

AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

May 22, 2023 10:00 AM

- 1) APPROVE minutes of the regular meeting of May 8, 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 Fund Balance Report, for the period ending April 30, 2023. (Act 86-414)
- 4) ADOPT resolution to approve the Mobile County Commission Electronic Meetings Policy allowing Commission members, who are unable to attend Commission meetings in person due to illness, to participate in Commission meetings remotely.
- 5) VOTED AT CONFERENCE Thursday, May 18, 2023, approved the application for:
 - Lounge Retail Liquor - Class II (Package)alcohol license submitted by MTP 102, INC., for One More Liquor Semmes, 3472 Snow Road North, Unit A, Semmes, Alabama 36575. (District 2)
- 6) APPROVE request of the City of Mobile to rent ten (10) ES&S Model DS-200 and five (5) Express Vote Voter Assist Terminals of County voting machines for a total fee of \$3,000.00, for their Special Municipal Election on July 25, 2023.
- 7) APPROVE CDP-142-23, sponsorship agreement with the Africatown Community Development Corporation in the amount of \$2,500.00, from District 1 Commission funds, for its Africatown Bridge Challenge fundraiser.

- 8) APPROVE EFP-234-23, sponsorship agreement with the Boyington Oak Society in the amount of \$500.00, from District 2 Education funds, for the Boyington Oak Festival.
- 9) APPROVE EFP-236-23, appropriation contract with the Board of School Commissioners of Mobile County in the amount of \$10,448.95, from District 2 Education funds, for sensory room equipment at Wilmer Elementary School.
- 10) APPROVE CDP-319-23, appropriation contract with the Independent Order of Odd Fellows, Grand Bay Lodge #73 doing business as Grand Bay Watermelon Festival in the amount of \$7,500.00, from District 3 Commission funds, for operating expenses.
- 11) APPROVE EFP-235-23, appropriation contract with the Semmes Baseball Association in the amount of \$1,000.00, from District 2 Education funds, to help with the cost of helmets for the Semmes 5U All-Star T-Ball League.
- 12) APPROVE EFP-322-23, appropriation contract with Pearl Haskew Elementary School Parent Teacher Organization (PTO) in the amount of \$30,663.19, from District 3 Education funds, for playground equipment, storage shed, and classroom utility carts.
- 13) APPROVE request of the Sheriff's Office to add two (2) internally purchased vehicles to their fleet as follows:
- 2021 Chevy Tahoe VIN #1GN5CNKD4MR410502
 - 2020 Chevy Tahoe VIN #1GN5KBKC2LR150804

The addition of these vehicles will not increase their fleet.

- 14) APPROVE application for transfer of:
 - Retail Beer (off premises only)
 - Retail Table Wine (off premises only)alcohol license from JD AND AJ, INC. to MTP 102, INC., for Marathon Snow Road, 3472 Snow Road North, Unit B, Semmes, Alabama 36575. (District 2)

- 15) APPROVE application for transfer of:
 - Retail Beer (off premises only)
 - Retail Table Wine (off premises only)alcohol license from SHIVYA MARKETING, LLC to OM SAI 23, LLC, for Cottage Hill Food Mart, 8155 Cottage Hill Road, Mobile, Alabama 36695. (District 3)

- 16) ADOPT resolution endorsing a collaborative partnership between Mobile Area Interfaith Conference (MAIC) and Mobile County Metro Jail, for an adult reentry program for released inmates.

- 17) VOTED AT CONFERENCE Thursday, May 18, 2023, approved the application to the U. S. Department of Justice Bureau of Justice Assistance, Project Safe Neighborhood (PSN) Grant Program through the U. S. Attorney's Office for the Southern District of Alabama in the award amount of \$40,000.00.

- 18) APPROVE list of credits, insolvents, and litigations for the Revenue Commission for the 2022 tax year.

- 19) APPROVE acceptance and execution of Lease Amendment #8 with the United States Department of Agriculture for office space at the Jon Archer Agricultural Center. The lease will reflect a thirty-six (36) month extension for a monthly rate in the amount of \$1,210.91.

