

AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A. M., August 10, 2020

- 1) APPROVE minutes of the regular meeting of July 13, 2020.
- 2) APPROVE list of claims.
- 3) APPROVE hold harmless and indemnity agreement with the City of Semmes relating to the County's maintenance of pre-emption equipment owned by the City of Semmes and located at intersections within the City, as required by the County's agreement with Alabama Department of Transportation (ALDOT).
- 4) APPROVE appointment of Karen Payne-Taylor to serve as a member of the Board of Directors of the Kushla Water District to represent Place One-District At Large, for a four (4) year term, expiring August 10, 2024.
- 5) APPROVE CDP-136-20, contract with South Alabama Volunteer Lawyers Program in the amount of \$7,500.00, from District 1 funds, for general operational expenses.
- 6) APPROVE CDP-135-20, contract with the City of Creola in the amount of \$17,659.00, from District 1 funds, for the renovation of the Creola softball fields.
- 7) APPROVE amending the Mobile County Compensatory Time to reflect a change in the tracking of the holiday compensatory time for employees engaged in law enforcement activities to make it consistent with Personnel Board rules.

- 8) APPROVE Change Order #1 for CIP-2019-004/
CIP-2019-005, Metro Jail Lock and Door
Upgrades. The change will decrease the
contract by \$50,000.00, and the new
contract total will be \$628,974.00.
- 9) APPROVE contract with Hagerty Consulting,
to provide professional services for
Disaster and Pandemic Response Cost
Recovery (PAN-MC-2020), pending legal
review.
- 10) ADOPT resolution approving Holiday Schedule for
Fiscal Year 2020-2021.
- 11) APPROVE amending the Commission Conference and
Meeting Schedule as follows:
- cancel conference on August 20, 2020,
and schedule combined conference and
meeting on August 24, 2020.
- 12) APPROVE acceptance of subgrant award from the
Alabama Department of Economic and
Community Affairs Law Enforcement and
Traffic Safety Division, for the Community
Traffic Safety Program in the amount of
\$181,130.00, for the period October 1, 2020
through September 30, 2021, for the FAST
Act NHTSA 402 Program.
- 13) APPROVE CDP-315-20, contract with the MOWA Band of
Choctaw Indians in the amount of \$1,000.00,
from District 3 funds, for their Annual Pow
Wow Event.

- 14) APPROVE contract with TimeClock Plus for provision and licensing of a timeclock and related software and equipment for the James T. Strickland Youth Center, for an initial cost of \$18,187.83, and annual cost of \$1,630.08, for hardware maintenance and annual license fee of \$3,600.00 per 100 users, subject to final legal review.
- 15) APPROVE leasing to the City of Satsuma, three (3) ES&S Model DS-200 tabulators, one (1) Express Vote ADA ballot marking device, and sneeze guards for the total rental fee of \$900.00, for the Municipal Election on August 25, 2020, and the Municipal Runoff Election on October 6, 2020, if necessary.
- 16) APPROVE leasing to the City of Semmes, two (2) ES&S Model DS-200 tabulators, one (1) Express Vote ADA ballot marking device, and sneeze guards for the total rental fee of \$600.00, for the Municipal Election on August 25, 2020, and the Municipal Runoff Election on October 6, 2020, if necessary.
- 17) APPROVE leasing to the City of Creola, two (2) ES&S Model DS-200 tabulators, one (1) Express Vote ADA ballot marking device, and sneeze guards for a total rental fee of \$600.00, for the Municipal Election on August 25, 2020, and the Municipal Runoff Election on October 6, 2020, if necessary.
- 18) APPROVE leasing to the City of Prichard, twelve (12) ES&S Model DS-200 tabulators, six (6) Express Vote ADA ballot marking devices, and sneeze guards for a total rental fee of \$3,600.00, for the Municipal Election on August 25, 2020, and the Municipal Runoff Election on October 6, 2020, if necessary.

- 19) APPROVE leasing to the City of Saraland, two (2) ES&S Model DS-200 tabulators at the Kali Oka Country Club, two (2) at the Bayou Sara Baptist Church, two (2) at the Saraland Civic Center, and sneeze guards for a total rental fee of \$1,800.00, for the Municipal Election on August 25, 2020, and Municipal Runoff Election on October 6, 2020, if necessary.
- 20) APPROVE leasing to the City of Bayou La Batre, two (2) ES&S Model DS-200 tabulators, one (1) Express Vote ADA ballot marking device, and sneeze guards for a total rental fee of \$600.00, for the Municipal Election on August 25, 2020, and Municipal Runoff Election on October 6, 2020, if necessary.
- 21) APPROVE leasing to the City of Chickasaw, two (2) ES&S Model DS-200 tabulators, Express Vote ballot marking device for each election, and sneeze guards for a total rental fee of \$600.00, for the Municipal Election on August 25, 2020, and Municipal Runoff Election on October 6, 2020, if necessary.
- 22) APPROVE leasing to the Town of Mount Vernon, four (4) ES&S Model DS-200 tabulators, two (2) Express Vote ADA ballot marking devices, and sneeze guards for a total rental fee of \$1,200.00, for the Municipal Election on August 25, 2020, and Municipal Runoff Election on October 6, 2020, if necessary.
- 23) VOTED AT CONFERENCE County Commission at its conference on Thursday, August 6, 2020, approved CDP-234-20, sponsorship with Semmes Senior Center in the amount of \$300.00, from District 2 funds, for its Happy Meal Social event.

