construction for Project RST-S1P09-BLBE-255, Extension of Effluent Force Main from Bayou La Batre WWTF Phase II, for their total low bid in the amount of \$15,999,800.00, and authorize execution of contract documents.
- 30) APPROVE Contract Amendment #2 with Thompson Engineering, Inc., for contract number APR02-112-22.4, Mobile County Civil Rights and Cultural Heritage District Masterplan, to add Task 3: Building Assessment of the Dave Patton House, to be paid from ARP02-112-22.
- 31) APPROVE authorization by the Director of Finance to obligate \$1,325,667.69 of 2024 Capital Improvements Warrants for Project MCPI-CP(004), Chickasabogue Park: Campground Improvements, per the provisions of Section 3 of the Preliminary Resolution adopted in the Mobile County Commission November 13, 2023 Minutes, Agenda Item #9.

- 32) AWARD bid to J Hunt Enterprises for Project MCPI-CP(004), Chickasabogue Park: Campground Improvements, for their total bid in the amount of \$3,528,346.50, and authorize execution of contract documents. Requested by the Environmental Services Department, to be paid from the funding sources as follows:
- GOMESA Bond: \$2,202,678.81
  - CIP-2024: \$1,325,667.69
- 33) APPROVE EFP-147-24 and EFP-322-24, appropriation contract with The Mobsters of Baseball in South Alabama Foundation in the total amount of \$7,500.00, for operational expenses. Funds are to be divided as follows:
- District 1 Education funds in the amount of \$2,500.00
  - District 3 Education funds in the amount of \$5,000.00
- 34) APPROVE contract with Dogwood Productions, Inc. to build and host a functional and searchable website for the Mobile County Parks System to inform the public about Mobile County Commission's parks, sports parks, trails/districts, camping, water access, other amenities, and park activities in the amount of up to \$50,000.00, including the first year's hosting fees, support/maintenance, and ADA accessibility widget; and upon approval of the Mobile County Commission, an amount up to \$5,000.00 per year for hosting, support/maintenance, and ADA accessibility widget fees to be paid from Cost Center 045 General Support Services. Requested by the Departments of Public Affairs and Environmental Services.



- 35) APPROVE assignment of the Alight Solutions, LLC contract for payroll and professional services, dated September 27, 2022, to H.I.G. Capital, and authorize County Administrator E. Edwin Kerr to execute the consent on behalf of the Mobile County Commission. Requested by the County Administrator, and submitted by the County Attorney.
- 36) APPROVE CDP-152-24, sponsorship agreement with Africatown Community Development Corporation in the amount of \$2,500.00, from District 1 Commission funds, for the Africatown Bridge Challenge.
- 37) APPROVE EFP-146-24, Donor Advised Endowed Fund with the Community Foundation of South Alabama in the amount of \$25,000.00, from District 1 Education funds. The Donor Advised Endowed Fund with the Community Foundation of South Alabama will support the acquisition and maintenance of sites of historical significance relating to African-American contributions to Mobile County, and deposit \$25,000.00, from District 1 Education funds into the said fund, and authorize the President of the Commission to sign all relevant documents.
- 38) VOTED AT CONFERENCE Mobile County Commission, at its conference on Thursday, May 9, 2024, approved appointment of E. Edwin Kerr as County Administrator.
- 39) VOTED AT CONFERENCE Mobile County Commission, at its conference on Thursday, May 9, 2024, approved appointment of Kim Newberry-Sanderson as Interim County Engineer, effective May 9, 2024. Requested by the County Attorney.
- 40) VOTED AT CONFERENCE Mobile County Commission, at its conference on Thursday, May 9, 2024, approved request to Mobile County Personnel Board to open the position of County Engineer for internal promotion within the County.

