

AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

9:30 A. M., May 26, 2020

- 1) APPROVE minutes of the regular meeting of May 11, 2020.
- 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, 2020.
(Act No. 86-414)
- 4) HOLD public hearing to receive citizen comments regarding proposed substantial amendment to the Mobile County Citizen Participation Plan, as updated in conformity with U. S. Department of Housing and Urban Development (HUD) regulations and to allow the County to utilize current and future HUD waivers related to citizen participation and public notification.
- 5) HOLD public hearing so any citizen of the County shall be given the opportunity to present data, views, and arguments, concerning the proposed Mobile County Flood Damage Prevention Ordinance.
- 6) AUTHORIZE amending the Mobile County Citizen Participation Plan, as previously adopted on March 11, 2002, in conformity with U. S. Department of Housing and Urban Development (HUD) regulations and to allow the County to utilize current and future HUD waivers related to citizen participation and public notification.

- 7) AUTHORIZE adoption and submission of the 2020-2024 Five Year Consolidated Plan, 2020 Year One Action Plan, and the Analysis of Impediments to Fair Housing Choice to the U. S. Department of Housing and Urban Development, to include execution of all documents required for submission by the President of the Commission.
- 8) APPROVE amending the 2019 Capital Improvement Plan to increase the estimated cost of the following project:
- CIP-2019-001G
Renovation and ADA Upgrades of
Clayton Park \$22,000.00
- This amendment increases the estimated cost of Project CIP-2019-001G by \$22,000.00 and decreases District 1 Unnamed Projects by \$22,000.00.
- 9) APPROVE list of credits, insolvents and litigations for the Revenue Commissioner's Office for the 2019 tax year.
- 10) ADOPT resolution authorizing request of the Revenue Commissioner's Office to dispose of certain items from fixed assets inventory list, declare as surplus property, and authorize items to be disposed of by lawful means.
- 11) CONSIDER taking the following action on bids:
- award Bid #32-20, three-month copy paper bid for the County Commission to Strickland Paper Company, Inc., and Staples Contract & Commercial, LLC.

award Bid #33-20, meats to be delivered to James T. Strickland Youth Center for the month of June 2020, to Merchants Food Service for their bid in the amount of \$9,132.11.

reject award of Bid #31-20, ball field turf maintenance for Oddfellows Park location, 10327 Taylor F. Harper, Grand Bay, Alabama, and authorize a rebid.

approve renewal of support for ten (10) HP servers with storage from TSA on the current National Cooperative Purchasing Alliance (NCPA) contract #01-75, from August 1, 2020 through July 31, 2021 in the amount of \$15,802.34, for the County Commission.

approve renewal of software maintenance for ArcGIS Desktop basic extension, ArcGIS Desktop basic single and ArcGIS online creator from Environmental Systems Research Institute, Inc. (ESRI), term July 12, 2020 through July 11, 2021 in the amount of \$3,800.00 for the Sheriff's Office.

12) APPROVE

amendment of sign location lease with The Lamar Companies, relating to billboards on County property at Michael Square, to change rental payments from annual to monthly installments.

13) APPROVE

amending CDP-209-20, sponsorship agreement with South Alabama Jag-Gals approved at the February 26, 2020 Meeting, Agenda Item #14, to change the use of the funds to: Funds will be used for its 2020 Football Social Fundraiser.

- 14) APPROVE rejecting all bids and authorize advertisement to rebid Project CIP-2017-014, ADA Upgrades at various buildings. (Bids exceeded the available budget)
- 15) APPROVE award of bid to Aeiker Construction Corp. for Project CIP-2019-001G, renovation and ADA upgrades for Clayton Park for a total bid of \$737,000.00.
- 16) APPROVE award of bid to Ben M. Ratcliff Contractor, Inc. for Project CIP-2017-001, addition to the Mobile County Metro Jail for a total bid of \$13,891,771.00.
- 17) VOTED AT CONFERENCE approving third amendment of the Infectious Disease and Pandemic Policy so as to rescind Level II payment of one and one-tenth (1.1) times their regular rate of pay for days on which public contact occurred, for employees whose work responsibilities require public contact so as to provide Commission discretion in determining employees/classification of employees and amount of increased pay for specific epidemic/pandemic events; and make other changes for purposes of clarification, effective May 22, 2020.
- 18) VOTED AT CONFERENCE adopt resolution designating temporary hazard/pandemic pay of one and one-tenth (1.1) times their regular pay for those employees assigned to Metro Jail and Strickland Youth Center, and Facilities and Maintenance employees assigned to work at Metro Jail and Strickland Youth Center, who cannot maintain six foot social distancing from the public, to include inmates and juveniles but not other county employees to be determined by their department head, to be effective May 22, 2020.

- 19) APPROVE purchase of DocuSign subscription at a cost in the amount of \$10,730.57 as shown on DocuSign Government Price Quotation.

