

OFFICIAL AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

July 22, 2024 10:00 AM

- 1) APPROVE minutes of the regular meeting of April 22, 2024.
- 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 June 30, 2024. (Act 86-414)
- 4) APPROVE customer service agreement with Logical Computer Solutions, Inc., for monitoring and managing a disaster recovery backup system, for Catalis software application in the amount of \$1,000.00 per month, for three years, for the period June 1, 2024 through May 31, 2027, to be paid from Cost Center 005, pending legal review. Requested by the Probate Judge.
- 5) APPROVE EFP-155-24, appropriation contract with United Methodist Inner City Mission in the amount of \$10,000.00, from District 1 Education funds, for its After-School Tutorial and Summer Enrichment Program at Taylor Park Community Center.
- 6) APPROVE amending EFP-116-24, professional services contract with Michael Campbell, Archivist, to increase the contract amount from \$17,500.00 to \$22,500.00 for additional funds in the amount of \$5,000.00, from District 1 Education funds, to preserve and catalogue historical information and images related to the sites on the Civil Rights and Cultural Heritage Trail.

- 7) APPROVE EFP-242-24, sponsorship agreement with University of South Alabama Jag-Gals in an amount of \$550.00, from District 2 Education funds, for its Sports Social event.
- 8) APPROVE appointment of Kimberly Newberry Sanderson as County Engineer, effective July 22, 2024. Requested by the County Attorney.
- 9) APPROVE appointment of Osiel L. Elortegui as the Americans with Disabilities Act Coordinator. Requested by the County Attorney.
- 10) APPROVE amending 2024 Capital Improvement Plan to create Project CIP-2024-004, Equipment Upgrades to Metro Jail Sewer System in the amount of \$3,393,819.35.

This amendment creates a new project, CIP-2024-004, Equipment Upgrades to Metro Jail Sewer System, and allocates \$3,393,819.35 from 2024 Capital Improvement Plan budget. Requested by the Finance Department.

- 11) AWARD bid to Construction Labor Services, Inc. for ARP05 101-22, Equipment Upgrades to Metro Jail Sewer System, for their total bid in the amount of \$4,197,500.00. Requested by the Facilities and Maintenance Department, and to be paid from funding resources as follows:

- ARP05 101-22 in the amount of \$803,680.65
- CIP-2024-004 in the amount of \$3,393,819.35

- 12) APPROVE Change Order #1 with LLCH, Inc. for CCP-019-2022, Phorid Fly Remediation Measures at Mobile Government Plaza. The change order will decrease the contract by \$5,000.00, and the new contract will be in the total amount of \$185,143.44. Requested by the Facilities and Maintenance Department.
- 13) APPROVE Change Order #1 with Bill Smith Electric, Inc. for CIP-2021-001I, Installation of Emergency Generator at Africatown Heritage House. The change order will decrease the contract by \$5,000.00, and the new contract will be in the total amount of \$189,100.00. Requested by the Facilities and Maintenance Department.
- 14) AUTHORIZE advertising for bids, CCP-012-2024, Service Contract-elevator maintenance and service at various County facilities. Requested by the Facilities and Maintenance Department.
- 15) APPROVE subrecipient agreement between the Mobile County Commission and the town of Dauphin Island to supply West End Beach Ambassadors to engage with and educate visitors as to how to interact with the local wildlife in ways that do not harm nesting activities and the threatened or endangered species on the island in the amount of \$136,500.00, to be paid from the National Resource Damage Assessment, pending legal review. Requested by the Environmental Services Department.
- 16) APPROVE contract between the Mobile County Commission and FTI Consulting to provide actuarial services, analyzing historic data to determine appropriate rates for general liability, workers' compensation and automobile insurance coverage, to be paid from Cost Center 045. Requested by the Risk Management Department.

- 17) APPROVE professional services contract between Mobile County Commission and Rec Desk, LLC, to provide reservations and other customer support to patrons of the Mobile County parks system in the amount of \$2,950.00 annually, to be paid from Cost Center 091, pending legal review. Requested by the Environmental Services Department.
- 18) APPROVE subrecipient agreement between Mobile County Commission and The Child Advocacy Center, Inc., for counseling services for child abuse victims and their affected families in the amount of \$25,000.00, to be reimbursed to the County from Community Development Block Grant funds. Requested by the Grants Department.
- 19) APPROVE no-cost grant amendment to extend the period of performance to January 31, 2025, for Project RST-M1A05-MVWT, Mount Vernon Water Treatment Plant Upgrades. Requested by the Environmental Services Department.
- 20) ADOPT resolution assenting to vacation by Mason Hills, LLC of a portion of right-of-way at Wheatcroft Road Extension East as shown on map prepared by Poly Surveying dated June 22, 2023. Requested by the County Attorney.
- 21) VOTED AT CONFERENCE Mobile County Commission at its conference on Thursday, July 18, 2024, approved granting a distribution facilities easement to Alabama Power for electrical service at Chickasabogue Park. Requested by the Environmental Services Department.
- 22) APPROVE renewal of contract with TDA Consulting, Inc., for a term commencing August 1, 2024 and ending July 31, 2025, for professional, technical, and expert services for the HOME Program. Requested by the Grants Department.

