

OFFICIAL AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

June 24, 2024 10:00 AM

- 1) APPROVE list of claims.
- 2) 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 the Fund Balance Report, for the period ending May 31, 2024. (Act 86-414)
- 3) ADOPT resolution amending the Mobile County Commission Conference and Meeting Schedule as follows:
 - cancel the conference on Wednesday, July 3, 2024; and
 - hold a combined conference and meeting on Monday, July 8, 2024.
- 4) ADOPT resolution affirming the County's intent to comply with the Construction Best Management Practices Plan, for the Mobile County Aquatic Center regarding the city of Mobile's issuance of the Land Disturbance Permit No. ENG-131098-2024, pending legal review. Requested by the Facilities and Maintenance Department.
- 5) AUTHORIZE advertising for bids, CCP-006-24, Three Year Detention Lock Inspection and Cleaning, for various locations. Requested by the Facilities and Maintenance Department.
- 6) AUTHORIZE advertising for bids, CIP-2021-010, New Electronic Controlled Access Gate and Fence, for Camps 2, 3, and 4. Requested by the Facilities and Maintenance Department.

- 7) **AWARD** bid to Taylor Sudden Service, Inc., for BMP-2023-005, Mobile Government Plaza Emergency Generator Repairs-Radiator, for their total bid in the amount of \$88,342.90. Requested by the Facilities and Maintenance Department.
- 8) **AWARD** bid to Tindle Construction, LLC, for CCP-003-24, Michael Square-License Commission Installation of Tag ATM, for their total bid in the amount of \$53,830.00. Requested by the Facilities and Maintenance Department.
- 9) **REJECT** bid for CCP-012-2022, Mobile Government Plaza Pocket Park; bid exceeded the available budget. Requested by the Facilities and Maintenance Department.
- 10) **APPROVE** Mobile County District 3 recommendation to reappoint Frank Everett as a member of the Board of Directors of the Industrial Development Authority of Mobile County, for a term of six years, which will expire on June 23, 2030.
- 11) **APPROVE** Memorandum of Agreement among Mobile County Sheriff's Office, Alabama Law Enforcement Agency, and the Gulf Coast High Intensity Drug Trafficking Area to designate the Alabama Law Enforcement Agency as the fiscal agent for the High Intensity Drug Trafficking Area Program until December 31, 2025. Requested by the County Attorney.
- 12) **APPROVE** assignment to FSB Architects + Engineers, for CCP-013-24, Renovation to the 10th Floor Mobile County Commission Executive Meeting Room, for programming, design, bidding, and project administration in the amount of \$13,995.00. Requested by the Facilities and Maintenance Department.

- 13) APPROVE renewal of lease agreement with the Tanner Williams Civic & Historical Society, Inc., for the Tanner Williams Community Park, for 10 years with a renewal period of 10 years, for a total of 20 years. Requested by the Facilities and Maintenance Department.
- 14) CONSIDER taking the following action on bids:
- award Bid #33-24, three-month groceries to be delivered to the James T. Strickland Youth Center bid from July 1, 2024 through September 30, 2024, to Merchants Foodservice for their bid in the amount of \$106,837.26.
- award Bid #34-24, six-month trash can liner bid for the Mobile County Commission from July 1, 2024 through December 31, 2024, to Bay Paper Company, Inc., Office Equipment Company of Mobile doing business as OEC, and Imperial Bag & Paper Company, LLC doing business as Imperial Dade.
- award Bid #37-24, class III reinforced circular concrete pipe bid for the Public Works Department, from date of award through September 30, 2024, to Alabama Pipe and Supply, Inc.
- award Bid #38-24, class III reinforced concrete arch pipe bid for the Public Works Department, from date of award through September 30, 2024, to Alabama Pipe and Supply, Inc.
- approve the purchase of 2024 Ford Transit 15-Passenger Van from the current State of Alabama Contract T191/MA22000000003128, for the Sheriff's Office in the amount of \$53,941.50, to be paid from Cost Center 021, Fund 001.