- 20) APPROVE Change Order #1 with Dortch Figures and Sons, Inc., for CCP-2019-004, Metro Jail Plumbing Repairs. If implemented, the change will decrease the contract by \$21,952.12. The new contract total will be \$196,557.48.

- 21) CONSIDER adopting a resolution authorizing relocation of the following polling sites for the following precincts:

PRECINCT 1:

FROM: Fellowship Baptist Church
11480 Gulfcrest Road
Churchula, AL 36521

TO: Bethel Baptist Church
16641 Prine Road
Citronelle, AL 36522

PRECINCT 8:

FROM: Georgetown Baptist Church
10651 Lott Road
Churchula, AL 36521

To: J. E. Turner Elementary School
8361 Lott Road
Wilmer, AL 36587

PRECINCT 14:

FROM: Indian Springs Baptist Church
4241 Lott Road
Eight Mile, AL 36613

TO: Blount High School
5450 Lott Road
Eight Mile, AL 36613

PRECINCT 19:

FROM: Chickasabogue Park
760 Aldock Road
Eight Mile, AL 36613

TO: Whistler United Methodist Church
3102 Whistler Street
Mobile, AL 36612

PRECINCT 21:

FROM: Tanner Williams Historical
Society Building
13701 Tanner Williams Road
Wilmer, AL 36587

TO: Tanner Williams Elementary School
13700 Tanner Williams Road
Wilmer, AL 36587

PRECINCT 30:

FROM: Prichard Community Center
2500 West Main Street
Prichard, AL 36610

TO: Robbins Elementary School
2416 West Main Street
Prichard, AL 36610

PRECINCT 34:

FROM: Toulminville Branch Public Library
601 Stanton Road
Mobile, AL 36617

TO: Holloway Elementary School
625 Stanton Road
Mobile, AL 36617

PRECINCT 40:

FROM: Monte L. Moore Branch Public Library
4 South McGregor Avenue
Mobile, AL 36608

TO: St. Paul's Episcopal Church
4051 Old Shell Road
Mobile, AL 36608

PRECINCT 48:

FROM: James Seals Jr. Park and
Recreation Center
540 Texas Street
Mobile, AL 36602

TO: Mobile Civic Center
401 Civic Center Drive
Mobile, AL 36603

PRECINCT 52:

FROM: Dayspring Baptist Church
2200 Cody Road
Mobile, AL 36695

TO: Abba Shrine Temple
7701 Hitt Road
Mobile, AL 36695

PRECINCT 54:

FROM: City Church of Mobile
3750 Michael Boulevard
Mobile, AL 36609

TO: Davidson High School
3900 Pleasant Valley Road
Mobile, AL 36609

PRECINCT 57:

FROM: Rock of Faith Baptist Church
1105 South Ann Street
Mobile, AL 36605

TO: Craighead Elementary School
1000 South Ann Street
Mobile, AL 36605

PRECINCT 58:

FROM: Seven Hills Fire Station
3651 Newman Road
Mobile, AL 36605

TO: Clearwater Christian Church
2524 Newman Road
Mobile, AL 36695

PRECINCT 62:

FROM: Ebenezer Baptist Church
5051 Ebenezer Drive
Mobile, AL 36609

TO: Cottage Hill Baptist Church
4255 Cottage Hill Road
Mobile, AL 36609

PRECINCT 63:

FROM: Christians United Church
2576 Pleasant Valley Road
Mobile, AL 36606

TO: Eichold Mertz Elementary School
2815 Government Boulevard
Mobile, AL 36606

PRECINCT 81:

FROM: First Baptist Church of St. Elmo
8950 Roberts Road
St. Elmo, AL 36568

TO: St. Elmo Elementary School
8666 McDonald Road
Irvington, AL 36544

PRECINCT 82:

FROM: Mt. Ararat Baptist Church
5201 Washington Boulevard
Theodore, AL 36582

TO: Burroughs Elementary School
6875 Burroughs Lane
Theodore, AL 36582

PRECINCT 88:

FROM: Church of The Island
901 Chaumont Avenue
Dauphin Island, AL 36528

TO: Dauphin Island Sea Lab
101 Bienville Boulevard
Dauphin Island, AL 36528

22) CONSIDER

approving the purchase of approximately 21 acres of real property located at 15650 Moffett Road for purchase price of \$165,000.00, to be utilized as part of the Escatawpa Hollow Park and Campground, and to authorize the County Commission President to sign the real estate purchase and sale agreement and other such documents, subject to legal review.

