

OFFICIAL AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

September 11, 2023 10:00 AM

- 1) APPROVE list of claims.
- 2) APPROVE application for:
 - Lounge Retail Liquor - Class II (Package)alcohol license submitted by Ramp Enterprises, Inc., for Cottage Hill Package II, 9124 Cottage Hill Road, Suite 100, Mobile, Alabama 36695. (District 3)
- 3) APPROVE CDP-221-23, sponsorship agreement with the Semmes Woman's Club, Inc. in the amount of \$500.00, from District 2 Commission funds, for its Semmes Christmas Tour & Shop Hop event.
- 4) APPROVE EFP-151-23, sponsorship agreement with the Mobile Arts Council, Inc. in the amount of \$1,500.00, from District 1 Education funds, for its Annual Throwdown Artists.
- 5) AUTHORIZE Right of Entry Permit with the Student Conservation Association/The Nature Conservancy to allow Gulf Corps team members to assist in maintaining Mobile County Conservation Lands during the Fiscal Year 2023/2024 at no cost to Mobile County.
- 6) AUTHORIZE amendment of the Procurement Policies for Use of State and Federal Grant Funds.
- 7) AUTHORIZE subrecipient agreement (ARP01-104-22) with the Mobile Arts Council, Inc., for the term October 1, 2022 through June 30, 2026, in the amount of \$295,000.00, according to Mobile County's Strategic Spending Strategy

for American Rescue Plan Act of 2021 State and Local Fiscal Recovery Funds to support Isom Clemon Park Improvements.

- 8) APPROVE amending July 20, 2023 Minutes, Agenda Item #19, CDP-151-23, appropriation contract with The Water Works and Sewer Board of the City of Prichard in the amount of \$25,000.00, for Fire Hydrant Inspection, Verification, and Repair Program in the City of Chickasaw, to divide the source of funds as follows:
- CDP-151-23 in the amount of \$8,061.26
 - ARP06-130-22 in the amount of \$16,938.74
- 9) APPROVE Change Order #1 with Diversified Maintenance-RWS, LLC for Bid #24-22, Janitorial Services at Government Plaza. The change will increase the contract by \$49,645.26. The new contract total will be in the amount of \$562,744.26, will be paid from CC034-Fund 001.
- 10) APPROVE Change Order #1 with Rellim Contracting, LLC, for project CCP-007-22, Revenue Commission Teller Window. The change will decrease the contract by \$1,225.00. The new contract total will be in the amount of \$47,625.00, will be paid from CC009-Fund 001.
- 11) AUTHORIZE advertising for bids, CCP-017-23, one-year floor covering replacement/installation at various Mobile County facilities, will be paid from CC084-Fund 116.
- 12) APPROVE Change Order #4 with J&P Construction Co., Inc. for project number RST-M1A05-MVWT-319, Mount Vernon Water Treatment Plant Upgrades, for the reconnection of the existing water pressure alarm located at Mt. Vernon Town Hall. This change order will increase the contract by \$3,632.00,

and will be paid from ARPA Funds (ARP05 103-22). The new contract amount is \$2,357,056.00.

- 13) VOTED AT CONFERENCE The County Commission at its conference on Thursday, August 7, 2023, approved assignment and assumption of the ground lease dated November 9, 2020 between Mobile County as landlord and Providence Hospital as tenant, now known as Ascension, to University of South Alabama for that certain premises located at 35 Cody Road South, Mobile, Alabama, 36695.
- 14) APPROVE EFP-153-23, appropriation contract with the Association for the Study of African American Life and History (ASALH) Mobile County Branch in the amount of \$10,550.00, from District 1 Education funds, for operational expenses.
- 15) APPROVE agreement between Mobile County Commission, the Department of Human Resources, and Mobile County Investigation & Recovery for prosecution of child support, in the amount of \$2,105,392.50, 100% reimbursable to Mobile County Commission, for the period October 1, 2023 through September 30, 2024.
- 16) APPROVE professional services contract with Bay Nursing, Inc., to provide nursing services for detainees at Strickland Youth Center in the amount of \$50.00 per hour, \$75.00 per hour for holidays/daytime, \$120 per night visit, and \$180.00 per holidays/nighttime, for the period October 1, 2023 through September 30, 2024, for James T. Strickland Youth Center.
- 17) APPROVE professional services contract with Lynn Yonge, M.D., to provide medical care for detainees at Strickland Youth Center in the amount of \$36,000.00, for the period October 1, 2023 through September 30, 2024, for James T. Strickland Youth Center.