- approve the purchase of ammunition under the current State of Alabama Contract MA230000004088, for the Sheriff's Office in the amount of \$34,677.03, to be paid from Cost Center 020, Fund 001.
- 15) APPROVE renewal of agreement with Narcotics Stealth Tracking/Mapping software from CovertTrack, for the Sheriff's Office in the amount of \$4,800.00, to be paid from Cost Center 020, Fund 001. Requested by the Purchasing Department.
- 16) APPROVE Change Order #1 with Rogers & Willard, Inc., for CCP-004-23, Michael Square Revenue Commission-Restroom Expansion and Renovation, for the construction of an additional office. The change order will increase the contract by \$25,084.80, and the new contract total will be \$857,201.80. Requested by the Facilities and Maintenance Department.
- 17) VOTED AT CONFERENCE Mobile County Commission at its conference on Thursday, June 20, 2024, authorized advertising Request for Proposals for temporary clerical and labor services for Disaster Response and Recovery services, to be paid from Cost Center 026. Requested by the Environmental Services Department.
- 18) APPROVE agreement with the American Society for the Prevention of Cruelty to Animals to facilitate the identification and coordination of assistance and animal rescue efforts in order to maximize the welfare of animals and their caretakers before, during, and after a major incident (e.g., a hurricane), and to minimize the loss of life and animal suffering that might occur following such an incident. Requested by the Environmental Services Department.

- 19) APPROVE facility usage agreement with Bishop State Community College for the use of its Center for Advanced Manufacturing area on October 18, 23, and 28, 2024, for poll worker training in anticipation of the Alabama General Election, at no cost to the County. Requested by the Probate Judge.
- 20) ADOPT resolution approving request of Probate Court to dispose of certain items from fixed assets inventory list, declare items as surplus property, and authorize items to be disposed of by lawful means.
- 21) APPROVE contract with Mobile Bay Area Veterans Day Commission in the amount of \$5,000.00, for its Annual Veterans Day Celebration, to be paid from Cost Center 0074-General Government Special Projects, Other Agency Support. Requested by the Finance Department.
- 22) APPROVE agreement among Mobile County, Mobile County Sheriff's Office, and city of Prichard, Alabama to house city of Prichard, Alabama prisoners at a cost of \$50.00 per day. Requested by the County Attorney.
- 23) APPROVE three-year office trailer rental agreement with Williams Scotsman, Inc. under the current Purchasing Cooperative Omnia Contract #R210503, for Camp 1, 1st year estimated delivery and installation charges in the amount of \$99,024.57, 2nd year in the amount of \$56,982.00, and 3rd year in the amount of \$56,982.00, for the Environmental Services Department, to be paid from the Cost Center 026. Requested by the Purchasing Department.

- 24) AUTHORIZE acceptance of the program information license agreement with Freddie Mac for DPA One for the Mobile County Down Payment Assistance Program through the Grants Department. This agreement will allow the program's information to be accessible on Freddie Mac's website and will be at no cost to the County.
- 25) APPROVE Contract Amendment No. 3 with Moffatt and Nichol, Inc., for Project No. NFWF-NRDA-6287, Dauphin Island Causeway Shoreline Restoration Project, to add additional construction engineering & inspection services. Requested by the Environmental Services Department.
- 26) ADOPT resolution amending the Certificate of Incorporation of Mobile County Hospital Board to amend the manner in which members of the Board are nominated. Requested by the County Attorney.
- 27) APPROVE CDP-157-24, EFP-241-24, and EFP-327-24, appropriation contract with Family Counseling Center of Mobile, Inc. doing business as Lifelines Counseling Services in the total amount of \$7,500.00, for its Annual Bay Area Brunch Fest fundraising event. Funds are to be divided as follows:
- District 1 funds in the amount of \$2,500.00
 - District 2 funds in the amount of \$2,500.00
 - District 3 funds in the amount of \$2,500.00
- 28) APPROVE EFP-152-24, appropriation contract with Opportunity 4 Entertainers & Performing Arts in the amount of \$5,000.00, from District 1 Education funds, for its MOB Music Festival and Alabama Hip Hop Week.

- 29) APPROVE CDP-159-24, professional services contract with Studio Rotan in an amount not to exceed \$5,000.00, from District 1 Commission funds, to provide interior design and planning services for Africatown Hall and Food Bank.
- 30) AUTHORIZE advertising and receiving bids for Project MCR-2020-205, Monroe Lane-Grade, Drain, Base, and Pave. Requested by the Engineering and Public Works Department.
- 31) APPROVE Supplemental Agreement No. 4 with Frank Turner Construction Co., Inc., for Project MCR-2012-001, Tanner Williams Road-Additional Lanes, for the removal and disposal of the slotted drain, pipe, and concrete. Requested by the Engineering and Public Works Department.
- 32) AWARD bid to H.O. Weaver & Sons, Inc. for Project MCR-2018-009, Bush Lane and Carol Plantation Road, for their low bid in the amount of \$3,155,522.16. Requested by the Engineering and Public Works Department.
- 33) APPROVE preliminary and final plat of Boutwell Estates (2 lots, Pine Road, District 3). Requested by the Engineering and Public Works Department.
- 34) Commission announcements and/or comments.
- 35) APPROVE request for motion to adjourn until July 8, 2024.