

OFFICIAL AGENDA

CONFERENCE AND MEETING OF MOBILE COUNTY COMMISSION

August 28, 2023 10:00 AM

- 1) APPROVE list of claims.
- 2) 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 July 31, 2023. (Act 86-414)
- 3) ADOPT resolution approving Holiday Schedule for Fiscal Year 2023-2024.
- 4) ADOPT resolution to vacate a portion of Old Patillo Road, Tract A, an area of approximately 0.1717 acres from the Aldersgate United Methodist Church, John Byrd and Bonnie Jo Byrd, and the Mobile County Commission.
- 5) ADOPT resolution to vacate a portion of Old Patillo Road, Tract B, an area of approximately 0.0528 acres from John Byrd and Bonnie Jo Byrd, the Aldersgate United Methodist Church, and the Mobile County Commission.
- 6) ADOPT resolution to vacate a portion of Old Patillo Road, Tract C, an area of approximately 0.76 acres from the Mobile County Commission and John Byrd and Bonnie Jo Byrd.
- 7) APPROVE recommendation of Mobile County Board of Health to exempt the below listed organizations for a one (1) year exemption from paying food and lodging fees, as required by Section 1, Act 80-332 (Regular Session, 1980)
 - Alabama Baptist Children's Home
 - Creekwood Church of Christ - Meals on Wheels
 - East Coast Migrant Head Start Project

- Feeding the Gulf Coast Food Bank
- Goodwill Easter Seals
- Goodwill Industries of the Gulf Coast
- Government Street Presbyterian - Meals on Wheels
- Mulherin Custodial Home, Inc.
- Penelope House - Shelter
- Regional Association for Deaf & Blind
- Salvation Army - Homeless Shelter
- Wilmer Hall Episcopal Children's Home

8) APPROVE

request of Sheriff's Office to internally purchase vehicle as follows:

- 2023 Chevrolet Traverse
VIN 1GNERGKW1PJ285471

This request will not increase their fleet numbers.

9) APPROVE

sponsorship agreement with Friends of the Prichard Public Library in the amount of \$2,500.00, for its 2023 Citizens of the Year Award Banquet, and will be paid from as follows:

- Fund: 001 - General Fund
- Cost Center: 0074 - General Government Special Projects
- Ledger Category: 59000 - Other Agency Support
- Spend Category: 59000 - Other Agency Support

10) APPROVE

EFP-329-23, appropriation contract with W.C. Griggs Elementary Parent Teacher Association (PTA) in the amount of \$39,300.00, from District 3 Education funds, for a canopy system at W.C. Griggs Elementary School.

- 11) APPROVE appointments of high school students to serve as members of the Mobile City-County Youth Drug Education Council until graduation to represent District 3, as follows:
- Avery Lynn Gronowski - 12th Grade, Baker High School
 - Amari Yielding - 12th Grade, BC Rain High School
- 12) AWARD bid to Rogers & Willard, Inc., for CCP-013-22, LeVert Building Wall Repairs, for their total bid in the amount of \$115,489.00, will be paid from CC084-Fund 116.
- 13) APPROVE assigning Watermark Architects for Project CIP-2021-003B, West Mobile County Park Expansion. Work will consist of the planning, design, bidding, construction, and project administration associated with the development of the West Mobile County Park for their proposed fee in the amount of \$340,000.00, will be paid from CC035-Fund 116.
- 14) APPROVE submission of Interest Survey Form and Local Consent Agreement for Federal, State and Local Cybersecurity Grant Program (SLCGP) to the State of Alabama Office of Information Technology. The State and Local Cybersecurity Grant Program (SLCGP) (Fund Opportunity Number: DHS-22-137-000-01) was created to assist state and local governments with managing and reducing systemic cyber risk, no local match is required.
- 15) APPROVE CDP-219-23, sponsorship agreement with the Providence Foundation in the amount of \$1,200.00, from District 2 Commission funds, for its Charity Golf Classic.