- 18) APPROVE professional services contract with Susan J. Lee, M.S., R.D., L.D., a registered and licensed dietician, to provide professional food service management consulting services at Strickland Youth Center in the amount of \$60.00 per hour, not to exceed \$12,000.00, for the period October 1, 2023 through September 30, 2024, for James T. Strickland Youth Center, will be paid from General Funds.
- 19) APPROVE professional services contract with Stefurak Psychological Consulting, LLC, to provide training, oversee, and support evaluation of master's level mental health professionals in conducting psychological evaluation of juveniles at Strickland Youth Center in the amount of \$18,750.00, for the period October 1, 2023 through September 30, 2024, for James T. Strickland Youth Center, will be paid from General Funds.
- 20) APPROVE professional services contract with Dr. James R. Stefurak to provide psychological evaluations for detainees at Strickland Youth Center in the amount of \$1,000.00 per completed evaluation and \$100.00 per hour for court testimony, for the period October 1, 2023 through September 30, 2024, for James T. Strickland Youth Center, will be paid from General Funds.
- 21) APPROVE agreement between Mobile County Commission, and The Bridge, Inc. to operate individual and family counseling and case management services program, and in-home counseling program for boys and girls in the amount of \$1,066,460.00, for the period October 1, 2023 through September 30, 2024, the funding provided by Alabama Department of Youth Services grant.

- 22) APPROVE Contract Amendment #1 with Burk-Kleinpeter, Inc., for project number RST-S1P20-DRPP, Sediment Reduction/Paving (GDBP) of Dolphin Drive, Perch Drive, Johnson Road, Henry Johnson Road, and Sunset Road, to complete the engineering and design. Cost associated with this contract will be reimbursed by the RESTORE Grant S1P20-DRPP, Mobile County Dirt Road Paving (Sediment Reduction) Program.
- 23) APPROVE EFP-331-23, appropriation contract with Alma Bryant Football Booster Club in the amount of \$5,000.00, from District 3 Education funds, to help with the cost of wrestling mats at Alma Bryant High School.
- 24) CONSIDER taking the following action on bids:
- award Bid #71-23, grounds maintenance for Jon Archer Agricultural Center, to Massey Lawn Care, LLC, for their annual bid in the amount of \$2,229.96.
- award Bid #110-23, grounds maintenance of the Community Correction Center, to Massey Lawn Care, LLC, for their annual bid in the amount of \$4,249.92.
- award Bid #115-23, grounds maintenance for the Michael Square location, to Massey Lawn Care, LLC, for their annual bid in the amount of \$4,749.96.
- award Bid #128.23, grounds maintenance for the Building Inspection Office, to Massey Lawn Care, LLC, for their annual bid in the amount of \$2,419.92.
- award Bid #131-23, grounds maintenance for the Building Maintenance Department, to Massey Lawn Care, LLC, for their annual bid in the amount of \$2,895.00.

award Bid #132-23, grounds maintenance for the Bay Haas Office, to Massey Lawn Care, LLC, for their annual bid in the amount of \$2,470.20.

award Bid #136-23, grounds maintenance for the Strickland Youth Center and Annex, to Massey Lawn Care, LLC, for their annual bid in the amount of \$12,600.00.

award Bid #139-23, grounds maintenance for the County locations: 501 Dr. Martin Luther King Jr. and 1150 Newman Lane, to Butler Complete Services, LLC, for their annual bid in the amount of \$2,090.00.

award Bid #140-23, grounds maintenance for the Wilmer Senior Center, to Get It Dunn, LLC, for their annual bid in the amount of \$3,335.00.

award Bid 143-23, minimum of one full-size crew cab 4x4 pickup truck for the Sheriff's Office, to Joe Bullard Chevrolet, for their bid in the amount of \$53,563.00, will be paid from CC020-001 Fund.

award Bid #144-23, minimum of two new sports utility vehicles for the Revenue Commission, to Joe Bullard Chevrolet, for their total bid in the amount of \$87,986.00, will be paid from CC009-001 Fund.

extend award of Bid #40-20, inmate telephone system, video visitation, and other equipment for the Metro Jail and Strickland Youth Center, to GlobalTel*Link Corporation through November 7, 2023.

25) APPROVE

CDP-153-23, professional services contract with Oh Kneel Publishing in the amount of \$6,000.00, from District 1 Commission funds, to provide digital platform management and consultation services.

- 26) APPROVE EFP-154-23, appropriation contract with Blount High School Band Boosters in the amount of \$12,888.57, from District 1 Education funds, to help the Blount High School Band with costs associated with transportation fees to the Magic City Classic Parade in Birmingham, Alabama.
- 27) APPROVE CCP-009-2023, appropriation contract with the City of Saraland in the amount of \$1,000,000.00, from District 1 carryover funds. Project involves widening Celeste Road to three lanes to allow for a two-way turn lane at the intersection of Celeste Road and Twin Lakes for the City of Saraland Sportsplex.
- 28) APPROVE business agreement with Comcate, Inc., to implement Comcate's Code Enforcement Manager (CEM) and GIS Module in the amount of \$9,950.00, for the term of one year, for the Environmental Services Department.
- 29) APPROVE renewal of license with Timeclock Plus, LLC (TCP), for the monthly recurring cost of \$1,746.00, for one year, for the County Commission, will be paid from CC001-Fund 001.
- 30) ACCEPT grant award from the U.S. Department of Housing and Urban Development (HUD), for the Community Development Block Grant (CDBG) Program in the amount of \$1,626,019.00 with no local match, and authorize the President of the Commission to execute all documents associated with this award.
- 31) ACCEPT grant award from the U.S. Department of Housing and Urban Development (HUD), for the HOME Program in the amount of \$679,551.00, with a 25% in-kind or cash match, and authorize the President of the Commission to execute all documents associated with this award.