24) CONSIDER

taking the following action on bids:

approving to purchase two (2) full size crew cab 4x4 pickup vehicles from the current State of Alabama Contract T191, for the total cost of \$58,766.00, for the Engineering and Public Works Department.

approving to purchase one (1) full size sports utility vehicle from the current State of Alabama Contract T191L, for the total cost of \$35,550.00, for the Engineering and Public Works Department.

approving to purchase one (1) John Deere Z2920M Ztrak mower from the current Sourcewell Cooperative Purchasing Contract 062117-DAC (PG NB CG 70) for the total cost of \$18,384.52, for West Mobile County Park.

approving to purchase one (1) new regular cab pickup vehicle from the State of Alabama Contract T191L, for the total cost of \$18,732.00, for West Mobile County County Park.

approving to purchase sixteen (16) jack stands and one (1) transmission jack from the current Sourcewell Cooperative Purchasing Contract 061015-SKI for the total cost of \$27,973.17, for the Engineering and Public Works Department.

approving to purchase one (1) paint truck from the current Sourcewell Cooperative Purchasing Contract 5569 in the amount of \$294,750.00, for the Engineering and Public Works Department.

- 25) APPROVE renewal of domain name mobilecounty.net from GoDaddy in the amount of \$40.34, for Engineering and Public Works Department.
- 26) ADOPT resolution awarding sole source contract to Data Ventures, for Laserfiche software maintenance in the amount of \$17,100.00, for the Sheriff's Office.
- 27) AUTHORIZE request for Proposals for procurement card services.
- 28) APPROVE award of bid for CCP-006-20, County Annex Fire Pump Control System Replacement, to Hiller Systems for their total bid in the amount of \$34,006.00.
- 29) APPROVE amendment to the Infectious Disease Policy.
- 30) APPROVE adoption of the COVID-19 Guidelines.
- 31) APPROVE lease of approximately 2.8 acres from Board of School Commissioners for the term of three (3) years, with option to renew for forty-seven (47) years, for Africatown Heritage House.
- 32) AUTHORIZE applications for zoning and subdivision to Mobile Planning Commission for Africatown Heritage House.

- 33) APPROVE purchase of an electronic poll book system from Tenex Software Solutions to include hardware, software, printers, training, and related peripherals for an amount of \$596,251.00 and the purchase of a 2-year software maintenance and support agreement for years two (2) and three (3) for up to \$56,125.00 per year. This purchase is made in conjunction with the request of the Alabama Secretary of State for the November 3, 2020 General Election and anticipated reimbursement, pursuant to COVID-19 funding sources.
- 34) ADOPT resolution awarding sole source contract to NEC Corporation of America in the amount of \$49,585.47, for Automated Fingerprint Identification System (AFIS), for the period July 15, 2020 through July 14, 2021, for the Sheriff's Office.
- 35) RECOMMEND approving agreement for Sale of Wetland Mitigation Credits with Alabama Port Venture, LLC, for Project MCR-2014-006, Glass Road. The estimated cost to Mobile County is \$32,537.50.
- 1E
- 36) RECOMMEND approving an Intergovernmental Agreement with the City of Mobile for MCP-001-20/RA49-02-20, Sollie Road - Resurfacing, Restoration and Rehabilitation. The City of Mobile adopted the Intergovernmental Agreement by Resolution on June 23, 2020.
- 2E
- 37) RECOMMEND approving Supplemental Agreement No. 3 with Rob Middleton Construction, LLC, Project MCR-2014-304, Christian Acres Court, Christian Acres Road, Crepe Myrtle Road, and Dodge Road, to increase the contract by \$.06 for addition and deletion of erosion control pay items.
- 3E

38) RECOMMEND approving right-of-way and/or easement
 4E agreement for Tract 8 in the amount of
 \$3,500.00 for Project MCR-2016-007,
 McDonald Road - Resurfacing, Restoration
 and Rehabilitation (RRR).

39) RECOMMEND approving right-of-way and/or easement
 5E agreement for Tract 3 in the amount of
 \$11,000.00 for MCP-301-19, Swedetown
 Road - Drainage Improvements.

40) RECOMMEND approving preliminary plat only of Audubon
 6E Pointe. (6 lots, Dog River Lane (Private
 Paved Road), District 3)

AND

approving preliminary plat only of Deer
 Crest, Unit Three. (32 lots, Grand
 Bay-Wilmer Road South, District 3)

41) RECOMMEND approving preliminary and final plat of
 7E Broadway Airport-Wakefield Subdivision.
 (2 lots, Airport Boulevard, District 2)

AND

approving preliminary and final plat of
 Resubdivision of Lot 33, Amelia Lake,
 Phase 2. (1 lot, Redberry Drive,
 District 3)

AND

approving preliminary and final plat of
 Courtney Family Subdivision. (2 lots, Dog
 River Road, District 3)

AND

approving preliminary and final plat of
 Pine Road Estates. (3 lots, Pine Road,
 District 3)

- 42) RECOMMEND reassigning a contract for professional
8E engineering services for Project
MCR-2004-109, Citronelle Streets - Triump
Road, from Speaks and Associates to
Thompson Engineering, Inc. as Project
MCR-2004-109(A) .
- 43) RECOMMEND awarding bid for Project MCR-2014-206,
9E Bohannon Road and Hubert Morris
Road - Grade, Drain, Base and Pave (GDBP),
to Southern Land Development, LLC for their
low bid in the amount of \$968,684.95.
- 44) RECOMMEND authorizing to advertise and receive bids
10E for Project MCR-2016-204, Boothtown
Road - Grade, Drain, Base and Pave (GDBP) .
- 45) RECOMMEND approving Supplemental Agreement No. 2 with
11E H.O. Weaver and Sons, Inc., Project
MCR-2014-207, Halls Mill Road and Lees
Lane, for modifications to the road
structure and addition of miscellaneous
items increasing the contract amount by
\$23,948.25.
- 46) Commission announcements and/or comments.
- 47) APPROVE request for motion to adjourn until
August 24, 2020.