

OFFICIAL AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

June 10, 2024 10:00 AM

- 1) APPROVE list of claims.
- 2) ADOPT resolution approving Mobile County Legal Holidays for Fiscal Year 2024-2025.
- 3) APPROVE amending the Mobile County Commission Minutes to change project numbers for the Master Plan for Civil Rights and Cultural Heritage District. Requested by the Finance Department as follows:
 - March 27, 2023, Agenda Item #29 and March 25, 2024, Agenda Item #17 from ARP02-112-22 to ARP02 112-22A
 - September 11, 2023, Agenda Item #7 from ARP01-104-22 to ARP02 112-22C
 - October 23, 2023, Agenda Item #22 from CCP-010-23 to ARP02 112-22D
 - November 13, 2023, Agenda Item #47 from ARP02-112-22 to ARP02 112-22E
- 4) ACCEPT resignation of Verdell Dees as a member of the Senior Companion Program Advisory Council, and approve appointment of Trista Stout Walker to serve remaining term of two months, expiring August 15, 2024.
- 5) ACCEPT resignation of Della Sanchez as a member of the Senior Companion Program Advisory Council, and approve appointment of Christopher Leslie to serve remaining term of two months, expiring August 15, 2024.

- 6) APPROVE hosting the Mobile County Municipal Association Dinner Meeting, to be held on June 20, 2024, and payment of expenses not to exceed \$6,000.00, to be paid from Cost Center 001. Requested by the Public Affairs Department.
- 7) APPROVE Change Order No. 2 with ThyssenKrupp Elevator Corporation for Project CIP-2019-006, Renovations of Elevators 7 through 10 at Mobile Government Plaza North Tower. The change will decrease the contract by \$4,222.00, and the new contract total will be in the amount of \$2,118,841.00. Requested by the Facilities and Maintenance Department.
- 8) APPROVE Change Order No. 1 with Driven Engineering, Inc., for Project CCP-018-22, New Lighting at Creola Municipal Park. The change will decrease the contract by \$5,175.00, and the new contract total will be in the amount of \$73,735.00. Requested by the Facilities and Maintenance Department.
- 9) AWARD bid to Flow Innovations, LLC for BMP-2024-004, Mobile Government Plaza-Replacement of Three Water Pumps for the HVAC System for a total bid in the amount of \$85,000.00, to be paid from Cost Center 135-58400. Requested by the Facilities and Maintenance Department.
- 10) APPROVE EFP-324-24, appropriation contract with SouthWest Mobile County Chamber of Commerce in the amount of \$7,500.00, from District 3 Education funds, for the Kid's Day event and the Workforce Development Seminar.

- 11) APPROVE Change Order No. 1 with Carter's Contracting Services, Inc. for Project MBNEP-NFWF-NRDA-62871, Dauphin Island Causeway Shoreline Restoration. This change order will increase the contract by \$546,500.00 and increase the contract time by 30 days. The new contract amount will be \$27,232,198.50. The cost associated with this change order will be reimbursed by the National Fish and Wildlife Foundation Grant. Requested by the Environmental Services Department.
- 12) APPROVE Contract Amendment No. 3 to the Mobile County Park Initiative Contract with Stantec Consulting Services, Inc., dated July 16, 2021, to extend the period of performance through July 16, 2025. There is no cost associated with this amendment. Requested by the Environmental Services Department.
- 13) APPROVE Contract Amendment No. 12 to the Mobile County Park Initiative Contract with Moffatt and Nichol, Inc., dated June 23, 2021, to extend the period of performance through June 23, 2025. There is no cost associated with this amendment. Requested by the Environmental Services Department.
- 14) APPROVE Contract Amendment No. 10 to the Mobile County Park Initiative Contract with Mott MacDonald Alabama, LLC, dated June 25, 2021, to extend the period of performance through June 25, 2025. There is no cost associated with this amendment. Requested by the Environmental Services Department.

