

AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

June 27, 2022 10:00 AM

- 1) APPROVE minutes of the regular meeting of June 13, 2022.
- 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 the Fund Balance Report, for the period ending May 31, 2022. (Act 86-414)
- 4) APPROVE consent to assignment of contract with MTI Business Solutions to Inside Insights, Inc., relating to a professional services contract for employee training and consulting.
- 5) ADOPT resolution declaring certain items assigned to the Metro Jail surplus, and authorize their removal from the fixed assets list, to be disposed of by lawful means.
- 6) ADOPT resolution declaring certain items assigned to the Sheriff's Office surplus, and authorize their removal from the fixed assets list, to be disposed of by lawful means.
- 7) APPROVE professional services contract with Sharon Pilgrim, to provide training services as a court reporter, in the amount of \$4,000.00 per month for a total of \$24,000.00, to be paid from Detention Subsidy funds, for the period August 1, 2022 through January 31, 2023, for James T. Strickland Youth Center.
- 8) APPROVE CDP-318-22, appropriation contract with 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 funds, to purchase fireworks.

- 9) APPROVE a finding whether the building or structure located at 11854 Old Shipyard Road, Theodore, Alabama, constitutes a public nuisance. Legal owner has not responded to County official's 60-day letter, in which to file a written request for a hearing before the Mobile County Commission.

- 10) APPROVE EFP-136-22, appropriation contract with Trinity Gardens Falcons Athletics in the amount of \$10,000.00, from District 1 funds, for operational expenses.

- 11) APPROVE EFP-137-22, EFP-230-22, and CDP-317-22, sponsorship agreement with Senior Citizens Services, Inc., doing business as Via Health, Fitness, and Enrichment Center in the total amount of \$2,500.00, to be divided as follows:
 - District 1 funds in the amount of \$833.33
 - District 2 funds in the amount of \$833.33
 - District 3 funds in the amount of \$833.34for its 50th Anniversary Celebration.

- 12) APPROVE EFP-138-22, appropriation contract with City of Chickasaw Board of Education in the amount of \$3,260.00, from District 1 funds, for school supplies.

- 13) APPROVE EFP-139-22, appropriation contract with Saraland City Schools Board of Education in the amount of \$6,915.00, from District 1 funds, for school supplies.

- 14) APPROVE EFP-140-22, appropriation contract with Satsuma City Schools Board of Education (to benefit Robert E. Lee Elementary School) in the amount of \$3,850.00, from District 1 funds, for school supplies.

- 15) APPROVE EFP-141-22, appropriation contract with Board of School Commissioners of Mobile County in the amount of \$43,930.00, from District 1 funds, for school supplies.
- 16) APPROVE EFP-142-22, appropriation contract with Opportunity 4 Entertainers and Performing Arts in the amount of \$5,000.00, from District 1 funds, for support of the MOB Music Festival.
- 17) APPROVE amending 2019 Capital Improvement Plan to transfer funds in the amount of \$38,946.22:
- From: Project CIP-2019-006, Elevators at Government Plaza
 - To: Project CIP-2019-007, Government Plaza Renovations
- 18) AWARD bid to Double AA Construction Company, LLC for Project CIP-2021-005, Roof Maintenance or Replacement for Various County Facilities (Grand Bay Public Library), for a total bid in the amount of \$211,900.00.
- 19) AUTHORIZE advertising and receiving bids for CCP-002-22, Eighth Floor Renovations and IT Training Room Revisions.
- 20) APPROVE CradlePoint annual license renewal in the amount of \$177.32, for a one-year term, expiring September 3, 2023, for the Electronics Department.
- 21) ADOPT resolution recommending Mobile County Administrator Glenn L. Hodge for the designation of Certified County Administrator by the Association of County Commissions of Alabama, and requesting that his application for such designation be approved.

- 22) VOTED AT CONFERENCE Mobile County Commission at its conference on Thursday, June 23, 2022, approved the renewal of Comcate Code Enforcement Software agreement in the amount of \$12,255.80, for Environmental Enforcement, for the period of June 23, 2022 through June 22, 2023.
- 23) VOTED AT CONFERENCE Mobile County Commission at its conference on Thursday, June 23, 2022, approved the Mobile County Commission's letter of support of Mediacom's grant application to Alabama Department of Economic and Community Affairs (ADECA), Alabama Broadband Accessibility Fund, for one (1) broadband project in the County.
- 24) APPROVE amendment to sub-recipient agreement (MCV-HP-20-001) with Legal Services Alabama, Inc., for provision of subsistence payments for mortgage/rental/utility obligations to clients at risk of facing homelessness, to extend the term of the agreement from June 30, 2022 to September 30, 2022.
- 25) APPROVE ARP06-101-22, for Mobile Area Education Foundation in the amount of \$75,000.00, from District 1 funds, for the Improvement Leadership Education and Development (ILEAD) Initiative for Student-Led Leadership Summit.
- 26) APPROVE amendment to sub-recipient agreement with City of Prichard, regarding the spot blight clearance project, Community Development Block Grant (CDBG) Project PRI-SB-19-001, to extend the time of performance until September 30, 2022.

