

OFFICIAL AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

August 14, 2023 10:00 AM

- 1) APPROVE minutes of the regular meeting of July 20, 2023.
- 2) APPROVE list of claims.
- 3) HEARING HELD AT CONFERENCE Mobile County Commission at its conference on Thursday, August 10, 2023, held a public hearing regarding the proposed use of funds under the Edward Byrne Memorial Justice Assistance Grant (JAG) Program, Fiscal Year 2023 Local Solicitation.
- 4) APPROVE Memorandum of Understanding with the City of Mobile and the City of Prichard regarding Fiscal Year 2023 Edward Byrne Memorial Justice Assistance Grant (JAG) Program, and Mobile County to administer grant as follows:
 - Mobile County - 42.5%
 - City of Mobile - 37.5%
 - City of Prichard - 20.0%
- 5) APPROVE submission of joint application with the City of Mobile and the City of Prichard to the Department of Justice for funding in the amount of \$221,724.00 under the Fiscal Year 2023 Edward Byrne Memorial Justice Assistance Grant (JAG) Program for the period October 1, 2022 through September 30, 2026, with no local match.
- 6) HOLD public hearing to receive citizens' comments regarding the proposed substantial amendments to the Program Year 2017, Program Year 2019 and Program Year 2023 Action Plans for the Community Development Block Grant (CDBG) and HOME Programs. This information has been available to the public since July 5, 2023.

- 7) ADOPT substantial amendments to the Program Year 2017, Program Year 2019 and Program Year 2023 Action Plans for the Community Development Block Grant (CDBG) and HOME Programs following the comment period and public hearing.
- 8) HOLD Memorandum of Understanding between Mobile County, the Mobile County Board of School Commissioners and the Mobile County Sheriff's Office to provide public school security from Mobile County Sheriff's Deputies at certain school locations with funding provided by the Mobile County Board of School Commissioners in the amounts of \$1,791,762.00 for the first year and \$1,213,260.32 for the second and third years, pending legal review.
- 9) CONSIDER designating December 1 each year in Mobile County as Mrs. Rosa Parks Day to commemorate her accomplishments.
(Commemoration only)
- 10) APPROVE appointments of high school students to serve as members of the Mobile City-County Youth Drug Education Council, until graduation, to represent District 2, as follows:
- Maria Blount
 - Kaylei Touchstone
- 11) HEARING HELD
 AT CONFERENCE Mobile County Commission at its conference on Thursday, August 10, 2023, approved application of Eminence Promotions, LLC, for special events retail alcohol license, for Southeastern Combat Championships, 7701 Hitt Road, Mobile, Alabama. (District 3)
- 12) APPROVE request of Probate Court for reimbursable expenses in the total estimated amount of \$120,295.18, for conducting four (4) elections for the City of Mobile Annexation Election on July 18, 2023, as follows:

- Publications - Call News \$21,538.70
- Publications - Something Extra Publishing, Inc. DBA Lagniappe \$39,248.86
- Coding, Ballots & Supplies - Election Systems and Software \$9,679.18
- Miscellaneous Election Materials - Gwin's Commercial Printing \$1,433.62
- Absentee Election Materials - Interstate Printing and Graphics, Inc. \$3,586.00
- Every Vote Counts Post Card Mailing - \$4,197.47
- Training Materials - Interstate Printing and Graphics, Inc. - \$2,638.00
- Equipment Rental - DS 200 and Express Vote Units - \$3,300.00
- Equipment Rental - Tenex Electronic Poll Books \$7,500.00
- Poll Workers Pay - \$4,945.00
- Mileage - \$337.85
- Probate Court Staff Overtime - \$21,890.50

13) APPROVE

Statement of Work No. 5, dated September 27, 2022, pertains to a contract with Alight Solutions, LLC. This Statement of Work will provide Workday cloud-based software services up to 75 monthly support hours, 250 pool hours annually, 35 hours of strategic roadmap planning, 10 hours of Domain expert support for one (1) year, along with aligned resources for 240 hours within three (3) months for Human Capital Management and Finance, effective August 21, 2023, pending legal review. The total cost of this Statement of Work will be \$251,200.00, and will be paid from CC001-Fund 001.