- 23) APPROVE CDP-132-20 contract with the City of Chickasaw in the amount of \$35,000.00, from District 1 funds, for repairs to the Baratara Bridge.
- 24) VOTED AT CONFERENCE adopting resolution declaring the existence of an emergency affecting public health and safety, specifically of Court personnel and individuals accessing Circuit, District and Juvenile Court courtrooms within the facilities; and based on such emergency dispenses with the formalities of Alabama law as they relate to bidding and directs County personnel to invite bids from parties having indicated an interest in supplying and installing sneeze guards, to be delivered in accordance with instructions provided.
- 25) RECOMMEND
1E authorizing acquisition of property and acceptance of right-of-way deeds and easement from the following property owners, for the following projects:
- Old Shelton Beach Road, BR-7549(2)
- State of Alabama deed
- Sunset Road, MCP-304-16, Tract 2
- William O. Sessions, Jr. and
Debra L. Sessions deed
- McDonald Road, Project MCR-2016-001
Tract 14
- Thomas G. Martin deed
- Thomas G. Martin easement
- 26) RECOMMEND
2E authorizing to advertise and receive bids for Project MCR-2012-001(A), Tanner Williams Road, fence relocation.

- 27) RECOMMEND
3E awarding bid for Project MCR-2018-104, Creola Streets - Resurfacing, to John G. Walton Construction Company, Inc., for their low bid in the amount of \$138,877.00.
- 28) RECOMMEND
4E assigning contract for professional geotechnical engineering services for CDP-309-20, Grand Farms Road West, to Pope Testing Services, LLC.
- 29) RECOMMEND
5E assigning contract for professional geotechnical engineering services for CDP-310-20, Ralph Leytham Road, to Pope Testing Services, LLC.
- 30) RECOMMEND
6E assigning contract for professional geotechnical engineering services for EFP-313-20, Miracle Road, to Pope Testing Services, LLC.
- 31) RECOMMEND
7E approving agreement for relocation of waterline facilities in conflict with proposed roadway improvements within County right-of-way with South Alabama Utilities (SAU), for Project MCR-2014-206, Bohannon Road and Hubert Morris Road. The estimated cost to Mobile County is \$43,431.00.
- 32) RECOMMEND
8E approving agreement for relocation of gas line facilities in conflict with proposed roadway improvements with South Alabama Utilities (SAU), for Project MCR-2014-206, Bohannon Road and Hubert Morris Road. This agreement allows twenty (20) working days to complete the relocation activities. There is no cost to Mobile County.
- 33) RECOMMEND
9E approve granting utility easement to Alabama Power Company for a guy wire for a pole located within the right-of-way of Halls Mill Road. The easement for the guy wire will be at the Mobile County Soccer Complex, located at 3701 Halls Mill Road.

- 34) RECOMMEND adopting resolution and accepting an
10E agreement with Alabama Power Company to provide additional power for street light improvements at the intersection of Schillinger Road North and Silver Pine Road/Lamplighter Drive.
- 35) RECOMMEND approving Supplemental Agreement No. 2 with
11E Rob Middleton Construction, LLC, Project MCR-2014-304, Christian Acres Court, Christian Acres Road, Crepe Myrtle Road and Dodge Road, for addition and deletion of pay items without increasing the net contract amount. Also, to increase the contract time by thirty (30) additional working days due to unforeseen additional work.
- 36) RECOMMEND approving Change Order No. 1 with Moody's
12E Electric, Inc., CCP-151-15B/
AIP No. 3-01-0023-015-2018, PAPI installation at Jeremiah A. Denton Airport on Dauphin Island, to reduce the original contract amount to the actual final payable amount for closeout as required by FAA.
- 37) RECOMMEND approving preliminary and final plat of
13E Irvington Oaks Estates, Unit Two (13 lots, Irvington-Bayou La Batre Highway, District 3), authorizing the County Engineer to sign the plat and adding Irvington Oaks Drive to private road inventory.
- This street has been constructed to a paved private road standard and certified by the developer's professional engineer.
- 38) RECOMMEND approving preliminary and final plat of
14E J and R Clark Subdivision. (2 lots, Byrd Cemetery Road, District 2)

- 39) CONSIDER
15E waiving section 4.23 of the subdivision regulations (additional right-of-way dedication requirement) and approving preliminary and final plat of Cazalas Subdivision. (2 lots, Dawes Road, District 3)
- Owners are adjusting an adjoining line between two existing parcels. They have provided a reserve strip for future widening.
- The Engineering Department has no objection to the granting of this waiver.
- 40) RECOMMEND
16E adopting a resolution declaring Public Works Department Equipment No. 4089 as surplus and to dispose of by lawful means.
- 41) RECOMMEND
17E adopting the proposed Mobile County Flood Damage Prevention Ordinance stated in the attached document pursuant to the authority granted by Section 11-19-3, Code of Alabama (1975), and in conformity with the public notice requirement therein.
- 42) RECOMMEND
18E approving right-of-way and/or easement agreement for Tract 23 in the amount of \$5,000.00 for Project MCR-2014-013, Dawes Road.
- 43) Commission announcements and/or comments.
- 44) APPROVE
request for motion to adjourn until June 8, 2020.

AGENDA ADD-ON

May 26, 2020

1) APPROVE

sole source resolution authorizing the purchase, for the benefit of the Sheriff's Department, of a regionally integrated camera system, to include up to 25 units at a cost of \$12,105.00 each, to be paid from a Homeland Security Department grant and JAG grant, with no match.