- 16) APPROVE CDP-327-23, appropriation contract with the Town of Dauphin Island in the amount of \$50,000.00, from District 3 Commission funds, to purchase furnishings, for the Dauphin Island Community Center.
- 17) APPROVE five-year lease with option to renew for additional five (5) years, between Mobile County Commission and Broad @ Duval, LLC, for office space located at 1550 S. Broad Street, Mobile, Alabama, which will be used for the Mobile County Sheriff's Office Tactical Canine Intelligence Division and equipment storage, for the sum of \$6,697.97 per month, and other costs associated with this lease. The initial lease term will be effective September 1, 2023, and terminate on August 31, 2028.
- 18) APPROVE Memorandum of Understanding between Mobile County Commission, 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 amount of \$1,791,762.00 for the first year, and \$1,213,260.32 for the second and third years, no cost to the County.
- 19) APPROVE CDP-220-23, appropriation contract with Mobile Regional Senior Community Center Foundation, Inc. in the amount of \$13,200.00, from District 2 Commission funds, for landscaping services at the Connie Hudson Mobile Regional Senior Community Center.
- 20) APPROVE request to Alabama Department of Environmental Management to amend the Alabama Recycling Fund Grant Agreement (#ARF23-02-216) to revise scope to purchase two (2) forklifts and two (2) box trucks for the Mobile County Recycling Center instead of the glass pulverizer equipment. The glass

pulverizer equipment is not available within the time period of the grant. The original grant budget amount is \$197,640.00. The requested budget amendment is \$178,247.00 to include the purchase of two (2) forklifts and two (2) box trucks. (Initial agreement was authorized in the August 22, 2022 Minutes, Agenda Item #19)

21) APPROVE

EFP-149-23, sponsorship agreement with the Mobile Area Interfaith Conference, Inc. in the amount of \$1,000.00, from District 1 Education funds, for its Tee Time with Team Chaplaincy Charity Golf Tournament.

22) APPROVE

request of Facilities Design and Construction to purchase one (1) vehicle from the Revenue Commissioner's Office Reappraisal inventory for fair market value, as follows:

- 2019 Chevrolet Equinox Asset #2304
\$16,100.00

Funding Source: General Fund-CC035
Capital Assets

23) APPROVE

request of Building Maintenance Complex to purchase one (1) vehicle from the Revenue Commissioner's Office Reappraisal inventory for fair market value, as follows:

- 2019 Chevrolet Equinox Asset #2305
\$14,750.00

Funding Source: General Fund-CC014
Capital Assets

24) APPROVE

professional services contract with Sean Pernell Rogers, to provide barber services for juveniles at Strickland Youth Center in the amount of \$150.00 per two-and-one-half hour visit, weekly, for the period September 1, 2023 through September 30, 2024, for James T. Strickland Youth Center.

- 25) APPROVE EFP-150-23, sponsorship agreement with the Southwest Alabama Workforce Development Council (SAWDC) in the amount of \$2,500.00, from District 1 Education funds, for the Gulf Coast Challenge College and Career Fair, contingent upon paperwork and legal review.
- 26) APPROVE application to the Resource Conservation and Development Council (RC&D) Community Development Grant. The award amount will be up to \$20,000.00 and will be used to provide assistance to volunteer fire departments within the County, there is no local match.
- 27) CONSIDER taking the following action on bids:
- award Bid #42-23, electronic security access system installation and maintenance bid for the Electronics Department, to Vision Southeast Companies, Inc., doing business as Vision Security Technologies.
- award Bid #46-23, meats to be delivered to the James T. Strickland Youth Center for September 2023, to The Merchants Company doing business as Merchants Foodservice for their bid in the amount of \$14,993.11.
- award Bid #47-23, three (3) month copy paper bid to Strickland Paper Company, Inc., and Staples, Inc.
- award Bid #48-23, minimum of two (2) new full-size regular cab LW 4x2 pickup trucks for the Building Maintenance Department, to Joe Bullard Chevrolet for their bid in the amount of \$37,285.00 per unit.
- award Bid #53-23, annual lubrication products for the Public Works Department, to Davidson Fuels & Oil, LLC.