- 14) ADOPT revised resolution authorizing joint purchasing agreements that include the Town of Dauphin Island and the City of Prichard with the other municipalities resolution adopted in the Mobile County Commission July 10, 2023 Minutes, Agenda Item #11, for purchasing off the County's annual bids.
- 15) APPROVE reappointment and appointments of high school students to serve as members of the Mobile City-County Youth Drug Education Council, until graduation, to represent District 1, as follows:
- reappointment of Loren Pollard
 - appointment of Ella Davis
 - appointment of Zane Morgan
- 16) APPROVE reappointments and appointment of the Board of Trustees of the Mobile Sports Authority, Inc., to represent District 1, as follows:
- reappointment of Darren Martin, term expires May 23, 2026
 - reappointment of Alpha Johnson, term expires May 23, 2026
 - appointment of Sherry Dillahay McDade, to complete Susan Shaw's unexpired term and to serve a new full term commencing October 1, 2023, and expiring September 30, 2026
- 17) VOTED AT
CONFERENCE Mobile County Commission at its conference on Thursday, August 10, 2023, approved request of District Attorney's Office to submit application to the Alabama Department of Economic and Community Affairs for the Edward Byrne Memorial Justice Assistance Grant for funding in the amount of \$150,000.00, with no local match, for the grant period October 1, 2023 through September 30, 2024, to assist prosecutors with rehabilitative programs to

reduce recedivism in the youth population at the James T. Strickland Youth Center.

- 18) APPROVE CDP-152-23, sponsorship agreement with Africantown Community Teach and Outreach in the amount of \$1,500.00, from District 1 Commission funds, for its Community Day event.
- 19) APPROVE EFP-144-23, appropriation contract with Boys and Girls Clubs of South Alabama, Inc. in the amount of \$5,000.00, from District 1 Education funds, for its Our City, Our Future Telethon.
- 20) APPROVE EFP-146-23, appropriation contract with Marching Cougars Band Booster Club in the amount of \$10,000.00, from District 1 Education funds, for musical instruments, band uniforms, and operational expenses.
- 21) APPROVE CDP-326-23, sponsorship agreement with PL Wilson Detachment #447 Marine Corps League in the amount of \$2,500.00, from District 3 Commission funds, for its Veterans Helping Veterans Car Show event.
- 22) APPROVE EFP-145-23, appropriation contract with the Town of Mount Vernon in the amount of \$45,000.00, from District 1 Education funds, for replacement of the roof at the Mount Vernon Public Library.
- 23) APPROVE EFP-147-23, appropriation contract with MOWA Band of Choctaw Indians in the amount of \$5,000.00, from District 1 Education funds, for its Annual Pow Wow event.
- 24) APPROVE EFP-148-23, appropriation contract with Scarborough Model Middle School Parent Teacher Association (PTA) in the amount of \$30,000.00, from District 1 Education funds, for courtside logo chairs, car pool barricades, school uniforms, and student/teacher incentives at Scarborough Model Middle School.

- 25) APPROVE EFP-241-23, sponsorship agreement with Mary G. Montgomery Quarterback Club in the amount of \$1,000.00, from District 2 Education funds, for its Social Media Game Week.
- 26) ACCEPT return of funds in the amount of \$12,900.00 and equipment from the Mobile County Sheriff's Office Mounted Police and approve appropriation contract with the Mobile County Sheriff's Posse to disburse those same funds and equipment to the Mobile County Sheriff's Posse.
- 27) APPROVE five-year lease between Mobile County Commission, Broad at Duval, LLC, and the Mobile County Sheriff's Office for office space located at 1550 South Broad Street, Mobile, Alabama, which will be used for the Tactical Canine Intelligence Division and Equipment Storage, for the sum of \$6,697.97 per month, and other costs associated with this lease. The lease will be effective September 1, 2023 and terminate on August 31, 2028, subject to final legal review.
- 28) APPROVE Change Order #6 to Statement of Work #3, dated November 14, 2022, for a contract with Alight Solutions, LLC. This Change Order adds support for Integration support and Project Manager Time. This Change Order will increase the total cost by \$112,308.00.
- 29) ADOPT resolution authorizing request of the Revenue Commissioner's Office at Michael Square Shopping Center to dispose of certain items from fixed assets inventory list, declare as surplus property, and authorize items to be disposed of by lawful means.
- 30) APPROVE Change Order #4 with Hughes Plumbing and Utility Contractors for Project CIP-2019-001L, Africatown Heritage House.