- 15) APPROVE Contract Amendment No. 7 to the Mobile County Park Initiative Contract with Watermark Design Group, LLC, dated June 22, 2021, to provide design services for ARP03 105-22, Jon Archer Arena, and approve Contract Amendment No. 8, to extend the period of performance through June 22, 2025. Requested by the Environmental Services Department.
- 16) AUTHORIZE acceptance of grant award and subrecipient agreement from the Alabama Department of Conservation and Natural Resources for the Extension of Effluent Force Main from Bayou La Batre Wastewater Treatment Facility Project in the amount of \$19,092,770.00, with no match required, and authorize execution of all associated documents. Requested by the Environmental Services Department.
- 17) APPROVE waiving the River Delta Marina and Campground daily pavilion rental fee of \$85.00, for the Fishing with Grandpa Cotton Kids Fishing Rodeo, for May 31, 2024 and June 1, 2024. Requested by the Environmental Services Department.
- 18) APPROVE EFP-153-23, amending appropriation contract with the Association for the Study of African American Life and History Mobile County Branch, to extend the contract reporting date through March 31, 2025.
- 19) CONSIDER taking the following action on bids:

award Bid #19-24, Fortis comprehensive conversion for the County Commission, to Hyland Software, Inc. for their bid in the amount of \$75,225.00, to be paid from Cost Center 001, Fund 001.

award Bid #21-24, steel strain traffic poles and aluminum streetlight poles, various accessories and parts for the Public Works Department, to Bagby and Russell Electric Company, Inc.

award Bid #32-24, three-month Original Equipment Manufactured printer and fax supplies for the County Commission, to Sprot Printer Ribbon, LLC.

award Bid #35-24, minimum of one used sports utility vehicle full size for the Sheriff's Office, to Tameron Automotive Mobile, LLC doing business as Tameron Nissan for their bid in the amount of \$39,558.58, to be paid from Cost Center 104, Fund 001.

award Bid #133-24, annual roadway lighting, traffic signal, and traffic detection maintenance for the Public Works Department, to Bagby and Russell Electric Company, Inc.

20) APPROVE

renewal of software agreement with Cutting Edge Automotive Solutions, LLC in the amount of \$1,195.00, for TEXA off-highway software total renewal for diagnostic tool used for heavy machinery, for the period of July 3, 2024 through July 2, 2025, for the Public Works Department, to be paid from Cost Center 081, Fund 111. Requested by the Purchasing Department.

21) APPROVE

renewal of subscription agreement with Pinnacle Networx, LLC in the amount of \$1,785.39, for one-year extension of warranty for Quattro X, IQ Flex, Serial #52DR7403424L, for Probate Court, to be paid from Cost Center 005, Fund 001. Requested by the Purchasing Department.

- 22) APPROVE renewal of subscription agreement with Identifix, Inc. in the amount of \$1,428.00, for Identifix Government Subscription Site License, two hotline call trainings, and all updates included for the period July 19, 2024 through July 19, 2025, for the County Garage, to be paid from Cost Center 010, Fund 001. Requested by the Purchasing Department.
- 23) APPROVE renewal of software agreement with Intelligent Video Solutions, LLC in the amount of \$3,693.45, for 9009 SSAR Mobile County Sheriff 001, for the period September 23, 2024 through September 22, 2025, for the Sheriff's Office, to be paid from Cost Center 020, Fund 001. Requested by the Purchasing Department.
- 24) APPROVE service agreement with Knox Pest Control, Inc. in the amount of \$350.00, for Sentricon termite annual inspection, for Grand Bay St. Elmo Community and Senior Center. Requested by the Purchasing Department.
- 25) ADOPT sole source resolution approving renewal of software maintenance contract with Environmental Systems Research Institute, Inc., for ArcGIS Desktop Services in the amount of \$70,755.00, for the period August 1, 2024 through July 31, 2025, for the Revenue Commission, to be paid from Cost Center 038, Fund 001. Requested by the Purchasing Department.
- 26) APPROVE amendment to February 26, 2024 Minutes, Agenda Item #34, to approve donation of eight parcels of real property of The Nature Conservancy to Mobile County Commission, for Lightning Point Permanent Conservation Easement within the city limits of Bayou La Batre;

and to accept the donation of eight parcels of real property by The Nature Conservancy to Mobile County, by and through the Mobile County Commission, for conservation land located in southern Mobile County in a coastal area near Portersville Bay within the city limits of the City of Bayou La Batre. Requested by the County Attorney as follows:

- Tract 1: Deed Book 7525 Page 1475
- Tract 2: Deed Book 7525 Page 1482
- Tract 3: Deed Book 7525 Page 1488
- Tract 4: Deed Book 7529 Page 817
- Tract 5: Deed Book 7529 Page 1245
- Tract 6: Instrument # 2022000110
- Tract 7: Instrument # 2023004802
- Tract 8: Instrument # 2023004803

The subject property contains a total of approximately 39.94 acres. A permanent Deed of Conservation Easement to the GEORGIA-ALABAMA LAND TRUST, a Georgia non-profit corporation, will be executed contemporaneously with a Warranty Deed for the subject property from The Nature Conservancy to Mobile County, by and through the Mobile County Commission. Commissioner Randall Dueitt, as the President of the Mobile County Commission, is authorized to sign all relevant and necessary legal documents related to these transactions on behalf of Mobile County.