- 20) APPROVE Change Order #3 with Ben M. Radcliff Contractor, LLC, for Project CIP-2017-001, Addition to the Mobile County Metro Jail. The change will decrease the contract by \$2,057.00; the new contract total will be in the amount of \$14,636,151.00.
- 21) AWARD bid to TK Elevator for CCP-001-23, 2023 Elevator Maintenance and Service for Mobile County Facilities, at various locations, for a total bid in the amount of \$199,500.00.
- 22) AUTHORIZE advertising for bids, BMP-2023-003, Government Plaza Annex Installation of Trane Heating, Ventilation, and Air Conditioning (HVAC) Control System.
- 23) APPROVE Change Order #1 with Shade America for Project BMP-2022-004, Semmes Community Center Park - Shade Structures. The change will decrease the contract by \$2,500.00; the new contract total will be in the amount of \$37,300.00.
- 24) APPROVE Change Order #1 with Ben M. Radcliff Contractor, LLC, for Project CIP-2019-005, Convert Minimum Security Barracks to Medium Security. The change will decrease the contract by \$7,793.00; the new contract total will be in the amount of \$7,989,436.00.
- 25) APPROVE Project Agreement among Mobile County, City of Mobile, and VT Mobile Aerospace Engineering, Inc., whereby the County and City will each contribute up to \$187,500.00, for developing, constructing, and equipping an existing facility for the conversion and modification of passenger aircrafts into freight aircrafts located at 2100 Aerospace Drive at Brookley Aeroplex, and to authorize the Commission President to sign all necessary documents associated with the Project Agreement. The 772 Public Notice was advertised in the Lagniappe on Wednesday, May 10, 2023.

- 26) HELD OVER AT CONFERENCE Thursday, May 18, 2023, until the regularly scheduled meeting on June 12, 2023, for time to review the project agreement among Mobile County, City of Mobile, and Airbus Americas, Inc., whereby the County and City will each contribute up to \$10,000,000.00, for leasing, developing, constructing, and equipping a new facility for the expansion of A320 aircraft production located at 320 Airbus Way at Brookley Aeroplex and for workforce training developed to specifically target residents of Mobile County, and to authorize the Commission President to sign all necessary documents associated with the Project Agreement. The 772 Public Notice was advertised in the Lagniappe on Wednesday, May 10, 2023.
- 27) AUTHORIZE advertising and receiving bids for Project Number NFWF-NRDA-62871-01, Dauphin Island Causeway Shoreline Restoration Project Phase 1.
- 28) APPROVE Contract Amendment No. 2 with Moffatt and Nichol, Inc., for Project Number NFWF-NRDA-6287, Dauphin Island Causeway Shoreline Restoration Project Phase 1, to add bidding and construction engineering and inspection services.
- 29) AUTHORIZE advertising and receiving bids for Project Number NRDA-17-004A, Bayfront Park Improvements Building and Site.
- 30) AWARD bid to S.C. Stagner Contracting, Inc., for Project Number MCPI-ICP-001, Isom Clemon Memorial Civil Rights Park, for their base bid in the amount of \$1,370,506.75, and authorize execution of contract documents.
- 31) APPROVE Contract Amendment No. 2 with Moffatt and Nichol, Inc., for Project Number RST-M1A02-BLBD-218, Redevelop Bayou LaBatre City Docks, to extend the contract period of performance through August 30, 2025, with no increase to the contract amount.

- 32) APPROVE Change Order #2 with J & P Construction Co., Inc., for Project Number RST-M1A05-MVWT-319, Mount Vernon Water Treatment Plant Upgrades, to add ninety (90) days to the contract time due to delays in electrical equipment delivery.
- 33) APPROVE contract with JGBAG, Inc., for home inspection services for the Grants Department for a one (1) year term, commencing on June 1, 2023 and expiring on May 31, 2024, renewable annually for a total of three (3) years at the option of the County, and authorize the President of the Commission to sign all necessary documents.
- 34) AUTHORIZE amendment to the HOME agreement with Legacy Trail, LP, regarding the development of 56-units of senior housing in conjunction with Alabama Housing Finance Authority (AHFA) Tax Credits (LIHTC), to extend the term for substantial construction completion from May 31, 2023 until August 31, 2023.
- 35) CONSIDER taking the following action on bids:
- rescind award of Bid #137-22, grounds maintenance bid, for the Semmes Senior Center located at 9635 Moffett Road, Semmes, Alabama. The City of Semmes will handle all facilities.
- award Bid #26-23, asphalt rejuvenator sprayer bid, for the Public Works Department, to Biobased Spray Systems, LLC, for their bid in the amount of \$21,330.00.
- award Bid #27-23, meats bid, to be delivered to James T. Strickland Youth Center, for the month of June 2023, to American Wholesale Grocery doing business as American Foods, for their bid in the amount of \$15,560.65.

award Bid #28-23, a three (3) month copy paper bid, for the County Commission, to Strickland Paper Company, Inc., and ODP Business Solutions, LLC.

award Bid #29-23, one (1) new sports utility vehicle (compact), for the County Commission, to Joe Bullard Chevrolet, for their bid in the amount \$27,466.00.