This change order will decrease the contract by \$470.57, which will be credited to CC109-Fund 206. The new contract amount is \$1,408,120.47.

- 31) AWARD bid to TAW Power Systems, Inc., for BMP-2023-005, Government Plaza Emergency Generator Repairs-Radiator, for their total bid in the amount of \$101,986.65, will be paid from CC135-Fund 001.
- 32) APPROVE request from the Alabama Cooperative Extension Service to waive fees for the Jon Archer Arena for a new 4-H Raptors Archery Club, no cost or preparation for the County, for practices on the dates as follows:
- August 29, 2023
 - September 5, 12, 19, and 26, 2023
 - October 2, 10, 17, 24, and 31, 2023
 - November 4, 2023
- 33) APPROVE 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.
- 34) AWARD bid to Carter's Contracting Services Inc. for Project MBNEP-NFWF-NRDA-62871, Dauphin Island Causeway Shoreline Restoration, for their total low bid in the amount of \$26,685,698.50, and authorize execution of contract documents. Costs for this project will be reimbursed by the National Fish and Wildlife Foundation.
- 35) APPROVE Kenneth C. Kvalheim as a nominee for consideration in the selection of the Mobile County Board of Equalization member for a four (4) year term commencing October 1, 2023, and expiring September 30, 2028.

- 36) VOTED AT
CONFERENCE Mobile County Commission at its conference on Thursday, August 10, 2023, approved letter of support for 2023 MEGA Grant Application to the Alabama Department of Transportation, for funding for the Interstate 10 Mobile River Bridge and Bayway Project.
- 37) APPROVE Contract Amendment No. 9 to the Mobile County Park Initiative contract with Moffatt and Nichol, Inc. dated June 23, 2021, to add additional construction engineering and inspection services for Memories Fish Camp Boat Ramp Improvements. Cost associated with this amendment will be paid for by GOMESA bond funds.
- 38) APPROVE contract with Airwind, Inc. in amount not to exceed \$15,000.00, for professional services for updating elections materials, poll worker training videos, and public service announcements for Probate Court.
- 39) The County Legal staff requested this item be removed from the Agenda.
- 40) APPROVE EFP-242-23, sponsorship agreement with Miss Mobile Bay Organization in the amount of \$1,000.00, from District 2 Education funds, for its Miss Mobile Bay and Scholarship Program.
- 41) VOTED AT
CONFERENCE Mobile County Commission at its conference on Thursday, August 10, 2023, approved EFP-328-23, sponsorship agreement with Little Rock A.M.E Zion Fernland Community Foundation in the amount of \$1,000.00, from District 3 Education funds, for its Community Health Fair and Back to School Fun Day.
- 42) APPROVE right of entry agreement on County-owned conservation parcel adjacent to Lightning Point in the City of Bayou La Batre to The Nature Conservancy (TNC) to allow The Nature Conservancy (TNC) to perform various

land management activities and other related activities, including but not limited to invasive species control, trash removal, biological monitoring, and other management actions, for a period of two (2) years, beginning August 14, 2023 and ending on September 30, 2025, with no cost to the County, pending legal review.