- 27) HOLD granting Resource Management Service, LLC (RMS) access to temporary right-of-entry on 103.5 acres owned by Mobile County, known as Tweed Welch Road property for four (4) consecutive days, at a cost of \$500.00, beginning on June 1, 2022 and terminating on November 30, 2022, and authorize the Commission President to sign all documents related to this right-of-entry access agreement, pending legal review by Jay Ross.
- 28) CONSIDER taking the following action on bids:
- award Bid #28-22, meats bid to be delivered to James T. Strickland Youth Center, for the month of July 2022, to the Merchants Company, doing business as Merchants Foodservice, for their bid in the amount of \$16,168.20.
- award Bid #29-22, three (3) month groceries bid, for the James T. Strickland Youth Center, to the Merchants Company, doing business as Merchants Foodservice, for their bid in the amount of \$66,405.58 and to American Wholesale Groceries, doing business as American Foods, for their bid in the amount of \$45,136.61.
- award Bid #30-22, three (3) month OEM printer and fax supplies bid, for the County Commission, to Sprot Printer Ribbon, LLC., Olensky Brothers, and Copier Solutions Corporation, doing business as Image Craft.
- award Bid #31-22, detention security glazing bid, for the County Commission, to Cornerstone Detention Products, Inc., for their bid of \$1,813.62 per unit for supplies and \$3,478.60 for labor.

award Bid #32-22, minimum of eight (8) new nine (9) ft. service bodies bid, for the Public Works Department, to Truck Equipment Sales, Inc., for their bid in the amount of \$10,248.00 per unit.

rescind award of Bid #81-20, annual traffic paint bid, for the Public Works Department, to Safety Coatings, Inc., for yellow waterbourne \$8.70 per gallon and white waterbourne \$8.70 per gallon, due to vendor's inability to provide the product in a timely manner at the awarded price.

approve the purchase of furnishings for the first-floor conference rooms at Government Plaza, Project CIP-2019-007, in the amount of \$160,997.54.

approve the purchase of one (1) new John Deere R15 file wing rotary cutter, from the current Purchasing Cooperative Sourcewell AG Tractors 110719-JDC (PG 1P CG 70), in the amount of \$24,456.04, for the Environmental Services Department.

29) APPROVE

funding the retiree one-time lump sum payment (bonus) with a lump sum payment to Retirement Systems of Alabama (RSA), in the amount of \$506,176.00.

30) VOTED AT
CONFERENCE

Mobile County Commission at its conference on Thursday, June 23, 2022, approved the Mobile County Commission's letter of support of Comcast's grant application to Alabama Department of Economic and Community Affairs (ADECA), Alabama Broadband Accessibility Fund, for one (1) broadband project in the County.

- 31) APPROVE recommendation of the Board of Review for the Junk Ordinance hearing held on June 14, 2022, for the citation as follows:
 - Citation 5717 - Sustained

- 32) AWARD bid to John G. Walton, Inc. for Project MCR-2020-106A, Prichard Streets Resurfacing, for their low bid in the amount of \$1,241,607.77.

- 33) ADOPT a resolution and accept an agreement with Alabama Power to provide power for a new traffic signal and street lights at the intersection of Theodore Dawes Road at SALP Boulevard and Skyline Road.

- 34) APPROVE purchasing seven (7) Trimble units with cases along with one (1) year of support from NEI for the Public Works Department. The cost of the purchase will be \$12,533.00.

- 35) APPROVE preliminary and final plat of Wise Subdivision. (3 lots, Heron Bay Loop Road South, District 3)

AND

preliminary and final plat of Collier Corner. (1 lot, Bellingrath Road at Rock Road, District 3)

AND

preliminary and final plat of Resub Lot A, Revised Brown-Manning Subdivision. (2 lots, Dawes Road, District 3)

AND

preliminary and final plat of Resub Lot 2, Dawes-Air Terminal Subdivision. (2 lots, Dawes Road at Air Terminal Drive, District 3)

AND

preliminary and final plat of Zion Estates.
(2 lots, Cottage Hill Road, District 3)

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

McDavid Road, Project MCR-2018-204
Tract 2 - Deed

Jeffery Marion Williams

- 37) APPROVE right-of-way and/or easement agreements for:
 - Tract 9, in the amount of \$1,470.00
 - Tracts 20 and 21, in the amount of \$8,320.00

for Project MCR-2020-305, Holly Point Drive South, Sheffield Road and Wilson Road - Grade, Drain, Base, and Pave (GDBP).