award Bid #60-23, annual ultra sulfur diesel, unleaded E-10 gasoline, and unleaded E-10 mid-grade gasoline for the Public Works Department, to Davidson Fuels & Oil, LLC.

award Bid #83-23, annual janitorial services for the Revenue Commission, to Touchdown Cleaning Services, Inc. for their total three (3) year bid of \$114,600.00 plus a \$10,000.00 allowance.

award Bid #114-23, annual collection of waste oil bid for the Public Works Department, to Shoreline Environmental, Inc.

award Bid #118-23, vending machine services for the County Parks, to Coca-Cola Bottling Company United, Inc.

award Bid #119-23, annual scanning records for the Revenue Commissioner's Office, to Business Systems and Consultants, Inc.

- 28) REJECT all bids for Project No. MCPI-GC(001), Construction of a Mobile County Golf Course, and authorize re-advertising and receiving bids. The single bid received was over budget.
- 29) REJECT all bids for Project No. MCPI-CP(004), Chickasabogue Park: Campground Improvements. The bids received were over budget.
- 30) APPROVE renewal of subscription with Dex Imaging in the amount of \$4,521.00, for Square9 GlobalSearch Cloud, for the period August 14, 2023 through August 13, 2024, for the County Commission.
- 31) APPROVE renewal of a support maintenance agreement with BTX Technologies, Inc. in the amount of \$4,620.00, for BTX Bookit software, for the County Commission.

- 32) APPROVE renewal of subscription renewal SHI International, under the current purchasing cooperative Sourcewell Technology Contract #081419-SHI, in the amount of \$53,060.74, for the period September 17, 2023 through September 16, 2024, for the County Commission.
- 33) RESCIND Mobile County Commission action in the August 14, 2023 Minutes, Agenda Item #13, as follows: 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.
- 34) APPROVE Statement of Work No. 5, pertains to a contract with Alight Solutions, LLC, dated September 27, 2022. 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, and 10 hours of Domain expert support, for three (3) years, along with aligned resources for 240 hours until December 22, 2023, for Human Capital Management and Finance, effective August 21, 2023, pending legal review. The total cost of this Statement of Work will be in the amount of \$634,345.00, and will be paid from CC01-Fund 001.

- 35) AWARD bid to John G. Walton Construction Company, Inc. for Project RA49-01-22 / MCP-006-22, Creola-Axis Loop Road East - Resurfacing, Restoration, and Rehabilitation, for their low bid in the amount of \$715,457.77.
- 36) APPROVE the Mobile County FY 2024 County Transportation Plan in accord with the requirements of Act 2019-2, Rebuild Alabama Act.
- 37) APPROVE EFP-330-23, to furnish and deliver two (2) truckloads of washed sand to Baker High School, for the estimated cost of \$1,300.00.
- 38) APPROVE 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:
- Dunham Farms
- 39) APPROVE final plat of Hampton Ridge, Unit Three (33 lots, Hampton Road, District 3), authorize the County Engineer to sign the plat, and add the following street to the private road inventory:
- Hampton Ridge Court (PVT)
- This street has been constructed to a paved private road standard and is certified by the developer's professional engineer.
- 40) APPROVE Supplemental Agreement No. 1 with HCL Contracting, LLC, Project HRRR-4921(250) / MCP-001-21, Celeste Road Safety Improvements, for the modification of striping and pavement marker pay items, increasing the contract amount by \$2,696.00.

- 41) APPROVE assigning a contract for professional engineering services for CCP-014-2023, Mobile County Soccer Complex - Remediation of Three (3) Existing Sports Fields, to Duplantis Design Group, P.C.
- 42) APPROVE CCP-022-2022, Material Cost for Work Performed on Russell Road within the City Limits of the City of Citronelle, in the amount of \$80,000.00. Cost to be paid from CC170 - County Commission Carry Forward Initiative.
- 43) Commission announcements and/or comments.
- 44) APPROVE request for motion to adjourn until September 11, 2023.