43) CONSIDER

taking the following action on bids:

award Bid #41-23, electronic detention system parts bid, for the Electronics Department, to Montgomery Technology Systems LLC., will be paid from CC019-Fund 001.

award Bid #45-23, minimum of one (1) new sports utility vehicle (full-size), for the Revenue Commission, to Mullinax Ford of Mobile LLC, for their bid in the amount of \$67,633.50, will be paid from CC009-Fund 001.

award Bid #66-23, annual resident uniforms bid, for James T. Strickland Youth Center, to Victory Supply LLC., will be paid from CC022-Fund 001.

award Bid #85-23, annual Mobile County Court Police Uniforms, to Leos Western & Uniforms Corporation, will be paid from CC033-Fund 001.

award Bid #97-23, annual janitorial services, for the Building Maintenance Department Complex, to Kallis Cleaning Services, for their total bid in the amount of \$70,500.00 with a \$5,000.00 allowance, will be paid from CC014-Fund 001.

award Bid #105-23, annual janitorial services, for James T. Strickland Youth Center Annex, to Chano & Sons, Inc., for their total bid in the amount of \$36,600.00 with a \$2,000.00 allowance, will be paid from CC022-Fund 001.

award Bid #120-23, annual book binding, for the Revenue Commission, to Bob's Book Binding, will be paid from CC009-Fund 001.

award Bid #123-23, annual janitorial services, for Bay Haas Building, to Touchdown Cleaning Services, Inc., for their total bid in the amount of \$52,704.00 with a \$5,000.00 allowance, will be paid from CC034-Fund 001.

award Bid #127-23, annual janitorial services for the Sheriff's Office Southside substation, to Touchdown Cleaning Services, Inc., for their total bid in the amount of \$42,120.00 with a \$2,000.00 allowance, will be paid from CC020-Fund 001.

award Bid #130-23 annual janitorial services, for the Sheriff's Office Northside substation, to All Over Janitorial Services, for their total bid in the amount of \$37,800.00 with a \$1,000.00 allowance, will be paid from CC020-Fund 001.

reject award of Bid #35-23, one (1) new glass pulverizer system for the Recycling Center.

reject award of Bid #54-23, annual janitorial services for the County Satellite Offices, and authorize rebid.

reject award of Bid #58-23, Mobile County fire alarm system services and supplies, for the Electronics Department, and authorize rebid.

reject award of Bid #125-23, annual janitorial services, for the Sheriff's Office Administration building, and authorize rebid.

44) APPROVE

renewal of service agreement with Knox Pest Control, for Sentricon Monitoring of the Subterranean termites as follows:

- Grand Bay Community Center in the amount of \$350.00
- Youth Center Annex in the amount of \$300.00
- Government Plaza in the amount of \$410.00

45) APPROVE

renewal of a software maintenance agreement with Data Ventures in the amount of \$18,810.00, for the Laserfiche System, for the period September 30, 2023 through September 29, 2024, for the Sheriff's Office and Metro Jail, will be paid from CC020-Fund 001 and CC021-Fund 001.

46) APPROVE

renewal of the hardware maintenance agreement with DLT Solutions LLC in the amount of \$22,058.93, for Oracle Premier Support services, for the period August 19, 2023 through August 18, 2024, for the Sheriff's Office and Metro Jail, will be paid from CC020-001 Fund and CC021-Fund 001.

- 47) APPROVE renewal of managed services with Hyland Software, Inc., from the current purchasing cooperative OMNIA contract # R191904 in the amount of \$68,495.00, for operating managed services for OnBase, for the County Commission, will be paid from CC001-Fund 001.
- 48) APPROVE thirty-six (36) month lease agreement with CPC Office Technology, for one (1) Canon image PROGRAF TX-3100 MFP Z36 with Basket wide format plotter from the current State of Alabama Contract #140595 in the amount of \$390.67 per month, for the Engineering Department, will be paid from CC081-Fund 001.
- 49) APPROVE resolution requesting an opinion from the Alabama State Attorney General's Office regarding Mobile County's ability and parameters to negotiate with a single bidder on Public Works construction contracts, pending legal review.
- 50) APPROVE Intergovernmental Agreement with the Mobile County Commission and the City of Mobile, for the City to provide \$340,000.00 to the County, for design engineering services, for the West Mobile County Park, pending legal review.
- 51) AUTHORIZE advertising a Request for Proposals for professional planning services for Project No. ARP02 112-22, Mobile County Civil Rights and Cultural Heritage District.
- 52) AUTHORIZE advertising a Request for Qualifications for professional engineering and design services for Project No. ARP02 112-22, Mobile County Civil Rights and Cultural Heritage District.
- 53) VOTED AT
CONFERENCE Mobile County Commission at its conference on Thursday, August 10, 2023, approved letter of support for designating the University of South Alabama as a technology

Hub in advanced manufacturing to the Economic Development Administration Technology Hub Grant Selection Committee.

