

REVISED AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A. M., June 8, 2020

- 1) APPROVE list of claims.
- 2) APPROVE application of Shreeji One, LLC for off premises retail beer and table wine license, Chevron Food Mart; 1261 Schillinger Road North, Mobile, AL 36608 (District 2)
- 3) ADOPT resolution authorizing request of the Sheriff'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.
- 4) APPROVE reappointment of Nikhil N. Patel as a member to the Board of Trustees of the Mobile Sports Authority, Inc. for a three (3) year term, ending May 26, 2023.
- 5) APPROVE software purchase and annual maintenance agreement with Bentley Systems, Incorporated via GSA Contract GS-35F-0453L, under the 2019 Justice Assistance Grant (2019-DJ-BX-0779) for the Sheriff's Office.
- 6) APPROVE investment purchases with County funds by the Treasurer for May 2020.
- 7) HOLD public hearing related to the creation of a Small Business Relief Grant Program to promote economic development, by providing funding to eligible small businesses that are experiencing financial hardship with COVID-19 public health crisis located in Mobile County, Alabama.

- 8) ADOPT resolution authorizing the creation of a Small Business Relief Grant Program to promote economic development, by providing funding to eligible small businesses that are experiencing financial hardship with the COVID-19 public health crisis in Mobile County, Alabama.

- 9) APPROVE appointment of the following persons to serve as members of the committee of volunteers for the Small Business Relief Grant Program:

Dana Foster-Allen, Mobile County Representative

Preston Bolt, Hand Arendall - Legal Industry

Tyrone Fenderson, Synovus - Banking Industry

Mel Washington, SBDC, South Alabama - Small Business Industry

Gina McKellar, Crow Shields Bailey Accounting Industry

- 10) APPROVE appropriation of up to one million dollars to fund the Small Business Relief Grant Program with the funding of the first \$500,000.00 to be paid from the County Industrial Development Authority (IDA) funds, and the remaining funds, if necessary, from the Mobile County General Fund.

- 11) AUTHORIZE advertisement for Request for Proposals for professional consulting services for disaster and pandemic response cost recovery.

- 12) APPROVE contract with Moffat & Nichol, pending legal review, to provide professional planning, engineering, and related services, for Project RST-M1A02-BLBD-218, Redevelop Bayou La Batre City Docks.
- 13) APPROVE contract with The Atlantic Group, LLC to update GIS data, pending final legal review. Work product to be shared with the City of Mobile and Mobile Area Water and Sewer System (MAWSS) to be paid out of the FY20-21 budget. County costs not to exceed \$50,192.95.
- 14) APPROVE application to the Alabama Department of Economic & Community Affairs (ADECA), on behalf of the Mobile County DA's Office, for the continuation of the Domestic Violence Initiative Grant in the amount of \$59,943.71, for the period January 1, 2021 through December 31, 2021, with a local match in the amount of \$14,985.93.
- 15) AUTHORIZE Commission President to sign the Coronavirus Relief Funds (CRF) certification and assurance form required to be submitted to the State Comptroller's Office prior to applying for reimbursement of eligible COVID-19 related expenditures from the CARES Act funds distributed to the State of Alabama.
- 16) APPROVE proposal of Stafford & Associates, Inc. regarding the Census 2020 Awareness Campaign, Part Two, calling for all residents of Mobile County to fill out their Census forms, for a cost not to exceed the amount of \$100,000.00.

17) CONSIDER

taking the following action on bids:

approve to purchase seven hundred and fifty (750) S30 sign post from G&C Supply Co. Inc., under the current ACCA Joint Purchasing program in the amount of \$29,025.00, for the Public Works Department.

approve to purchase a mounted camera system from Madden Associates under the current GSA Contract #GS-07F-0004Y, in the amount of \$39,410.00 for the Sheriff's Office (internal funds for reimbursement), purchase through Operation Stone Garden.

approve agreement for sanitizing services at 88 polling locations, with SERVPRO of Mobile County under the current TIPS Cooperative purchasing contract #200201, proposal of Level 1 \$.35 per square foot and Level 2 \$.50 per square foot.

approve the anti-virus software renewal of ESET Endpoint Protection three (3) year renewal from NH&A LLC, in the amount of \$4,798.33 for the Sheriff's Office.

adopt resolution awarding sole source contract to Viken Detection Inc., for nighthawk HBI 120, in the amount of \$45,200.00 for the Sheriff's Office internal funding, purchase through Operation Stone Garden.

approve thirty-six (36) month rental agreements for eleven (11) Sharp Electronics Corporation copiers with CPC Office Technologies under the current State of Alabama Contract T190-PA3091-AL04 for the following locations:

ENGINEERING 6 th FL FILE	SHARP MXM5071	\$138.54 PER MONTH
ENGINEERING 6 TH FL MAP	SHARP MXM7570	\$205.70 PER MONTH
ENGINEERING 6 TH EXECUT. SECRETARY	SHARPE MX5071	\$181.19 PER MONTH
ENGINEERING 6 TH CONSTRUCTION	SHARP MX3050N	\$133.29 PER MONTH
ENGINEERING 6 TH FL C. HARRELL	SHARP MX7580	\$320.83 PER MONTH
ENGINEERING 7 TH FL ADMIN SECRETARY	SHARP MX5071	\$191.19 PER MONTH
BUILDING MAINTENANCE	SHARP MXM5071	\$138.54 PER MONTH
BUILDING INSPECTION	SHARP MX5071	\$181.19 PER MONTH
CAMP 1 R&B SUPERVISOR	SHARP MX5071	\$181.19 PER MONTH
RIVER DELTA	SHARP MXB476W	\$55.73 PER MONTH
CAMP 3	SHARP MXM2651	\$85.32 PER MONTH

18) APPROVE

EFP-139-20, amending the professional service agreement with The Coleman Group, Inc., to provide additional funds in the amount of \$45,000.00 to be used for the Mobile County Summer Internship Program 2020, from District 1 funds.