- 38) APPROVE setting the following speed limits as listed below, for roads, segments of roads, and subdivision streets:

NEW NECK ROAD - 15 MPH
 FROM: Smokerise Drive
 TO: End of Maintenance

NEW NECK ROAD EXTENSION - 15 MPH
 FROM: New Neck Drive
 TO: End of Maintenance

WINCHESTER SUBDIVISION - 20 MPH

- Nottingham Drive
- Winchester Circle North
- Winchester Circle South
- Winchester Court

- Winchester Drive North
- Winchester Drive South
- Winchester Drive South Court
- Winchester Drive West

HARMONY RIDGE SUBDIVISION - 20 MPH

- Classical Lane
- Harmony Ridge Circle East
- Harmony Ridge Circle North
- Harmony Ridge Circle South
- Harmony Ridge Circle West
- Harmony Ridge Drive
- Melody Lane
- Symphony Way East
- Symphony Way South
- Symphony Way West
- Tempo Drive

TORRINGTON PLACE SUBDIVISION - 20 MPH

- Torrington Drive
- Torrington Drive East
- Torrington Drive North
- Torrington Drive South
- Torrington Drive West

VIKING PLACE SUBDIVISION - 20 MPH

- Eric Drive
- Eric Drive South
- Viking Court
- Viking Place Drive

RAPHAEL COURT SUBDIVISION - 20 MPH

- Alabama Court
- Raphael Court

- Somers Court
- Sumter Court

KENDALL BROOK SUBDIVISION - 20 MPH

- Fortuna Drive
- Kendallbrook Drive

- 39) REJECT all bids for Project MCR-2018-009, Bush Lane and Carol Plantation Road - Resurfacing, Restoration, and Rehabilitation (RRR).
- 40) APPROVE right-of-way and/or easement agreement for Tract 1 in the amount of \$16,000.00 for Project MCR-2020-206, Maddox Road - Grade, Drain, Base, and Pave (GDBP).
- 41) APPROVE Work Authorization Number Two for Professional Services with Michael Baker International, Inc. for Project CCP-003-20, Preliminary and Final Phase Services for the design of the replacement of the existing concrete bulkhead with a stone revetment at the Jeremiah A. Denton Airport.
- 42) AWARD bid to John G. Walton, Inc. for Project MCP-012-20/RA49-04-21, Creola-Axis Loop Road North - Resurfacing, Restoration, and Rehabilitation (RRR), for their low bid in the amount of \$953,687.77.
- 43) APPROVE Agreement for Relocation of Utility Facilities in Conflict with Proposed Roadway Improvements with South Alabama Utilities (Sewer and Gas), for Project MCR-2018-006, Johnson Road West and Jeff Hamilton Road Roundabout.

This agreement allows twenty (20) working days to complete the relocation activities. The estimated cost to Mobile County is \$0.00.

- 44) APPROVE Agreement for Relocation of Utility Facilities in Conflict with Proposed Roadway Improvements with South Alabama Utilities (Water), for Project MCR-2018-006, Johnson Road West and Jeff Hamilton Road Roundabout.

The estimated cost to Mobile County is \$79,563.82.

- 45) APPROVE EFP-336-22, to furnish and deliver three (3) loads of washed sand to Alma Bryant High School. The estimated cost for this work is \$1,440.00.

- 46) APPROVE accepting Grant and Gift of Permanent Rights-of-Way, Permanent Drainage Easements and/or Temporary Construction Easements solely for Construction, Operation, Inspection, Maintenance, Repair, and Improvement of a Public Road, Tract Numbers 1 through 7, for Project MCR-2018-304, to Mobile County, Alabama for a Two-Lane Extension of Nevius Road and authorize Commission President to sign closing documents, pending legal review.

- 47) #1 ADD-ON APPROVE amending the Mobile County ADMINISTRATION Commission Conference and Meeting Schedule as follows:

- cancel meeting on July 11, 2022; and
- combine conference and meeting on July 7, 2022

- 48) Commission announcements and/or comments.

- 49) APPROVE request for motion to adjourn until July 7, 2022.