- 54) APPROVE Change Order #1 with J Hunt Enterprises, for Project Number MCPI-CH (003), Chickasabogue Park: Entrance/Day Use and Trail Improvement. This change order will increase the contract by \$364,562.80, and will be paid from GOMESA Bond funds. The new contract amount is \$7,269,696.80.
- 55) AUTHORIZE Letter of Intent to the U.S. Army Corps of Engineers to address stream restoration in Toulmins Spring Branch and Gum Tree Branch.
- 56) AWARD bid to Ben M. Radcliff Contractor Inc. for Project Number NRDA-17-004A, Bayfront Park Improvements, for their total low bid in the amount of \$5,574,417.50 and authorize Commission President to execute contract documents. A portion of the costs will be paid from GOMESA bond funds and another portion reimbursed by the National Resources Damage Assessment grant.
- 57) APPROVE agreement between the Mobile County Commission, the Town of Mt. Vernon, Alabama, and the Planning Commission of the Town of Mt. Vernon, concerning the exercise of Subdivision Regulations within the Planning Jurisdiction of the Municipal Planning Commission.
- 58) AWARD bid to Integrity Maintenance, LLC for CCP-003-23, Removal of five (5) Portable Buildings at the Old Calcedaveer School, for their low bid in the amount of \$41,000.00, will be paid from CC170 - County Commission Carry Forward Initiative.
- 59) AUTHORIZE advertising and receiving bids for Project MCR-2018-204, McDavid Road - Grade, Drain, Base, and Pave (GDBP).

- 60) ADOPT resolution consenting to the annexation of portions of the following public street:
- Celeste Road
- bounded by the territories annexed by the City of Saraland, Alabama, pursuant to City Ordinance Numbers 844, 1222, and 1253.
- 61) ADOPT resolution consenting to the annexation of portions of the following public streets:
- Michigan Avenue
 - Pollard Road
 - Semmes Court
 - Schillinger Road North
- bounded by the territories annexed by the City of Semmes, Alabama, pursuant to City Ordinance Numbers 2019-185, 2019-186, 2022-53, 2022-64, 2023-04, 2023-05, 2023-31, 2023-32, and 2023-33.
- 62) ADOPT resolution consenting to the annexation of a portion of the following public street:
- Shepard Lake Road East
- bounded by territories annexed by the Town of Mt. Vernon, Alabama, pursuant to Town Ordinance Number 167.
- 63) APPROVE Supplemental Agreement No. 1 with Frank Turner Construction Co., Inc., Project MCR-2012-001, Tanner Williams Road - Additional Lanes & Bridge, for the addition of a construction pay item needed for protection of the roadway during bridge construction, increasing the contract amount by \$95,607.00.
- 64) APPROVE Supplemental Agreement No. 2 with John G. Walton Construction Co., Inc., Project MCR-2014-106(C)/PFP-2020-901, East Elm Street - Grade, Drain, Base, and Pave

(GDBP) and Water/Sewer Line Relocation, for two (2) additional pay items needed for modifications to the proposed waterline connection points, increasing the contract cost by an estimated amount of \$23,460.00.

65) APPROVE

final plat of Heritage Lake, Phase 1A and accept road rights-of-way as shown on the subdivision plat for the following streets:

- Heirloom Road South
- Provision Road
- Heritance Road

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.
(60 lots, Eliza Jordan Road, District 3)

66) APPROVE

final plat of O'Fallon First Addition and accept road rights-of-way as shown on the subdivision plat for the following streets:

- O'Fallon Drive North
- O'Fallon Way

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.
(18 lots, McFarland Road, District 3)

67) APPROVE

preliminary and final plat of Walker Road Estates. (4 lots, Walker Road and Roy E. Ray Airport Road, District 3)