- 32) APPROVE renewal of software license with SHI International Corporation, under the current purchasing cooperation Omnia Partners-IT Solutions #2018011-02, in the amount of \$14,991.08, for the period September 29, 2023 through September 28, 2024, for the Revenue Commission, will be paid from CC115-Fund 299.
- 33) ACCEPT grant award from the U.S. Department of Housing and Urban Development (HUD), for the Emergency Solutions Grant (ESG) Program in the amount of \$148,416.00, with a 100% in-kind or cash match, and authorize the President of the Commission to execute all the documents associated with this award.
- 34) APPROVE master service agreement with ThreatAdvice for monthly network security review. Monthly recurring cost of \$364.00 for 36 months, to be paid from Fund: 001-General Fund, Cost Center: 001-County Commission, Ledger Account: Utility Support, for the IT Department, pending Legal review.
- 35) APPROVE professional services contract with Peter Rosten, to provide computer, networking, and IT services at Strickland Youth Center in the amount of \$88,000.00, for the period October 1, 2023 through September 30, 2024, will be paid from Detention Subsidy funds.
- 36) CONSIDER approving amending the 2021 Capital Improvement Plan to add the following project and the estimated cost:

CIP-2021-006A

Public Works Camera System for Camp 1, 2, 3
and 4 \$660.00.00

Also

approving amending the 2021 Capital Improvement Plan to revise the estimated costs for the following projects:

CIP-2021-001C, Franklin House Renovations
 \$590,954.00
 CIP-2021-010, Electronic Controlled Access
 Gate and Fence for Camp 2, 3, and
 4 \$350,000.00
 CIP-2021-006 Unnamed Project 0

This amendment reallocates \$92,613.00 from
 CIP-2021-001F, S Creola Drive Roadway
 Improvement Project to CIP-2021-001C
 Franklin House Renovations and reallocates
 \$660,000.00 from CIP-2021-006, Unnamed
 Projects to CIP-2021-006A, Public Works
 Camera System for Camp 1, 2, 3 and 4 and
 reallocates \$140,000.00 from CIP-2021-006,
 Unnamed Projects to CIP-2021-010 Electronic
 Controlled access Gate and Fence at Camp 2,
 3 and 4.

37) ACCEPT petition for changing the street name,
 Rebel Court, within Mobile County, Alabama,
 and adopt a resolution for changing the
 name to Fowl River Court, pending legal
 review.

38) APPROVE request of the Sheriff's Office to add an
 internally purchased vehicle into their
 fleet; it will not increase the fleet
 numbers, and they will turn in a vehicle
 yet to be determined as follows:

- 2023 Chevrolet Tahoe VIN
 1GNCNKD5PR486430

39) ADOPT resolution consenting to the annexation of
 portions of the following public streets:

- Army Road
- Celeste Road
- Hickory Drive
- Radcliff Road
- Walter Moore Road

bounded by the territories annexed by the City of Saraland, Alabama, pursuant to City Ordinance Numbers 725, 976, 1103, 1119, 1160, 1263, 1265, 1266, 1268, 1269, 1270, 1271, 1272, 1273, 1274, and 1275.

40) ADOPT

resolution consenting to the annexation of portions of the following public streets:

- Jo Ella Road
- Michigan Avenue
- Sasanqua Circle
- Sasanqua Circle East
- Schillinger Road North
- Tunbridge Wells Drive North
- Wards Lane

bounded by territories annexed by the City of Semmes, Alabama, pursuant to City Ordinance Numbers 2017-01, 2017-05, 2017-14, 2017-15, 2019-89, 2022-43, 2022-53, 2022-60, 2023-47, 2023-50, 2023-51, 2023-52, 2023-53, 2023-54, and 2023-56.

41) APPROVE

agreement with the University of South Alabama (USA), on behalf of its Coastal Weather Research Center, to provide weather forecasting and warning services for the period September 1, 2023 through August 31, 2024, for the amount of \$4,600.00, to be paid from Fund CC081-SC161 Technical Services.

42) APPROVE

preliminary and final plat of Revised Swift Mobile Subdivision. (1 lot, I-10 Service Road and Interchange Park Drive West, District 3)

AND

preliminary and final plat of Collier Estates. (2 lots, Old Pascagoula Road, District 3)

- 43) announcements and/or comments.
- 44) APPROVE request for motion to adjourn until September 25, 2023.