- 23) APPROVE professional services contract with Jubilee HR Consultants, LLC in the amount of up to \$48,000.00, for a term of five months, to provide additional human resources consulting services in accordance with Statement of Work No. 2, pending final legal review, to be paid from Cost Center 045. Requested by the County Administration.
- 24) AWARD bid to Bill Smith Electric, Inc. for EFP-223-24, Practice Field Lighting for Tanner Williams Community Park, for their total bid in the amount of \$109,300.00, to be paid from Cost Center 072, Fund 001. Requested by the Facilities and Maintenance Department.
- 25) APPROVE EFP-243-24, appropriation contract with Junior Achievement of Mobile in the amount of \$1,000.00, from District 2 Education funds, for its Inspiring Tomorrow's program.
- 26) APPROVE right-of-entry permit for Tenaska Sequestration Services, LLC/Longleaf CCS, LLC, to access the County maintained portion of Andry Road, beginning at Highway 43 and Andry Road and extending approximately 1,233 linear feet, to perform seismic testing and the associated gopher tortoise survey as required by the Endangered Species Act. Requested by the County Attorney.
- 27) AWARD bid to PL Russell, LLC for CCP-010-24, Africatown Heritage House Drainage Improvements, for their bid in the amount of \$99,314.60, to be paid from Cost Center 084, Fund 116. Requested by the Facilities and Maintenance Department.

- 28) APPROVE assignment to Duplantis Design Group, PC for CCP-014-2023F, Soccer Complex Phase 2A-Concession Stand and Restroom in the amount of \$138,500.00, for design, bidding, and project administration, to be paid from Cost Center 170. Requested by the Facilities and Maintenance Department.
- 29) AUTHORIZE amendment to the subrecipient agreement (MCD-CCCS-23-001) with Family Counseling Center of Mobile, Inc. doing business as Lifelines Counseling Services regarding Community Development Block Grant funds to provide homeowner counseling to eligible participants within the Urban County, to extend the term of the agreement until July 31, 2025. Requested by the Grants Department.
- 30) APPROVE professional services contract with JJPR Agency, LLC for community engagement and outreach for the town of Dauphin Island's West End Bird Conservation and Management Plan, to be paid from MC-RP3-DIWE. Requested by the Environmental Services Department.
- 31) APPROVE request of the city of Prichard District 1 Council Member Annie Williams to use the Eight Mile Shopping Center parking lot at no charge for her annual Back-to-School Giveaway event on Saturday, August 24, 2024, from 12:00 p.m. to 4:00 p.m. Requested by Commissioner Merceria Ludgood.
- 32) APPROVE agreement between the Mobile County Commission and Tenex Software Solutions, Inc., to provide software and support to the Probate Judge for verifying voter eligibility and other supporting services for the November 2024 election, for a three year term beginning at the date of execution in the amount of \$181,845.00, to be paid from Cost Center 140. Requested by the Probate Judge.

- 33) ADOPT resolution assenting to vacation by Master Boat Builders, Inc. of a portion of right-of-way at Bayshore Street (North-South) as shown on the map prepared by the Poly Surveying dated January 25, 2023. Requested by the County Attorney.
- 34) ADOPT resolution assenting to vacation by Master Boat Builders, Inc., Johnson's Sea Products, Inc., and Sean and Machelles Johnson Properties, LLC of a portion of right-of-way at Bayshore Street (East-West) as shown on the map prepared by Poly Surveying dated January 25, 2023. Requested by the County Attorney.
- 35) ADOPT resolution assenting to vacation by Esfeller Properties, LLC and Dirk Johnson of a portion of right-of-way at Deakle Lane as shown on the map prepared by Poly Surveying dated January 26, 2024. Requested by the County Attorney.
- 36) CONSIDER taking the following action on bids:
- award Bid #40-24, meats to be delivered to James T. Strickland Youth Center bid for August 2024, to The Merchants Company doing business as Merchants Foodservice for their bid in the amount of \$14,779.75, to be paid from Cost Center 023, Fund 001.
- approve the purchase of one new full-size 4X4 crew cab pick-up under the current State of Alabama Contract T191, in the amount of \$48,479.03, for the Environmental Enforcement Department, to be paid from Cost Center 028, Fund 001.