AND

preliminary and final plat of Part of Lot B of the Resubdivision of Heritage Auto Subdivision. (1 lot, Newman Road, District 3)

AND

preliminary and final plat of Replat of Lots 2 and 5, ALCE PRO Subdivision. (2 lots, Sperry Road, District 3)

AND

preliminary and final plat of Hillview Acres. (8 lots, Wigfield Road, Hillview Road, Travis Road Extension, District 3)

AND

preliminary and final plat of Resubdivision of Lot 3, Foster Trail. (2 lots, Boe Road, District 3)

AND

preliminary and final plat of Riverview Pointe Place. (4 lots, Riverview Pointe Drive, District 3)

AND

preliminary and final plat of Resub of Lot 1, Elmore Estates. (1 lot, McDonald Road, District 3)

68) APPROVE

preliminary plat only of Webster Crossing (140 lots, McFarland Road and Dawes Road, District 3)

- 69) CONSIDER waiving Section 4.21 (Frontage on Improved Roads) of the Subdivision Regulations and approving preliminary and final plat of Loftin and Coulson's Riverview. (2 lots, off Queens Way at East Fowl River, District 3)
- Adjoining property owners are adjusting an interior lot line between two (2) pre-existing parcels. No new lots are being created. The Engineering Department has no objection to the granting of this waiver.
- 70) APPROVE Reimbursable Agreement for Relocation of Utility Facilities on Private or Public Right-of-Way with Alabama Power Company, for Project MCR-2016-001/STPMB-7612(600), McDonald Road - Additional Lanes. The estimated cost to Mobile County and Alabama Department of Transportation (ALDOT) is \$407,222.00.
- 71) APPROVE Reimbursable Agreement for Relocation of Utility Facilities on Private or Public Right-of-Way with Mobile County Water, Sewer, and Fire Protection Authority, for Project MCR-2016-001/STPMB-7612(600), McDonald Road - Additional Lanes. The estimated cost to Mobile County and Alabama Department of Transportation (ALDOT) is \$1,068,525.00.
- 72) APPROVE Non-Reimbursable Agreement for Relocation of Utility Facilities on Public Right-of-Way with Spire Gulf, Inc., for Project MCR-2016-001/STPMB-7612(600), McDonald Road - Additional Lanes. There is no cost to Mobile County.
- 73) APPROVE Non-Reimbursable Agreement for Relocation of Utility Facilities on Public Right-of-Way with Mediacom, for Project MCR-2016-001/STPMB-7612(600), McDonald Road - Additional Lanes. There is no cost to Mobile County.

- 74) APPROVE Non-Reimbursable Agreement for Relocation of Utility Facilities on Public Right-of-Way with Uniti Fiber, for Project MCR-2016-001/STPMB-7612(600), McDonald Road - Additional Lanes. There is no cost to Mobile County.
- 75) APPROVE Non-Reimbursable Agreement for Relocation of Utility Facilities on Public Right-of-Way with Alabama Power Company, for Project MCR-2016-001/STPMB-7612(600), McDonald Road - Additional Lanes. There is no cost to Mobile County.
- 76) APPROVE Reimbursable Agreement for Relocation of Utility Facilities on Private or Public Right-of-Way with Alabama Power Company, for Project MCR-2020-305, Holly Point Drive East, Holly Point Drive South, Sheffield Road, Stacey Road, and Wilson Road - Grade, Drain, Base, and Pave (GDBP). The estimated cost to Mobile County is \$29,899.00.
- 77) APPROVE Non-Reimbursable Agreement for Relocation of Utility Facilities on Public Right-of-Way with Alabama Power Company, for Project MCR-2020-305, Holly Point Drive East, Holly Point Drive South, Sheffield Road, Stacey Road, and Wilson Road - Grade, Drain, Base, and Pave (GDBP). There is no cost to Mobile County.
- 78) APPROVE right-of-way and/or easement agreement for Tract 6 on Murray Road in the amount of \$1,000.00, for Project MCR-2020-304, Murray Road et al. - Grade, Drain, Base, and Pave (GDBP).
- 79) Commission announcements and/or comments.
- 80) APPROVE request for motion to adjourn until August 28, 2023.