- 19) VOTED AT CONFERENCE County Commission at its conference on Thursday, June 4, 2020, authorized the County Commission to send letters to the Alabama Delegation of the United States Senate and House of Representatives in support of removing the GOMESA revenue limit as part of the pending legislation entitled the Great American Outdoors Act (Senate Bill 3422).
- 20) RECOMMEND 1E approving an Adopt-A-Mile Program application for Highway Adoption from James Altieri (Aker Solutions) for a portion of Middle Road from Dauphin Island Parkway eastward to end of pavement (Middle Bay Port State Docks).
- 21) RECOMMEND 2E adopting a resolution that Mobile County enter into an agreement with the State of Alabama acting by and through the Alabama Department of Transportation, for an Alabama Transportation Rehabilitation and Improvement Program II (ATRIP II) project for Intersection Improvements, including a roundabout, at State Route 188 and Irvington-Bayou La Batre Highway, ALDDOT Project ATRP2-49-2020-049. The \$750,000.00 matching funds will be included in the Mobile County 2020 Transportation Pay-As-You Go Program.

Also, approving an Agreement for Preliminary Engineering, Right-of-Way Acquisition and Construction with the State of Alabama, acting by and through the Alabama Department of Transportation, for Project ATRP2-49-2020-049, Intersection Improvements, including a roundabout at State Route 188 and Irvington-Bayou La Batre Highway. Mobile County project number has yet to be determined.

- 22) RECOMMEND
3E assigning a contract for professional preliminary engineering services for Project MCR-2018-002/STPMB-4918(251), additional lanes with realignment on Airport Boulevard (CR-56) from 0.28 miles West of Eliza Jordan Road to Snow Road, to McCrory and Williams, Inc. The cost is not to exceed \$509,772.00.
- 23) RECOMMEND
4E approving the application for federal assistance (90% funding) for the Jeremiah A. Denton Airport (FY 2020) in the amount of \$684,392.00. Also, approving the enclosed resolution authorizing the County Commission to make application to the State of Alabama, acting by and through the Alabama Department of Transportation (5% funding) for airport funding for the Jeremiah A. Denton Airport (FY 2020) in the amount of \$38,022.00. This application requests available reimbursement for the preliminary engineering, construction and construction inspection for Replacing Runway 12/30 MIRL and Constructing New Electrical Vault at Jeremiah A. Denton Airport, Mobile County Project CCP-151-15C.
- 24) RECOMMEND
5E approving Supplemental Agreement No. 3/Addendum No. 2 - ALDOT Audit, to the contract dated February 18, 2020, for professional consultant services with Volkert, Inc. for the Jeremiah Denton Airport (formerly Dauphin Island Airport) Project CCP-151-15C. The Supplemental Agreement No. 3/Addendum No. 2 will provide the geotechnical investigation and recommendations of the Replacement Runway 12/30 Medium Intensity Runway Lights and an elevated Replacement Electrical Vault. Estimated increase to the contract is \$3,675.00

- 25) RECOMMEND adopting a resolution consenting to the
6E annexation of a portion of the following
 public streets:

 Anise Drive
 Chutney Drive
 Snow Road North
 Willedee Circle North

 bounded by territories annexed by the City
 of Semmes, Alabama, pursuant to City
 Ordinance Numbers 2016-204, 2018-50,
 2018-52, 2018-53, 2019-205, 2019-206,
 2019-208, 2020-11, 2020-13, 2020-15,
 2020-16, 2020-18, 2020-20, and 2020-21.
- 26) RECOMMEND approving right-of-way and/or easement
7E agreements for Tract 11, in the amount of
 \$63,214.00 and Tract 20, in the amount of
 \$1,620.00 for Project MCR-2016-001,
 McDonald Road - Additional Lanes.
- 27) RECOMMEND approving preliminary and final plat of
8E Gates Estates. (1 lot, Jim McNeil Loop Road
 North, District 3)
- 28) RECOMMEND approving Supplemental Agreement No. 1 with
9E Southern Land Development, LLC, Project
 MCR-2018-109, Glenway Drive, to increase
 the contract by \$2,628.00 for modifications
 to existing driveway.
- 29) RECOMMEND assigning a contract for additional
10E professional design engineering services
 for Project MCR-2016-001(A) / (ALDOT Project
 STPMB-7612(601), McDonald Road - Additonal
 Lanes, to Volkert, Inc.
- 30) RECOMMEND rejecting all bids for EFP-309-20, Theodore
11E High School Baseball Field House Parking
 Lot Project and authorize a rebid.

- 31) Commission announcements and/or comments.
- 32) APPROVE request for motion to adjourn until
June 22, 2020.