## 41) CONSIDER

taking the following action on bids:

award Bid #23-24, minimum of 20 new trucks (full-size) bid for the Sheriff's Office, to Donohoo Chevrolet LLC, for their bid in the amount of \$51,336.50 each. The lowest bidder, Butler Miles Ford, did not meet the delivery terms, to be paid from Cost Center 020, Fund 001.

award Bid #24-24, minimum of one new (full-size) crew cab 4x2 pickup truck bid for the Building Maintenance Department, to Joe Bullard Chevrolet, 5% local preference for their bid in the amount of \$42,954.00, to be paid from Cost Center 014, Fund 001.

award Bid #30-24, fast dry, ready mixed waterbourn type II traffic paint bid for the Public Works Department, to Crown USA, Inc., and Ennis-Flint Inc., to be paid from Cost Center 081, Fund 112.

award Bid #65-24, annual traffic control barricades and lights bid for the Public Works Department, to Safety Zone Holdings doing business as Safety Zone Specialist.

award Bid #107-24, annual solar-powered LED flashing warning signals and related components bid for the Public Works Department, to K&K Systems, Inc.

award Bid #109-24, annual traffic signal cabinet and controller equipment bid for the Public Works Department, to Southern Lighting & Traffic Systems.

approve to cancel the purchase of 24 2024 Ford F150 Responder pickup trucks, for the Sheriff's Office, from Stivers Ford, State of Alabama Contract T191L in the amount of \$1,160,688.00, for non-delivery.

- 42) APPROVE renewal of subscription agreement with GoTo Technologies USA, LLC in the amount of \$12,750.00, for rescue services, for the Mobile County Commission, to be paid from Cost Center 001, Fund 001. Requested by the Purchasing Department.
- 43) APPROVE three-year renewal agreement with NH&A Anti-Virus, Firewalls & Security Solutions in the amount of \$8,484.00, for anti-virus software, for the Sheriff's Office, to be paid from Cost Center 020, Fund 001. Requested by the Purchasing Department.
- 44) APPROVE renewal of subscription agreement with BlueAlly in the amount of \$15,778.56, for VMWare maintenance subscription, for the period June 15, 2024 through June 14, 2025, for the Sheriff's Office, to be paid from Cost Center 020 and 021, Fund 001. Requested by the Purchasing Department.
- 45) APPROVE renewal of software agreement with Mike Hoffman's Equipment Service, Inc. in the amount of \$2,140.00, for tank monitoring inspections and IDS software updates for Camp 1, Camp 2, Camp 3, and the Public Works Administration. Requested by the Purchasing Department.
- 46) APPROVE renewal of subscription agreement with Leads Online in the amount of \$3,085.00, for CellHawk Investigator, for the period January 6, 2024 through January 14, 2025, for the Sheriff's Office, to be paid from Cost Center 020, Fund 001. Requested by the Purchasing Department.

- 47) APPROVE renewal of subscription agreement with Questica Ltd. under the current purchasing cooperative Omnia EDU Contract R191902 in the amount of \$46,973.00, cost decreased by \$20,600.00 from initial amount of \$67,573.00, for software as a Service/Openbook and Budget Book annual, for the period May 10, 2024 through May 9, 2025, to be paid from Cost Center 001, Fund 001. Requested by the Purchasing Department.
- 48) APPROVE thirty-six month lease agreement with Sharp Electronics Corporation/CPC Office Technologies from the current State of Alabama Contract 140603-AL-06, for two Sharp BP50M26 copiers at the cost of \$72.64 each per month, for the Road & Bridge Department. Requested by the Purchasing Department.
- 49) VOTED AT CONFERENCE Mobile County Commission, at its conference on Thursday, May 9, 2024, approved to open competitive application process for the position of Deputy County Administrator to be conducted by the Mobile County Personnel Board.
- 50) APPROVE assigning contract for professional engineering services for Construction Engineering & Inspection (CE&I) for SMCP-008-22/HRRR-4922(250), safety improvements on Bellingrath Road from State Route 188 to Half Mile Road/Laurendine Road, to Kimley-Horn and Associates, Inc., to be paid from Cost Center 146, Fund 116. Requested by the Engineering and Public Works Department.
- 51) AWARD bid to HCL Contracting, LLC for Project MCR-2018-005/RA49-07-24, Howells Ferry Road at Firetower Road-Intersection Improvements (Roundabout), for their low bid in the amount of \$2,213,777.77. Requested by the Engineering and Public Works Department.

52) AUTHORIZE advertising and receiving bids for Project MCR-2020-208, Boothtown Road and Mason Ferry Road-Grade, Drain, Base, and Pave (GDBP). Requested by the Engineering and Public Works Department.