27) VOTED AT
CONFERENCE

Mobile County Commission at its conference on Thursday, June 6, 2024, adopted Resolution and Order relating to the issuance of \$27,735,000.00 in aggregate principal amount of the County's General Obligation Warrants, Series 2024, for the purpose of funding certain of the County's capital improvement projects and paying the costs of the issuance of such Warrants. Requested by the Finance Department.

- 28) APPROVE EFP-151-24 and EFP-326-24, amending annual appropriation contract with Dauphin Island Sea Lab doing business as Mobile Bay National Estuary Program, to increase the contract amount from \$75,000.00 to \$78,000.00, to support the summer internship program. The additional funds, in the amount of \$3,000.00, will be divided as follows:
- District 1 Education funds in the amount of \$1,500.00, to be paid from EFP-151-24
 - District 3 Education funds in the amount of \$1,500.00, to be paid from EFP-326-24
- 29) APPROVE Memorandum of Understanding for subgrant agreement between Alabama Law Enforcement Agency and Mobile County Sheriff's Office for the State of Alabama Internet Crimes Against Children Program in the amount of \$10,000.00, for a period of two years. Requested by the County Attorney.
- 30) AUTHORIZE advertising and receiving bids for MCP-009-23, Removal of Bridge Structure #334 on Riva Road. This project has American Recovery Plan Act funding through an Alabama Department of Environmental Management grant in the amount of \$150,000.00. Requested by the Engineering and Public Works Department.
- 31) VOTED AT CONFERENCE Mobile County Commission at its conference on Thursday, June 6, 2024, approved EFP-325-24 to furnish and deliver five truckloads of washed sand to Baker High School, for the estimated cost of \$5,775.00. Requested by the Engineering and Public Works Department.

32) APPROVE preliminary and final plat of Favored Acres Estates (4 lots, Cuss Fork Road, District 2). Requested by the Engineering and Public Works Department.

33) APPROVE final plat of Valor Ridge, Phase 2, and accept road rights-of-way as shown on the subdivision plat for the streets as follows:

- Valor Ridge Way West
- Sprayberry Circle
- David McCampbell Drive
- Jack Treadwell Lane
- Cecil Bolton Drive
- Osmond Ingram Lane
- Clearview Drive

AND

accept the roads in this subdivision for maintenance by Mobile County together with drainage system as it affects said roads and accept the Warranty Deed for the rights-of-way indicated on this plat and accept the Quitclaim Deed for the rights-of-way of a previously dedicated portion of Clearview Drive as indicated on this plat. (80 lots, between Valor Ridge Way North and Clearview Drive, District 3) Requested by the Engineering and Public Works Department.

34) APPROVE final plat of Valor Ridge, Phase 3, and accept road rights-of-way as shown on the subdivision plat for the following streets:

- Valor Ridge Way West
- Osmond Ingram Lane

AND

accept the roads in this subdivision for maintenance by Mobile County together with drainage system as it affects said roads, and accept the Warranty Deed for the rights-of-way indicated on this plat. (38 lots, Valor Ridge Way West and Clarendon Drive, District 3) Requested by the Engineering and Public Works Department.

- 35) APPROVE CDP-322-24, Preparation of St. Andrews Lane and Rochelle Lane Right-of-Way Descriptions by McCrory & Williams, Inc., in the estimated amount of \$8,720.00. Requested by the Engineering and Public Works Department.

- 36) AUTHORIZE acquisition of property and acceptance of right-of-way deeds and easements from property owners for projects. Requested by the Engineering and Public Works Department as follows:

County Farm Road, Project MCR-2020-304, Tract 1, easement

Board of School Commissioners of Mobile County

County Farm Road, Project MCR-2020-304, Tract 1, temporary construction easement

Board of School Commissioners of Mobile County

County Farm Road, Project MCR-2020-304, Tract 2, easement

Board of School Commissioners of Mobile County

County Farm Road, Project MCR-2020-304,
Tract 2, drainage easement

Board of School Commissioners of Mobile
County

Zeigler Boulevard, Project MCR-2016-
002/STPMB-7550(602), Tract 16, deed

Richard Ball and Ilona Ball

- 37) Commission announcements and/or comments.
- 38) APPROVE request for motion to adjourn until
June 24, 2024.