- 36) APPROVE renewal with Terminix Commercial, for liquid defend system termite protection in the amount of \$591.00, for the James T. Strickland Youth Center.
- 37) APPROVE renewal of generator service agreements with Thompson CAT, from the current purchasing cooperative Sourcewell Contract #120617, for Mobile Government Plaza in the amount of \$9,742.51, and the County Annex in the amount of \$4,499.32.
- 38) ADOPT sole source resolution approving renewal of software maintenance contract with Environmental Systems Research Institute, Inc. (ESRI), for ArcGIS Desktop Services in the amount of \$64,552.32, for the period August 1, 2023 through July 31, 2024, for the Revenue Commission.
- 39) ADOPT resolution authorizing request of the County Garage, to dispose of certain items from fixed assets inventory list, declare as surplus property, and authorize items to be disposed of by lawful means.
- 40) APPROVE request of the Mobile County Personnel Board, to purchase surplus vehicle from the County Garage, for the fair market value in the amount of \$6,200.00, as follows:

- 2013 Chevy Tahoe, Asset #7995

- 41) APPROVE Contract Amendment No. 8 with WAS Design, Inc., to add additional services for Escatawpa Hollow Park and Campground Phase 1A.
- 42) AWARD bid to Sycamore Construction, Inc., for Project CIP-2021-008, West Mobile County Park Improvements, for their total base bid in the amount of \$1,989,165.00, plus Alternate #1 in the amount of \$10,822.00, for a total low bid in the amount of \$1,999,987.00, and authorize the execution of contract documents.
- 43) APPROVE EFP-237-23, appropriation contract with W. P. Davidson High School Parent Teacher Student Association in the amount of \$21,000.00, from District 2 Education funds, for athletic equipment at Davidson High School.
- 44) APPROVE professional services agreement with Questica Ltd, to add integrations and implement the Capital and Personnel module for the estimated total cost of \$50,000.00.
- 45) APPROVE Change Order #3 will amend Statement of Work #3, dated November 14, 2022, for a contract with Alight Solutions, LLC. This Change Order adds support for Reporting, Integrations, Benefits, and Project Manager Time. This Change Order will increase the total cost by \$132,249.00.
- 46) APPROVE Statement of Work No. 1 for Workday Payroll Advisory Services, to provide Payroll Readiness, Operations Readiness Support, Operational Training, Payroll Stabilization support, and year-end planning dated May 22, 2023, for a contract with Alight Solutions, LLC. This Statement of Work costs \$256,600.00.

- 47) APPROVE Change Order #4 to Statement of Work #3, dated November 14, 2022, for a contract with Alight Solutions, LLC. This Change Order adds support for Knowledge Transfer sessions, Time Clocks, and Project Manager Time. This Change Order will increase the total cost by \$182,665.00.
- 48) APPROVE Change Order #2 to Statement of Work #4, dated May 22, 2023, for a contract with Alight Solutions, LLC. This Change Order adds support to the Workday project coordinator's needs in supporting tools, setups, accounts, and related processes within the Tenant Remediation program effort. This Change Order costs \$90,575.00.
- 49) APPROVE agreement with the University of South Alabama for clinical mental health counseling practicum at the James T. Strickland Youth Center, no cost to Mobile County; subject to Legal review.
- 50) APPROVE agreement with the University of South Alabama for clinical mental health counseling internship at the James T. Strickland Youth Center, no cost to Mobile County; subject to Legal review.
- 51) APPROVE agreement with the University of South Alabama combined-integrated clinical & counseling psychology Ph.D. Program for external practicum at the James T. Strickland Youth Center, no cost to Mobile County; subject to Legal review.
- 52) APPROVE EFP-136-23, second amendment to the annual appropriation contract with the Centre for the Living Arts doing business as Alabama Contemporary Art Center in the amount of \$106,000.00 to \$121,250.00. The additional funds in the amount of \$15,250.00, from District 1 Education funds will be used for Historic Avenue Cultural Center programming.