53) APPROVE preliminary and final plat of Sandy Creek, Unit One. (13 lots, Newman Road, District 3)

AND

preliminary and final plat of Harold Julia Subdivision. (2 lots, Jeff Hamilton Road and Snow Road South, District 3)

AND

preliminary and final plat of Hembree's Pecan Row, Resubdivision and Addition to Lot 3. (1 lot, Tanner Williams Road, District 2)

AND

preliminary and final plat of Resubdivision of Sims Subdivision. (2 lots, Grand Bay Wilmer Road South and Cunningham Road, District 3)

AND

preliminary and final plat of Coxwell Crossing, Unit Two. (13 lots, McLeod Road and Baird-Coxwell Road, District 3)

AND

preliminary and final plat of Resubdivision of Lot 1, 6238 Creel Road Subdivision, (3 lots, Creel Road, District 3)

Requested by the Engineering and Public Works Department.

- 54) APPROVE CDP-219-24, resurfacing the parking lots for the Georgetown Volunteer Fire Department in the amount of \$40,225.17. Requested by the Engineering and Public Works Department.
- 55) APPROVE amending the Mobile County Commission February 26, 2024 Minutes, Agenda Item #55. Requested by the Engineering and Public Works Department as follows:
- change project number from GFP-113-24 to CDP-218-24, resurfacing the parking lot for the Wilmer Volunteer Fire Department.
- 56) APPROVE Summary Change Order with Dortch, Figures, and Sons, Inc. for CCP-003-2020B/ FAA AIP 3-01-0023-022-2023, Jeremiah A. Denton Airport, replacement of Bulkhead, Phase Two, for:
- Additional erosion control measures in the amount of \$23,374.50
  - Adjustment of the final plan quantities to match the final installed quantities, decreasing contract by \$16,228.46
- for a total contract cost of \$1,408,369.48. Requested by the Engineering and Public Works Department.

- 57) APPROVE Supplemental Agreement No. 3 with Frank Turner Construction Co., Inc. for Project MCR-2012-001, Tanner Williams Road-Additional Lanes, for additional supplies and work necessary due to the conflict with an existing water line and storm sewer pipe installation in the amount of \$114,253.70, of which \$93,430.70 is reimbursable from Mobile Area Water and Sewer System (MAWSS) per our project utility agreement. Requested by the Engineering and Public Works Department.
- 58) APPROVE right-of-way and/or easement agreements on Zeigler Boulevard in the total amount of \$22,905.00. Funds are to be divided as follows:
- Tract 2, in the amount of \$8,230.00
  - Tract 17, in the amount of \$820.00
  - Tract 30, in the amount of \$13,855.00
- for Project MCR-2016-002/STPMB-7550(602), Zeigler Boulevard-Additional Lanes. Requested by the Engineering and Public Works Department.
- 59) AUTHORIZE acquisition of property and acceptance of right-of-way deeds and/or easements from the following property owners for the following projects. Requested by the Engineering and Public Works Department as follows:
- Zeigler Boulevard, Project  
MCR-2016-002/STPMB-7550(602), Tract 13,  
deed

Eddie A. White

Zeigler Boulevard, Project  
MCR-2016-002/STPMB-7550(602), Tract 14,  
deed

Brenda Young, Lois Young, Frederick E.  
Young, Jr., and Lora Young

Zeigler Boulevard, Project  
MCR-2016-002/STPMB-7550(602), Tracts 18 and  
35, deed

Betty S. Barlow, f/k/a Betty Jean Barlow

Kelly Road, Project  
MCR-2020-204, Tract 2, temporary easement

Jacob Lee Bass and Stephanie Lynn Bass

Kelly Road, Project MCR-2020-204, Tract 1,  
deed

Ball Estates, LLC

Kelly Road, Project MCR-2020-204, Tract 1,  
temporary easement

Ball Estates, LLC

Kelly Road, Project MCR-2020-204, Tract 6,  
temporary easement

Ball Estates, LLC

- 60) Commission announcements and/or comments.
- 61) APPROVE request for motion to adjourn until  
May 28, 2024.