- approve emergency repair with Daikin Applied Americas, Inc., for one variable frequency drive on Outdoor Air Unit 2 and one energy recovery wheel for outdoor air unit under the current purchasing cooperative Omnia Contract #R200401-AL-316879, in the amount of \$35,963.21, for the Metro Jail, to be paid from Cost Center 016, Fund 001.
- 37) APPROVE purchase of licenses from Samsara, Inc. under the cooperative purchasing Sourcewell Contract #020221-SAM in the amount of \$74,563.80, for a 15-month license agreement, for 187 forward-facing dash cameras, for the Public Works Department, to be paid from Cost Center 081, Fund 111. Requested by the Purchasing Department.
- 38) APPROVE EFP-156-24, appropriation contract with Rosa A. Lott Historic Preservation Society, Inc. in the amount of \$5,000.00, from District 1 Education funds, for its annual Green and White Gala fundraiser.
- 39) AUTHORIZE subrecipient agreement (MUC-PS-24-003) with Legal Services Alabama for the term August 1, 2024 through July 31, 2025, in the amount of up to \$64,000.00, Community Development Block Grant funds, to provide civil legal assistance through a homelessness prevention project. Requested by the Grants Department.
- 40) VOTED AT CONFERENCE Mobile County Commission at its conference on Thursday, July 18, 2024, accepted a quitclaim deed from the city of Mobile to the Mobile County Commission for certain property, more specifically described in the deed, to be used for the golf cart path at Cypress Creek Golf Course, at no cost to Mobile County. Requested by Commissioner Randall Dueitt.



- 41) AUTHORIZE subrecipient agreement (MUC-PS-24-004) with Ozanam Charitable Pharmacy for the term August 1, 2024 through July 31, 2025, in the amount of up to \$35,000.00, Community Development Block Grant funds, to provide payment assistance for prescription medications. Requested by the Grants Department.
- 42) AUTHORIZE subrecipient agreement (MUC-PS-24-005) with Penelope House for the term August 1, 2024 through July 31, 2025, in the amount of up to \$15,000.00, Community Development Block Grant funds, to provide services and programs for victims of intimate partner violence. Requested by the Grants Department.
- 43) AUTHORIZE subrecipient agreement (MUC-PS-24-006) with the South Alabama Regional Planning Commission for the term August 1, 2024 through July 31, 2025, in the amount of up to \$10,200.00, Community Development Block Grant funds, to provide home-delivered meals from the Grand Bay SAIL Senior Center. Requested by the Grants Department.
- 44) AUTHORIZE subrecipient agreement (MUC-PS-24-007) with the city of Semmes for the term August 1, 2024 through July 31, 2025, in the amount of up to \$50,000.00, Community Development Block Grant funds, to provide staff costs for the Semmes Senior Center. Requested by the Grants Department.
- 45) AUTHORIZE subrecipient agreement (MUC-PS-24-008) with Family Counseling Center of Mobile, Inc. for the term August 1, 2024 through July 31, 2025, in the amount of up to \$5,000.00, Community Development Block Grant funds, to provide services for sexual assault victims and their families through its Rape Crisis Center. Requested by the Grants Department.

- 46) AUTHORIZE subrecipient agreement (MUC-PS-24-009) with Family Counseling Center of Mobile, Inc. for the term August 1, 2024 through July 31, 2025, in the amount of up to \$6,700.00, Community Development Block Grant funds, to provide homebuyer counseling through its program known as Consumer Credit Counseling Service of Mobile. Requested by the Grants Department.
- 47) AUTHORIZE subrecipient agreement (MUC-PS-24-001) with Boys and Girls Clubs of South Alabama for the term of April 1, 2025 through September 30, 2025, in the amount of up to \$30,000.00, Community Development Block Grant funds to provide comprehensive six-week youth enrichment summer programs. Requested by the Grants Department.
- 48) AUTHORIZE subrecipient agreement (MUC-PS-24-010) with Family Promise of Coastal Alabama for the term August 1, 2024 through July 31, 2025, in the amount of up to \$3,000.00, Community Development Block Grant funds, to provide services for homeless persons. Requested by the Grants Department.
- 49) APPROVE professional services agreement with Hilltop Securities, Inc., for the calculation of Bond Rebate Report(s) in the amount of \$7,750.00, to be paid from Cost Center 045, Fund 001. Requested by the Finance Department.
- 50) APPROVE agreement with law enforcement agencies for grant funds for traffic enforcement only covered under the Community Traffic Safety Program, for the term October 1, 2024 through September 15, 2025, for the state-designated counties of Baldwin, Bibb, Chilton, Choctaw, Conecuh, Clark, Dallas, Escambia, Greene, Hale, Marengo, Mobile, Monroe, Perry, Pickens, Sumter, Tuscaloosa, Washington and Wilcox. Requested by the Southwest Alabama Regional Highway Safety Office for the programs as follows:

- Selective Traffic Enforcement Program (2025-FP-PT-28) in the amount of \$800,000.00
  - Impaired Driving Enforcement Program (2025-ID-M5-29) in the amount of \$221,088.00
  - Click It or Ticket Program (2025-FP-OP-8) in the amount of \$56,316.00
  - Drive Sober or Get Pulled Over Program (2025-ID-DS-30) in the amount of \$64,671.00
- 51) APPROVE preliminary and final plat of Heron Bay Estates. (3 lots, Johnson Road, District 3). Requested by the Engineering and Public Works Department.
- 52) APPROVE amending contract for CCP-014-2023D, Mobile County Soccer Complex-Practice Fields and Parking Area, between the Mobile County Commission and Duplantis Design Group, P.C., dated December 8, 2023, due to scope changes in the project requirements. The revised project description will read as CCP-014-2023D, Mobile County Soccer Complex-Phase 2-Four Permanent Fields and Parking Area. Requested by the Engineering and Public Works Department.
- 53) APPROVE professional services contract with Roberts Civil Engineering, LLC, to provide condition ratings of pavement, sidewalks, curb, gutters, and roadway striping along Mobile County roads in the amount of \$87,500.00, to be paid from Cost Center 081, Fund 111. Requested by the Engineering and Public Works Department.

- 54) APPROVE commitment letter for Strengthening Mobility and Revolutionizing Transportation (SMART) Program funding application in partnership with the Alabama Department of Transportation and the city of Mobile. The funds will be used for advanced technology upgrades at signalized intersections to improve traffic operations and reduce traffic congestion. This application does not include a financial commitment from Mobile County. Requested by the Engineering and Public Works Department.
- 55) ADOPT Resolution No. 1 approving Engineer's Maps and Reports containing preliminary details in connection with the construction and improvement of certain hard surfaced roads, hard surfaced bridges, and surface water drainage facilities and specifying certain details respecting improvements referred to in said Engineering Reports for the Mobile County Commission 2024 Transportation Pay-As-You-Go Program, and amount of bonds proposed to be issued therefor. Requested by the Engineering and Public Works Department.
- 56) ADOPT Resolution No. 2 to approve publication of notice pursuant to requirements of the Alabama Law for the Mobile County Commission 2024 Transportation Pay-As-You-Go Program. Requested by the Engineering and Public Works Department.
- 57) ADOPT Resolution No. 3 calling a Special Election by the Electors of Mobile County on the question of the issuance of \$82,000,000.00 principal amount of Pay-As-You-Go Road, Bridge, and Drainage Facilities Bonds of the County and the levy of a tax for the payment thereof, for the Mobile County Commission 2024 Transportation Pay-As-You-Go Program. Requested by the Engineering and Public Works Department.

- 58) APPROVE non-reimbursable agreement for relocation of utility facilities on public right-of-way with South Alabama Utilities, for Project MCR-2020-205, Monroe Lane-Grade, Drain, Base, and Pave. There is no cost to Mobile County for this relocation. Requested by the Engineering and Public Works Department.
  
- 59) RECOMMEND assenting to the County Engineer's approval of an extension of the approval for the preliminary plat for one (1) year from the previous date of approval. Requested by the Engineering and Public Works Department as follows:
  - Heritage Lake Phase 2B and 2C
  
- 60) AUTHORIZE advertising and receiving bids for CCP-014-2023D, Mobile County Soccer Complex-Phase 2-Four Permanent Fields and Parking Area. Requested by the Engineering and Public Works Department.
  
- 61) APPROVE functional reclassification of the road as follows:

Walker Lane-Residential  
From: Broad Branch Road  
To: End of maintenance
  
- 62) APPROVE application to the Alabama Department of Transportation for Fiscal Year 2025 Local Roads Safety Initiative (LRSI) funding. Requested by the Engineering and Public Works Department.
  
- 63) ADOPT resolution and approve agreement authorizing Alabama Power Company to provide power for a new traffic signal and streetlights at one new signalized intersection, Snow Road North at Blackwell Nursery Road South. Requested by the Engineering and Public Works Department.

- 64) APPROVE Mobile County Fiscal Year 2024 County Rebuild Alabama Contractor Report, in accord with Act 2019-2, Rebuild Alabama Act. Requested by the Engineering and Public Works Department.
- 65) Commission announcements and/or comments.
- 66) APPROVE request of motion to adjourn until August 12, 2024.