53) ACCEPT

maintenance of the following described easements:

- an existing 30' Drainage Easement running along the rear property line of Lot 18, of the record plat of First Unit, Havenwood, as recorded in Map Book 11, Page 47, and the rear property line of Lots 5-10, inclusive, of the record plat of Havenwood West, Unit Two, as recorded in Map Book 25, Page 79, all in the Office of the Judge of Probate of Mobile County, Alabama
- the Southeast 35' of an existing 15' Drainage Easement (7.5' each side of the common lot line), along the common property line between Lots 7 and 8 and lying immediately Northwest and adjacent to the existing 30' Drainage and Utility Easement along the rear property line of Lots 5-10, inclusive, of the record plat of Havenwood West, Unit Two, as recorded in Map Book 25, Page 79, in the Office of the Judge of Probate of Mobile County, Alabama.

These drainage easements are needed for maintenance of outfall ditches for Havenwood Drive and Shasta Way.

54) ACCEPT

maintenance of the following described easement:

- an existing 15' Drainage and Utility Easement along a common property line for Lots 4, 5, and 6 of the record plat of High Meadows, Section "D" as recorded in Map Book 22, Page 88, in the Office of the Judge of Probate of Mobile County, Alabama and the rear line of Lot 1 of the record plat of

High Meadows, Section "C" as recorded in Map Book 22, Page 87, in the Office of the Judge of Probate of Mobile County, Alabama.

This drainage easement is needed for maintenance of an existing outfall ditch for Huckleberry Court.

55) APPROVE preliminary and final plat of Celeste Park Subdivision. (2 lots, Celeste Road and Brewer Road, District 1)

56) AUTHORIZE acquisition of property and acceptance of right-of-way deeds and/or easements from the following property owners, for the following projects:

Highmont Drive, MCP-005-21
Tract 5 - Easement

Richard Pruitt Woodall and Marie Elania Woodall

Natchez Trace Road, Project MCR-2020-207
Tract 1 - Deed

Barbara W. Kohn

57) APPROVE agreement between the Mobile County Commission, the City of Satsuma, Alabama, and the Planning Commission of the City of Satsuma, concerning the exercise of Subdivision Regulations within the Planning Jurisdiction of the Municipal Planning Commission.

58) APPROVE agreement between the Mobile County Commission, the City of Citronelle, Alabama, and the Planning Commission of the City of Citronelle, concerning the exercise of Subdivision Regulations within the Planning Jurisdiction of the Municipal Planning Commission.

- 59) APPROVE agreement between the Mobile County Commission, the City of Saraland, Alabama, and the Planning Commission of the City of Saraland, concerning the exercise of Subdivision Regulations within the Planning Jurisdiction of the Municipal Planning Commission.
- 60) AUTHORIZE advertisement for bids for CCP-003-2020B, Replace Bulkhead at Jeremiah A. Denton Airport, Dauphin Island, Alabama.
- 61) APPROVE right-of-way and/or easement agreement for Tract 3 on County Farm Road in the amount of \$5,440.00 for Project MCR-2020-304, Murray Road et al - Grade, Drain, Base, and Pave (GDBP).
- 62) APPROVE right-of-way and/or easement agreement for Tract 16 on Lambert Lane in the amount of \$16,400.00 for Project MCR-2018-308, Canal Road, Carlyle Drive, Lambert Lane, and Renee Drive - Grade, Drain, Base, and Pave (GDBP).
- 63) APPROVE 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:
- Oakmont Place Phase 1
 - Oakmont Place Phase 2
- 64) APPROVE conveying property owned by Mobile County as Mobile County Right of Way. This property was acquired as portions of Tracts 4, 22, and 23 as part of Project MCR-2004-009, Hillcrest Road Connector (Nevius Road), Additional Lanes and Grade, Drain, Base & Pave.
- 65) APPROVE assigning a contract for professional engineering services for Project CIP-2021-002B, Natatorium at Mobile County Sportsplex, Phase Four A, to Duplantis Design Group, P.C.

- 66) APPROVE Supplemental Agreement No. 1 with HCL Contracting, LLC, Project MCR-2018-305, Johnson Road West - Grade, Drain, Base, and Pave (GDBP) and Project MCR-2018-006, Johnson Road West/Jeff Hamilton Road Roundabout for the addition and modification of several pay items, resulting in a net project decrease of approximately \$68,000.00.
- 67) Commission announcements and/or comments.
- 68) APPROVE request for motion to adjourn until June 12, 2023.